



CITY OF ORLANDO

OFFICE OF
ROBERT F. STUART
CITY COMMISSIONER

DATE: January 14, 2008

SUBJECT: Meeting Minutes

A luncheon meeting was held on Monday, January 14, 2008 at approximately 12:10 p.m. at Orlando City Hall, 400 S. Orange Ave., in Conference Room "R." The commissioners in attendance were Commissioner Betty Wyman, Commissioner Phil Diamond, Commissioner Sam Ings and Commissioner Robert Stuart.

Also in attendance from the City were Deborah Girard, Deputy CAO, Dean Grandin, Planning Division Manager, Karen Consalo, Assistant City Attorney, Linda Rhinesmith, Chief Planner and Jennifer Moreau, Planner.

From the public, Ted Edwards, attorney with Foley and Lardner, was also present at the meeting.

The topics discussed were agenda items:

- Hearings/ Ordinances/ 2nd Read, Adopting an ordinance rezoning property located at 2802 Eunice Avenue
- B-4, Accepting meeting minutes and approving the actions of the Municipal Planning Board for the meeting of December 18, 2007
 - Specifically discussed was case number: CUP2007-00024 regarding T & G Recycling
- D-9, Adopting a resolution authorizing a loan from the Sunshine State Governmental Financing Commission in an amount not to exceed \$28,000,000 for partial funding of the new downtown Fire Station #1, Community Venues projects, and Community Venues related utilities, parking and other infrastructure.

Also discussed in general was the MPB meeting taking place on January 15, 2008 as well as the real-estate market.

The meeting concluded at approximately 1:05 p.m.

Respectfully submitted,

Jessica Stead