



APOPKA CITY COUNCIL AGENDA
February 03, 2016 1:30 PM
APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER

INVOCATION - Reverend Dr. Gloria Stephens of Pleasant View Missionary Baptist Church
PLEDGE

Please submit a "Notice of Intent to Speak card" to the City Clerk. Action may not be taken by the Council at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

Pursuant to F.S. 286.0114, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Council addresses such items during this meeting. Public comments are generally limited to four minutes.

APPROVAL OF MINUTES:

1. City Council Visioning Retreat meeting December 9, 2015.
2. City Council Workshop meeting December 15, 2015.
3. City Council meeting January 20, 2016.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Proclamations:

1. Black History Month Proclamation

Mayor Joe Kilsheimer

Employee Recognition:

- ❖ Five Year Service Award - Christopher Rodriguez, Fire Department/EMS
- ❖ Five Year Service Award - Robert Walsh, Police Department/Field Services
- ❖ Ten Year Service Award - Amanda Merrill, Police Department/Chief's Office
- ❖ Fifteen Year Service Award - Lorena Potter, Recreation Department/Activities & Civic Events
- ❖ Twenty Year Service Award - Cynthia Dix, Police Department/Communications

Presentations:

1. Marden Interchange project update from MMI.

Mike Wright

CONSENT (Action Item)

1. Approve the Disbursement Report for the month of December, 2015.
2. Authorization to retire a Police Department Canine.
3. Authorize CUES, Inc., to inspect/rebuild/upgrade the camera inspection equipment on the wastewater service van.
4. Authorize the purchase of two mowers for the Northwest Recreation Complex.
5. Authorize the purchase of four vehicles for the Community Development Department, Building Division.
6. Authorize the purchase of nineteen vehicles for the Police Department.
7. Authorize the City Administrator to engage in negotiations for the purchase of a downtown parking lot.
8. Authorize the City Administrator to sign the contract for engineering with Tetra Tech, Inc., for the water reclamation facility expansion.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

- | | |
|---|---------------|
| 1. Ordinance No. 2469 – Third Reading – Small Scale Future Land Use Amendment | David Moon |
| 2. Ordinance No. 2470 – Third Reading – Quasi-Judicial - Change of Zoning | David Moon |
| 3. Ordinance No. 2483 – Second Reading – Vacate | David Moon |
| 4. Ordinance No. 2484 – Second Reading - Vacate | David Moon |
| 5. Ordinance No. 2486 – Second Reading – Small Scale Future Land Use Amendment | David Moon |
| 6. Ordinance No. 2487 – Second Reading – Quasi-Judicial - Change of Zoning | David Moon |
| 7. Ordinance No. 2474 – First Reading – Amending the Apopka Municipal Code, Chapter 26. | Glenn A. Irby |
| 8. Ordinance No. 2475 – First Reading – Amending the Apopka Municipal Code, Chapter 82. | Glenn A. Irby |

9. Ordinance No. 2488 – First Reading – Annexation
10. Resolution 2016-03 – Economic Enhancement District Designating Brownfield Districts.
11. Resolution 2016-04 – The State Revolving Fund Loan Program for the water reclamation facility.
12. Resolution 2016-05 – Amending the budget for FY October 1, 2015 - September 30, 2016.

David Moon
 David Moon
 Jay Davoll
 Pamela Barclay

BUSINESS (Action Item)

1. Preliminary Development Plan extension request. - Copart, Inc.
2. Council
3. Public

David Moon

MAYOR’S REPORT

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
February 4, 2016	5:30pm – 9:00pm	Food Truck Round Up
February 4, 2016	6:00pm – 8:00pm	Apopka Visioning – Steering Committee Meeting
February 9, 2016	5:30pm – 6:00pm	Apopka Planning Commission Meeting
February 12-14, 2016		5 th Annual Old Florida Outdoor Festival
February 23, 2016	6:00pm – 9:00pm	Apopka Visioning – Community Consensus Meeting
March 07, 2016	6:00pm – 8:00pm	Apopka Visioning – Steering Committee Meeting

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (407) 703-1704. F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.