



APOPKA CITY COUNCIL AGENDA
May 03, 2017 1:30 PM
APOPKA CITY HALL COUNCIL CHAMBERS
Agendas are subject to amendment through
5:00pm on the day prior to City Council Meetings

CALL TO ORDER

INVOCATION - Pastor Don Yates of Northside Baptist Church

PLEDGE

APPROVAL OF MINUTES:

1. City Council workshop meeting of March 29, 2017.

AGENDA REVIEW

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT

Public Comment Period:

The Public Comment Period is for City-related issues that may or may not be on today's Agenda. If you are here for a matter that requires a public hearing, please wait for that item to come up on the agenda. If you wish to address the Council, you must fill out an Intent to Speak form and provide it to the City Clerk prior to the start of the meeting. If you wish to speak during the Public Comment Period, please fill out a green-colored Intent-to-Speak form. If you wish to speak on a matter that requires a public hearing, please fill out a white-colored Intent-to-Speak form. Speaker forms may be completed up to 48 hours in advance of the Council meeting. Each speaker will have four minutes to give remarks, regardless of the number of items addressed. Please refer to Resolution No. 2016-16 for further information regarding our Public Participation Policy & Procedures for addressing the City Council.

Proclamations:

1. National Police Week Proclamation presented to Chief Mike McKinley Mayor Kilsheimer
2. Building Safety Month Proclamation presented to Building Official Raymond L. Marsh. Mayor Kilsheimer

Employee Recognition:

- ❖ Ten Year Service Award – Daniel “Dan” Garcia – Police/Field Services
- ❖ Five Year Service Award – Lanay Rodriguez – Police/Support Services
- ❖ Five Year Service Award – Roger Stewart – Public Services/Utility Maintenance
- ❖ Ten Year Service Award – Nicholas “Nick” Elrod – Fire/EMS
- ❖ Twenty Year Service Award – Steven “Steve” Gideon – Police/Support Services
- ❖ Twenty-Five Year Service Award – R. John Dufresne – Finance/Accounting

Presentations:

1. Presentation of Professional Standards Investigator of the Year Award to Sgt. Dan Garcia. Chief Mike McKinley
2. Comprehensive Annual Financial Report from Moore Stephens Lovelace CPA's and Advisors. Eduardo Castaneda

CONSENT (Action Item)

1. Approve an annual fuel contract renewal with Petroleum Traders Corporation.
2. Award a roadway improvement contract to Providence Construction & Development Company for E. 6th St.
3. Award a roadway extension contract to Providence Construction & Development Company for Brush Drive.
4. Authorize the disposal of surplus equipment/property.

BUSINESS (Action Item)

1. Marshall Lake Surplus Property Bid Approval. James Hitt
2. Edwards Field Grandstand update. Glenn A. Irby

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2564 – First Reading – Kelly Park Crossing DRI 1st Amendment – Quasi-Judicial David Moon
2. Ordinance No. 2565 – First Reading – Comprehensive Plan – Large Scale Amendment – Legislative Kyle Wilkes
3. Ordinance No. 2566 – First Reading – Comprehensive Plan – Small Scale Amendment – Legislative Elizabeth Florence
4. Ordinance No. 2567 – First Reading - Change of Zoning – Quasi-Judicial Elizabeth Florence

CITY COUNCIL REPORTS

MAYOR'S REPORT

NOT REQUIRING ACTION

1. Thank you letter from Phillis Wheatley PTA for the success and assistance with The Family Fun Day & Health Fair in the Park.

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
May 4, 2017	5:30pm – 9:00pm	Food Truck Round Up
May 8, 2017	6:30pm –	CONA Meeting – UCF Apopka Business Incubator
May 9, 2017	5:30pm – 6:30pm	Planning Commission Meeting
May 12, 2017	4:00pm –	Scott Safety Firefighter Combat Challenge – Apopka Sam's Club
May 13, 2017	8:00am –	Scott Safety Firefighter Combat Challenge – Apopka Sam's Club
May 13, 2017	5:30pm – 10:00pm	Symphony Under the Stars – Northwest Recreation Complex
May 17, 2017	7:00pm –	Council Meeting
May 22, 2017	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
May 23, 2017	5:30pm-7:30pm	Planning Commission Special Meeting
May 29, 2017	-	Memorial Day – City Offices Closed
June 1, 2017	5:30pm – 9:00pm	Food Truck Round Up
June 7, 2017	1:30pm –	Council Meeting
June 12, 2017	6:30pm –	CONA Meeting – UCF Apopka Business Incubator
June 13, 2017	5:30pm –	Planning Commission Meeting
June 19, 2017	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
June 21, 2017	6:00pm – 7:00pm	CRA Special Meeting
June 21, 2017	7:00pm –	Council 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.