



## **AGENDA**

**APOPKA CITY COUNCIL MEETING @ 7:00 PM**  
**City Hall Council Chamber**  
**120 East Main Street – Apopka, Florida 32703**  
**July 15, 2015**

### **INVOCATION**

Julie Altenbach - Church of the Messiah

### **PLEDGE OF ALLEGIANCE**

If you wish to appear before the City Council, please submit a Notice of Intent to Speak card to the City Clerk.

### **PRESENTATIONS**

1. Discussion by the City Council with staff, City's specially engaged Attorney and City's contract Lobbyist on how best to proceed with development of a downtown center.

### **CONSENT AGENDA**

1. Approve the minutes from the regular City Council meeting held on June 17, 2015 at 7:00 p.m.
2. Approve the minutes from the special City Council meeting held on June 17, 2015 at 5:30 p.m.
3. Approve the minutes from the regular City Council meeting held on July 1, 2015 at 1:30 p.m.
4. Award Broker/Agent of Record status to Arthur J. Gallagher & Co., in the amount of \$65,000, for benefits, workers comp, liability, casualty, and property insurance.

5. City Council approval of the dirt generated from the proposed reclaim water storage and aquifer recharge ponds as surplus property, and authorize the sale of the surplus dirt.
6. Authorize the Rotary Club of Apopka to sell and serve alcoholic beverages at the Apopka Fair in Kit Land Nelson Park from March 10, 2016 through March 13, 2016.
7. Authorize the Rotary Club of Apopka to sell and serve alcoholic beverages at the Fall Family Festival in Kit Land Nelson Park from November 12, 2015 through November 15, 2015.
8. Award the purchase of the ductal iron pipes, in the amount of \$1,334,674.60, to Consolidated Pipe and Supply Co.; the purchase of the fitting material in the amount of \$160,964.02 to Ferguson Waterworks; and authorize a contingency fund in the amount of \$100,000.00.

## **REGULAR AGENDA**

1. Authorize the migration to Microsoft Operating Platform from Novell, in the amount of \$198,500.

## **SPECIAL REPORTS AND PUBLIC HEARINGS**

1. Authorize the selection of a CDBG Neighborhood Revitalization Project, allow staff to begin development of application, and approve \$50,000 in matching funding.

## **LEGISLATIVE ORDINANCES AND RESOLUTIONS**

1. ORDINANCE NO. 2437 - FIRST READING - ANNEXATION - Ellsworth D. Bottoms Trust, property located at 4011 Golden Gem Road. (Parcel ID No. 13-20-27-0000-00-054) (10.25 +/- acres)
2. ORDINANCE NO. 2438 - FIRST READING - ANNEXATION - Norman E. Sawyer, property located at 119 East Nancy Lee Lane. (Parcel ID No. 33-20-28-0000-00-047) (0.41 +/- acre)
3. ORDINANCE NO. 2439 - FIRST READING - ANNEXATION - Technology Property, LLC, property located south of Keene Road and west of Clarcona Road. Parcel ID Nos. 27-(21-28-6024-00-005 (3.40 ac); 27-21-28-6024-00-006 (2.37 ac); 27-21-28-6024-00-007 (3.61 ac) (Combined 9.38 +/- acres)
4. ORDINANCE NO. 2440 - FIRST READING - ANNEXATION - Crossroads Church of Orlando, Inc., property located at 320 East Welch Road; and authorize the Mayor or his designee to sign the Interlocal Agreement between the City of Apopka and Orange County for annexation of enclaves. (Parcel ID No. 34-20-28-9550-00-261) (1.85 +/- acres)

- 5. ORDINANCE NO. 2441 - FIRST READING - ANNEXATION - Donald Lee Boughan, property located at 404 East Welch Road; and authorize the Mayor or his designee to sign the Interlocal Agreement between the City of Apopka and Orange County for annexation of enclaves. (Parcel ID No. 34-20-28-9550-00-232) (1.00 +/- acre)
- 6. RESOLUTION NO. 2015-13 - Amending Ordinance No. 2109 Chapter 82-38, addressing Industrial and Commercial Pretreatment Guidelines "Exhibit A".

**QUASI-JUDICIAL: ORDINANCES AND SITE APPROVALS**

**DEPARTMENT REPORTS AND BIDS**

- 1. Administrative Report - Glenn A. Irby - City Administrator

**MAYOR'S REPORT**

**OLD BUSINESS**

- 1. COUNCIL
- 2. PUBLIC

**NEW BUSINESS**

- 1. COUNCIL
- 2. PUBLIC

**ADJOURNMENT**

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All interested parties may appear and be heard with respect to this agenda. Please be advised that, under state law, if you decide to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes a testimony and evidence upon which the appeal is to be based. The City of Apopka does not provide a verbatim record.

In accordance with the American with Disabilities Act (ADA), persons with disabilities needing a special accommodation to participate in any of these proceedings should contact the City Clerk's Office at 120 East Main Street, Apopka, FL 32703, telephone (407) 703-1704, no less than 48 hours prior to the proceeding.