



## APOPKA CITY COUNCIL AGENDA

June 05, 2019 1:30 PM

APOPKA CITY HALL COUNCIL CHAMBERS

### CALL TO ORDER INVOCATION PLEDGE

### APPROVAL OF MINUTES:

1. City Council regular meeting of May 15, 2019.

### AGENDA REVIEW

### PROCLAMATIONS:

1. Code Enforcement Officers Appreciation Week presented to Captain Jerome Miller and Staff, APD Mayor Nelson

### PRESENTATIONS:

1. UCF Incubator various programs that will be launched in July  
Rick Parks – UCF Incubator Director  
Jerry Ross, President – National Entrepreneur Center Jim Hitt
2. Pine Tree Replacement Presentation Concept Plan Staff Report and Map Brian Forman

### 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.

### CONSENT (Action Item)

1. Approve acceptance of EMS week donations from Orlando Health and Central Florida Regional.
2. Authorize the Police Chief to renew traffic enforcement agreement with Breckenridge Landowners Association, Inc.
3. Authorize execution of a contract with Granite Inliner, LLC, in the amount of \$130,830, to install 3,330 linear feet of inliner for the existing sanitary gravity sewer line along North Park Avenue.
4. Authorize the issuance of blanket purchase orders.

### BUSINESS (Action Item)

1. Designate an official voting delegate for the Florida League of Cities. Edward Bass
2. Authorize the City Administrator to execute the Second Amendment to the Memorandum of Agreement between St. Johns River Water Management District and City of Apopka for conveyance of the Golden Gem Road Property. Kevin Becotte
3. Approve Right-of-Way transfer and continuing maintenance agreement between the Central Florida Expressway Authority and the City of Apopka pertaining to Kelly Park Road, Yothers Road and Joshua Ridge Lane. Kevin Becotte
4. Preliminary Development Plan – Country Crossing Estates  
Project: Holston Properties and Development, LLC  
Location: 2580 Vick Road  
Project Manager: Bobby Howell

5. Final Development Plan – Mid-Florida Logistics Park, Lot 5  
Project: Mid-Florida Freezer Warehouses, Ltd.  
Location: West side of SR 429 and south of Peterson Road (Lot 5, Mid-Florida Logistics Park subdivision)  
Project Manager: Bobby Howell
  
6. Final Development Plan – Spegal Properties (Lake Gem Lots 4 & 5)  
Project: Property Industrial Enterprises, LLC c/o Michael R. Cooper  
Location: 551 and 501 Gem Commerce Court  
Project Manager: Jim Hitt
  
7. Road Closure – North McGee Avenue  
Project: City Center Off-Site Roadway Improvements Project  
Location: North McGee Avenue from Main Street/U.S. 441 to the north side of the gas station on the northwest corner of the intersection  
Project Manager: Pamela Richmond
  
8. Road Closure –West Martin Street  
Project: West Martin Street Improvement project  
Location: West Martin Street between Vick Road and the southwest entrance to Apopka High School  
Project Manager: Kevin Becotte

**PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)**

1. Ordinance No. 2726 – Second Reading – Annexation  
Project: City of Apopka – Location – North of Lust Road and west of SR 429  
Project Manager: Phil Martinez
  
2. Ordinance No. 2724 – First Reading - Comprehensive Plan – Large Scale – Future Land Use Amendment  
From “County” Rural to “City” Mixed Use Interchange  
Project: Foremostco, Inc.  
Location: 4550 Golden Gem Road  
Project Manager: Phil Martinez
  
3. Ordinance No. 2725 – First Reading - Comprehensive Plan – Large Scale – Future Land Use Amendment  
From “County” Rural to “City” Mixed Use Interchange  
Project: Dennis R. Klepzig & Joann M. Klepzig, Co-trustees Klepzig Family Trust  
Location: East of S.R. 429 and south of West Kelly Park Road  
Project Manager: Phil Martinez
  
4. Ordinance No. 2728 – First Reading – Annexation – Public Right-of-Way – Pittman Road  
Project: Orange County Board of County Commissioners – Location: North of West Ponkan Rd., west of Mt. Sterling Ave.  
Project Manager: Phil Martinez
  
5. Ordinance No. 2729 – First Reading – Annexation – Public Right-of-Way – Sorrento Avenue  
Project: Orange County Board of County Commissioners – Location: West of Plymouth Sorrento Road, east of S.R. 429.  
Project Manager: Phil Martinez
  
6. Resolution 2019-12 - FY18/19 Budget Amendment Jamie Roberson

**CITY COUNCIL REPORTS**

**CITY ADMINISTRATOR REPORT**

## CITY ATTORNEY'S REPORT

1. ANNOUNCEMENT BY CITY ATTORNEY JOE BYRD:

Request for advice from the City Council to discuss strategy related to pending litigation in Case No. 6:19-cs-869-ORL-31-DCI and a case recently filed in the Ninth Judicial Circuit, Orange County, Florida. This meeting will be conducted in accordance with Florida Statutes 286.011(8).

The following person will attend: The Members of the City of Apopka Council - Mayor Bryan Nelson, Commissioners Doug Bankson, Kyle Becker, Alexander Smith, and Alice Nolan will meet in closed session with the City Attorney, Joseph Byrd, and Edward Bass, City Administrator.

RECESS PUBLIC MEETING AND COMMENCE CLOSED SESSION.

The Estimated length of time for the closed session is thirty (30) minutes.

RECONVENE PUBLIC MEETING AND ANNOUNCE TERMINATION OF CLOSED SESSION.

POTENTIAL DISCUSSION AND ACTION ON MATTERS RELATING TO CLOSED SESSION WILL OCCUR DURING THE REGULAR PUBLIC MEETING.

2. Report on ADA lawsuit
3. Fire Department agreement

Rob Hippler & Joe Byrd

## MAYOR'S REPORT

## ADJOURNMENT

### MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
June 06, 2019	5:30PM – 9PM	Food Truck Roundup
June 11, 2019	5:30PM – 7:30PM	Planning Commission Meeting
June 15, 2019	11:00AM – 12:00PM	Cookies & Milk with a Cop
June 19, 2019	7:00PM	City Council Meeting
July 03, 2019	1:30PM	City Council Meeting
July 04, 2019	6:30PM – 9:30PM	Apopka Amphitheater 4 <sup>th</sup> of July fireworks
July 09, 2019	5:30PM – 7:30PM	Planning Commission Meeting
July 17, 2019	7:00PM	City 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.