



APOPKA CITY COUNCIL AGENDA
August 02, 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 Darrell Morgan of the Word of Life Church

PLEDGE

APPROVAL OF MINUTES:

1. City Council workshop meeting June 1, 2017.
2. City Council regular meeting July 5, 2017.
3. City Council regular meeting July 19, 2017.

AGENDA REVIEW:

Presentations:

1. Fire Department introduction of the nineteen new Firefighters for Fire Station #5.

Chief Carnesale

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.

CONSENT (Action Item)

1. Approve the purchase of seven Motorola portable radios for the Police Department.
2. Approve the purchase of a digital evidence management software suite for use in the Police Departments Forensics Unit.

BUSINESS (Action Item)

1. Further evaluation of a Splash Pad RFP submittal and waiver of a non-material irregularity.
2. Approval of the second Mayor Land statue and final payment to the artist.
3. Final Development Plan/Plat – Carriage Hill Residential Subdivision – 2303 Rogers Road

Glenn A. Irby

Glenn A. Irby

David Moon

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Resolution No. 2017-12 - Approval of the Orange County Local Mitigation Strategy 2016.
2. Resolution No. 2017-13 - Issuance and execution of a \$2,400,000 Capital Improvement Revenue Note.
3. Resolution No. 2017-14 - Purchasing Policy Update

Sean Wylam

Pam Barclay

Glenn A. Irby & Attorney Cliff Shepard

CITY COUNCIL REPORTS

MAYOR'S REPORT

NOT REQUIRING ACTION

1. Thank you letter from a resident to the Public Services, Water Treatment & Maintenance Divisions.
2. Thank you letter from a resident to the Public Services, Utility Division.
3. Thank you email from a resident to the Utility Billing division within the Finance Department.

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
August 3, 2017	5:30pm – 9:00pm	Food Truck Round Up
August 8, 2017	5:30pm –	Planning Commission Meeting
August 11, 2017	3:00pm – 5:00pm	Back to School Bash – Lake Avenue Park
August 14, 2017	6:30pm –	CONA Meeting – UCF Apopka Business Incubator
August 16, 2017	7:00pm –	Council Meeting
August 19, 2017	9:00am – 12:00pm	PlayBall with MLB – Alonzo Williams Park
August 22, 2017	5:30pm –	Council Special Meeting – Errol Estates
August 28, 2017	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
September 4, 2017	–	Labor Day – City Offices Closed
September 6, 2017	1:30pm –	City council Meeting
September 7, 2017	5:30pm – 9:00pm	Food Truck Round Up
September 11, 2017	6:30pm –	CONA Meeting – UCF Apopka Business Incubator
September 12, 2017	5:30pm –	Planning Commission Meeting
September 13, 2017	5:01pm –	Budget First Reading & Public Hearing
September 20, 2017	7:00pm –	Council Meeting
September 25, 2017	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
September 27, 2017	5:01pm –	Budget Second Reading & Adoption

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.