



## APOPKA CITY COUNCIL AGENDA

November 07, 2018 1:30 PM

APOPKA CITY HALL COUNCIL CHAMBERS

### CALL TO ORDER INVOCATION PLEDGE

### APPROVAL OF MINUTES:

1. City Council regular meeting October 17, 2018.
2. City Council/Planning Commission joint workshop October 18, 2018.

### AGENDA REVIEW

### EMPLOYEE RECOGNITION:

- ❖ Antonio Batista – Fire / EMS – Five Year Service Award
- ❖ Haley R. Lovell – Police / Communications – Five Year Service Award
- ❖ Mandy E. Mathis – Fire / EMS – Five Year Service Award
- ❖ Donna L. Saladin – Police / Communications – Five Year Service Award
- ❖ Dylan C. Spencer – Fire / EMS – Five Year Service Award
- ❖ Jason C. Watson – Fire / EMS – Ten Year Service Award
- ❖ Dwight L. Ashton – Fire / EMS – Fifteen Year Service Award

### PROCLAMATIONS:

1. Recognition of Apopka as a Purple Heart City.

Mayor Nelson

### PRESENTATIONS:

1. Waste Water Plant Expansion.
2. Debt Overview Presentation.

Jay Davoll  
Jamie Roberson/Hilltop Securities

### 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 calendar year 2019 Floating Holiday.
2. Authorize the presentation of service weapons to retired members of the Police Department.
3. Authorize expenditures from Law Enforcement trust funds for investigative buys and undercover operations.
4. Authorize the purchase of herbicide for Lake McCoy in coordination with Orange County.
5. School Concurrence Agreement with Apopka Farms.
6. Sewer and Water Capacity Agreement with San Sebastian Reserve.
7. Sewer and Water Capacity Agreement with Vista Reserve.
8. Approve the first extension of two continuing service contracts for Geotechnical and Environmental Engineering Services.
9. Approve the first extension of multiple continuing service contracts for Professional Engineering Services.
10. Authorize a purchase for an emergency purchase of a mobile pump for the Utility Maintenance Division.
11. Authorize the purchase of two new replacement pumps for sewer lift stations utilizing the Florida Sheriffs Association Contract.
12. Authorize a purchase for an emergency repair at the North Shore Reuse Water Pump Station.
13. Authorize the purchase of vehicles and equipment utilizing the Florida Sheriffs Association Contract.
14. Authorize the issuance of blanket purchase orders for the Utilities and Sanitation Divisions.

### BUSINESS (Action Item)

1. UCF Incubator lease and renovations.
2. Final Development Plan – 7-Eleven Rebuild  
Project: 7-Eleven Inc. c/o Craig Cornelison, P.E.  
Location: 2229 East Semoran Boulevard

Jim Hitt

Jean Sanchez

- |   |              |
|---|--------------|
| 3. Final Development Plan – Apopka Business Complex Addition<br>Project: Little Brownie Properties, Inc.<br>Location: 1350 Sheeler Avenue                           | Jean Sanchez |
| 4. Final Development Plan – Meadow View Apartments<br>Project: Allonde Development, LLC<br>Location: 1611 Vick Road   | Pam Richmond |
| 5. Final Development Plan – Sterling Title<br>Project: Prograde Homes, Inc., c/o Bryan Blake<br>Location: 217 South Highland Avenue                                 | Jean Sanchez |
| 6. Final Development Plan/Plat – Carriage Hill, Phase II Subdivision<br>Project: JTD Land at Rogers Rd, LLC<br>Location: 1455 West Lester Road and West Lester Road | Jean Sanchez |

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

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| 1. Ordinance No. 2657 – Second Reading – Right-of-Way Vacate - Fronds Road<br>Project: Mid-Florida Freezer Warehouse Ltd., c/o Pat Lee<br>Location: South of U.S. Highway 441, East of Hermit Smith Road and West of US 441 | Pam Richmond   |
| 2. Ordinance No. 2680 – Second Reading – Utility Easement Vacate<br>Project: Willie and Cynthia Mcinvale<br>Location: 1541 Islay Court  | Phil Martinez  |
| 3. Resolution 2018-23 - FY17/18 Budget Amendment.   | Jamie Roberson |
| 4. Resolution 2018-24 - FY18/19 Budget Amendment.   | Jamie Roberson |

**CITY ADMINISTRATOR REPORT**

1. Appointment of Brian Forman as the Recreation Director.

**CITY COUNCIL REPORTS**

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| 1. Alcoholic Beverage Ordinance: Hours of Sale. | Commissioner Becker |
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**MAYOR'S REPORT**

1. Framed 1951 Towne of Apopka Municipal Bond donated anonymously to the City of Apopka.

**ADJOURNMENT**

**MEETINGS AND UPCOMING EVENTS**

DATE	TIME	EVENT
November 7, 2018	1:30pm –	City Council Meeting
November 7, 2018	6:00pm –	Vietnam Traveling Memorial Wall – Kit Land Nelson Park
November 12, 2018	-	City Offices Closed in observance of Veterans Day
November 12, 2018	6:30pm –	CONA Meeting – UCF Apopka Business Incubator
November 13, 2018	5:30pm – 7:30pm	Planning Commissioner Meeting
November 17, 2018	11:00am – 12:00pm	Cookies & Milk with a Cop – NW Orange/Apopka Library
November 20, 2018	6:00pm –	Code Enforcement Hearing
November 21, 2018	-	Cancelled: City Council Meeting
November 22, 2018	-	City Offices Closed in observance of Thanksgiving
November 23, 2018	-	City Offices Closed in observance of Thanksgiving
November 26, 2018	10:00am –	Lake Apopka Natural Gas District Board Meeting: Winter Garden

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.