



APOPKA CITY COUNCIL AGENDA
February 17, 2016 7:00 PM
APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER

INVOCATION - Sister Ann Kendrick of Hope Community Center
PLEDGE

Please submit a "Notice of Intent to Speak card" to the City Clerk. Action may not be taken by the Council at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

Pursuant to F.S. 286.0114, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Council addresses such items during this meeting. Public comments are generally limited to four minutes.

APPROVAL OF MINUTES:

1. City Council meeting February 3, 2016.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Proclamations:

1. FFA Proclamation

Mayor Joe Kilsheimer

Presentations:

1. Presentation from Farmworker Association of Florida on House Bill 675.
2. Presentation on Canterwoods Assisted Living Facility (ALF) (a.k.a. Dunn ALF/Dixie Manor).
3. Announcement of Community Consensus Meeting scheduled February 23, 2016.

Tirso Moreno
David Moon
Suzanne Kidd

CONSENT (Action Item)

1. Approve the annual fuel contract renewal with Petroleum Traders Corporation.
2. Authorize the purchase of two vehicles for the Recreation Department.
3. Authorize the Capital Facility Fees Payment Agreement for Marden Ridge.
4. Authorize the Sewer and Water Capacity Agreement for Poe Reserve, Phase 2.
5. Authorize the Sewer and Water Capacity Agreement for Poe Reserve, Phase 3.
6. Authorize a donation to the Kid's House Children's Advocacy Center.
7. Approval of Dr. Charles E. Dorfman's Lease Renewal.
8. Authorize direction for land purchase on Park Ave.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2474 – Second Reading – Amending the Apopka Municipal Code, Chapter 26.
2. Ordinance No. 2475 – Second Reading – Amending the Apopka Municipal Code, Chapter 82.
3. Ordinance No. 2488 – Second Reading – Annexation
4. Ordinance No. 2473 – First Reading – Corrective Ordinance
5. Resolution 2016-03 – Second Reading - Economic Enhancement District Designating Brownfield Districts.
6. Resolution 2016-06 – The State Revolving Fund Loan Program for the water reclamation facility.

Glenn A. Irby
Glenn A. Irby
David Moon
David Moon
David Moon
Jay Davoll

DISCUSSION (Action Item)

1. Consultant Selection for Retail Development Strategy and Marketing Services.

David Moon

BUSINESS (Action Item)

1. Council
2. Public

NOT REQUIRING ACTION

1. Thank you email to the City of Apopka Public Services Department from resident.

MAYOR'S REPORT

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
February 19, 2016	1:30pm –	Kelly Park Historical Marker Unveiling
February 23, 2016	6:00pm – 9:00pm	Apopka Visioning – Community Consensus Meeting
March 02, 2016	1:30pm –	City Council Meeting
March 07, 2016	6:00pm – 8:00pm	Apopka Visioning – Steering Committee 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.