



APOPKA CITY COUNCIL AGENDA

August 03, 2016 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 - Reverend Ariel Lopez of Victory Church
PLEDGE

APPROVAL OF MINUTES:

1. City Council meeting July 20, 2016.

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT

Proclamations:

1. Autumn Rae Shannon Day Proclamation presented to Autumn Rae Shannon.

Mayor Kilsheimer

Employee Recognition:

- ❖ Five Year Service Award – Curtis Johnson – Public Services/Utility Maintenance
- ❖ Five Year Service Award – Randy Johnson – Public Services/Waste Water Maintenance
- ❖ Five Year Service Award – Danielle Saslo – Police/Field Services
- ❖ Ten Year Service Award – Daniel Criswell – Fire Department/EMS
- ❖ Ten Year Service Award – Robert Mark, Jr – Police Department/Support Services
- ❖ Fifteen Year Service Award – Christopher Hanstein – Police/Field Services
- ❖ Fifteen Year Service Award – Edward Mueller – Community Development/Building
- ❖ Fifteen Year Service Award – Rojelio Vasquez – Public Services/Utility Construction

Presentations:

1. Announcement of newly sworn in police officers.
2. Presentation of check to Boy Scout Troop 211 for Parking Services at Fourth of July Event.
3. Presentation of check to Christian Lamphere's Eagle Scout Project by AHA Players.

Mayor Kilsheimer

Mayor Kilsheimer

Jim Meadows

Appropriations/Donations/Grants

1. Acceptance & presentation of check to the City Council for a Duke Energy Foundation Grant Award.
2. Acceptance & presentation of check to the City Council for two FRDAP Grant Awards.
3. Acceptance of a grant award from Firehouse Subs Public Safety Foundation.
4. Acceptance of a grant award from the Department of Homeland Security.

Debbie Clements

Robert Charles Brooks

Sean Wylam

Sean Wylam

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. Authorize staff to contract with CPH to perform a site plan of Edwards Field.
2. Authorize Form Based Code Consultant Funding.

Glenn A. Irby

Mark Reggentin

BUSINESS (Action Item)

1. Development Review Fees Update.

Mark Reggentin

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2507 – Second Reading – Change of Zoning - Quasi-Judicial
2. Ordinance No. 2508 – Second Reading – Change of Zoning - Quasi-Judicial
3. Ordinance No. 2512 – First Reading – Vacate – Harmon Road Right of Way – Quasi-Judicial
4. Resolution 2016-18 - Non-exclusive franchise for roll-off container collection and disposal of waste.
5. Resolution 2016-19 - Amending the budget for FY October 1, 2015 - September 30, 2016.
6. Resolution 2016-20 - Modification to the Personnel Rules regarding Coaches.

David Moon
David Moon
Rogers Beckett
Jay Davoll
Pam Barclay
Chief McKinley

MAYOR'S REPORT**CITY COUNCIL REPORTS****NOT REQUIRING ACTION**

1. CAFR apology letter received by Moore Stephens Lovelace CPAs & Advisors.

ADJOURNMENT**MEETINGS AND UPCOMING EVENTS**

DATE	TIME	EVENT
August 4, 2016	5:30pm – 9:00pm	Food Truck Round Up
August 9, 2016	5:30pm – 6:00pm	Planning Commission Meeting
August 17, 2016	7:00pm –	Council Meeting
August 22, 2016	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
September 1, 2016	5:30pm – 9:00pm	Food Truck Round Up
September 7, 2016	1:30pm –	Council Meeting
September 9, 2016	Dusk	Movie in the Park – Northwest Recreation Complex
September 13, 2016	5:30pm – 6:00pm	Planning Commission Meeting
September 21, 2016	7:00pm –	Council Meeting
September 26, 2016	10:00am – 11:00am	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.