

## CITY OF APOPKA

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**Minutes of the regular City Council meeting held on September 5, 2018, at 1:30 p.m., in the City of Apopka Council Chambers.**

PRESENT: Mayor Bryan Nelson  
Commissioner Doug Bankson  
Commissioner Kyle Becker  
Commissioner Alice Nolan  
Commissioner Alexander Smith  
City Attorney Cliff Shepard  
City Administrator Edward Bass

PRESS PRESENT: John Peery - The Apopka Chief  
Reggie Connell, The Apopka Voice

**INVOCATION:** - Mayor Nelson called on Linda Laurendeau, who gave the invocation.

**PLEDGE OF ALLEGIANCE:** Mayor Nelson introduced Andrew Owens from Wekiva High School who said on this day in history in 1944 the combined effort of the British, Canadian, and American Armies liberated Brussels, an important region of Belgium, ending 4-years of German rule. They continued the fight against fascism in Europe, as well as fulfilling the promise the allies had made to liberate the nation. He then led in the Pledge of Allegiance.

### **APPROVAL OF MINUTES:**

1. City Council regular meeting August 15, 2018.

**MOTION by Commissioner Bankson, and seconded by Commissioner Nolan, to approve the minutes of August 15, 2018 as presented. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith and Nolan voting aye.**

**AGENDA REVIEW** – City Administrator Bass advised of one change under Business. Item 4 will be moved to Item 3.

### **PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT**

#### **Employee Recognition:**

- ❖ Five Year Service Award – Elsa Martinez – Public Services/Solid Waste Specialist. The Commissioners joined Mayor Nelson in congratulating Elsa on her years of service.
- ❖ Five Year Service Award – Dana Ramsden – Public Services/Fleet Management Equipment Mechanic. The Commissioners joined Mayor Nelson in congratulating Dana on his years of service.
- ❖ Ten Year Service Award – Steven J. Landry – Police/Support Services. The Commissioners joined Mayor Nelson in congratulating Steven on his years of service.
- ❖ Ten Year Service Award – John C. Reardon, II – Police/Support Services. The Commissioners joined Mayor Nelson in congratulating John on his years of service.

- ❖ Ten Year Service Award – Frankie J. Henry – Public Services/Sanitation. Frankie was not present and his award will be presented at another time.
- ❖ Fifteen Year Service Award – Robert S. Dickey – Fire/Suppression. The Commissioners joined Mayor Nelson in congratulating Robert on his years of service.
- ❖ Twenty Year Service Award – Bryan C. Hall – Police/Field Services. The Commissioners joined Mayor Nelson in congratulating Bryan on his years of service.
- ❖ Thirty Year Service Award – Scott Bruehl – Fire/Suppression. The Commissioners joined Mayor Nelson in congratulating Scott on his years of service.

**Presentations:**

1. 2018 Healthy Community Champion by the Florida Department of Health.  
Nasseam McPherson-James, Assistant Director Florida Department of Health presented the City of Apopka with the 2018 Healthy Community Champion recognition for improving the lives of Apopka residents.
2. KaBoom! Playground Design Selection for Alonzo Williams Park.  
Dr. Shakenya Jackson presented the proposed KaBoom! Playground designs for Alonzo Williams Park. She said the Design C was the popular and recommended choice. She advised it also had several ADA activities included for children.

Commissioner Becker attended the initial planning meeting and he agreed that Design A or C should be the option to choose due to the all inclusion play access for those with developmental disabilities.

**MOTION by Commissioner Nolan and seconded by Commissioner Smith to approve Design C. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

Mayor Nelson reported October 19, 2018 was the scheduled all day build and to contact Dr. Jackson to volunteer.

3. UCF Business Incubation Program.  
Jim Hitt, Community Development Director, provided a PowerPoint presentation on the UCF Incubator program. He said this program began in Apopka in 2012 at the corner of Main Street and S. McGee Avenue at the old Barnhills restaurant site. This area was included in the City Center development and the site will have to be vacated within the next 60 days due to the road improvements. Florida Hospital has graciously agreed to provide space at 205 N Park Avenue at the site of the “old” hospital. He said with renovations, this site would be able to provide about 12 offices/rooms for the clients and UCF to continue this valuable economic development program. He reviewed the requested funding to include \$5,000 for moving and \$45,000 for renovations. The first year operation cost is \$180,000. The recommendation is to approve the funding as described. The Chamber of Commerce provided a resolution they approved showing the economic impact of the Chamber and Business Incubator Program.

Mayor Nelson recognized Tim Clark, Florida Hospital, and thanked them for their help and support.

Rick Parks, Site Manager, UCF Business Incubator, Apopka, thanked the Mayor and Commissioners for their support. He said there were entrepreneurial services within the organization so that UCF can integrate with the incubation program and extend the program within the City of Apopka. He stated that up to this point they have seen approximately half a million a year spent from incubator clients with local businesses. They work with clients to try keeping them as close to the community as possible.

**MOTION by Commissioner Nolan and seconded by Commissioner Bankson to approve the UCF Incubator funding for relocation and renovation, as well as first year operations. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.**

**Public Comment:**

Laura Patella spoke on behalf of Hope Community Center and Notre Dame AmeriCorps and said Apopka has been the very fortunate recipient of an AmeriCorps Team of volunteers for over 25 years who have served in area schools and nonprofit organizations. People commit to an 11-month term of service. They have a team launching this week to begin their term of service. She said they receive a scholarship of almost \$6,000 when they finish their service to the betterment to the community.

Shirley Perez-Pagnat spoke of a concern of speeders on their community streets in the Sheeler Oaks Community. They have had ongoing concerns with traffic on the streets of the subdivision, stating they have 504 homes in their community and the HOA's authority does not extend to the streets. She said they are told to call the Apopka Police if they see something to be reported. She stated the police department has a priority for responses and these things continually do not get addressed. They asked to put speed bumps on the streets and were told they did not have that authority.

Mayor Nelson asked her to speak with Chief McKinley and let him know areas to target for speeding.

**CONSENT**

1. Approve the disposal of surplus equipment/property.
2. Authorize an agreement with Property Registration Champions to provide registration services for vacant properties.
3. Notification of application for a Federal Funding Grant to purchase portable radar speed signs for the Police Department.
4. Authorize the Police Department to execute a traffic enforcement agreement with the Wekiva Preserve HOA.
5. Authorize the renewal of a franchise agreement with Advanced Disposal Services Solid Waste Southeast, Inc.
6. Authorize the renewal of a franchise agreement with Republic Services of Florida GP, Inc.
7. Authorize the renewal of a franchise agreement with USA Services of Florida, Inc.

8. Authorize the renewal of a franchise agreement with Waste Management Inc. of Florida.
9. Approve extensions of general contractor agreements with AccuTech Construction Inc., CGC Kilfoyle, Inc. and Core Construction Services of Florida, LLC.

**MOTION by Commissioner Bankson, and seconded by Commissioner Smith, to approve nine items on the Consent Agenda. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker, and Nolan voting aye.**

## **BUSINESS**

1. Approve a cost-share agreement with St. Johns River Water Management District for Camp Thunderbird.

Edward Bass, City Administrator, advised this was a request for approval of a cost-share agreement with SJRWMD. Camp Thunderbird is a recreational camp located in Apopka serving individuals with developmental disabilities. They have been pursuing funding to change their septic system to sewer. This would allow them to expand their programming and it would also improve the environment as they are adjacent to Wekiwa Springs State Park. This is a grant program for the Springs Septic Replacement Cost-Share Program that would provide funding for projects to replace or retrofit existing septic tanks with Outstanding Florida Springsheds such as Wekiwa Springs. He advised the budget has \$15,000 included for matching funds and the City would like to pursue this grant program on behalf of the camp.

Commissioner Becker advised that he served on the Board of Directors for Quest, Inc. He said thought he would not benefit financially personally, the organization would benefit from a vote, so he would be abstaining.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Smith, and seconded by Commissioner Nolan, to approve the cost-share agreement with St. Johns River Water Management District for Camp Thunderbird. Motion carried 4-0-1 with Mayor Nelson, and Commissioners Bankson, Smith, and Nolan voting aye, and Commissioner Becker abstained.**

2. Preliminary Development Plan – Carriage Hill Phase II Subdivision  
Project: JTD Land at Rogers Road, LLC

Location: 1455 West Lester Road

Jean Sanchez, Planner, provided a lead-in for the Preliminary Development Plan for Carriage Hill Phase II Subdivision. She reviewed the location on a map and said it is a 15-lot single-family residential subdivision. She reviewed the project and said they would have onsite retention for stormwater. There will be a recreation space with playground with Phase I and Phase II contains 5.58 acres of open space including drainage, existing wetland, buffer and pond. The DRC and Planning Commission unanimously recommended approval. The recommendation is to approve the Preliminary Development Plan.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Bankson, and seconded by Commissioner Nolan to approve the Preliminary Development Plan for Carriage Hill, Phase II. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.**

3. Final Development Plan/Plat – Bridlewood Subdivision (Fka Equestrian Center Subdivision)  
Project: Laura R. Murphy  
Location: 359 West Lester Road  
Ms. Sanchez provided an overview of the project, reviewing the location on a map. The ingress and egress will be on Lester Road. This project is east of the Avian Reconditioning Center. The Planning Commission recommended approval subject to findings of the staff report.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Nolan, and seconded by Commissioner Becker, to approve the Final Development Plan/Plat for Bridlewood Subdivision. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.**

4. Final Development Plan – Autozone Store  
Project: Calmil Investment Group LP (95% Interest) Kenneth Lee Jureit Trust (5% Interest)  
Location: 1120 West Orange Blossom Trail  
Ms. Sanchez provided a review of the project and the Final Development Plan. The Owner/Applicant is Calmil Investment Group L.P. 95% interest and Kenneth Lee Jureit Trust 5% interest. The site will have access to US 441 via a cross-access easement through the Verizon Store to Lake Doe Boulevard as well as access points available through cross-access easement across the IHOP property. The Planning Commission found the Final Development Plan consistent with the Comprehensive Plan and Land Development Code, and recommended approval. The recommendation is to approve the Final Development Plan subject to findings of the staff report.

Rodney Rogers, Rogers Engineering, said the developer of the property is the same developer that developed the Verizon Wireless site. The Autozone and IHOP sites will be built simultaneously and the infrastructure is shared with some common easements. He advised the property will be plat and designed so that they can stand alone with regards to common parking, drainage, and landscaping.

Commissioner Becker inquired if there was a turn lane off U.S. 441, to which Mr. Rogers advised there would be a left turn lane at the full access median. He advised there was not a right turn lane and the traffic study did not warrant one. He further stated there was not room for a right turn lane.

Pam Richmond advised there is a right turn lane into Lake Doe Blvd. The traffic studies did not warrant right turn lanes. She suggested they revisit this and talk with FDOT regarding right turn lanes.

Commissioner Becker said all other establishments in that area have right turn lanes and not having one is asking for safety issues.

Mr. Rogers pointed out that from Lake Doe Blvd. to 451 the water is running off the road onto their property and they are being required to retain the road water in their system. He said the site constraint is tight and they were being required to build a sidewalk the full length that will take five feet of this right-of-way.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Nolan, and seconded by Commissioner Smith, to approve the Final Development Plan for Autozone with the condition to have staff ask FDOT for a right turn lane and if not move forward.**

Commissioner Becker said he wanted to stay on record as saying he felt very uncomfortable without a right turn lane, but he would accept this.

**Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.**

5. Final Development Plan – IHOP Restaurant  
Project: Calmil Investment Group LP (95% Interest) Kenneth Lee Jureit Trust (5% Interest)  
Location: 1120 West Orange Blossom Trail

Ms. Sanchez provided a review of this project, stating it is beside the Autozone and by the same Owner/Applicant to approve the IHOP Final Development Plan. The proposed building size is 4,500 square feet. The applicant has proposed 70 parking spaces, 4 reserved as handicap accessible spaces. There will be two on site retention ponds for stormwater management. The access is the same as previously described. The landscape plans meet the requirements of the Land Development Code. The Planning Commission recommended approval.

Chris Howard, IHOP, provided a presentation of the restaurant and what can be expected, as well as providing background of IHOP.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Bankson, and seconded by Commissioner Nolan to approve the Final Development Plan for IHOP subject to the findings of the staff report with the condition to ask FDOT for a right turn lane and if not move forward. Motion**

**carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.**

**PUBLIC HEARINGS/ORDINANCES/RESOLUTION**

1. Ordinance No. 2671 – First Reading - PUD Master Plan Amendment – Avian Pointe  
Project: Apopka Clear Lake Investments, LLC  
Location: East side of SR 429, north of Lust Road. The City Clerk read the title as follows:

**ORDINANCE NO. 2671**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING ORDINANCE 2292, WHICH AMENDS THE ADOPTED “AVIAN POINTE PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN” FOR CERTAIN REAL PROPERTY LOCATED NORTH OF LUST ROAD AND EAST OF SR 429, COMPRISING 127.21 ACRES MORE OR LESS; OWNED BY APOPKA CLEAR LAKE INVESTMENTS, LLC; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

David Moon, Planning Manager, provided a lead-in for this project. The existing Planned Unit Development is for a mixed-use community north of Lust Road, east of State Road 429. It was initially approved for 756 residential units as well as a flex area that could be a boutique, hotel, assisted living facility, or a school. He reviewed the location on a map and spoke of the initial high density that was requested. Staff required more than one access for the higher density so the applicant purchased land to allow for two access points. Over the past five years the conditions have changed that resulted in the applicant proposing a change to the original PUD plan. They were referred to OCPS and there was a need to increase the flex area to accommodate an elementary school. They purchased additional property and expressed a desire to make this a gated community. He advised the number of residential units have remained the same. They had previously received an amendment to the maximum building height to allow the apartments and townhomes to go up to 55 feet. The spine road has changed since the acquisition of the Long and Scott property and they now propose to stay to the west of all the single-family homes. He reviewed the plans showing the changes that have occurred. He advised this community has no brick walls and he reviewed the amenities. There is a 20 foot buffer next to Clear Lake Estates, a 40 foot wide buffer to the north, and along the rest of the northern side and western side the buffer ranges from 25 feet to wider. There is 15 acres set aside for a school site to the south, and north of that is a community park that will be maintained by the HOA. There is a trail that runs from the north to south of the property with the possibility of connecting trails to Magnolia Park. He advised the Development Agreement is under construction and it will be brought forward at the next meeting. Mr. Moon advised that Coca Cola Corporation was approached by staff regarding the intent to create an 80-foot right of way that would be a two way divided roadway with a bike trail on one side. Coca Cola benefits with an additional access and they agreed to donate the required 30-feet to accomplish this. The Planning Commission recommended approval.

In response to Commissioner Becker regarding walls, Mr. Moon advised there was a fence of wrought iron with masonry posts that runs the perimeter of the property.

Jamie Boerger, Orange County Public Schools, said they have been actively working with the applicant to negotiate a contract for an elementary school.

Tom Sullivan, Grey Robinson Law Firm, representing the applicant, said the only thing he would add is that they are excited about the opportunity for the school within the community. He said they would appreciate Council's support.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Smith, and seconded by Commissioner Nolan to approve Ordinance No. 2671 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

2. Ordinance No. 2672 – First Reading - “Medtech Campus Overlay District”  
Project: City of Apopka – Kelly Park Interchange Form-Based Code Amendment. The City Clerk read the title as follows:

**ORDINANCE NO. 2672**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE KELLY PARK INTERCHANGE FORM BASED CODE BY CREATING A NEW OVERLAY DISTRICT ENTITLED “MEDTECH CAMPUS OVERLAY DISTRICT”, PROVIDING FOR DIRECTIONS TO THE CITY CLERK; SEVERABILITY; CONFLICTS; AND AN EFFECTIVE DATE.**

Jim Hitt, Community Development Director, provided a presentation and said this was for a MEDTech Campus Overlay District amending the Form Base Code. He reported Orlando Health is in the process of purchasing land in the area and this will add a district to the Form Base Code with limits on acreage. He advised this would only be in the employment district. He pointed out the areas the State and City have designated for high density, high growth areas.

Mayor Nelson said the MEDTech did not have a list of permitted uses and suggested that be added.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Bankson, and seconded by Commissioner Smith, to approve Ordinance No. 2672 at first reading and carry it over for a second reading.**



**Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

3. Ordinance No. 2674 – First Reading – 2018 Annexation Cycle 4 – Parcel  
Project: City of Apopka  
Location: East side of North Hiawassee Road, south of US 441. The City Clerk read the title as follows:

**ORDINANCE NO. 2674**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO CHAPTER 171.044, FLORIDA STATUTES THE HERINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY FLORIDA, OWNED BY THE CITY OF APOPKA; AND LOCATED ON THE EAST SIDE OF N HIAWASSEE ROAD AND SOUTH OF US 441/ORANGE BLOSSOM TRAIL; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Pam Richmond, Senior Planner, said this was the first reading for a city owned parcel located on the east side of Hiawassee Road and south of US 441. This parcel is used for a stormwater pond. The recommendation is to approve at first reading and hold it over for a second reading.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Nolan, and seconded by Commissioner Smith to approve Ordinance No. 2674 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

4. Ordinance No. 2675 – First Reading – 2018 Annexation Cycle 4 – Road Right-of-Ways  
Project: Orange County  
Locations: North Hiawassee Road, Lust Road, East Votaw Road, North Christiana Avenue, South Christiana Avenue, Vick Road, West Martin Street, E Nancy Lee Lane, and W Nancy Lee Lane. The City Clerk read the title as follows:

**ORDINANCE NO. 2675**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171.044 THE HERINAFTER DESCRIBED PUBLIC RIGHTS-OF-WAY KNOWN AS NORTH HIAWASSEE ROAD, LUST ROAD, EAST VOTAW ROAD, NORTH CHRISTIANA AVENUE,**

**SOUTH CHRISTIANA AVENUE, VICK ROAD, WEST MARTIN STREET, EAST NANCY LEE LANE, AND WEST NANCY LEE LANE, SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, AND COMPRISED OF APPROXIMATELY 16.341 ACRES; OWNED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILTY, CONFLICTS, AND AN EFFECTIVE DATE.**

Ms. Richmond advised this annexation will bring the roadways into the city for properties that were already annexed. This will assist with the Fire Department and Police Department with regard to emergency calls. The recommendation is to approve at first reading and hold over for a second reading.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Smith, and seconded by Commissioner Nolan to approve Ordinance No. 2675 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

5. Adopt Resolution 2018-14 a Roll-off Agreement with JJ's Waste & Recycling LLC. The City Clerk read the title as follows:

**RESOLUTION NO. 2018-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, GRAN APOPKA, FLORIDA, PURSUANT TO CITY OF APOPKA, CODE OF ORDINANCES, CHAPTER 66, ARTICLE III; PROVIDING FOR THE TERM OF YEARS FOR THE FRANCHISE; PROVIDING FOR FRANCHISE FEE; PROVIDING AN EFFECTIVE DATE.**

Mr. Davoll advised this was the standard resolution and contract for roll-off container collection.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Nolan, and seconded by Commissioner Bankson to approve Resolution No. 2018-14. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

6. Resolution 2018-15 - FY17/18 Budget Amendment. The City Clerk read the title as follows:

**RESOLUTION NO. 2018-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, PROVIDING FOR A BUDGET AMENDMENT**

Jamie Roberson, Finance Director, reviewed the Budget Amendment and advised this was funding for the grant previously approved by Council on July 18, 2018.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Nolan, and seconded by Commissioner Smith to approve Resolution No. 2018-15. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

7. Resolution 2018-16 - Approve and execute Amendment #2 for the State Revolving Fund Loan for the City's Water Reclamation Facilities. The City Clerk read the title as follows:

**RESOLUTION NO. 2018-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE SECOND AMENDMENT TO THE ORIGINAL LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.**

Ms. Roberson advised this was the second amendment to the State Revolving Loan Program through DEP for the financing of the new wastewater plan. This is the final amendment for the remaining \$20,000,000.

Mayor Nelson opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

**MOTION by Commissioner Bankson, and seconded by Commissioner Nolan to approve Resolution No. 2018-16. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

**CITY COUNCIL REPORTS**

Commissioner Nolan inquired as to the numbers for the Splash Pad now that it is open.

Ms. Roberson reported Sunday the Splash Pad brought in \$600. She advised that was all she had at this time.

In response to Commissioner Becker saying a business was interested in purchasing a bulk of tickets to hand out, Mr. Bass said staff would be meeting to discuss the Splash Pad and they would discuss the best way to handle this request.

Commissioner Nolan said they all attended the Florida League of Cities conference recently and said she learned a lot. She stated she appreciated the opportunity to be able to attend.

### **MAYOR'S REPORT**

Mayor Nelson thanked Rob Hippler, IT Director, and staff on the newsletter that will be coming out in the utility bills. He announced that red, white, and blue laser lights will light up the front of City Hall as part of the remembrance of 9/11.

1. Apopka Community Center Renaming.

Mayor Nelson said the Viet Nam traveling memory wall will be coming to Apopka and he requested approval to spend up to \$2,000 for a plaque at the VFW/Community Center in dedication and remembrance of Artie Vecchio.

**MOTION by Commissioner Bankson, and seconded by Commissioner Nolan to approve up to \$2,000 for a memorial plaque for Artie Vecchio. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.**

2. Childhood Cancer Awareness month proclamation September 12, 2018.

On September 12, 2018, City Hall will be have gold laser lights lighting up City Hall for Childhood Cancer Awareness. They will hold a Proclamation Ceremony on September 12, 2018, in the Council Chambers for Childhood Cancer Awareness month.

**ADJOURNMENT:** There being no further business the meeting adjourned at 3:58 p.m.

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Bryan Nelson, Mayor

ATTEST;

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Linda F. Goff, City Clerk