

CITY OF APOPKA

Minutes of the regular City Council meeting held on May 4, 2016, at 1:30 p.m., in the City of Apopka Council Chambers.

PRESENT: Mayor Joe Kilsheimer
Commissioner Billie Dean
Commissioner Diane Velazquez
Commissioner Doug Bankson
Commissioner Kyle Becker
City Attorney Cliff Shepard
City Administrator Glenn Irby

PRESS PRESENT: John Peery - The Apopka Chief
Bethany Rodgers, Orlando Sentinel
Reggie Connell, The Apopka Voice

INVOCATION: Mayor Kilsheimer introduced Reverend Laura Viau of First Presbyterian Church of Apopka, who gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Kilsheimer said on May 9, 1914, President Woodrow Wilson issued a presidential proclamation establishing the second Sunday in May as National Mother's Day to celebrate America's mothers. In his Mother's Day Proclamation, President Wilson said the holiday gives us an opportunity to publicly express our love and reverence for the mothers of our country. Indeed, President John Quincy Adams paid tribute to his mother when he stated "All that I am, my mother made me." He asked everyone to reflect upon the unconditional love of our own mothers and upon the role mothers have played in shaping our great nation as he led in the Pledge of Allegiance.

APPROVAL OF MINUTES:

1. City Council Regular meeting April 20, 2016.

MOTION by Commissioner Dean, and seconded by Commissioner Velazquez, to approve the April 20, 2016 City Council minutes. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Proclamations:

1. Teacher Appreciation Week Proclamation
Mayor Kilsheimer read a proclamation recognizing May 2 – May 6, 2016 as Teacher Appreciation Week. He recognized the teachers in the audience and said a copy of this proclamation will be sent to all Apopka schools.
2. National Bike to School Day Proclamation presented to Principal Gary Schadow
Mayor Kilsheimer read a proclamation recognizing National Bike to school Day. He said this was going to be celebrated today, but due to inclement weather, it will be celebrated Friday, May 6, 2016.

3. National Police Week Proclamation presented to Chief Michael McKinley
Mayor Kilsheimer read a proclamation acknowledging fallen officers and recognizing the week of May 15 – May 21, 2016 as National Police Week and presented it to Chief McKinley.

Employee Recognition:

1. **Five Year Service Award – Juan Montealegre – Public Services/Street Maintenance –**
Juan began working for the City on April 4, 2011, as the Traffic Operations Technician, which is his current position. The Commissioners joined Mayor Kilsheimer in congratulating Juan for his years of service to the City.
2. **Five Year Service Award – Mark Creaser – Police Department/Field Services -** Mark started with the City on April 11, 2011, as a Police Officer, which is his current position. Mark was not present and his award will be presented to him at another time.
3. **Fifteen Year Service Award – Aubry Stephens – Public Services/Utility Construction -**
Aubry began working for the City on April 23, 2001, as a Utility Service Worker I. On April 23, 2002, he was reclassified to Utility Service Worker II, which is his current position. Aubry was not present and her award will be presented to her at another time.
4. **Fifteen Year Service Award – Victor “Vic” Barger, III – Police Department/Support Services -** Vic started working for the City on April 30, 2001, as a Police Officer, which is his current position. The Commissioners joined Mayor Kilsheimer in congratulating Vic on his years of service to the City.
5. **Twenty Five Year Service Award – Shari Major – Police Department/Support Services -**
Shari began working for the City on April 3, 1991, as a Public Service Officer. She was promoted on September 11, 1991, to Patrol Administrative Secretary and on October 3, 1993, Shari’s title changed to Secretary II. On October 3, 1998, her title changed to Records Clerk and January 1, 2003, she was promoted to Secretary III, which is her current position. The Commissioners joined Mayor Kilsheimer in congratulating Shari on her years of service to the City.

Presentations:

1. 2016 Legislative Session Update

Senator Geraldine F. Thompson provided an update on the 2016 Legislative Session and highlighted some of her accomplishments. A copy of the Power Point is on file in the clerk’s office.

2. Presentation on Recreation Program & Rental Fees

David Burgoon, Recreation Director, said based on Chapter 58 of the Code of Ordinances, the recreation fees are to be reviewed on an annual basis. He said most of the fees are from the Northwest Recreation Complex which is a 188 acre park with walking trails, basketball courts, tennis courts, pavilion, and many different sports fields throughout the complex. He advised many of the sports leagues call Northwest home, such as SC America Soccer Club, Apopka Lacrosse, Apopka Lightning, First Strike, Apopka Little League, Apopka Pop Warner, and our

very own recreation soccer and flag football leagues. He reviewed the proposed fees for recreation programs and rental fees. He advised Apopka Little League uses the fields for two seasons a year, utilizing six fields per season. He went over costs to manage the fields on an annual basis for Little League baseball, including labor costs. Another big provider for youth sports is Pop Warner Football that has a once-a-year season from September through November, utilizing pads 13, 14, and 15 for practice and pad 16 for games. He provided the breakdown of costs for Pop Warner, including labor costs. He stated they researched surrounding areas for a comparison of what their fees are. He said staff was proposing, as part of their fee structure, Apopka Little League pay the City \$200 a year for use of their office in the city building, \$100 per team for every season, but the first season at a reduced price of \$50 a team. They propose Apopka Pop Warner for use of the building and practices, their fee be \$3,000 for the year plus \$500 every Saturday for games, reducing this amount for the first season to \$1,500 for the building and \$250 on Saturday for game days. In addition, each time the concession stand is opened for business that \$25 be paid to the City. He went on to review minor changes proposed for pavilion rentals, other field rentals, and facility rentals.

Commissioner Becker inquired where lacrosse fits into the fees for fields, to which Mr. Burgoon advised lacrosse currently rents our fields on an hourly basis and advised he has been discussing with them moving forward on some type of contract, stating that we should enter into a contract with all sports leagues.

In response to Commissioner Becker regarding the cost to maintain tennis courts and basketball courts and charging for tennis, Mr. Burgoon affirmed there was more annual maintenance on tennis courts than basketball courts. He said the cost for resurfacing was about the same for each court.

In response to Commissioner Bankson as to whether the heads of the different leagues have had this discussed with them, Mr. Burgoon advised he has spoken with the two presidents from both leagues about this on numerous times. However, he has not discussed this with the school.

Commissioner Bankson said it seems this may affect those who most needs these programs and this was his main concern. He stated he would be more comfortable to have this worked into the upcoming budget.

In response to Commissioner Velazquez as to whether grants have been looked into, Mr. Burgoon said they are constantly looking to find different grants, but there have not been any grants to help pay for league play.

Commissioner Dean said the fee to utilize the concession stand was minimal and suggested this be defrayed.

Cliff Shepard, City Attorney, said equity is the key factor and it is not an appropriate exercise of government discretion to favor one group over another. There are public resources that are limited and to try and recoup the costs of maintenance and other costs, there needs to be an equitable system that is fair, providing all organizations access and an opportunity to participate.

Mayor Kilsheimer opened the meeting to public input.

Coach Darlington thanked the City for allowing Apopka High School football to use the fields, stating they have been out there for three spring seasons. He said they go to Ponkan to practice for nineteen days in the spring. In the spring of the year they are growing grass and redoing their field because of the use it has received in the fall of the year. He stated they were the only school in Central Florida that does not charge for parking at their football games. He stated the Apopka football program works hard to try and make their young men be special. He affirmed that they do not have a booster club and all of their funds come from what they raise at the gates. He declared that they give back to the community and reiterated how important sports are to this community.

Ed Walls, resident of Apopka, and President of Apopka Youth Sports Organization (AYSA), said AYSA is a 501 C3 nonprofit community based organization, also known as Pop Warner. Apopka has a tremendous reputation for youth and high school sports. AYSA is a local youth program for boys and girls ages 5 to 14 years of age in the sports of football and cheer, and participants are required to maintain academic excellence. He said AYSA has been serving this community for over 30-years, representing approximately 300 families and over 100 volunteers every year. He said a majority of their volunteers grew up in Apopka, participated in the program, and have continued to give back thousands of volunteer hours with their children and grandchildren now participating in this program. He affirmed they scholarship approximately 25% of the children in their program each year and a majority of them are considered at risk children who are raised in difficult circumstances with very limited resources. He stated they feel the numbers presented today are very inflated and do not represent actual costs or experiences of the City. He declared there was no equality or reasonable thought in these numbers with one organization paying 13% of the cost and another organization paying 34% of the cost. He stated they feel the City should be contributing funds to each of these programs to enhance the experience of the youth and their families.

Melessa Handy said Apopka and youth sports are very dear to her heart and she is proud to call Apopka her home with her family. She stated when people think about Apopka they think of two things, foliage and sports. She is the Pop Warner Vice President and has been a team mom for the past decade. She affirmed she is a graduate of Apopka High School and both of her daughters are or will soon be graduates of Apopka High School. She spoke of all the sports her daughters have played and said she understands the funding needs of lacrosse. She declared the children they work with in Pop Warner have their fair share of hardships and they have several at risk children and gave several examples. She stated it has taken countless hours of developing a program and many hours of building relationships within the community to obtain funding and donations. She urged council not to hurt all the programs involved in youth sports in this great community by implementing fees as their families cannot afford it. She said their program requires athletes to have a passing GPA and they give proceeds to those children who have straight "A's" in all classes for the year. She asked Council not to look at these sport associations as a revenue stream. She stated these youth are an investment and will be our leaders, tax payers, and our citizens in the short years to come.

Robert McKay said he has been a resident of Apopka for ten years and has been in law enforcement for over fifteen years. He said he has seen what can happen to children who are not involved in something such as sports. He said Northwest was a beautiful complex and beyond anything he ever imagined. He is the Director for Pop Warner Football in Apopka. In

youth sports they try to make sure to bring the coaches and volunteers together that have a vested interest in all of these youth and devote time and effort in helping them. He asked why the City of Apopka has to be every other city. They can be the City of Apopka and do this for our youth and for our citizens.

Susie O'Keefe said she was not Pop Warner's enemy. She asked the audience to please understand she loves football and she is here, as they all are, for the kids in Apopka. She started her crusade in October for fair playing fields stating lacrosse has been here since 2007 was not mentioned on the city's website. She said there are sixteen multipurpose fields. She stated if the City can find a way that no one pays, that would be spectacular. She affirmed they have paid since 2007 and this year they paid out \$2,300. She stated there are out-of-town teams that get preference over the fields for practice. She pointed out how hard the lacrosse ball is and stated it was not safe for high school aged children to be on the same field with the younger children. She said they were just asking for fairness and this was for the kids.

Clinton Stanley said the crime rate has gone up with no program at Alonzo Williams Park. He declared the City of Apopka should be funding the youth programs stating it was hard to tell a child they cannot play because of the \$250 fee. He said at the end of the day it was about the kids. He stated it was not fair to charge more for nonresidents for those south of Apopka and said they pay utility rates to the city. He affirmed there should be a football program at Alonzo Williams Park.

Stewart Austin said he has been an Apopka resident for twelve years and nine years he has been involved in youth sports. He affirmed he has been president of one of the teams of Central Florida Youth Football, also president for Apopka Lacrosse for a period of time, and former president for the Apopka Raftors. He stated he has been hearing equitability and stated every one of these organizations spend a huge amount of time trying to develop these children and volunteer their time. He said he would like to see none of the youth organizations have to pay for the use of the fields. He declared there are already costs they have to pay in league fees, background checks, and EMS to be present. He said the facility is magnificent and should be showcased. He said in looking at the fee schedule, it would be a struggle for all organizations.

Pastor Nathaniel Kelly said he has met with some of the local people in Apopka who are concerned with the youth of today with regards to violence and crime. They formed a union called United Front. He stated they are holding a Summit scheduled on June 11, 2016 at the Apopka Community Center and he asked the Council help support them with this venture. He said their main focus is on the youth.

Ray Shackelford said some residents have been pushing youth programs in council meetings over the past year. He stated we need to invest in our young people and proposed low fees be offered for all community based sports and look for grants. He said if we do not invest in our young people, they will explore other options.

Pastor Hezekiah Bradford said he was here for a different reason and said they want to see how they can help to give money to youth groups, but it was difficult when they have an event like the Prayer Breakfast tomorrow and have to pay to use the facility. He stated he hoped the City Attorney and City Administrator have addressed the issue they discussed a month ago. He thanked Commissioner Velazquez and Commissioner Becker for attending the Task Force held

at the John Bridges Center and stated they used that facility at no charge. He stated we need to look at how to partner with the Apopka community.

Mayor Kilsheimer pointed out the City has purchased two tables at the Prayer Breakfast and most of the rental fees were going to the VFW. He said we need to keep this discussion on recreation fees which is the topic being discussed.

No one else wishing to speak, Mayor Kilsheimer closed the public input.

The Council recessed at 3:18 p.m. and reconvened at 3:27 p.m.

Mayor Kilsheimer thanked everyone for their input and for their patience.

Commissioner Becker said through the discussion we were comingling ideas of fees and scheduling equitable time of our resources. He stated he would like to see a conservative effort of scheduling this out between these leagues. He said he did not feel approving this kind of blanket fee schedule for the non-city leagues at this point would be appropriate.

Commissioner Velazquez said until today, she was not aware of how much these volunteers have given to this community. She agrees we need to go back to the drawing board as what is important are our children. She affirmed that knowing what the city spends, we need to find a balance and middle ground.

Commissioner Bankson thanked the city staff for their work and said it is a challenge. He stated the value added for our youth sports is something that brings back to the community. He said it was worth revisiting and looking for solutions. He stated youth sports were invaluable and there needs to be equality for all.

Commissioner Dean said he understands what parents and citizens were up against. He stated he wished we could do as they implied, but this was an inopportune time as the budget has already been set for this year. He said as we start to work on the upcoming budget, then perhaps we can come up with a feasible mechanism to defray these high fees we are facing. He declared the city has to run on a budget and we cannot have all of these things without taxes and pointed out that Apopka has the lowest taxes in all of Central Florida.

Mayor Kilsheimer said we have twenty leagues using the fields at the Northwest Recreation Complex who are paying fees. He stated these parents in those leagues feel just as strongly about the mission they are delivering to their children as the parents and volunteers in Pop Warner and Little League do. He affirmed the amount of time and effort parents and volunteers put into these leagues is inspiring. He reiterated, at the same time, we need to look to the future and how we are going to set this city up for success. We need to figure out how the community moves forward on a fair and equitable basis. He stated the city's code states we evaluate the fees on an annual basis and this is the first time since he has been here this has taken place. He said it is worth going back to revisit, but this topic needs to be broached and policies and procedures put in place.

Mr. Irby suggested a workshop with Council and staff regarding this matter. He said he would consult with the Commissioners individually to set a date.

3. Splash Pad Update

Glenn Irby, City Administrator, gave an update regarding a splash pad stating for the last couple of years the City has budgeted \$250,000 in the recreation impact fee fund for the construction of a splash pad. It was decided to determine what a splash pad could cost in today's market. To do this, staff surveyed 12 governmental entities throughout Central Florida that own and operate splash pads, asking them the same questions. In this research it was found the average dimension to be 3,079 square feet, with an average bathing load of 57. The average cost from those researched was \$500,000, making the square foot cost of approximately \$125 per square foot. The average maintenance fee was \$14,200. Entry fees ranged from 0 to \$3.00 per person. The average annual attendance was over 17,000 people. He said they decided to look into this further and determined there were support items needed to make the splash pad work that included restroom facilities that would double as a bath house and changing room estimated at a cost of \$100,000. Some of the governmental entities rent their facilities after normal hours for private parties. If this were done, then lights would more than likely need to be installed and that would be an additional expense. It would need an ADA approved parking lot at an estimated cost of \$40,000, with public services designing the parking lot. He affirmed the successful splash pads have amenities such as pavilions and benches. He went back to the amount of money we have to spend and advised that \$250,000 would construct approximately 2,016 square feet of splash pad which is approximately 35% smaller than the overall average. This would allow a bathing load of 38 people. Mr. Irby advised this was an informational session only and no recommendation being made. He said that staff believes the more centralized location would be Edwards Field. He stated this could go out for design, but would need to be advertised and bid.

Discussion ensued regarding the development of the Parks and Recreation Master Plan, as well as locations for a splash pad.

Ray Shackelford commended staff on the opportunity and option of a splash pad and stated Edwards Field would be a nice location.

CONSENT (Action Item)

1. Approve the Disbursement Report for the month of March, 2016.
2. Approve the appointment of Roger Simpson to the Planning Commission.
3. Approve the purchase of body worn cameras.
4. Authorize a scoreboard & windscreen sponsorship from Modern Orthodontics.
5. Authorize Public Services to reallocate funds in the 2015-2016 approved budget.
6. Award a contract for Domestic Wastewater Residuals Transport to Shelley's Environmental Systems.
7. Award contracts to PRMG for a Police, Fire/EMS, and Parks & Recreation Impact Fee Studies.
8. Authorization to engage in negotiations for a Construction Manager at Risk for the Water Reclamation Facility Expansion.

MOTION by Commissioner Bankson, and seconded by Commissioner Dean, to approve the five items on the Consent Agenda. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance 2493 – Second Reading – Change of Zoning. The City Clerk read the title as follows:

ORDINANCE NO. 2493

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” IND-2 (ZIP) AND IND-3 (ZIP) TO “CITY” I-1 (RESTRICTED INDUSTRIAL) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED SOUTH OF EAST 13TH STREET, WEST OF SHEELER AVENUE, COMPRISING 17.49 ACRES MORE OR LESS, AND OWNED BY LITTLE BROWNIE PROPERTIES, INC.; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised this was quasi-judicial. Witnesses were sworn in by the clerk.

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

MOTION by Commissioner Becker and seconded by Commissioner Velazquez, to adopt Ordinance No. 2493. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

2. Ordinance 2494 – Second Reading - Annexation. The City Clerk read the title as follows:

ORDINANCE NO. 2494

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171.044 THE HEREINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY SBKP, LLC LOCATED AT 312 OLD DIXIE HIGHWAY; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Velazquez, and seconded by Commissioner Bankson, to adopt Ordinance No. 2494. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

3. Ordinance 2495 – Second Reading - Annexation. The City Clerk read the title as follows:

ORDINANCE NO. 2495

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 LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY JACK V. CRAVEY AND JOYCE A. CRAVEY LOCATED AT 3815 PHILS LANE AND 3827 HIDEAWAY ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Dean, and seconded by Commissioner Becker to adopt Ordinance No. 2495. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

BUSINESS

1. Final Development Plan/Plat – Silver Oak Subdivision

Mayor Kilsheimer advised this was quasi-judicial. Affected parties were sworn in by the clerk.

David Moon, Planning Manager, gave a brief lead-in on the Final Development Plan and Plat for Silver Oak Subdivision. He advised this was a proposed 182 lot residential subdivision located north of Keene Avenue and west of Sheeler Avenue. The Preliminary Development Plan was previously approved by Council. The staff report will be filed with the minutes.

Mayor Kilsheimer 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 Dean to approve the Final Development Plan and Plat for Silver Oak Subdivision with the two requested waivers, and the provision of left turn lanes from Sheeler and Keene Roads, as well as no development is to occur until the School Mitigation Agreement is reached. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

2. Council - There was no business from Council.

3. Public

Pastor Bradford said the Crawfish Seafood Jazz Festival was awesome and the turnout was great. He stated this was very productive for the entire community. He affirmed he was here to address a couple of issues that were near and dear to his heart and said now that we have two new commissioners on board he would like to address these. He said he sent an email a while back to Mayor Kilsheimer requesting to be on the agenda to have a friendly and open discussion concerning single member districts. He further expressed concern with the

visioning process and the city being cut into four sections and there not being enough people in certain quadrants.

Mayor Kilsheimer said he and Pastor Bradford have had this discussion. He stated the community had a discussion and not one of the candidates for council favored the idea of entertaining this single member district discussion. He advised the community has discussed this during Charter review in 2013. He said he was in favor of a full Charter review, but holding discussion on a single topic was nonproductive. He declared Charter review needs to be done comprehensively with a process the public can have confidence in.

Rod Love echoed some of Pastor Bradford's sentiments and single member districts, stating we can agree to disagree that maybe that is not where everyone wants to go. He said he understands not bringing that issue into the elections. He stated every member of the Charter Review Commission lived on the north side of town.

Mayor Kilsheimer affirmed Charter Review was conducted by Mayor Land by a Committee of the Whole basis and this Committee of the Whole voted not to proceed with the single member districts.

Mr. Love said this was not the beginning of a new year, but the beginning of a new process with new Commissioners and there will be issues they do not agree on. He said he looked forward to working with the Council. He commended Chief McKinley for the Task Force on violence.

Linda Laurendeau said when talking about the sports complex and the parking being free at the Apopka High School, there was also little to no crime committed as the Apopka Citizen Academy Alumni Association has faithfully patrolled every home game, the main parking lot, and over to the Ninth Grade Center. She stated when the splash pad was originally presented, it was her recollection that it was presented at \$250,000 only if it went at the Northwest Recreation Center because all the infrastructure was there.

Ms. Laurendeau said at the Art and Foliage Festival presented by the GFWC Apopka Women's Club, there are always things needed and they needed caution tape to close one of the port-o-lets. She thanked Bo and Jeremy from Public Services who went above and beyond for handling the situation. She stated there have been blue pinwheels out by City Hall and the Police Department. Prevent Child Abuse America started in 2008 with displaying the pinwheels as a prevention to remind people that if we neglect child abuse, then it will cost \$80 billion a year. She congratulated the City of Apopka Police Department for the pinwheels being displayed due to a grant.

MAYOR'S REPORT

Mayor Kilsheimer reported with regards to the city center negotiations, the developer and city staff have met working on details of the developer's agreement. The last communication received was the agreement may be received by 5:00 p.m. today.

- 1. Approve the appointment of Kerry Luellen to the Police Officers' Retirement System Board of Trustees.**

2. **Approve the Appointment of Randall G. West to the Police Officers' Retirement System Board of Trustees.**
3. **Approve the reappointment of Todd Bengston to the Firefighters' Retirement System Board of Trustees.**
4. **Approve the reappointment of Mayor Kilsheimer to the Firefighters' Retirement System Board of Trustees.**

MOTION by Commissioner Velazquez, and seconded by Commissioner Bankson, to approve the appointment of Kerry Luelien and Randall G. West to the Police Officers' Retirement system Board of Trustees and the reappointment of Todd Bengston and Mayor Kilsheimer to the Firefighters' Retirement System Board of Trustees. Motion carried unanimously with Mayor Kilsheimer and Commissioner Dean, Velazquez, Bankson, and Becker voting aye.

Mr. Irby reported when the sales and purchase agreement with Taurus Southern Investments was originally worked out, they came in with two 30-day windows of opportunity to get a developer's agreement approved by the City Council. There has been two 30-day extensions approved by Council to that and we are at the end of that time. They are requesting an additional extension of 30-days bringing the deadline to June 2, 2016. Staff recommends approval of this extension.

MOTION by Commissioner Velazquez, and seconded by Commissioner Becker to approve another 30-day extension to Taurus Southern Investments for the developer's agreement. Motion carried unanimously with Mayor Kilsheimer and Commissioner Dean, Velazquez, Bankson, and Becker voting aye.

Mayor Kilsheimer said just prior to his being elected two years ago, Mayor Land appointed Commissioner Arrowsmith and Commissioner Dean to the Lake Apopka Natural Gas District Board of Directors. He advised the terms are for two years and said two members need to be appointed. He would like to serve on the Board of Directors and would also like to recommend the appointment of Commissioner Velazquez. He said two years ago the Council voted on this. He was not sure if it can be a Mayoral appointment or requires a vote.

City Attorney Shepard said since it was voted on previously, the safest way, if moving forward today, would be to vote, or he can research this.

Mayor Kilsheimer reviewed the makeup of the Lake Apopka Natural Gas District Board of Directors as it is today. It was the consensus of the Council to have the City Attorney research this matter.

NOT REQUIRING ACTION

1. Mayor Kilsheimer said the city received a thank you letter to the City of Apopka from the Harbor House of Central Florida.

ADJOURNMENT – There being no further business the meeting adjourned at 5:17 p.m.

ATTEST:

_____/s/
Linda F. Goff, City Clerk

_____/s/
Joseph E. Kilsheimer, Mayor