

## **CITY OF APOPKA**

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**Minutes of the special City Council meeting held on November 19, 2014, at 6:30 p.m., in the City of Apopka Council Chambers.**

**PRESENT:** Mayor Joe Kilsheimer  
Commissioner Bill Arrowsmith  
Commissioner Billie Dean  
Commissioner Diane Velazquez  
Commissioner Sam Ruth  
City Attorney Cliff Shepard

**PRESS PRESENT:** Roger Ballas - The Apopka Chief

**INVOCATION** – The invocation was given by Chaplain Daniel Reyes, Florida Hospital.

**PLEDGE OF ALLEGIANCE** – Mayor Kilsheimer led in the Pledge of Allegiance.

If you wish to appear before the City Council, please submit a Notice of Intent to Speak card to the City Clerk.

### **ORDINANCES AND RESOLUTIONS**

- 1. ORDINANCE NO. 2393 – SECOND READING & ADOPTION - CHANGE OF ZONING; PUD MASTER PLAN; AND TRANSPORTATION INFRASTRUCTURE AGREEMENT** - Adventist Health System/Sunbelt, Inc. DBA Florida Hospital Apopka, c/o Raymond Moe, from “County” A-1 (ZIP) to “City” Planned Unit Development (PUD/Mixed EC), for property located south of Harmon Road, west of Ocoee Apopka Road, and east of S.R. 429. (Parcel ID #: 20-21-28-0000-00-007) [Ordinance No. 2393 meets the requirements for adoption having been advertised in The Apopka Chief on November 7, 2014.]

The City Clerk read the title as follows:

#### **ORDINANCE NO. 2393**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” A-1 (ZIP) TO “CITY” PLANNED UNIT DEVELOPMENT (PUD/HOSPITAL, MEDICAL OFFICE AND ACCESSORY USE) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED SOUTH OF HARMON ROAD, WEST OF OCOEE APOPKA ROAD, AND EAST OF S.R. 429, COMPRISING 33.7 ACRES, MORE OR LESS AND OWNED BY ADVENTIST HEALTH SYSTEM/SUNBELT, INC., DBA FLORIDA HOSPITAL APOPKA; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Mayor Kilsheimer opened the meeting to a public hearing. With no one wishing to speak he closed the public hearing.

**MOTION by Commissioner Ruth, and seconded by Commissioner Velazquez, to adopt Ordinance No. 2393. Motion carried unanimously with Mayor Kilsheimer and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.**

**MOTION by Commissioner Arrowsmith, and seconded by Commissioner Dean to approve the Planned Unit Development Master Plan. Motion carried unanimously with Mayor Kilsheimer and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.**

**MOTION by Commissioner Arrowsmith, and seconded by Commissioner Ruth, to approve the Transportation Improvement Development Agreement. Motion carried unanimously with Mayor Kilsheimer and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.**

## **SITE APPROVALS**

- 1. PRELIMINARY DEVELOPMENT PLAN** - Adventist Health System/Sunbelt, Inc. DBA Florida Hospital Apopka, c/o Raymond Moe, for property located south of Harmon Road, west of Ocoee Apopka Road, and east of S.R. 429. (Parcel ID #: 20-21-28- 0000-00-007)

Jay Davoll, Community Development Director and City Engineer, gave a review of the Preliminary Development Plan for Florida Hospital, Phase I, stating this was for up to 80 beds, (400,000 sq. ft.) with 80,000 sq. ft. of medical office space and a helipad on 33.7 acres. He advised this Preliminary Development Plan is consistent with the PUD Master Plan that was just approved and it is consistent with the Transportation Infrastructure Improvement Agreement. He affirmed the Development Review Committee recommends approval of the Preliminary Development Plan, and the Planning Commission recommended approval at their October 21, 2014 meeting. He stated staff recommends and requests approval of the Preliminary Development Plan, Replacement Campus, Phase 1, subject to the findings of the staff report.

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

**MOTION by Commissioner Ruth, and seconded by Commissioner Dean to approve the Preliminary Development Plan for the Florida Hospital Replacement Campus, Phase 1, as presented. Motion carried unanimously with Mayor Kilsheimer and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.**

**MAYOR'S REPORT** – No report.

**OLD BUSINESS**

1. COUNCIL – There was no old business from the Council.
2. PUBLIC – There was no old business from the Public.

**NEW BUSINESS**

1. COUNCIL – There was no new business from the Council.
2. PUBLIC – There was no new business from the Public.

**ADJOURNMENT**

\_\_\_\_\_/s/\_\_\_\_\_  
Joseph E. Kilsheimer, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Linda F. Goff, City Clerk