

CITY OF APOPKA

Minutes of the regular City Council meeting held on January 6, 2016, at 1:30 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
City Administrator Glenn Irby

PRESS PRESENT: John Perry - The Apopka Chief
Bethany Rodgers, Orlando Sentinel
Dale Fenwick, The Apopka Voice

INVOCATION: Mayor Kilsheimer introduced Pastor Roger Simpson, Faith Fellowship Church, who gave the invocation.

CITY OF APOPKA COLOR GUARD - Mayor Kilsheimer called for the marching of the Colors, presented by the Apopka Police Department and Fire Department combined Color Guard. Color Guard members are: Lieutenant Daniel Criswell (Apopka Fire Department), Firefighter/Paramedic Dwight Ashton (Apopka Fire Department), Officer Cliff MacDonald (Apopka Police Department), Officer Josean Velez-Cantres (Apopka Police Department), Officer Mark Creaser (Apopka Police Department), and Sergeant Steve Harmon (Apopka Police Department).

PLEDGE OF ALLEGIANCE: Mayor Kilsheimer led in the Pledge of Allegiance. Sergeant Harmon called for the posting of the Colors.

APPROVAL OF MINUTES:

1. City Council meeting December 16, 2015.

MOTION by Commissioner Velazquez, and seconded by Commissioner Ruth, to approve the December 16, 2015 City Council minutes. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Employee Recognition:

Bonnie Smith – Community Development/Planning & Engineering – Ten Year Service Award - Bonnie began working for the City on December 12, 2005, as a Secretary I for Public Services. She was reclassified to a Secretary II on December 12, 2007. Bonnie was reclassified to a Secretary III on January 30, 2012. Bonnie's title changed on July 15, 2013, to Secretary II when she transferred to Community Development/Planning & Engineering, which is her current position. Bonnie was not present and her award will be presented at a later time.

Carie Von Barga – Fire Department/EMS – Fifteen Year Service Award - Carie started working for the City on December 18, 2000, as a Fire Fighter. On January 2, 2001, she was reclassified to a Fire Fighter First Class. Carie was promoted to Fire Engineer on December 11, 2009, which is her current position. Carie was not present and her award will be presented to her at a later time.

Presentations:

1. Alonzo Williams Park Architectural Review.

Adam Dolsak, Architect with CH2M Hill, said this was the second presentation of the proposed design concept for Alonzo Williams Park Community Center. After being provided with feedback from Council and the public at the December 16, 2015 meeting, he had an Alternative Plan B. He reviewed both plans stating both include the covered drop-off and pick-up, indoor and outdoor bathroom access, community space with a folding partition to be able to divide the room, quiet reading/study space, covered exterior space, office for staff, and paved parking. He clarified the off street parking is for future need. The Alternative B conceptual plan is more in line with the grant funding budget.

MOTION by Commissioner Dean the City appropriate \$750,000 in funds to go forward with this project.

Following discussion regarding jeopardizing the opportunity for the City to receive the CDBG grant, Commissioner Dean withdrew his motion.

MOTION by Commissioner Arrowsmith, and seconded by Commissioner Ruth to approve moving forward with Alternative Plan B.

Mayor Kilsheimer opened the meeting to public input.

Ray Shackelford said he commended the commitment of Council and inquired if the grant of \$750,000 was strictly for Alonzo Williams Park.

Mr. Irby responded in the affirmative.

Mr. Shackelford said he recalled other components having been discussed with the grant and said he favored Commissioner Dean's suggestion of a budget amendment to set aside funds in the event the grant is not approved.

Isadora Dean inquired if the grant was for the building only and asked what the deadline was for the grant application, to which Mr. Irby advised this was for the building only and the deadline was March 1, 2016 for the information to be submitted to the grant writer.

Suzanne Kidd said this \$750,000 CDBG grant was not the only grant that the city has applied for Alonzo Williams Park. She affirmed the city has also applied for a \$50,000 FRDAP grant, if approved, will be for improvements to the playground, resurfacing and restriping of the basketball court, improvements to the ball fields, drinking fountains, picnic facilities, and security lighting. She stated Dr. Jackson has also applied for a KaBoom grant for playground equipment.

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

Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

CONSENT (Action Item)

1. Sewer and Water Capacity Agreement for Poe Reserve, Phase 1.
2. Department of Corrections – Inmate work squad, Amendment #1 for Contract #WS961.
3. Approve the CCNA ranking & contract negotiation process.
4. Approval of the Apopka Chamber of Commerce Lease Renewal.
5. Execute MOU with the Center for Law Enforcement Technology & Training and Research, Inc.
6. Authorize road closures for a Martin Luther King Parade – South Apopka Ministerial Alliance.

MOTION by Commissioner Ruth, and seconded by Commissioner Arrowsmith to approve the 6 items on the Consent Agenda. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Resolution 2016-01 – Non-exclusive franchise for roll-off container collection and disposal of waste.

RESOLUTION NO. 2016-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO ACTION RECYCLING LLC, TO PROVIDE "ROLL-OFF" CONTAINER COLLECTION AND DISPOSAL OF WASTE IN THE CITY OF 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.

MOTION by Commissioner Arrowsmith, and seconded by Commissioner Dean to approve Resolution 2016-01. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

2. Resolution 2016-02 – Support for Innovative Traffic Signal Technologies Pilot Project.

RESOLUTION NO. 2016-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, ADVOCATING SUPPORT FOR INNOVATIVE TRAFFIC SIGNAL TECHNOLOGIES PILOT PROJECT.

Mayor Kilsheimer advised this was a request from Congressman John Mica for the City to support innovative traffic signal technologies pilot projects. The federal transportation bill recently passed and there are federal funding in the way of grants to deploy new surface

transportation technology. He affirmed MetroPlan unanimously endorsed these pilot projects.

MOTION by Commissioner Velazquez, and seconded by Commissioner Arrowsmith to approve Resolution 2016-01. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

BUSINESS

1. Council

Mayor Kilsheimer requested discussion and guidance from Council regarding holding a workshop next Friday, January 15, 2016, on the City Center, stating they have received a request to hold a Special meeting immediately following the workshop to be able to vote on an agreement. He advised the entire team will be here next Friday.

It was the consensus of the City Council to hold a Workshop meeting on Friday, January 15, 2016 at 11:00 a.m. and immediately following hold a Special meeting.

2. Public - There was no new or old business public.

In response to Commissioner Dean inquiring if the Old Florida Outdoor Festival staff committee meetings were public, City Attorney Shepard advised that staff meetings were not typically open to the public.

Commissioner Dean inquired if the bid process was followed for food and other vendors for this event. Mr. Irby advised this was not required, as the city had no expense in having vendors present.

Discussion ensued regarding diversity of the committee and the event itself, as well as the budgeting process and revenues generated.

MAYOR'S REPORT – No report.

ADJOURNMENT – There being no further business the meeting adjourned at 2:54 p.m.

_____/s/_____
Joseph E. Kilsheimer, Mayor

ATTEST:

_____/s/_____
Linda F. Goff, City Clerk