

APOPKA CITY COUNCIL AGENDA
January 02, 2019 1:30 PM
APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
INVOCATION
PRESENTATION OF COLORS- Apopka Color Guard
PLEDGE

APPROVAL OF MINUTES:

1. City Council regular meeting December 19, 2018.

AGENDA REVIEW

EMPLOYEE RECOGNITION:

- ❖ Ten Year Service Award – Ruben Torres – Police/Support Services
- ❖ Twenty Year Service Award – Carlos E. Joseph – Police/Support Services
- ❖ Twenty Five Year Service Award – Mary Jo Hutsell – Fire/Suppression

PRESENTATIONS:

1. Festival of the Trees Check Presentation to the Apopka Historical Society & Museum Festival of the Trees Committee
2. Vietnam Traveling Wall Celebration Presentation Marten Piccinini
3. AT&T Aspire Check Presentation to the City of Apopka/Alonzo Williams Park Community Center Dan Pollock

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. Approve the appointment of a new Planning Commission member.
2. Authorize alcohol sales at the Northwest Recreation Complex for the Cystic Fibrosis fundraising event.
3. Approve the install of a manhole liner and cover between Votaw Road and Burgust Street.
4. Authorize a proposal from Reiss Engineering for a Reclaimed System Feasibility Study.

BUSINESS (Action Item)

1. Authorize a shutdown agreement for the red light cameras and the associated budget amendment. Randall Fernandez
2. Approve a change order and funding for the Amphitheater. Edward Bass & Ray Marsh

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2697 – Second Reading – Vacate – Drainage Easement Jean Sanchez
Project: Edward and Patricia Talia
Location: 2846 Sand Oak Loop
2. Ordinance No. 2701 – Second Reading – Parcel & ROW Annexation Jean Sanchez
Project: Emerson Point Phase II
Location: 1900 S. Hawthorne Ave.
3. Ordinance No. 2699 - First Reading - Change of Zoning – Overlay District Master Plan Bobby Howell
Project: Orlando Beltway West Parcel
Location: 5401 Effie Drive
4. Ordinance No. 2707 – First Reading - Annexation Bobby Howell
Project: Ramjit Bhoodram Life Estate, Ramjit Ethel R Life Estate, Rem: Ramjit Family Trust
Location: 2378 Marden Road
5. Resolution 2019-01– FY18/19 Budget Amendment Jamie Roberson

CITY COUNCIL REPORTS

CITY ADMINISTRATOR REPORT

MAYOR'S REPORT

1. Presentation of 2019 Legislative Budget Requests for the City of Apopka.

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
January 8, 2019	5:30 – 7:30PM	Planning Commission Meeting
January 12, 2019	9:00AM – 4PM	Police/Firefighters for Cystic Fibrosis – NW Rec. complex
January 16, 2019	7:00PM	City Council Meeting
January 19, 2019	11:00AM – 12:00PM	Cookies & Milk with a Cop – NW Orange/Apopka Library
February 6, 2019	1:30PM	City Council Meeting
February 9, 2019	11:00AM – 6:00PM	Apopka BBQ Showdown – NW Rec. Complex
February 12, 2019	5:30PM – 7:30PM	Planning Commission
February 16, 2019	11:00AM – 12:00PM	Cookies & Milk with a Cop – NW Orange/Apopka Library

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.

CITY OF APOPKA

Minutes of the regular City Council meeting held on December 19, 2018, at 7:00 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: Teresa Sargeant - The Apopka Chief
Reggie Connell, The Apopka Voice

INVOCATION: - Mayor Nelson called on Reverend Mark Remmington of Victory Church, who gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Nelson introduced Pablo Rivera, a local college student, who led in the Pledge of Allegiance. He said on this day, December 19, 1958, the first radio broadcast from space was transmitted to Earth. That broadcast was President Eisenhower's Christmas message: "Through this unique means I convey to you, and to all mankind, America's wish for peace on earth and goodwill to men everywhere."

APPROVAL OF MINUTES:

1. City Council regular meeting December 5, 2018.
Mayor Nelson pointed out that under public comment on page 5 Orange County should be St. John's River Water Management District helping with the Birding Park. In addition, Ms. Richmond's name was incorrect and will be corrected.

MOTION by Commissioner Nolan, and seconded by Commissioner Bankson, to approve the minutes of December 5, 2018, as corrected. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith and Nolan voting aye.

AGENDA REVIEW – City Administrator Bass said there were no changes.

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT

PRESENTATIONS

1. Kristen Young, with the help of the Girl Scouts in Troop 1630 and co-leaders, gave a presentation of a Little Free Library they will be installing at the park near Wolf Lake Elementary School so others will be able to read.
2. Chief Carnesale presented a check to Debbie Turner's Cancer and Research Foundation. The month of October firefighters wear pink t-shirts to support breast cancer awareness. He thanked Beef O 'Brady's, Porkies, Marco's Pizza of Piedmont Plaza, Rock Springs Bar and

Brill, and the Apopka Elks Lodge for assisting with fundraisers. The Fire Department was able to raise \$2,366 for the center with these fundraisers and the City raised \$450 by wearing pink shirts and jeans on Wednesdays. Ms. Turner thanked Chief and the City for this donation and said with this money and funds from the rest of the sponsors they raised \$10,000 that paid for \$200 free mammograms for this community and 100 colon cancer test kits.

3. Sergeant Stephen Tapscott with the Apopka Police Department and Paramedic Jason Watson with the Apopka Fire Department shared their experiences during the Hurricane Michael Relief Efforts in the Panhandle.
4. Commissioner Bankson introduced Edward Houstoun, stating Mr. Houstoun has a ministry directly to Israel where he helped build bomb shelters for citizens there and schools. Mr. Houstoun presented Chief McKinley with an Israeli Police Department Jacket. He said a representative from the Israeli Police was recently here visiting and spent time with Chief McKinley.
5. Pam Richmond, Transportation Planner, gave a presentation regarding the needs at SR 429 Connector Road Interchange roadway network reviewing potential opportunities in this area and roadway needs.

MOTION by Commissioner Nolan and seconded by Commissioner Bankson to support the Mayor sending a letter to CFX. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

PUBLIC COMMENT – There was no public comment.

CONSENT

1. School Concurrency Mitigation Agreement for Ponkan Reserve.
2. Authorize the issuance of blanket purchase orders for Public Services.
3. Authorize the City Administrator to execute the Oversizing Agreement.
4. Authorize a contract with the Department of Corrections for an inmate work squad.

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

BUSINESS

1. Final Development Plan; Site/Subdivision Plans
Greystone Skilled Nursing Facility; and Emerson Park Tract G Replat
Project: Alston Bay Boulevard, LLC; The Residences at Emerson Park, LLC
Location: 1601 Alston Bay Boulevard

Bobby Howell, Senior Planner, provided a brief lead-in reviewing the location and surrounding land uses on an aerial map. He said the subject property was approximately 24.046 acres in size at the northeast corner of Ocoee Apopka Road and Alston Bay Boulevard. DRC and Planning Commission recommend approval.

Dustin Stevens, representing the applicant, said they agree with the staff presentation and are present to answer any questions. In response to Commissioner Becker regarding road

improvements or an agreement, Mr. Stevens advised they have an agreement in place and it has been signed by the HOA board president as of July 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 Becker, to approve the Final Development Plan, Site/Subdivision Plans. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

2. Replat – Chandler Estates Tracts “S” and “T”
Project: Chandler Estates Homeowners Association Inc.
Location: South side of Chandler Estates Drive

Mr. Howell reviewed the replat of Chandler Estate Tracts “S” and “T” to relocated the platted right-of-way approximately 100 feet to the west of the current location to align with a proposed new public road to the south. He reviewed the location on a map and the surrounding area. The approved Master Plan for Apopka Farms, which is now called Windward Hills provides inner connectivity between the proposed Windward Hills development and Chandler Estates subdivision. DRC and Planning Commissioner recommend approval.

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 the Chandler Estates Replat. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION

1. Ordinance No. 2676 – Second Reading – Administrative - Comprehensive Plan – Small Scale Amendment. The City Clerk read the title as follows:

ORDINANCE NO. 2676

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FROM MIXED USE TO COMMERCIAL (MAX. 0.25 FAR) FOR CERTAIN REAL PROPERTY LOCATED NORTH OF WEST ORANGE BLOSSOM TRAIL AND WEST OF STATE ROUTE 429, COMPRISING 3.17 ACRES MORE OR LESS AND OWNED BY RENUKA PRASAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

David Moon, Planning Manager, said there have been no changes since the first 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 adopt Ordinance No. 2676. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

2. Ordinance No. 2677 – Second Reading – Administrative - Change of Zoning
Project: Renuka Prasad - Location: North of West Orange Blossom Trail, west of S.R. 429
The City Clerk read the title as follows:

ORDINANCE NO. 2677

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” C-2 (ZIP) TO “CITY” C-2 (GENERAL COMMERCIAL DISTRICT) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF WEST ORANGE BLOSSOM TRAIL AND WEST OF S.R. 429, COMPRISING 3.17 ACRES MORE OR LESS AND OWNED BY RENUKA PRASAD; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 adopt Ordinance No. 2677. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

3. Ordinance No. 2682 – Second Reading – Administrative - Comprehensive Plan – Small Scale Amendment. Project: Douglas and Jeri Bankson - Location: 585 East Sandpiper Street. The City Clerk read the title as follows:

ORDINANCE NO. 2682

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FROM “COUNTY” LOW DENSITY RESIDENTIAL TO “CITY” RESIDENTIAL VERY LOW SUBURBAN (0-2 DU/AC) FOR CERTAIN REAL PROPERTY LOCATED AT 585 E. SANDPIPER STREET, COMPRISING 1.92 ACRES MORE OR LESS, AND OWNED BY DOUGLAS AND JERI

BANKSON; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first reading.

Commissioner Bankson said he would abstain from Ordinance 2682 and 2683.

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 adopt Ordinance No. 2682. Motion carried 4-0-1 with Mayor Nelson, and Commissioners Becker, Smith, and Nolan voting aye. Commissioner Bankson abstained.

4. Ordinance No. 2683 – Second Reading – Administrative - Change of Zoning
Project: Douglas and Jeri Bankson - Location: 585 East Sandpiper Street
The City Clerk read the title as follows:

ORDINANCE NO. 2683

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” A-2 (ZIP) TO “CITY” RCE-1 (RESIDENTIAL COUNTRY ESTATE 1 DISTRICT) FOR CERTAIN REAL PROPERTY LOCATED AT 585 E. SANDPIPER STREET, COMPRISING 1.92 ACRES MORE OR LESS, AND OWNED BY DOUGLAS AND JERI BANKSON; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 adopt Ordinance No. 2683. Motion carried 4-0-1 with Mayor Nelson, and Commissioners Becker, Smith, and Nolan voting aye. Commissioner Bankson abstained.

5. Ordinance No. 2684 – Second Reading – Administrative - Comprehensive Plan – Small Scale Amendment. Project: Bryan and Debbie Nelson - Location: 1157 Oakpoint Circle
The City Clerk read the title as follows:

Mayor Nelson handed the gavel over to Vice Mayor Bankson.

ORDINANCE NO. 2684

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FROM “COUNTY” LOW

DENSITY RESIDENTIAL (0-4 DU/AC) TO “CITY” RESIDENTIAL VERY LOW SUBURBAN (0-2 DU/AC) FOR CERTAIN REAL PROPERTY LOCATED AT 1157 OAKPOINT CIRCLE, COMPRISING 1.27 ACRES MORE OR LESS, AND OWNED BY BRYAN AND DEBBIE NELSON; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Nelson said he would abstain from Ordinance 2684 and 2685.

Mr. Moon advised there have been no changes since the first reading.

Vice Mayor Bankson 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 adopt Ordinance No. 2684. Motion carried 4-0-1 with Commissioners Bankson, Becker, Smith, and Nolan voting aye. Mayor Nelson abstained.

6. Ordinance No. 2685 – Second Reading – Administrative - Change of Zoning
Project: Bryan and Debbie Nelson - Location: 1157 Oakpoint Circle
The City Clerk read the title as follows:

ORDINANCE NO. 2685

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” R-CE (ZIP) TO “CITY” RCE-1 (RESIDENTIAL COUNTRY ESTATE 1 DISTRICT) FOR CERTAIN REAL PROPERTY LOCATED AT 1157 OAKPOINT CIRCLE, COMPRISING 1.27 ACRES MORE OR LESS, AND OWNED BY BRYAN AND DEBBIE NELSON; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first reading.

Vice Mayor Bankson 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 adopt Ordinance No. 2685. Motion carried 4-0-1 with Commissioners Bankson, Becker, Smith, and Nolan voting aye. Mayor Nelson abstained.

Vice Mayor Bankson handed the gavel back to Mayor Nelson.

7. Ordinance No. 2686 – Second Reading – Administrative - Comprehensive Plan – Small Scale Amendment. Project: William D. Cook and Robyn D. Cook Revocable Trust - Location: 1163 Oakpoint Circle. The City Clerk read the title as follows:

ORDINANCE NO. 2686

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FROM “COUNTY” LOW DENSITY RESIDENTIAL TO “CITY” RESIDENTIAL VERY LOW SUBURBAN (0-2 DU/AC) FOR CERTAIN REAL PROPERTY LOCATED AT 1163 OAKPOINT CIRCLE, COMPRISING 1.27 ACRES MORE OR LESS, AND OWNED BY WILLIAM D. COOK AND ROBYN D. COOK REVOCABLE TRUST; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 Bankson, to adopt Ordinance No. 2686. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

8. Ordinance No. 2687 – Second Reading – Administrative - Change of Zoning
Project: William D. Cook and Robyn D. Cook Revocable Trust
Location: 1163 Oakpoint Circle. The City Clerk read the title as follows:

ORDINANCE NO. 2687

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” R-CE (ZIP) TO “CITY” RCE-1 (RESIDENTIAL COUNTRY ESTATE 1 DISTRICT) FOR CERTAIN REAL PROPERTY LOCATED AT 1163 OAKPOINT CIRCLE, COMPRISING 1.27 ACRES MORE OR LESS, AND OWNED BY WILLIAM D. COOK AND ROBYN D. COOK REVOCABLE TRUST; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 adopt Ordinance No. 2687. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

9. Ordinance No. 2688 – First Reading – Administrative - Comprehensive Plan – Small Scale Amendment. Project: Carlos Verduzco - Location: 1175 Oakpoint Circle
The City Clerk read the title as follows:

ORDINANCE NO. 2688

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FROM “COUNTY” LOW DENSITY RESIDENTIAL TO “CITY” RESIDENTIAL VERY LOW SUBURBAN (0-2 DU/AC) FOR CERTAIN REAL PROPERTY LOCATED AT 1175 OAKPOINT CIRCLE, COMPRISING 1.14 ACRES MORE OR LESS, AND OWNED BY CARLOS VERDUZCO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 adopt Ordinance No. 2688. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

10. Ordinance No. 2689 - Second Reading – Administrative - Change of Zoning
Project: Carlos Verduzco - Location: 1175 Oakpoint Circle
The City Clerk read the title as follows:

ORDINANCE NO. 2689

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” R-CE (ZIP) TO “CITY” RCE-1 (RESIDENTIAL COUNTRY ESTATE 1 DISTRICT) FOR CERTAIN REAL PROPERTY LOCATED AT 1175 OAKPOINT CIRCLE, COMPRISING 1.14 ACRES MORE OR LESS, AND OWNED BY CARLOS VERDUZCO; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Moon advised there have been no changes since the first 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 Becker, to adopt Ordinance No. 2689. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

11. Ordinance No. 2692 – Second Reading – Annexation (SR 429 Group A)
Ordinance No. 2693 – Second Reading – Annexation (SR 429 Group B)
Ordinance No. 2694 - Second Reading – Annexation (SR 429 Group C)
Ordinance No. 2695 – Second Reading – Annexation (SR 429 Group D)
Project: 429 West. The City Clerk read the four titles.

Mr. Hitt advised there had been no changes since the first reading of these ordinances.

ORDINANCE NO. 2692

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 PATRICIA AND MAXINE LU, ROGER AND RANDALL WELKER, EARL AND ADELAIDA WILSON, POUL AND SHARON JENSEN, GUY ITAY, JAMES HOWARD HOLT JUNIOR, FREDDIE AND SANDRA JONES, AND SALLIE JACKSON, AND LOCATED AS DEPICTED WITHIN EXHIBIT “A” OF SAID ORDINANCE, PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Bankson, and seconded by Commissioner Smith, to adopt Ordinance No. 2692. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

ORDINANCE NO. 2693

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 WILLIAMS FAMILY TRUST, AND BY JUDY BAIN AND WILLIAMS FAMILY TRUST AND LOCATED AS DEPICTED WITHIN EXHIBIT “A” OF SAID ORDINANCE, PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Becker, and seconded by Commissioner Smith, to adopt Ordinance No. 2693. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

ORDINANCE NO. 2694

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 BRUCE AND JEANNIE HATCHER; AND ROBERT AND CYNTHIA HENDERSON AND LOCATED AS DEPICTED WITHIN EXHIBIT "A" OF SAID ORDINANCE, PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Bankson, and seconded by Commissioner Smith, to adopt Ordinance No. 2694. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

ORDINANCE NO. 2695

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 EARL AND ADELAIDA WILSON, PATRICK CONELLY, AND YONG SUN & BYUNG SOOK PAK; AND LOCATED AS DEPICTED WITHIN EXHIBIT "A" OF SAID ORDINANCE, PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Nolan, and seconded by Commissioner Becker, to adopt Ordinance No. 2695. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

12. Ordinance No. 2696 – Second Reading – Annexation
Project: CHS Management Corporation - Location: 3443 Plymouth Sorrento Road, Plymouth Sorrento Road. The City Clerk read the title as follows:

ORDINANCE NO. 2696

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 CHS MANAGEMENT CORP. AND LOCATED AT PLYMOUTH SORRENTO ROAD, PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Ms. Sanchez said there have been no changes since the first reading.

Mayor Nelson opened the meeting to a public hearing.

Deborah McLaughlin lives at 3347 Plymouth Sorrento Road and her property will be surrounded on three sides by property owned by CHS Management. She was unable to attend the last meeting due to work. She said they were not opposed to the annexation of the property, but they did oppose the future expected development of the property. She stated she did not think the owners knew what they were going to go with the property yet, but they were told there is the possibility of up to 240 residences such as townhomes or condominiums. They purchased their lot with the understanding they would be within a development of homes, each with a 2.5 acre wooded lot. She said they would have never have built here had they known it would be surrounded by hundreds of residences. She spoke last year when a nursery was proposed. She stated not all want all of this development and density the prior administration wanted to bring to the city. She said her husband owns a business and is a member of the Chamber of Commerce, their son is in the eighth grade and they do not want to move. She spoke of the animals they have seen in this area and many are protected species. She affirmed they were approached by the current owner and an offer made to purchase their property and due to the way the contract was written their attorney advised against it. They do not want to sell, but may be forced to due to the surrounding development. She asked the Council to take into consideration the long term residents.

Mr. Hitt said this was north of Ponkan, which does limit it to two units per acre, but it was not within the Form Base Code area.

Jonathan Huels, representing the owner, said Commissioner Becker was correct in that the vast majority of the property not before Council in this area is already zoned mixed-use CC, as well as this being the zoning of the McLaughlin property. This is limited in the City's current comprehensive plan that limits residential densities to two dwelling units per acre. Tonight, the only matter before Council is the annexation ordinance. If approved, the comprehensive plan and rezoning will be back before the Council next year and these considerations can be taken under advisement and discussed at that time. He did affirm that there is not a final plan for the overall parcel.

No one wishing to speak, he closed the public hearing.

MOTION by Commissioner Becker, and seconded by Commissioner Smith, to adopt Ordinance No. 2696. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

13. Ordinance No. 2698 - Second Reading - Code of Ordinances - Recodification. The City Clerk read the title as follows:

ORDINANCE NO. 2698

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF APOPKA, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

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 adopt Ordinance No. 2698. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

14. Ordinance No. 2697 – First Reading – Vacate – Drainage Easement
Project: Edward and Patricia Talia
Location: 2846 Sand Oak Loop – The City Clerk read the title as follows:

ORDINANCE NO. 2697

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO VACATE A FIVE-FOOT WIDE PORTION OF A DRAINAGE EASEMENT LOCATED AT 2846 SAND OAK LOOP; PROVIDING DIRECTIONS TO THE CITY CLERK, FOR SEVERABILITY, FOR CONFLICTS AND AN EFFECTIVE DATE.

Jean Sanchez, Planner, reviewed the property location and surrounding parcels on a map. The request is to accept Ordinance No. 2697, which is to vacate a 5-foot wide portion of an existing 15-foot wide drainage easement at 2846 Sand Oak Loop. She reviewed the portion of the easement to be vacated. DRC and utility companies have no objection to the request. 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 Nolan, and seconded by Commissioner Smith to approve Ordinance No. 2697 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

15. Ordinance No. 2701 – First Reading – Annexation

Project: Emerson Point Phase II, LLC
Location: 1900 South Hawthorne Avenue and Unimproved ROW to the north
The City Clerk read the title as follows:

ORDINANCE NO. 2701

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 EMERSON POINT PHASE II, LLC, LOCATED AT 1900 SOUTH HAWTHORNE AVENUE; AND THE UNIMPROVED PUBLIC ROAD RIGHT-OF-WAY TO THE NORTH; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Ms. Sanchez reviewed the request for annexation and advised the recommendation is to approve Ordinance No. 2701 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 Bankson, and seconded by Commissioner Nolan to approve Ordinance No. 2701 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

CITY ADMINISTRATOR’S REPORT – No Report

CITY COUNCIL REPORTS

1. Alcoholic Beverage Ordinance – Hours of Sale

Commissioner Becker said this was a continuation of discussion at the first meeting in December. The previous ordinance non-premise sales were able to start at 9:00 a.m. and the revision bumped this to 11:00 a.m. to be more in line with Orange County. His recommendation, as previously stated, was to go back to the 9:00 a.m. He read an impact statement from one of the businesses, Kat’s Vine and Tap. In this statement, they stated they had a couple meeting with them regarding a pre-wedding party and if they want to have a bloody merry, punch, or mimosa before 11:00 a.m. she would have to send them to another similar venue in Winter Garden. In her statement, she declared in order to survive, she needed to book more private parties and she has partnered with a former chef from the Grand Floridian. This partnership brings in more opportunities for private parties and this issue may come up more often. Commissioner Becker said 9:00 a.m. was on the books previously and this didn’t seem to create any issues.

City Attorney Shepard said if an establishment such as Blue Jeans requests to annex into the City, the City does not have to annex.

Commissioner Becker said there were not many establishments like this in the City at this time and he would not want businesses to forego coming here if our policy is too restrictive.

Mr. Hitt said the CRA District and downtown overlay was looked at as a separate entity due to a lot of the storefront churches. Distance requirements were exempted for churches in this area, but hours are the same.

Commissioner Bankson said there was an attempt to try to shift things and as he recalled, the main concern of churches was on Sundays and not all week long. Churches were removed from distance requirements completely, but the hours were moved to 11:00 a.m. all week long and this was not their intent. He suggested bringing the churches back to the 500-foot measure and keep the timing only on Sunday.

Commissioner Becker said he felt keeping the hours on the later end on Sundays was a fair compromise, but reintroducing the linear footage back in the downtown corridor becomes so restrictive this type of establishment would never be able to come into the downtown segment.

Mayor Nelson opened public comment.

Derek Ryan said he appreciates the debate and follow-up to this matter. He said many residents go to Winter Garden and Altamonte Springs. He stated he could see where Commissioner Bankson was coming from, but cautioned that at times government gets too protective and discourages the market.

Public Comment was closed.

Following discussion, the consensus was to have staff bring forward new verbiage in a proposed ordinance to allow Monday – Saturday hours from 9:00 a.m. and Sundays 11:00 a.m., including two special event functions per year that could be on a Sunday, and go back to the 500 feet for churches outside the CRA/Downtown area.

Commissioner Smith reported he had a great turnout for the ham give away and thanked everyone that helped with this, including the Fire and Police Departments.

Commissioner Bankson reported there was a bad accident at Sandpiper and Ustler. He asked that now the City is in control of the roads in this area, that they look into the safety of this area.

Commissioner Nolan said some will remember September was childhood cancer awareness month and one of the children, Silas was asking for cards at Christmas. She has received a number of cards to give to him and reported his surgery went very well. She added that the Festival of Trees went very well.

MAYOR'S REPORT

Mayor Nelson reported the Boy Scouts will be helping with the Hickerson property cleanup on January 12, 2019, and SJWMD will burn the debris and do an application of herbicide. Following this there will be over 100 trees planted in the area.

Mayor Nelson reported Coach Darlington's reception will be at the Tavern in Rock Springs Ridge on December 22, 2018.

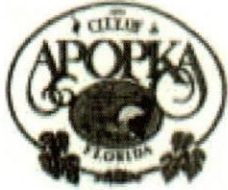
He asked to bring forward any items for funding through the legislature.

ADJOURNMENT: There being no further business the meeting adjourned at 4:30 p.m.

Bryan Nelson, Mayor

ATTEST;

Linda F. Goff, City Clerk



CITY OF APOPKA
BOARD APPOINTMENT INFORMATION FORM

Please type if possible, or print clearly

Date: 12/10/2018

Board(s) Desired:

1. Planning Commission
2. _____
3. _____

Name: Mary L. Norwood

Address: (Home) _____

(Business) _____

Phone: (Home) _____

E-mail Address: _____

Employer: Orange County Sheriff Office

Position: Law Enforcement Officer

Education:

	Years Comp.	Degree
High School <u>Jones High School</u>	<u>3</u>	<u>HS Diploma</u>
College <u>Southern College</u>	<u>2</u>	<u>A.S.</u>

1. Are you a City of Apopka resident? Yes No _____
2. Are you a registered voter? Yes No _____
3. Do you own property in Apopka? Yes No _____
4. Are you currently serving on a City Board? Yes _____ No
5. Have you ever served on a City Board? Yes _____ No

If yes, when and which Board? _____

6. How long have you lived in Central Florida? Years 55 yrs.

7. References:

Name	Address	Phone No.
<u>Margie Wilkes</u>	[REDACTED]	[REDACTED]
<u>Rod Love</u>		
<u>Joe Carter</u>		

(Continued on other side)

**City of Apopka
Board Appointment Information Form - Page 2**

Work Experience: 27 years as a Deputy Sheriff. Assignments have included, School Resource Officer, Court Deputy, COP's Unit, Certified Crime Prevention Officer and Crime Prevention through Environmental Design. Also Multi-housing Certification.

Community Involvement: S Apopka Task Force, Zellwood Community Task Force

Interests/Activities: Asst. Pastor of First Missionary Baptist Church in Groveland Florida - interest is Ministry.

Why do you want to serve on this/these Board(s)?
To become more involved in the Community, I work and reside in. I would also like to have better understanding of how our local government operates.

A resume or separate sheet with additional information may be included.

I understand the responsibilities associated with being a Board member, and I have adequate time to serve on the above Board(s).

Mary Howard
Signature

If you have questions, please call the Community Development Department at (407) 703-1712.

Return this form to: Mayor's Office
120 E. Main Street
Apopka, Florida 32703

*****NOMINATING BOARD USE ONLY*****

AIF Received _____
AIF Acknowledged _____
Forwarded to Mayor _____
Council Action _____

Info to Staff _____
Mayor's Letter _____
Other _____

Mary L. Norwood

Career Objective: To obtain a position that will help me become more diversified as a Deputy Sheriff while I continue to learn and apply my experience.

Experience

September- 2009 to Present **Uniform Patrol Division- Sector One**
Special Projects Deputy-Sector One

Work directly for the Commander of the Sector helping to solve issues that may not be criminal but pose a hazard to the Community. Assist Code Enforcement, Fire Marshall, Environmental Protection Department, and other Orange County Governmental entities.

September – 2005 to 2009 **Community Relations Division**

Homeland Security / Crime Prevention Officer – Sector One

Provide crime preventive programs to citizens of Orange County. Assist and Support other Agency units by keeping local business owners and neighborhood leaders informed on proactive measures to maintain a safe living environment.

2002 to 2005 **Community Policing Division**

Community Outreach Deputy / S.R.O. (School Resource Officer)

Help to create a Curriculum for children in Outreach program.

Assist in facilitating Parenting workshops and G.R.E.A.T.(Gang Resistance Education and Training) family program.

Assist with A.C.T. (Alternative Center for Truancy).

2000 to 2002 **Community Policing Division**

D.A.R.E. (Drug Abuse Resistance Education)/ D.A.R.E. Deputy

Teach drug awareness program to students in Orange County Public Elementary Schools.

Assist school administrators with various issues at their school.

1999 to 2000 **Uniformed Patrol Division- Sector five**

Deputy Sheriff

Patrol tourist areas and respond to calls for service.

Complete initial investigations and written reports of reported crimes.

1997 to 1999 **Court Security Division**

Court Deputy

Provide security for Judges and courtrooms / Misdemeanor, Felony, and Traffic Court.

Juvenile Court / Juvenile dependency hearing

1996 to 1997 **Community Relations Division**

C.O.P.S. (Community Oriented Policing) Deputy – Sector one

Served as a liaison between targeted communities and Sheriff Office.

Assisted Specialize units in Sting operations.

Assisted Community leaders to establish after school programs for youth.

1991 to 1996 **Uniformed Patrol Division – Sector three**

Deputy Sheriff

Patrol sector and respond to calls for service.

Complete initial investigations and written reports of reported crimes.

Education

2004 - Certificate of Pastoral Ordination/N.D.C.F.F.

Leesburg, FL

1999- Associate Degree of Paralegal / Southern College Orlando, FL
1990 – Licensed C.N.A. (Certified Nursing Assistant)/ Orlando College
Orlando, FL

Certificates

2014-CFMH-Crime Free Multi-Housing Certification
2010-CPTED- Crime Prevention Through Environmental Design- FL Attorney General Office
2007- CPP Crime Prevention Practitioner Certification/FL Attorney General Office
2006- Vulnerability Assessment/Homeland Security
2002- CID interview and Interrogations
2001- Radar Speed Measurement
2000- G.R.E.A.T. (Gang Resistance Education and Training)/ Family Course Instructor
1999- D.A.R.E. (Drug Abuse Resistance Education) Class room Instructor/ F.D.L.E.
1996- Basic Crime Prevention/ Attorney General
1995 – LEO (Law Enforcement Officer) Field Training Officer

Interests and Hobbies

Family, YMCA Achievers, writing, and ministry.



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER:

MEETING OF: January 2, 2019
 FROM: Administration
 EXHIBITS:

SUBJECT: PROVISION OF ALCOHOL SALES AND SERVICE AT THE COPS AND FIREFIGHTERS FOR CYSTIC FIBROSIS (C&F 4 CF).

REQUEST: APPROVAL OF ALCOHOL SALES AND SERVICE AT THE NORTHWEST RECREATION COMPLEX JANUARY 12, 2019.

SUMMARY:

The Apopka Police and Fire Departments are promoting a fundraising and competition at the Northwest Recreation Complex in January of 2019. The event was approved in October by the Development Review Committee.

Police and Fire Departments from the Central Florida Area will compete in eight different four-man team events. The events will be job specific for First Responders. This competition is designed to be spectator friendly and a positive event for our First Responders. There will be vendors on site as well as food trucks for all spectators and participants to enjoy. The money raised from the entry fees, t-shirt sales, and any donations will be for The Cystic Fibrosis Foundation.

The City Council adopted Ordinance No. 2376 which requires Council approval for the sale, consumption, and carrying of alcoholic beverages on City owned property during events or programs.

FUNDING SOURCE:

Not Applicable. This is a self-funding event.

RECOMMENDATION ACTION:

Approve the associated alcohol service for the duration of the event.

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER:

MEETING OF: January 2, 2019
 FROM: Public Services
 EXHIBITS: (see attached)

SUBJECT: MANHOLE LINER AND COVER FOR AN EXISTING SANITARY GRAVITY SEWER LINE

REQUEST: AUTHORIZE EXECUTION OF A CONTRACT WITH DANUS UTILITIES, INC., IN THE AMOUNT OF \$48,050.00 TO INSTALL MANHOLE LINER AND COVER FOR AN EXISTING SANITARY GRAVITY SEWER LINE

SUMMARY:

Staff has obtained a proposal from Danus Utilities, Inc. to install a manhole liner and cover in the Park Avenue gravity sewer collection system between Votaw Road and Burgust Street. The Wastewater Maintenance Division has a budgeted maintenance program for the gravity sewer collection system that includes the replacement manholes in the older areas of the system. The Park Avenue gravity sewer line was installed in or about 1954 and is constructed of clay pipe. The installation of clay pipe for gravity sewer systems was very common during the 1950s. Due to the age of this manhole, it is necessary to install a liner in it to prevent leaks in the pipe as a result of old, decomposed gaskets or cracks in the pipe. The manhole cover will also be replaced so that it fits the new lining correctly.

Staff requests approval of Danus Utilities, Inc's proposal of \$48,050.00 to perform the installation of the inner-liner. The pricing is based on piggybacking the City of Orlando's Contract No. IFB-16-0007-1.

FUNDING SOURCE:

Fund 401 – Wastewater Maintenance Operating Budget

RECOMMENDATION ACTION:

Approve Danus Utilities, Inc. to install a manhole liner and cover in the Park Avenue gravity sewer collection system between Votaw Road and Burgust Street. for \$48,050.00.

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Manager	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief



CITY OF ORLANDO

NOTICE OF INTENDED ACTION AWARD OF BID

Date: February 15, 2016

To: All Bidders

Re: IFB16-0007, Sanitary Sewer & Lining Manhole Rehabilitation

On **January 14, 2016**, 2:00 P.M. Local Time, Orlando, Florida, sealed bids for the above referenced project were received and opened in the Procurement and Contracts Division.

This notice serves as official notification that the City of Orlando intends to award the above referenced project to the following, in the best interest of the City:

Company _____

City, State _____

Danus Utilities

of

New Smyrna Beach, FL

If you have any questions regarding the bidding procedures, please contact the Procurement and Contracts Division at (407) 246-2291.

We appreciate your interest in doing business with the City of Orlando and look forward to receiving submittals from your firm on future projects.

Posting Date: February 15, 2016 **Time:** 2:00 p.m., Local Time, Orlando, FL

PROCUREMENT AND CONTRACTS DIVISION

CITY HALL • 400 SOUTH ORANGE AVENUE • P.O. BOX 4990 • ORLANDO, FLORIDA 32802-4990
PHONE 407.246.2291 • FAX 407.246.2869 • CityofOrlando.net • esupplier.cityoforlando.net

*** NOTE: BID PRICE FORM MUST BE SUBMITTED IN EXCEL ON A CD OR FLASH DRIVE WITH A HARD COPY.***

BID PRICE FORM

You are invited to Bid on the following: **IFB16-0007, SANITARY SEWER LINING & MANHOLE REHABILITATION**

THE BIDDER, HAVING EXAMINED CAREFULLY THE SPECIFICATIONS, TERMS AND CONDITIONS HEREIN, PROPOSES TO FURNISH ALL LABOR, MATERIALS, EQUIPMENT, SERVICES AND OTHER ITEMS WITHOUT EXCEPTIONS FOR THE PROPER EXECUTION AND COMPLETION OF THE CONTRACT, AND IF AWARDED THE CONTRACT, TO COMPLETE THE SAID WORK WITHIN TIME LIMITS AS SPECIFIED FOR THE FOLLOWING BID PRICES.

Danus Utilities, Inc.

4133 Saddle Club Dr

New Smyrna Beach, FL 32168

↑(Company Name, City, State, Zip)↑

Item	Description	Unit	Unit Price (numbers only)
GROUP 1 - CLEANING AND TV INSPECTION			
1	Mobilization (No Rush, Up to \$20k Job Assignment)	LS	\$1,500.00
2	Mobilization (No Rush, Over \$20k Job Assignment)	LS	\$750.00
3	Mobilization (Within 48 Hours)	LS	\$3,500.00
4	Light Jet Cleaning for 4" and 6" lateral pipe	LF	\$0.00
5	Heavy Jet Cleaning for 4" and 6" lateral pipe	LF	\$0.00
6	Light Jet Cleaning for 8" through 12" pipe	LF	\$0.00
7	Heavy Jet Cleaning for 8" through 12" pipe	LF	\$0.00
8	Light Jet Cleaning for 15" through 24" pipe	LF	\$0.00
9	Medium Jet Cleaning for 15" through 24" pipe	LF	\$0.00
10	Heavy Jet Cleaning for 15" through 24" pipe	LF	\$0.00
11	Closed-Loop Light Jet Cleaning for 27" through 36" pipe	LF	\$0.00
12	Closed-Loop Medium Jet Cleaning for 27" through 36" pipe	LF	\$0.00
13	Closed-Loop Heavy Jet Cleaning for 27" through 36" pipe	LF	\$0.00
14	Closed-Loop Light Jet Cleaning for 42" and 48" pipe	LF	\$0.00
15	Closed-Loop Medium Jet Cleaning for 42" and 48" pipe	LF	\$0.00
16	Closed-Loop Heavy Jet Cleaning for 42" and 48" pipe	LF	\$0.00
17	Sanitary Sewer Debris Disposal (Closed-Loop System Only)	TN	\$0.00

Item	Description	Unit	Unit Price (numbers only)
18	Mechanical Cleaning for 4" and 6" lateral pipe	LF	\$0.00
19	Mechanical Cleaning for 8" through 12" pipe	LF	\$0.00
20	Mechanical Cleaning for 15" through 24" pipe	LF	\$0.00
21	Mechanical Cleaning for 27" through 36" pipe	LF	\$0.00
22	Mechanical Cleaning for 42" and 48" pipe	LF	\$0.00
23	TV Inspection, Post-Cleaning for 4" and 6" lateral pipe	LF	\$0.00
24	TV Inspection, Post-Cleaning for 8" through 12" pipe	LF	\$0.00
25	TV Inspection, Post-Cleaning for 15" through 24" pipe	LF	\$0.00
26	TV Inspection, Post-Cleaning for 27" through 36" pipe	LF	\$0.00
27	TV Inspection, Post-Cleaning for 42" and 48" pipe	LF	\$0.00
28	TV Inspection, Post-Lining for 4" and 6" lateral pipe	LF	\$0.00
29	TV Inspection, Post-Lining for 8" through 12" pipe	LF	\$0.00
30	TV Inspection, Post-Lining for 15" through 24" pipe	LF	\$0.00
31	TV Inspection, Post-Lining for 27" through 36" pipe	LF	\$0.00
32	TV Inspection, Post-Lining for 42" and 48" pipe	LF	\$0.00
33	Chemical Grout Seal Pipe Joint Leaks, 8" through 12" pipe	GA	\$0.00
34	Chemical Grout Seal Pipe Joint Leaks, 15" through 24" pipe	GA	\$0.00
35	Chemical Grout Seal Pipe Joint Leaks, 27" through 36" pipe	GA	\$0.00
36	Chemical Grout Seal Pipe Joint Leaks, 42" and 48" pipe	GA	\$0.00
37	Chemical Grout Seal Manhole Leaks	GA	\$900.00
38	Cleanout for Sanitary Lateral, 4" SDR 26 PVC, F&I	EA	\$3,800.00
39	Cleanout for Sanitary Lateral, 6" SDR 26 PVC, F&I	EA	\$4,150.00
40	Remove and Replace Ring and Cover	EA	\$3,950.00
	GROUP I TOTAL		\$18,550.00
	GROUP II - FURNISH & INSTALL CIPP PIPE LINING		
41	Mobilization (No Rush, Up to \$20k Job Assignment)	LS	\$0.00
42	Mobilization (No Rush, Over \$20k Job Assignment)	LS	\$0.00
43	Mobilization (Within 48 Hours)	LS	\$0.00

Item	Description	Unit	Unit Price (numbers only)
44	4" lateral pipe, for job sizes up to 500 ft, 3 mm	LF	\$0.00
45	4" lateral pipe, for job sizes over 500 ft, 3 mm	LF	\$0.00
46	Each 1.5 mm added over std 3 mm thickness for 4" lateral	LF	\$0.00
47	6" lateral pipe, for job sizes up to 500 ft, 4.5 mm	LF	\$0.00
48	6" lateral pipe, for job sizes over 500 ft, 4.5 mm	LF	\$0.00
49	Each 1.5 mm added over std 4.5 mm thickness for 6" lateral	LF	\$0.00
50	8" pipe, for job sizes up to 500 ft, 6 mm	LF	\$0.00
51	8" pipe, for job sizes over 500 ft, 6 mm	LF	\$0.00
52	Each 1.5 mm added over std 6 mm thickness for 8" pipe	LF	\$0.00
53	10" pipe, for job sizes up to 500 ft, 6 mm	LF	\$0.00
54	10" pipe, for job sizes over 500 ft, 6 mm	LF	\$0.00
55	Each 1.5 mm added over std 6 mm thickness for 10" pipe	LF	\$0.00
56	12" pipe, for job sizes up to 500 ft, 6 mm	LF	\$0.00
57	12" pipe, for job sizes over 500 ft, 6 mm	LF	\$0.00
58	Each 1.5 mm added over std 6 mm thickness for 12" pipe	LF	\$0.00
59	15" pipe, for job sizes up to 500 ft, 6 mm	LF	\$0.00
60	15" pipe, for job sizes over 500 ft, 6 mm	LF	\$0.00
61	Each 1.5 mm added over std 6 mm thickness for 15" pipe	LF	\$0.00
62	18" pipe, for job sizes up to 500 ft, 7.5 mm	LF	\$0.00
63	18" pipe, for job sizes over 500 ft, 7.5 mm	LF	\$0.00
64	Each 1.5 mm added over std 7.5 mm thickness for 18" pipe	LF	\$0.00
65	21" pipe, for job sizes up to 500 ft, 9 mm	LF	\$0.00
66	21" pipe, for job sizes over 500 ft, 9 mm	LF	\$0.00
67	Each 1.5 mm added over std 9 mm thickness for 21" pipe	LF	\$0.00

Item	Description	Unit	Unit Price (numbers only)
68	24" pipe, for job sizes up to 500 ft, 10.5 mm	LF	\$0.00
69	24" pipe, for job sizes over 500 ft, 10.5 mm	LF	\$0.00
70	Each 1.5 mm added over std 10.5 mm thickness for 24" pipe	LF	\$0.00
71	27" pipe, for job sizes up to 500 ft, 12 mm	LF	\$0.00
72	27" pipe, for job sizes over 500 ft, 12 mm	LF	\$0.00
73	Each 1.5 mm added over std 12 mm thickness for 27" pipe	LF	\$0.00
74	30" pipe, for job sizes up to 500 ft, 13.5 mm	LF	\$0.00
75	30" pipe, for job sizes over 500 ft, 13.5 mm	LF	\$0.00
76	Each 1.5 mm added over std 13.5 mm thickness for 30" pipe	LF	\$0.00
77	36" pipe, for job sizes up to 500 ft, 15 mm	LF	\$0.00
78	36" pipe, for job sizes over 500 ft, 15 mm	LF	\$0.00
79	Each 1.5 mm added over std 15 mm thickness for 36" pipe	LF	\$0.00
80	42" pipe, for job sizes up to 500 ft, 16.5 mm	LF	\$0.00
81	42" pipe, for job sizes over 500 ft, 16.5 mm	LF	\$0.00
82	Each 1.5 mm added over std 16.5 mm thickness for 42" pipe	LF	\$0.00
83	48" pipe, for job sizes up to 500 ft, 19.5 mm	LF	\$0.00
84	48" pipe, for job sizes over 500 ft, 19.5 mm	LF	\$0.00
85	Each 1.5 mm added over std 19.5 mm thickness for 48" pipe	LF	\$0.00
86	Grind protruding 4" or 6" lateral flush with 8" - 12" main	EA	\$0.00
87	CIPP Top Hat Liner for 4" lateral on 8" through 12" main	EA	\$0.00
88	CIPP Top Hat Liner for 6" lateral on 8" through 12" main	EA	\$0.00
	GROUP II TOTAL		\$0.00
	GROUP III - FURNISH & INSTALL CIPP POINT REPAIR LINING		
89	Mobilization (No Rush, Up to \$20k Job Assignment)	LS	\$0.00
90	Mobilization (No Rush, Over \$20k Job Assignment)	LS	\$0.00
91	Mobilization (Within 48 Hours)	LS	\$0.00
92	CIPP point repair lining up to 8 feet long for 8" pipe	EA	\$0.00
93	CIPP point repair lining up to 8 feet long for 10" pipe	EA	\$0.00

Item	Description	Unit	Unit Price (numbers only)
94	CIPP point repair lining up to 8 feet long for 12" pipe	EA	\$0.00
95	CIPP point repair lining up to 8 feet long for 15" pipe	EA	\$0.00
96	CIPP point repair lining up to 8 feet long for 18" pipe	EA	\$0.00
97	CIPP point repair lining up to 8 feet long for 21" pipe	EA	\$0.00
98	CIPP point repair lining up to 8 feet long for 24" pipe	EA	\$0.00
99	CIPP point repair lining up to 8 feet long for 27" pipe	EA	\$0.00
100	CIPP point repair lining up to 10 feet long for 30" pipe	EA	\$0.00
101	CIPP point repair lining up to 10 feet long for 36" pipe	EA	\$0.00
102	CIPP point repair lining up to 10 feet long for 42" pipe	EA	\$0.00
103	CIPP point repair lining up to 10 feet long for 48" pipe	EA	\$0.00

Item	Description	Unit	Unit Price (numbers only)
GROUP III TOTAL			\$0.00
GROUP IV - FURNISH & INSTALL FRP MANHOLE LINER			
104	Mobilization (No Rush, Up to \$20k Job Assignment)	LS	\$3,500.00
105	Mobilization (No Rush, Over \$20k Job Assignment)	LS	\$2,750.00
106	Mobilization (Within 48 Hours)	LS	\$4,000.00
107	FRP Manhole Liner, 42" diameter, per vertical foot	VF	\$1,075.00
108	FRP Manhole Liner, 48" diameter, per vertical foot	VF	\$1,100.00
109	FRP Manhole Liner, 54" diameter, per vertical foot	VF	\$1,510.00
110	FRP Manhole Liner, 60" diameter, per vertical foot	VF	\$1,575.00
111	FRP Manhole Liner, 66" diameter, per vertical foot	VF	\$1,790.00
112	FRP Manhole Liner, 72" diameter, per vertical foot	VF	\$1,830.00
GROUP IV TOTAL			\$19,130.00
Calculated Grand Total (Items 1-112)			\$37,680.00
*** Note: Recheck your data prior to submission. Bids may not be changed after being opened. ***			



CITY OF ORLANDO

October 6, 2017

Danus Utilities, Inc.
4133 Saddle Club Dr
New Smyrna Beach, FL 32168

SUBJECT: Second (2nd) Renewal of Term Contract for IFB16-0007-1, Sanitary Sewer & Lining Manhole Rehabilitation.

Dear Dan:

The subject Contract will expire on **March 1, 2018**.

In accordance with the terms and conditions of subject Contract, may, by mutual assent of the parties, be extended for an additional twelve (12) month period.

The City has evaluated your performance during the past term and has decided to renew the Contract for an additional year effective **March 2, 2018** through **March 1, 2019** at the existing pricing, terms and conditions.

Please indicate your approval of this offer by having an officer of your firm execute the acceptance portion below and return the original to **Fabio Henao, Procurement and Contracts Division, 4th Floor**, at the address noted below at your earliest convenience.

I hereby certify that neither **DANUS UTILITIES, INC.**, nor any of its wholly owned subsidiaries, majority-owned subsidiaries, parent companies, or affiliates of such entities or business associations, that exists for the purpose of making profit, are on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, created pursuant to s. 215.473 of the Florida Statutes. I understand and agree that the City may immediately terminate the Contract upon written notice if my company (or any related entity listed above) is found to have submitted a false certification or been placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List.

Thank you for your immediate attention to this matter.

Sincerely,

David Billingsley, CPSM, C.P.M.
Chief Procurement Officer

ACCEPTANCE

By:

Official Signature

DAN J PARDYUS

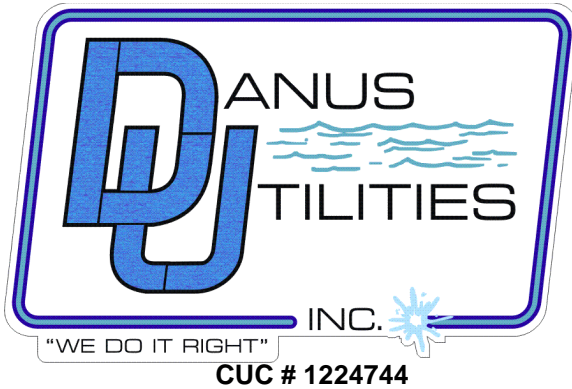
Print Name

President

Title

10/12/2017

Date



QUOTE # 111418-2R

Date: 11/14/2018
 Company: City of Apopka
 Attention: Jorge
 JOB NAME: MH Lining
 E-mail: jgarcia@apopka.net

4133 Saddle Club Dr, New Smyrna Bch, FL 32168
 Phone: 386-882-6200 email: raymond@danusutilities.com

QYT	Park Ave at Votaw to Burgust St	Per Ft Price	TOTAL
GROUP I			
1	Bid Item 2 - Mobilization over to 20K	\$750.00	\$750.00
5	Bid Item 40 - Remove and Replace ring and cover at assets: (LS018-MH29 / LS018-MH28 / LS018-MH27 / LS018-MH94 / LS018-MH89 / LS018-MH26)	\$3,950.00	\$19,750.00
GROUP IV			
1	Bid Item 105 - Mobilization (Over 20K Job Assignme	\$2,750.00	\$2,750.00
18	Bid Item 108 - Manhole Liner 48" Dia. Per VF at assets: (LS018-MH28 / LS018-MH27 / LS018-MH94 / LS018-MH89 / LS018-MH26)	\$1,100.00	\$19,800.00
1	MOT / Road Detour for all locations (night lane closur	\$5,000.00	\$5,000.00
		TOTAL AMT	\$48,050.00

Note: Orange County MOT permit required.
 Manholes will be done at night.
 City to supply Ring & Covers

Scope of Work for Danus Utilities:

Orange Co R-O-W Permit, MOT (night lane closure), Remove & replace (5) Ring & Covers, Asphalt patch (4) l
 Thermal Striping (1) location, D curb reform (1) location on edge of roadway, Reform flow channel in MH bench as needed
 Clean & Coat (5) manholes.

Terms Net 30 Days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. This proposal is subject to acceptance within 30 days and is void thereafter at the option of the undersigned.

Authorized Signature

Raymond Rogers
 386-882-6200



CITY OF APOPKA CITY COUNCIL

CONSENT AGENA
 PUBLIC HEARING
 SPECIAL REPORTS
 OTHER:

MEETING OF: January 2, 2019
FROM: Community Development
EXHIBITS: Border Lake Watershed Map
Final Proposal
Continuing Service Agreement

SUBJECT: BORDER LAKE OUTFALL TO RECLAIMED SYSTEM FEASIBILITY STUDY

REQUEST: APPROVE THE NEGOTIATED CONTINUING ENGINEERING SERVICES TASK AUTHORIZATION

SUMMARY:

The purpose of this project is to develop a long-term solution to local flooding of roadways, homes, and property caused by high lake levels in Border Lake. High Border Lake levels cause floodwater to surcharge FDOT’s SR 436 Drainage System, flood Lake Cortez Drive, and flood homes & properties surrounding Lake Cortez. Excess flood water removed from Border Lake will be reclaimed and distributed.

The purpose of this request is to acquire engineering services to perform the Border Lake Outfall to Reclaimed System Feasibility Study. Engineering services will be provided as a Task Authorization, in accordance with the City’s Continuing Engineering Services Contract with Reiss Engineering Inc. dated November 15, 2017. The Scope of Services consists of a feasibility analysis that documents and justifies the feasibility of this potential infrastructure improvement project. The project is proposed to remove floodwater from Border Lake, reduce or eliminate flooding of Lake Cortez & SR 436, provide water quality treatment of lake water to reclaimed water standards, and discharge of treated water into the City’s Reclaimed Water Distribution Network.

The City of Apopka collaborated with Orange County, Seminole County, Florida Department of Transportation, Florida Department of Environmental Protection, St. Johns River Water Management District, and Utilities Inc. of Florida. These agencies concurred that this potential solution appears to be the most feasible. If the feasibility study concludes that this alternative is indeed feasible, then Orange County, FDOT, and SJRWMD have shown interest in future negotiation of cost-share agreements to cover final design, engineering, environmental resource permitting, construction, and construction engineering.

FUNDING SOURCE: Stormwater Fund

RECOMMENDATION ACTION:

Staff recommends the acceptance of the negotiated Task Authorization with Reiss Engineering Inc. for a fee of \$37,555.

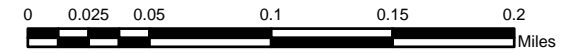
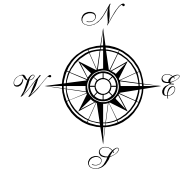
DISTRIBUTION

Mayor Nelson
Commissioners
City Administrator
Community Development Director

Finance Director
HR Director
IT Director
Police Chief

Public Services Director
Recreation Director
City Clerk
Fire Chief

Border Lake Watershed



BORDER LAKE WATERSHED TOTAL (118.64 Ac.)

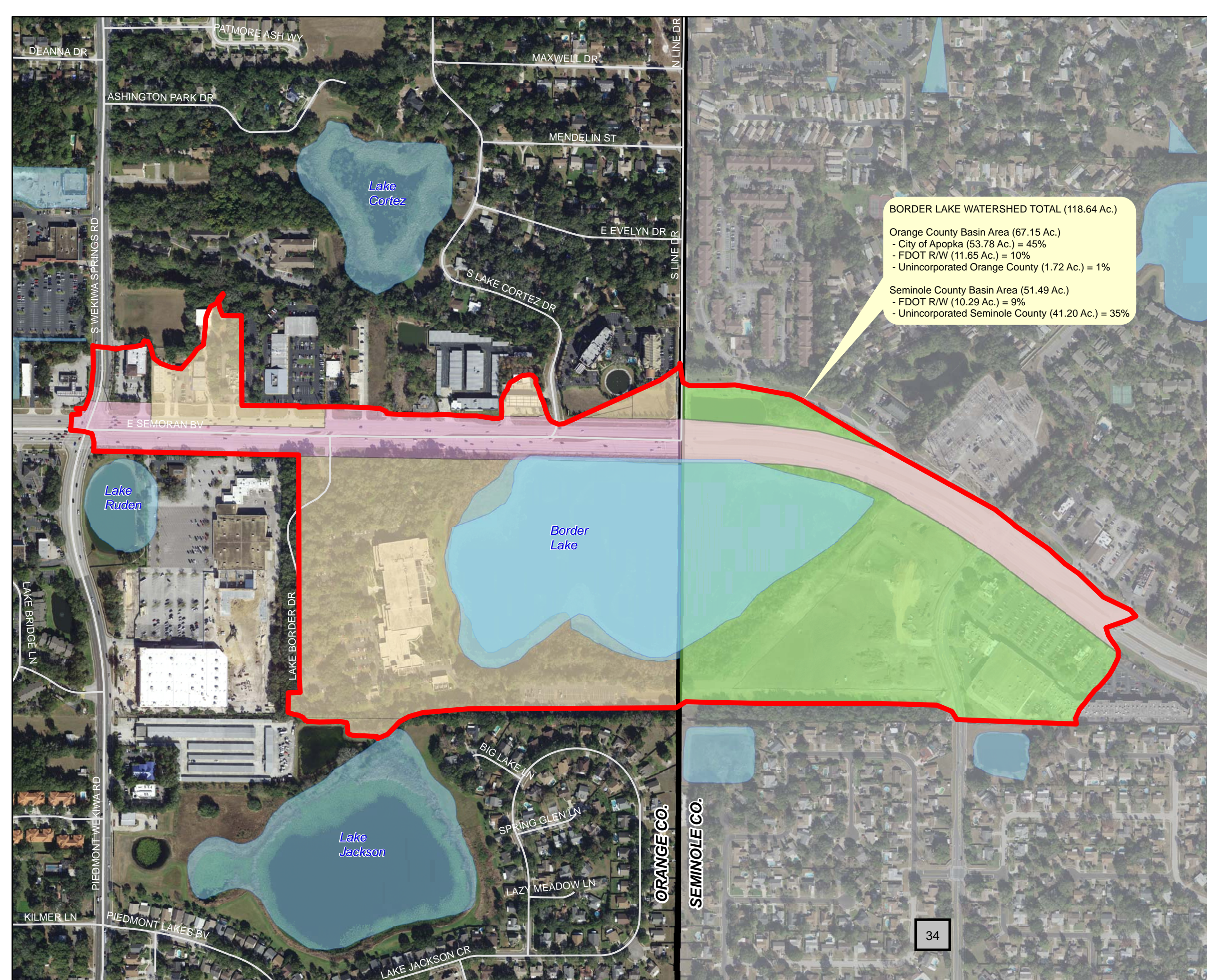
Orange County Basin Area (67.15 Ac.)

- City of Apopka (53.78 Ac.) = 45%
- FDOT R/W (11.65 Ac.) = 10%
- Unincorporated Orange County (1.72 Ac.) = 1%

Seminole County Basin Area (51.49 Ac.)

- FDOT R/W (10.29 Ac.) = 9%
- Unincorporated Seminole County (41.20 Ac.) = 35%

- Legend**
- Border Lake Basin
 - Hydrology
 - Unincorporated Orange
 - Unincorporated Seminole
 - FDOT RW
 - Border Lake City of Apopka Bndy





November 28, 2018

R. Jay Davoll, PE
Public Services Director
City of Apopka
748 E Cleveland St.
Apopka, FL 32703

Dear Mr. Davoll:

Per your request, Reiss Engineering, Inc. (REI) is pleased to submit its revised proposal for the City of Apopka Border Lake Outfall to Reclaimed System – Feasibility Study. The scope of work described in the attached documents shall be performed under Reiss Engineering Inc.'s (REI) Agreement for Professional Engineering Services with the City of Apopka dated November 15, 2017.

We greatly appreciate your consideration of REI for this critical project. Please do not hesitate to contact us should you have any question or require additional information.

We look forward to continuing to work with you.

Sincerely,
REISS ENGINEERING, INC.

A handwritten signature in blue ink, appearing to read 'Mark A. Burgess'.

Mark A. Burgess, PE, BCEE

cc: Richard Earp
Melanie Peckham
Weston Haggen

CITY OF APOPKA
**BORDER LAKE OUTFALL TO RECLAIMED SYSTEM
FEASIBILITY STUDY**

SCOPE OF SERVICES
REISS ENGINEERING, INC
NOVEMBER 28, 2018

A. PROJECT INTENT

The City of Apopka (City) is interested in negotiating professional services to perform the subject feasibility study. The purpose of this study is to consider the feasibility of the construction of a lake water treatment plant/system that would discharge excess lake water into Utilities Inc. of Florida’s 16” reclaimed water main that discharges into the City of Apopka’s reclaimed water network. The existing 16” reclaimed water main is located near the northeast corner of Border Lake along SR 436.

Recent and historic high stages in Border Lake have surcharged FDOT’s SR 436 drainage system on several occasions. Before flood water reaches SR 436 travel lanes, the SR 436 drainage system overtops from a Ditch Bottom Inlet and a Curb Inlet, both located on or near Lake Cortez Drive north of Border Lake. Once the system overtops, flood water flows down the roadside gutters of Lake Cortez Drive and into Lake Cortez. Lake Cortez is a landlocked lake in unincorporated Orange County that does not have an outfall. The City of Apopka understands that Finished Floor Elevations of homes around Lake Cortez were flooded following Hurricane Irma in September 2017. The City of Apopka, Orange County, Seminole County, FDOT, and the SJRWMD have collaborated on potential solutions and identified this solution as apparently the most feasible. The City of Apopka intends to fund this feasibility study. If the project is found to be feasible, then listed agencies have shown interest in collaborating cost-share agreements for future funds needed for design, permitting, construction, land acquisition, and operation of the improvements.

The scope of work described below shall be performed under Reiss Engineering Inc.’s (REI) Agreement for Professional Engineering Services with the City of Apopka dated November 15, 2017.

B. SCOPE OF SERVICES

TASK 1 – KICKOFF MEETING AND PROJECT MANAGEMENT

1.1 Kickoff Meeting – Consultant will prepare for and attend a project “kick-off” meeting with City’s associated team members, to discuss the project goals, objectives, project schedule and deliverables.

1.2 Project Management – Perform general project coordination and management activities, including general administrative activities and sub-contractor coordination. Prepare and

submit to the City monthly invoices and project updates. Client updates and coordination will occur via phone calls and e-mails throughout the project.

Deliverables:

- Kickoff meeting summary

TASK 2 – DATA RESEARCH AND WORKSHOP

2.1 Data Request and Review – Request and review necessary information from the City and key stakeholders including but not limited to:

- City of Apopka: existing reclaimed water hydraulic model and reclaimed water GIS shapefiles
- Orange County: studies, historic aerials, Border Lake topography and bathymetry, other data
- Seminole County: nearby FEMA floodplain permit(s), other available information/data
- FDOT: SR 436 record drawings
- SJRWMD: permits, if applicable
- FDEP: permits, if applicable
- Utilities Inc. of Florida: permits, operating protocols, record drawings of existing force mains and existing hydraulic model
- Historic Border Lake stage data, including NWL, mean annual stage, 25-year stage, 100-year stage, SR 436 overflow elevations

2.2 Site Investigation – Based on a preliminary review of digital information, a field assessment will be conducted of the most logical site that will be used as a basis for the feasibility study conceptual design..

2.3 Conceptual Design Workshop – Following data review and the site visit, REI will coordinate a conceptual design workshop with the City. Other stakeholders as defined by the City of Apopka will be invited to this meeting. The purpose of this meeting will be to review missing data and discuss the conceptual design pump station location to identify permitting requirements, points of connection, land acquisition and other potential issues related to project feasibility. The conceptual design pump station location may change as design progresses in future phases of the project. The location selected for this feasibility study will be a best-guess based upon initial engineering assessment of available property, existing system configuration and project goals and objectives. Costs will be presented as reasonable ranges to account for contingencies associated with site selection.

Deliverables:

- Conceptual Design Workshop meeting summary

TASK 3 – CONCEPTUAL CONVEYANCE SYSTEM

REI will use its engineering judgement to select and analyze one (1) alternative that includes a new pumping/treatment system and associated transmission piping to address flooding with the most practical solution based on the consensus from the conceptual design workshop. The following items will be determined through the analysis:

- Plant location
- Treatment system configuration/process
- Estimated annual volume of excess lake water based on previous studies
- Pipe connection to existing 16-inch main
- Pump station capacity
- Anticipated frequency of system activation
- Backflow prevention to ensure Stormwater does not affect Utilities Inc. system
- Assurance that the stormwater pump station will not require any changes to operation of the Utilities Inc. System without their agreement

3.1 Conceptual Design – Based on the results of the conceptual design workshop, REI will provide a preliminary design layout for one (1) viable alternative evaluated and discussed within the feasibility memorandum. The alternative will be depicted graphically with a narrative description of the pump selection, chemical addition/treatment, route and land acquisition needs, benefits and drawbacks.

TASK 4 – CONCEPTUAL COST

4.1 Cost – REI will provide an Engineer’s Estimate of Probable Construction Cost (OPCC) for the proposed conceptual water treatment and conveyance system. The OPCC will include the following items:

- Final design
- Environmental permitting with SJRWMD and/or FDEP
- Permitting with Utilities Inc. of Florida
- Real estate acquisition cost for the site and/or easements
- Estimated annual maintenance costs

TASK 5 – FEASIBILITY MEMORANDUM

5.1 Draft Feasibility Memorandum – REI shall prepare a technical memorandum to summarize the results of Tasks 2 – 4 and define future steps for completing the project, which may include the following:

- Additional hydraulic modeling
- Additional hydrologic modeling
- Water quality monitoring
- Frequency of plant operation
- Anticipated effectiveness to reduce Lake Cortez flood depth, frequency, and duration

5.2 Review Meeting – REI will prepare a presentation and attend a meeting with the City and key stakeholders that the City invites, to discuss and review comments on the draft technical memorandum, present findings and clarify information prior to finalizing the memorandum. REI will provide a summary of the meeting.

5.3 Final Feasibility Memorandum – REI will finalize the memorandum by incorporating the City’s and Stakeholder’s comments. REI will submit five (5) hard copies and one (1) PDF copy of the final memorandum.

Deliverables:

- One (1) summary presentation of alternative design concept
- One (1) electronic (pdf) draft technical memorandum.
- Draft technical memorandum review meeting summary.
- Five (5) print copies and one (1) electronic (pdf) of final technical memorandum.

C. SCHEDULE

The schedule is based on a notice to proceed of December 14, 2018 as shown below. The condensed schedule is based on expedited reviews from the City and key Stake Holders. The work effort described herein will be completed within 2.25 months in accordance with the proposed schedule provided in the table below.

Task		Duration form NTP	Due Date
-	NTP*	0	Friday, December 14, 2018
Task 1.1	Kickoff Meeting	5	Monday, December 19, 2018
Task 2.1	Data Received from City*	7	Friday, December 21, 2018
Task 2.2	Site Investigation	7	Friday, December 21, 2018
Task 2.3	Conceptual Design Workshop*	20	Thursday, January 3, 2019
Task 3.1	Conceptual System Options	35	Friday, January 18, 2019
Task 4.1	Cost	42	Friday, February 1, 2019
Task 5.1	Draft Feasibility Memorandum	49	Friday, February 8, 2019
Task 5.2	Review Meeting*	56	Friday, February 15, 2019
Task 5.3	Final Feasibility Memorandum	63	Friday, February 22, 2019

*These tasks are City and Stake Holder driven and will delay the scheduled if missed.

D. COMPENSATION

In accordance with the Consulting Engineering Contract terms and conditions, the Engineer’s proposed lump sum amount to provide the requested engineering services for the preceding Tasks 1 through 5 inclusive is **\$37,555**. A cost breakdown is provided in the attached Exhibit A Budget Detail.

Invoices will be submitted monthly based upon the percent completion of the overall scope of work, as determined by REI.

E. SERVICES NOT INCLUDED

The following services are not included in this scope of work, and may be performed under a future task authorization, if needed:

- Water treatment analysis in excess of screening, clarification and disinfection.
- Hydraulic modeling.
- Conceptual design of modifications to existing downstream infrastructure not described above.
- Lake recovery times.
- Hydrologic modeling.
- Permitting services.

APPROVAL:

OWNER
CITY OF APOPKA

CONSULTANT
REISS ENGINEERING, INC.



R. Jay Davoll, P.E.
Public Services Director

Mark A. Burgess, P.E., BCEE
Vice President

DATE: _____

DATE: November 28, 2018

EXHIBIT A BUDGET DETAIL

The budget detail provides the proposal fee broken down by Task. For the professional services set forth in this scope of services, the City shall compensate REI a lump sum fee for Tasks 1 through 5.

Task ID	Description	Reiss Lump Sum Fee
1	Kickoff Meeting and Project Management	\$3,070
2	Data Research and Workshop	\$7,800
3	Conceptual Conveyance System	\$9,250
4	Conceptual Cost	\$2,590
5	Feasibility Memorandum	\$14,845
Total		\$37,555

**Border Lake Feasibility Study
City of Apopka
11/28/2018**

TASK DESCRIPTION	Principal/Officer		Quality Control Lead (QA/QC)		Project Manager		Project Engineer II		Project Engineer I		Sr. CADD Designer		Administration II		Subtotal	Subtotal Hours	Hourly Rate	Total ODC	TOTAL TASK COST	
	Rate =	Cost	Rate =	Cost	Rate =	Cost	Rate =	Cost	Rate =	Cost	Rate =	Cost	Rate =	Cost						
	HOURS	Cost	HOURS	Cost	HOURS	Cost	HOURS	Cost	HOURS	Cost	HOURS	Cost	HOURS	Cost	Cost	Cost				
TASK 1 - KICKOFF MEETING AND PROJECT MANAGEMENT	4	\$1,140	0	\$0	8	\$1,320	0	\$0	4	\$400	0	\$0	3	\$210	\$3,070	19	\$161.58	\$0.00	\$3,070.00	
1.1 - Kickoff Meeting	2	\$570		\$0	4	\$660		\$0	4	\$400		\$0		\$0	\$1,630	10	\$163.00	\$0.00	\$1,630.00	
1.2 - Project Management	2	\$570		\$0	4	\$660		\$0		\$0		\$0	3	\$210	\$1,440	9	\$160.00	\$0.00	\$1,440.00	
TASK 2 - DATA RESEARCH AND WORKSHOP	2	\$570	0	\$0	22	\$3,630	0	\$0	36	\$3,600	0	\$0	0	\$0	\$7,800	60	\$130.00	\$0.00	\$7,800.00	
2.1 - Data Request and Review		\$0		\$0	8	\$1,320		\$0	16	\$1,600		\$0		\$0	\$2,920	24	\$121.67	\$0.00	\$2,920.00	
2.2 - Site Investigation		\$0		\$0	8	\$1,320		\$0	8	\$800		\$0		\$0	\$2,120	16	\$132.50	\$0.00	\$2,120.00	
2.3 - Conceptual Design Workshop	2	\$570		\$0	6	\$990		\$0	12	\$1,200		\$0		\$0	\$2,760	20	\$138.00	\$0.00	\$2,760.00	
TASK 3 - CONCEPTUAL CONVEYANCE SYSTEM	0	\$0	2	\$550	20	\$3,300	0	\$0	40	\$4,000	10	\$1,400	0	\$0	\$9,250	72	\$128.47	\$0.00	\$9,250.00	
3.1 - Conceptual Design		\$0	2	\$550	20	\$3,300		\$0	40	\$4,000	10	\$1,400		\$0	\$9,250	72	\$128.47	\$0.00	\$9,250.00	
TASK 4 - CONCEPTUAL COST	0	\$0	0	\$0	6	\$990	0	\$0	16	\$1,600	0	\$0	0	\$0	\$2,590	22	\$117.73	\$0.00	\$2,590.00	
4.1 - Cost		\$0		\$0	6	\$990		\$0	16	\$1,600		\$0		\$0	\$2,590	22	\$117.73	\$0.00	\$2,590.00	
TASK 5 - FEASIBILITY MEMORANDUM	2	\$570	5	\$1,375	28	\$4,620	4	\$480	64	\$6,400	8	\$1,120	4	\$280	\$14,845	115	\$129.09	\$0.00	\$14,845.00	
5.1 - Draft Feasibility Memorandum		\$0	3	\$825	16	\$2,640	4	\$480	40	\$4,000	4	\$560	2	\$140	\$8,645	69	\$125.29	\$0.00	\$8,645.00	
5.2 - Review Meeting	2	\$570		\$0	4	\$660		\$0	4	\$400		\$0		\$0	\$1,630	10	\$163.00	\$0.00	\$1,630.00	
5.3 - Final Feasibility Memorandum		\$0	2	\$550	8	\$1,320		\$0	20	\$2,000	4	\$560	2	\$140	\$4,570	36	\$126.94	\$0.00	\$4,570.00	
BUDGET TOTALS	8	\$2,280	7	\$1,925	84	\$13,860	4	\$480	160	\$16,000	18	\$2,520	7	\$490	\$37,555	288		\$0	\$37,555	
Percent Breakdown	6%		5%		37%		1%		43%		7%		1%			100%				
TOTAL SUM FEE COMPUTATIONS																			BUDGET	
REI Labor																			\$37,555.00	
Other Direct Costs (ODCs)																			\$0.00	
Subconsultants																			\$0.00	
Total Lump Sum Fee																			\$37,555.00	

CITY OF APOPKA AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

The City of Apopka and Reiss Engineering having an office at 1016 Spring Villas Point, Winter Springs, Florida 32708 a Corporation in the State of Florida, hereinafter referred to as the "Consultant" hereby agree to provide the City with continuing Professional Engineering Services on an "as Needed Basis" that shall include, but not limited to water and wastewater plant design and construction management, preparation of utility master plan, utility rate and impact fees study, and miscellaneous structure and architectural design services and to as follows:

I. TERM/TERMINATION:

- A. It is expressly understood that this agreement has time limit of one year beginning on November 15, 2017 and ending on November 14, 2018. This agreement may, by mutual written assent of the parties, be extended for two (2) additional twelve (12) month periods or portions thereof, up to a cumulative total of thirty-six (36) months. This agreement may be terminated by either party upon receipt of 30 days prior written notice to terminate.
- B. The parties acknowledge that should services be required an addendum shall be executed by and between the City and Reiss Engineering. At the City's request, the Engineering firm will generate a detailed 'Scope of Work' document; prepare a schedule; a price proposal as deemed appropriate by the Engineering firm to accomplish the task; and send the thus developed Scope of Work to the City. The City will review the proposal, and if the proposal is mutually acceptable, the parties will enter into a written addendum incorporating the Scope of Work and the General Terms and Conditions set forth below as if it were set forth verbatim therein.
- C. These General Terms and Conditions become binding only when they are incorporated by reference within an Addendum.

II. PERFORMANCE

- A. The Consultant agrees, as an independent Consultant, to furnish such labor and/or equipment and/or materials to perform such engineering services as may be specified in any addendum executed by the parties.
- B. All such work shall be performed in a neat and workmanlike manner acceptable to the City, shall be in accordance with the detailed plans, drawings and specifications prepared or approved by the City and shall conform to all applicable governmental requirements and regulations.

III. PAYMENT

- A. The City agrees payment of any sums due the Consultant for services rendered or costs incurred under the provisions of this agreement will be made monthly in accordance with the addendum.

- B. The Consultant shall submit to the City every month, a written itemized bill for services rendered during the preceding month. To:

City of Apopka
 Public Service
 Assistant Public Services Director
 748 E Cleveland Street
 Apopka Florida 32703
 Phone 407-703-1731

IV. INSURANCE

- A. The Consultant shall secure and maintain in effect at all times while an addendum is in effect, at its expense, insurance of the following kinds and limits to cover all locations of the Consultant's operations in any way related to or covered by an Addendum.

1. Workmen's Compensation -	Statutory
a. Employer's Liability -	\$1,000,000
2. Comprehensive General Liability	Statutory
a. Bodily Injury	
Each Occurrence	\$1,000,000
Aggregate	\$1,000,000
b. Property Damage	
Each Occurrence	\$1,000,000
Aggregate	\$1,000,000
3. Automobile Liability	
a. Bodily Injury	
Each Person	\$1,000,000
Each Occurrence	\$1,000,000
b. Property Damage	
Each Occurrence	\$ 500,000
4. Professional Liability Insurance	\$1,000,000

- B. Proof of Insurance in the form of a Certificate of Insurance noting the City of Apopka, as a Certificate holder shall be submitted to the City prior to any services being performed.

V. INDEMNIFICATION

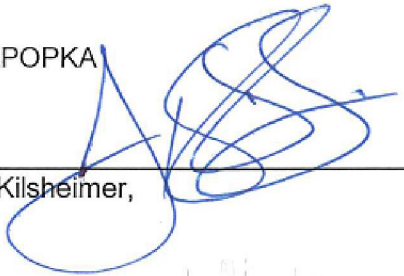
- A. The Consultant shall promptly notify the City of all damage to property of the City or others, and of injuries sustained by any persons including employees of the Consultant, in any manner relating directly or indirectly to the project or the work within the scope of the General Terms and Conditions once the subject of, or activated by, an Addendum.

B. The Consultant shall defend, indemnify and save the City harmless from and against any and all loss, damage, claims, actions, liability and expense that may arise by any negligent act or omission of, by the Consultant.

THIS AGREEMENT will be effective on November 15, 2017.

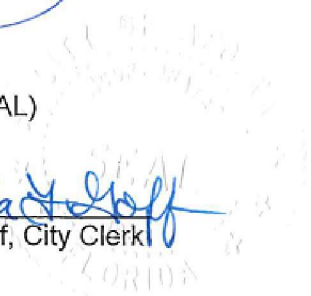
OWNER
CITY OF APOPKA

Joseph E. Kilshelmer,
Mayor




(CORPORATE SEAL)

ATTEST: 
Linda Goff, City Clerk




CONSULTANT
REISS ENGINEERING

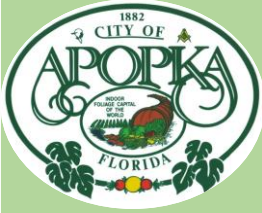
Authorized Representative



(CORPORATE SEAL)

ATTEST: 
AGREEMENT FOR PROFESSIONAL
SERVICES





CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER:

MEETING OF: January 2, 2019
 FROM: Police Department
 EXHIBITS:

SUBJECT: SHUTDOWN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS TO PROCESS REMAINING VIOLATIONS

REQUEST: AUTHORIZE THE EXECUTION OF THE SHUT DOWN AGREEMENT AND THE ASSOCIATED BUDGET AMENDMENT

SUMMARY:

At the City Council Meeting of August 15, 2018, the City Council authorized the ending of the City’s Mark Wandall Traffic Safety Program effective December 31, 2018. This will end the agreement with American Traffic Solutions to provide back office services for the ministerial processing of violations effective the same date. Council directed staff to determine the phase out of the program.

Red light violations issued have up to thirty days to be issued by the city and sixty days thereafter to be paid by the recipient. Violations that are not resolved are transferred to the county traffic court for processing. Violations issued in the last quarter of 2018 will be processed throughout the first quarter of 2019, and longer if transferred to the county traffic court. In order to properly account for these violations, it is necessary to continue back office processing with American Traffic Solutions until the violations are resolved.

No new violations will be issued after December 31, 2018. The department will only process the payment or the hearings associated with outstanding violations that have been issued during the program. The attached agreement provides the service fee structure to end the program and resolve outstanding violations. The city’s portion of the associated fines will cover the cost of service in this agreement.

FUNDING SOURCE:

There will be a budget amendment to fund the expenses associated with the collection of the outstanding fines. There will be an associated increase in revenue with an expected net to the city.

RECOMMENDATION ACTION:

Approve the execution of the shut-down agreement.

DISTRIBUTION

- | | | |
|--------------------------------|------------------|--------------------------|
| Mayor Nelson | Finance Director | Public Services Director |
| Commissioners | HR Director | Recreation Director |
| City Administrator | IT Director | City Clerk |
| Community Development Director | Police Chief | Fire Chief |

**WIND DOWN AGREEMENT
FOR THE
SERVICES AGREEMENT BETWEEN THE CITY OF APOPKA
AND AMERICAN TRAFFIC SOLUTIONS, INC.**

THIS WIND DOWN ("Wind Down Agreement") is made this ___ day of January, 2019, by and between the City of Apopka, Florida, a municipal corporation ("City"), and American Traffic Solutions, Inc., doing business as Verra Mobility ("Verra Mobility"), with City and Verra Mobility each individually a "Party" and collectively the "Parties".

R E C I T A L S

WHEREAS, on March 7, 2007, City and Verra Mobility entered into a Professional Services Agreement (the "Agreement"), which has been subject to the First Amendment, dated July 19, 2010, the Second Amendment, effective July 13, 2013, and the Third Amendment effective June 29, 2017 (together with said amendments herein referenced as the "Agreement"), for the City's red light photo enforcement program (the "Program"); and

WHEREAS, the Agreement expires and will terminate on December 31, 2018; and

WHEREAS, the City and Verra Mobility desire to enter into this Wind Down Agreement for Verra Mobility to provide services for the orderly wind down of the Program;

NOW, THEREFORE, for and in consideration of the foregoing recitals, all of which are hereby adopted as an integral part of this Wind Down Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and Verra Mobility hereby covenant and agree as follows:

1. **Termination.** The Agreement shall terminate on December 31, 2018 (the "Program Termination Date"), and notwithstanding any other provisions in the Agreement, including but not limited to Section 4. of the Agreement, this Wind Down Agreement shall set forth the obligations of the Parties upon the termination of the Agreement related to the wind down of the Program.
2. **Term.**
 - A. This Wind Down Agreement shall commence immediately upon January 1, 2019 and shall expire and terminate on the earlier of July 1, 2019 or thirty (30) days after the last day of the month when total collected monthly revenue allocated for the city falls below \$20,000 after payment of the monthly Verra Mobility payment (the "Wind Down Termination Date"). The period between the Program Termination Date and the Wind Down Termination Date is the "Service Term". The City and Verra Mobility may mutually agree in writing to extend the Service Term, if such additional time is necessary to complete the services required by this Wind Down Agreement. Additionally, the City may terminate the Service Term at its convenience with thirty day's notice.
3. **Verra Mobility's Duties and Responsibilities.** Verra Mobility's duties and responsibilities during the Service Term shall include the following:
 - A. Beginning on the Termination Date, Verra Mobility shall cease operation of the Camera Systems. During the Service Term, Verra Mobility shall be responsible for event processing for events that occurred on or before the Program Termination Date, including web application hosting, maintenance and remote administration, clerical data entry and quality review steps, in-state and out-of-state DMV records access and data acquisition, mailing of 1st notice, complete with photos and return envelope, mailing of Uniform Traffic Citation, lockbox payment services, web-payment access with user convenience fee charged to violator, call center support for general Program questions, and website accessible to citizens for image viewing, information and payments (violationinfo.com).
 - B. Maintaining standard payment channels that were available under the Agreement to collect and process payments.

- C. Notwithstanding anything in Section 4. of the Agreement to the contrary, within sixty (60) days of the expiration date of the Agreement, remove all Verra Mobility Camera Systems from all locations in the City. For all locations located on a FDOT rights-of-way Verra Mobility shall remove poles and foundations to approximately flush with grade with no exposed bolts or other hazards, pursuant to FDOT requirements and approval. Ownership of any installed underground conduit and other remaining infrastructure allowed by FDOT to remain shall transfer to the City. Verra Mobility shall provide the City with a proposed schedule for the removal of poles and foundations on FDOT rights-of-way, which schedule is subject to FDOT approval. The City agrees to take ownership of all poles, foundations, underground conduit and other equipment at all non-FDOT rights-of-way locations in the City. However, if prior to the Wind Down Termination Date the City provides written notice to Verra Mobility that it does not want to assume ownership and responsibility for the poles, foundations, underground conduit and other equipment at the non-FDOT rights-of-way locations, then Verra Mobility shall remove such infrastructure in the same manner as its removal on FDOT rights-of-way as specified in this Subsection C.
- D. Verra Mobility shall submit an invoice to the City on a monthly basis, covering the fees and costs set forth in Section 4.
- E. Other than as set forth herein, Verra Mobility shall have no further obligations to the City with respect to the operation of the Program or equipment removal during or after the Service Term.

4. **City's Duties and Responsibilities.**

- A. The City agrees to pay Verra Mobility monthly fees beginning January 1, 2019 as follows:

Month	Fee
January	\$60,000
February	\$40,000
March	\$25,000
April	\$20,000
May	\$5,000
June	\$5,000

In addition to the fees noted above, the City agrees to pay Verra Mobility \$4.00 per mailing for any certified mailings of the Uniform Traffic Citation issued during the Service Term, which fees shall be included on the monthly invoice. Verra Mobility will continue to include the plea offer agreement in each Uniform Traffic Citation mailing.

The City shall only be responsible for the monthly fee during the Service Term and if the Wind Down Termination Date pursuant to Section 2.A. above occurs in the middle of a month the monthly fee paid to Verra Mobility shall be prorated to that specific Wind Down Termination Date.

- B. The City's payment for items set forth in Section 4.A. are due in full within thirty (30) days of receipt of the monthly invoice.

- 5. **Obligations After Wind Down Termination Date.** Upon the Wind Down Termination Date, the City shall terminate all use of the Aaxis System and any lockbox and other payment portals shall no longer be capable of accepting payments. Additionally, violationinfo.com will be disabled and all violators will need to contact the City to review images of their violations. If violators contact Verra Mobility after the Wind Down Termination Date, the violator will be directed to contact the Apopka Police Department at (407) 703-1771. If funds or mailings are sent to Verra Mobility after the Wind Down Termination Date by the violator, those funds or mailings will be sent to the Apopka Police Department, Attn: Red Light Camera Program, 112 East 6th Street, Apopka, Florida 32703. Within 60

days after the Wind Down Termination Date, Verra Mobility shall place the Program data (including violation images, non-violation event images, evidence packages, and any violation payment records), not previously disposed of in accordance with the City's business rules, at a secured location with SFTP (standard file transfer protocol) access where the City, or its designee, shall have 90 days to access, retrieve, download, and validate the information. The City agrees that following the Wind Down Termination Date Verra Mobility is under no obligation to maintain any Program data and that any public records requests for such information shall be the full responsibility of the City once all records have been transferred to the City.

6. **Severability.** Should any Section or part of any Section of this Wind Down Agreement be rendered void, invalid or unenforceable by any court of law for any reason, such determination shall not render void, invalid or unenforceable any other section or any part of any other section of this Wind Down Agreement.
7. **Governing Law and Venue.** This Wind Down Agreement shall be interpreted and construed in accordance with the laws of the State of Florida and shall inure to and be binding upon the Parties hereto, their successors, and assigns.
8. **Amendment.** This Wind Down Agreement may be amended only in writing executed by an authorized representative of both the City and Verra Mobility.
9. **Entire Agreement/Conflicts.** This Wind Down Agreement sets forth all covenants, promises, agreements, conditions and understandings between the City and Verra Mobility concerning the Parties' obligations and rights with respect to the Program termination, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them other than as herein set forth. In the event of a conflict between this Wind Down Agreement and the Agreement, this Wind Down Agreement shall control.
10. **No Waiver.** No provision of this Wind Down Agreement will be deemed waived by either Party unless expressly waived in writing signed by the waiving Party. No waiver shall be implied by delay or any other act or omission of either Party. No waiver by either Party of any provision of this Wind Down Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision. Nothing in this agreement will be considered a waiver of the city's sovereign immunity.

IN WITNESS WHEREOF, the Parties hereto have caused this Wind Down Agreement to be executed by their duly authorized representatives on the date first above written.

CITY OF AOPKA, FLORIDA

ATTEST

By: _____

City Clerk (Designee)

Print: _____

(SEAL)

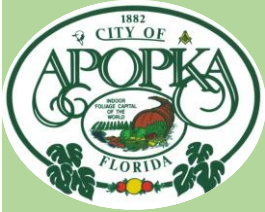
Title: _____

AMERICAN TRAFFIC SOLUTIONS, INC

By: _____

Print: _____

Title: _____



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER: Business

MEETING OF: January 2, 2019
FROM: Administration
EXHIBITS: Structural Assessment
Drawing S3.0
Staff Report 07/18/18

SUBJECT: STRENGTHEN THE AMPHITHEATER STRUCTURE

**REQUEST: APPROVE A CHANGE ORDER TO BIG SPAN STRUCTURES
APPROVE ADDITIONAL FUNDING**

SUMMARY:

On September 11, 2017, Hurricane Irma made landfall and passed over the City of Apopka with high winds and heavy rain. A casualty of that event was the Apopka Amphitheater fabric canopy destroyed by the storm's high winds and requiring a complete replacement. City Council awarded a contract to Big Span Structures on July 18, 2018 for the replacement of the canopy (staff report attached).

Just as the new fabric canopy is required to meet current building codes, it was identified during the process of replacing the canopy that there was an opportunity for the Amphitheater's structure to also be upgraded to meet the current building codes and higher wind load speeds. To accomplish this, we follow "Recommendation 1" on page 16, of the "Apopka Amphitheater Structural Assessment", (attached). It identifies two areas of attention. The first, is checking that all bolts are in place and fully tightened on the main trusses main trusses upper and lower chords (112 locations). The second, is replacing the existing 5/8" steel cables and turnbuckles with 3/4" (20 cables). These structural upgrades will allow for distinguished load bearing points which in turn can be utilized for installing appropriate commercial lighting onto the structure. The cost of commercial lighting has been included in the insurance proceeds and total funding costs shown below.

From a Building Official perspective, the structural upgrade requires a General Contractor (GC). The GC applies for the permit, prepares the scope-of-work and makes any needed structural modifications to the frame. The GC oversees and is responsible for the work being performed and requests a Final Inspection when work is completed. In an effort to identify any cost savings the City contacted 3 of its preapproved continuing service contracted General Contractors and received: 2 "No Proposal" and one "No Response". The sole response received for the structural upgrade was from the current vendor on the project; Big Span Structures, LLC in the amount of \$67,893. A change order would be required to proceed in that amount.

We have applied for funding assistance for the Amphitheater repairs with FEMA through the Public Assistance (PA) program. Through this program, FEMA provides supplemental federal disaster grant assistance for several categories including debris removal, life-saving emergency protective measures, and the repair, replacement, or restoration of disaster-damaged publicly owned facilities. The amphitheater falls under Category E Buildings and Equipment.

The highlights of the application process includes a FEMA verified damage assessment and description, proof of a formal bidding process for the repairs including a scope of work, and any insurance adjustment estimates. The PA program also encourages protection of these damaged facilities from future events by providing assistance for hazard mitigation measures during the recovery process. This along with new code upgrades allows the City to harden the structure during the application process. Essentially the PA program gives us the chance to resubmit the project with the structural upgrade and commercial grade lighting to be considered for additional funding.

The following funding summary provides previous requests along with current funding requests (in difference) to strengthen the structure:

Funding	Original Amount	Updated Amount	Difference
Total Project Cost	\$349,165	\$442,059	\$92,894
Insurance Proceeds	\$284,169	\$266,044	\$18,125
FEMA 75% of remaining insurance balance.	\$48,747	\$132,010	\$83,263
General Fund Reserves	\$16,249	\$44,005	\$27,756

FUNDING SOURCE:

Funding	Original Amount	Updated Amount	Difference
Total Project Cost	\$349,165	\$442,059	\$92,894
FEMA 75% of remaining insurance balance.	\$48,747	\$132,010	\$83,263
General Fund Transfer In	\$300,418	\$310,049	\$9,631

**Budget Amendment follows in Resolution 2019-01.

RECOMMENDATION ACTION:

City Council accept the following:

- Approve Big Span’s change order proposal to strengthen the Amphitheater structure.
- Approve additional funding of \$9,631 from general fund reserves as indicated above.

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief

RECOMMENDATIONS

After different structural analyses were performed we recommend the following:

- 1- In order to meet all latest building codes, including ASCE 7-10, we recommend evaluating the connection of the plate splices of the main trusses only to make sure that all bolts are in place and fully tightened or to butt weld the splice plates together, that way we can make sure that the splices won't get loose due to lateral movements and service loads. Refer to Appendix E, Sheet S3. Also, we recommend replacing the existing 5/8" steel cables to 3/4" including turn buckles. The reason to replace them is due to the high stresses developed when subjected to wind load. Refer to Appendix E, Sheet S3.

- 2- In order to keep the structure in the actual condition, "as is" we recommend the following:
 - a. In case of a storm/hurricane with expected wind velocity of 95 mph or higher we recommend removing the fabric cover and any accessories installed into the amphitheater to reduce considerably the wind pressure acting on the structure if possible.

 - b. During an activity/event we recommend to always follow a High Wind Action Plan as discussed in the proposed Operations Management Plan, refer to next section.

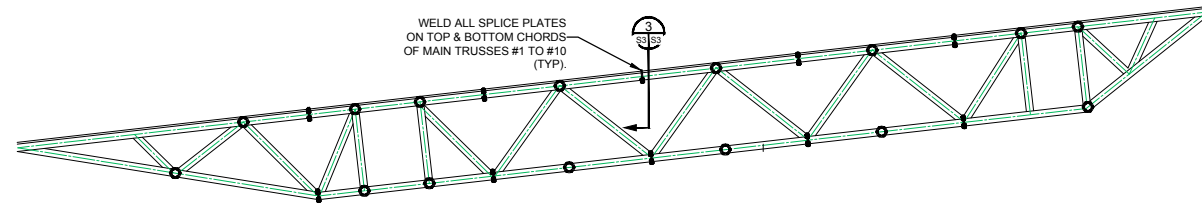


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 A & E Firm**

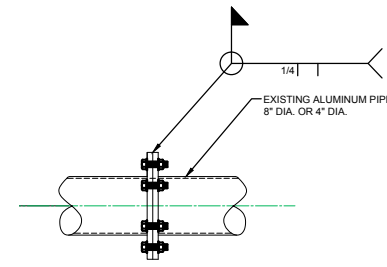
Architects
 Engineers
 Environmental
 Landscape Architects
 M / E / P
 Planners
 Surveyors
 Traffic / Transportation

Offices in:
 • Florida
 • Puerto Rico
 • Connecticut
 • Maryland
 • Texas

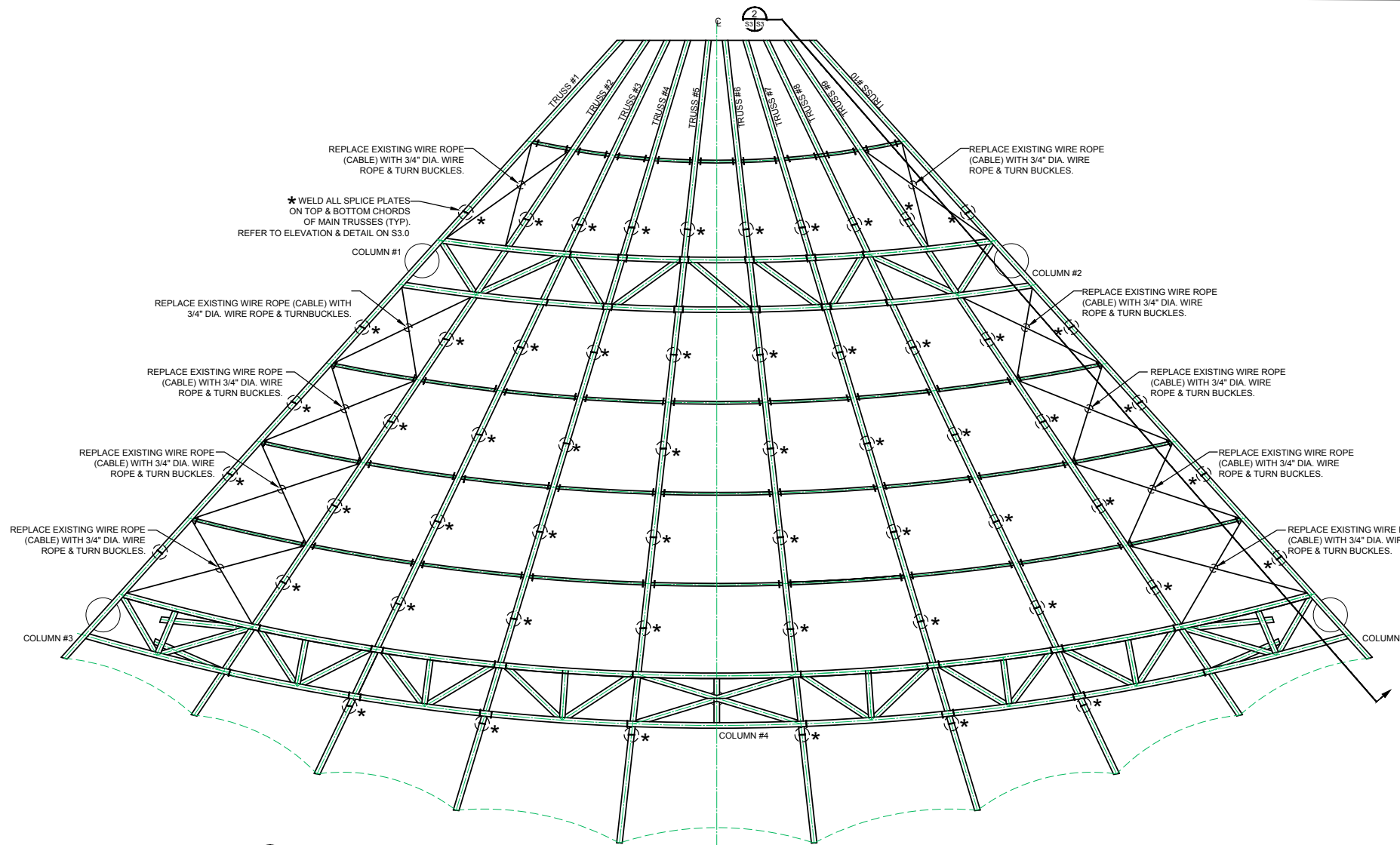
JOSE H. ORTEGA, P.E.
 DATE: Oct 21, 2015



2 TRUSS SPLICE ELEVATION
 S3.0 SCALE: 1/8" = 1'-0"



3 SPLICE DETAIL
 S3.0 SCALE: 1" = 1'-0"



1 PLAN VIEW
 S3.0 SCALE: 1/8" = 1'-0"

Revision	Date	By

Designed by: JMO	Drawn by: SMH	Checked by: JMO	Approved by: JMO	Date: 09.08.15	Job No.: A15301

Plans Prepared by:
CPI Inc.
 500 West Fulton St
 Sanford, FL 32771
 Ph: 407.322.6841
 Licenses:
 Eng. C.D.A. No. 3215
 Survey L.B. No. 7143
 Arch. Lic. No. AA260926
 Landscape Lic. No. LC000298

RECOMMENDATIONS

APOPKA AMPHITHEATER
 3710 JASON DWELLEY PARKWAY,
 ORANGE COUNTY, FL 32712

Sheet No.
S3.0



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER:

MEETING OF: July 18, 2018
 FROM: Administration
 EXHIBITS: Evaluation Summary

SUBJECT: RFP 2018-07, “RE-BID OF AMPHITHEATER CANOPY REPLACEMENT”

REQUEST: AWARD AND APPROVE FUNDING FOR A CONTRACT WITH BIG SPAN STRUCTURES

SUMMARY:

On September 11, 2017, Hurricane Irma made landfall and passed over the City of Apopka with high winds and heavy rain. A casualty of this event was the Apopka Amphitheater. The amphitheater's fabric canopy had been completely destroyed by the storm's high winds, requiring a complete replacement upgraded to meet the current wind-load standards.

The City of Apopka advertised RFP 2018-07 “Re-Bid of Amphitheater Canopy Replacement” in print and online Friday, February 2, 2018. The City had received two proposals by 10:00 A.M., March 5, 2018, from Close Construction, LLC. and Big Span Structures.

Both proposals have been evaluated and ranked by the Evaluation Committee using the specified criteria as described in the “Evaluation Methods Section” of the RFP. Based on the above weighted criteria the Evaluation Committee unanimously selected the proposal from Big Span Structures, in the amount of \$349,165.

The delay on requesting an award was due to appropriate funding amounts being determined from insurance proceeds, any applicable reimbursements from the State and FEMA. The following funding would apply:

Insurance Proceeds:	\$284,168.10
FEMA (75% of remaining insurance balance):	\$ 48,747.68
Apopka FY17/18 Budget:	<u>\$ 16,249.22</u>
	\$349,165.00

The FEMA portion would be paid utilizing the grant fund and reimbursed once FEMA has released the City's total reimbursement for Hurricane Irma. The City's responsibility in the amount of \$16,249.22 would be paid utilizing savings from the general fund and is included in the Budget Amendment on the agenda under Resolution 2018-10. There is a possibility that the remaining balance of \$16,249.22 could be partially reimbursed by state funds however this has not yet been determined. Any additional funding received by the state will be received as a reimbursement. City Council approval for award and funding is being requested at this time in order to move forward with repairing and re-opening the amphitheater for events and rental opportunities.

FUNDING SOURCE:

Insurance Claim:	\$284,168.10
FEMA:	\$ 48,747.68
FY17/18 Budget:	<u>\$ 16,249.22</u>
	\$349,165.00

RECOMMENDATION ACTION:

Award RFP 2018-07 to Big Span Structures and approve the outlined funding.

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER: Ordinance

MEETING OF: January 2, 2019
 FROM: Community Development
 EXHIBIT(S): Ordinance No. 2697
 Sketch/Legal Description
 Vicinity Map
 Aerial Map

SUBJECT: ORDINANCE NO. 2697 – VACATING A PORTION OF A DRAINAGE EASEMENT LOCATED AT 2846 SAND OAK LOOP

REQUEST: ORDINANCE NO. 2697 – SECOND READING & ADOPTION - VACATE 5-FOOT WIDE PORTION OF 15-FOOT WIDE DRAINAGE EASEMENT AT REAR OF 2846 SAND OAK LOOP.

SUMMARY:

OWNER: Edward and Patricia Talia
 LOCATION: 2846 Sand Oak Loop
 PARCEL ID #: 18-20-28-6100-01-350
 LAND USE: Residential Very Low Suburban
 ZONING: R-1AAA (Residential Single-Family District)
 EXISTING USE: Single Family Residential
 TRACT SIZE: 0.38 +/- Acres

FUNDING SOURCE: N/A

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief

RELATIONSHIP TO ADJACENT PROPERTIES:

<i>Direction</i>	<i>Future Land Use</i>	<i>Zoning</i>	<i>Present Use</i>
North (City)	Residential Very Low Suburban (RVLS)	R-1AAA	Single Family Residential
East (City)	Residential Very Low Suburban (RVLS)	R-1AAA	Single Family Residential
South (City)	Residential Very Low Suburban (RVLS)	R-1AAA	Single Family Residential
West (City)	Residential Very Low Suburban (RVLS)	R-1AAA	Single Family Residential

ADDITIONAL COMMENTS: Applicants are seeking to vacate a 5-foot wide portion of a 15-foot wide drainage easement in the rear of the 2846 Sand Oak Loop. The intention is to extend the existing patio with a concrete slab and screen enclosure.

The Public Services Department has evaluated the request and has no objection to the 5-foot wide portion of the drainage easement being vacated. The City has letters on file from all utility providers indicating no objection to the proposed vacate.

PUBLIC HEARING SCHEDULE:

December 19, 2018 - City Council - 1st Reading (7:00 p.m.)
 January 2, 2018 - City Council - 2nd Reading (1:30 p.m.)

DULY ADVERTISED:

November 30, 2018 - Public Hearing Notice
 December 21, 2018 - Ordinance Heading Ad

RECOMMENDATION ACTION:

The **Development Review Committee** recommends approval of the request by the Edward and Patricia Talia to vacate a five-foot wide portion of the 15-foot wide drainage easement, as described in the legal description, subject to this staff report.

The **City Council**, at its meeting on December 19, 2018, accepted the First Reading of Ordinance No. 2697 and held it over for Second Reading and Adoption on January 2, 2019.

Recommended Motion: Adopt Ordinance No. 2697.

SKETCH AND DESCRIPTION

(THIS IS NOT A SURVEY)

A PORTION OF
15' DRAINAGE EASEMENT
LOT 135, OAK RIDGE PHASE 2

LEGAL DESCRIPTION

A PORTION OF LOT 135, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 135 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 135, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 135 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN S 01°18'16" E ALONG THE WEST LINE OF SAID LOT 135 A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE S 01°18'16" E, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID WEST LINE RUN N 88°41'44" E, A DISTANCE OF 120.00 FEET TO A POINT ON THE EAST LINE OF SAID LOT 135; THENCE ALONG SAID EAST LINE RUN N 01°18'16" W, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID EAST LINE RUN S 88°41'44" W, A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 600 SQUARE FEET, MORE OR LESS.

SURVEYOR'S NOTES

- 1) NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 2) THE LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD BY THIS FIRM.
- 3) BEARINGS SHOWN HEREON ARE BASED ON THE WEST LINE OF LOT 135, BEING S01°18'16"E PER THE RECORD PLAT.

SEE SHEET 2 FOR SKETCH
11/12/2018
SHEET 1 OF 2

PROJECT: 12016

PREPARED BY:

I CERTIFY THAT THIS MEETS OR EXCEEDS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472, FLORIDA STATUTES.

 11-12-18
DAVID M. McDERMOTT

FLORIDA REGISTERED SURVEYOR AND MAPPER CERTIFICATE No. 4779

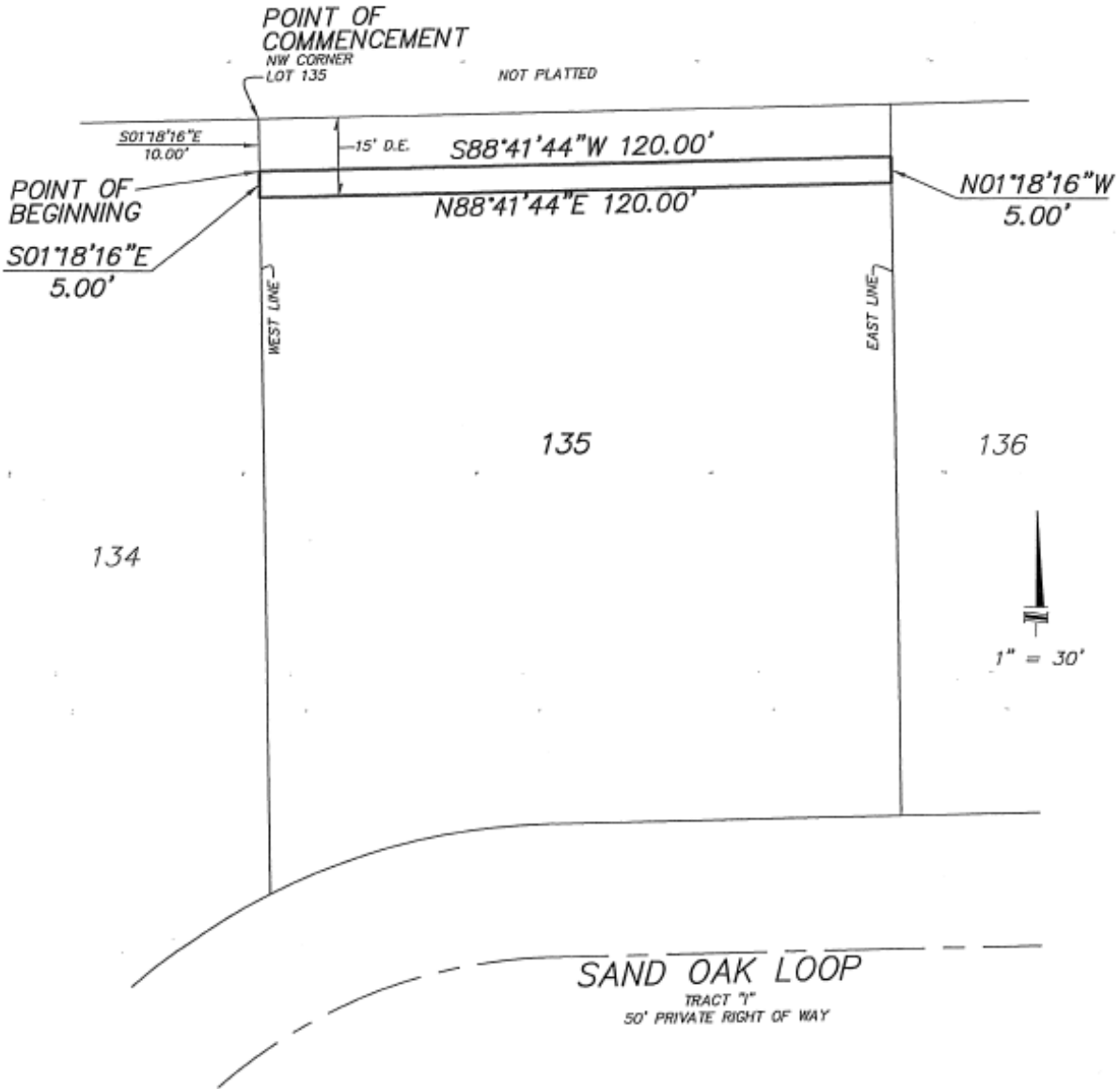
Associated Land Surveying & Mapping, Inc.

1681 POWELL STREET, LONGWOOD, FLORIDA 32750
PH (407) 869-5002, FAX (407) 869-8393
CERTIFICATE OF AUTHORIZATION # LB 6767

SKETCH AND DESCRIPTION

(THIS IS NOT A SURVEY)

A PORTION OF
 15' DRAINAGE EASEMENT
 LOT 135, OAK RIDGE PHASE 2



PROJECT: 12016

SEE SHEET 1 FOR LEGAL

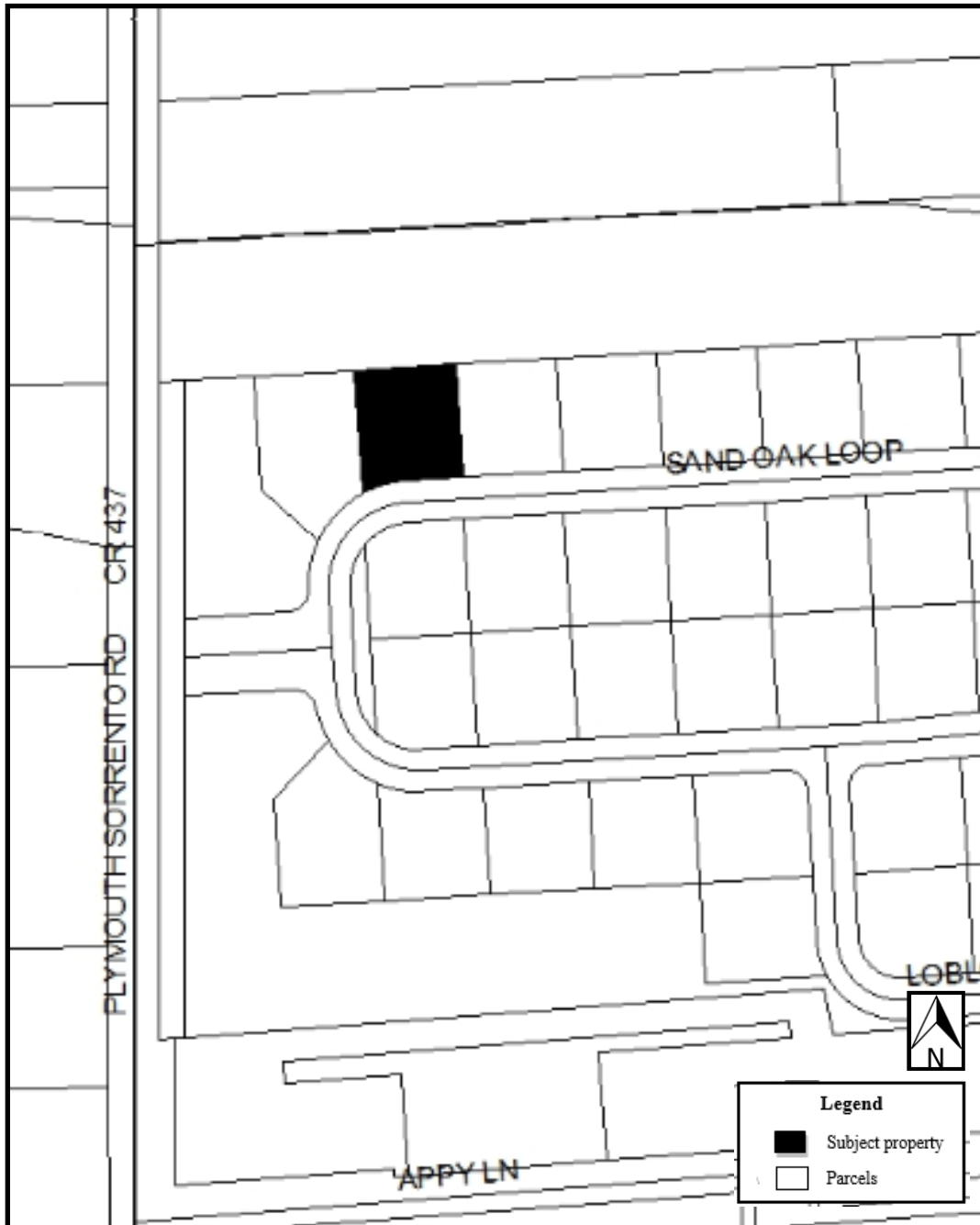
11/12/2018
 SHEET 2 OF 2

**Associated Land Surveying
 & Mapping, Inc.**

1681 POWELL STREET, LONGWOOD, FLORIDA 32750
 PH (407) 869-5002, FAX (407) 869-8393
 CERTIFICATE OF AUTHORIZATION # LB 6767

Owners/Applicants: Edward and Patricia Talia
Parcel I.D. No: 18-20-28-6100-01-350
Location: 2846 Sand Oak Loop
Total Acre(s): 0.38 +/- Acre

VICINITY MAP



AERIAL MAP



ORDINANCE NO. 2697

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO VACATE A FIVE-FOOT WIDE PORTION OF A DRAINAGE EASEMENT LOCATED AT 2846 SAND OAK LOOP; PROVIDING DIRECTIONS TO THE CITY CLERK, FOR SEVERABILITY, FOR CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, pursuant to provisions of Florida Statutes, Section 336.10, a Petition has been filed by Patricia and Edward Talia, to vacate, abandon, discontinue, renounce and disclaim a portion of an existing drainage easement located at 2846 Sand Oak Loop, as shown in Exhibit "A"; and

WHEREAS, CenturyLink (f/k/a Embarq), Duke Energy, Charter Spectrum Communications and Lake Apopka Natural Gas District have no objection to the abandonment of a portion of the existing utility easement; and

WHEREAS, the City Council has determined that under the proposed circumstances there exists no public need for this existing easement; and

WHEREAS, after public notice in accordance with Florida Statute 336.10, the City Council has determined that it is not contrary to public interest to vacate and abandon said existing easement.

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of Apopka, Florida, as follows:

Section 1. That the following lands, and graphically depicted by the attached Exhibit "A," shall be officially closed, discontinued, and vacated:

Legal Description:

A PORTION OF LOT 735, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 735 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 735, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 135 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN S 07°18'76" E ALONG THE WEST LINE OF SAID LOT 135 A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE S 07°78'76" E, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID WEST LINE RUN N 88°41'44" E, A DISTANCE OF 120.00 FEET TO A POINT ON THE EAST LINE OF SAID LOT 135; THENCE ALONG SAID EAST LINE RUN N 01°18'76" W, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID EAST LINE RUN S 88°41'44" W, A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING..

CONTAINING 600 SQUARE FEET, MORE OR LESS

Section II. NOTICE. That notice of the adoption of this Ordinance be published and the Ordinance be filed with the Clerk of the Circuit Court of Orange County, Florida, and duly recorded among the Public Records of Orange County, Florida.

Section III. SEVERABILITY. That if any section or portion of a section or subsection of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section or portion of section or subsection or part of this Ordinance.

Section IV. CONFLICT. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section V. EFFECTIVE DATE. That this Ordinance shall take effect upon the date of adoption.

READ FIRST TIME: December 19, 2018

READ SECOND TIME
AND ADOPTED: January 2, 2019

Bryan Nelson, Mayor

ATTEST:

Linda Goff, City Clerk

DULY ADVERTISED FOR PUBLIC HEARING: November 30, 2018 and December 10, 2018

SKETCH AND DESCRIPTION

(THIS IS NOT A SURVEY)

A PORTION OF
15' DRAINAGE EASEMENT
LOT 135, OAK RIDGE PHASE 2

LEGAL DESCRIPTION

A PORTION OF LOT 135, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 135 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF LOT 135, OAK RIDGE PHASE 2, AS RECORDED IN PLAT BOOK 87, PAGES 133 THROUGH 135 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN S 01°18'16" E ALONG THE WEST LINE OF SAID LOT 135 A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID WEST LINE S 01°18'16" E, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID WEST LINE RUN N 88°41'44" E, A DISTANCE OF 120.00 FEET TO A POINT ON THE EAST LINE OF SAID LOT 135; THENCE ALONG SAID EAST LINE RUN N 01°18'16" W, A DISTANCE OF 5.00 FEET; THENCE DEPARTING SAID EAST LINE RUN S 88°41'44" W, A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 600 SQUARE FEET, MORE OR LESS.

SURVEYOR'S NOTES


- 1) NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 2) THE LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD BY THIS FIRM.
- 3) BEARINGS SHOWN HEREON ARE BASED ON THE WEST LINE OF LOT 135, BEING S01°18'16"E PER THE RECORD PLAT.

SEE SHEET 2 FOR SKETCH
11/12/2018
SHEET 1 OF 2

PROJECT:12016

PREPARED BY:

I CERTIFY THAT THIS MEETS OR EXCEEDS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472, FLORIDA STATUTES.


DAVID M. McDERMOTT 11-12-18
FLORIDA REGISTERED SURVEYOR AND MAPPER CERTIFICATE No. 4779

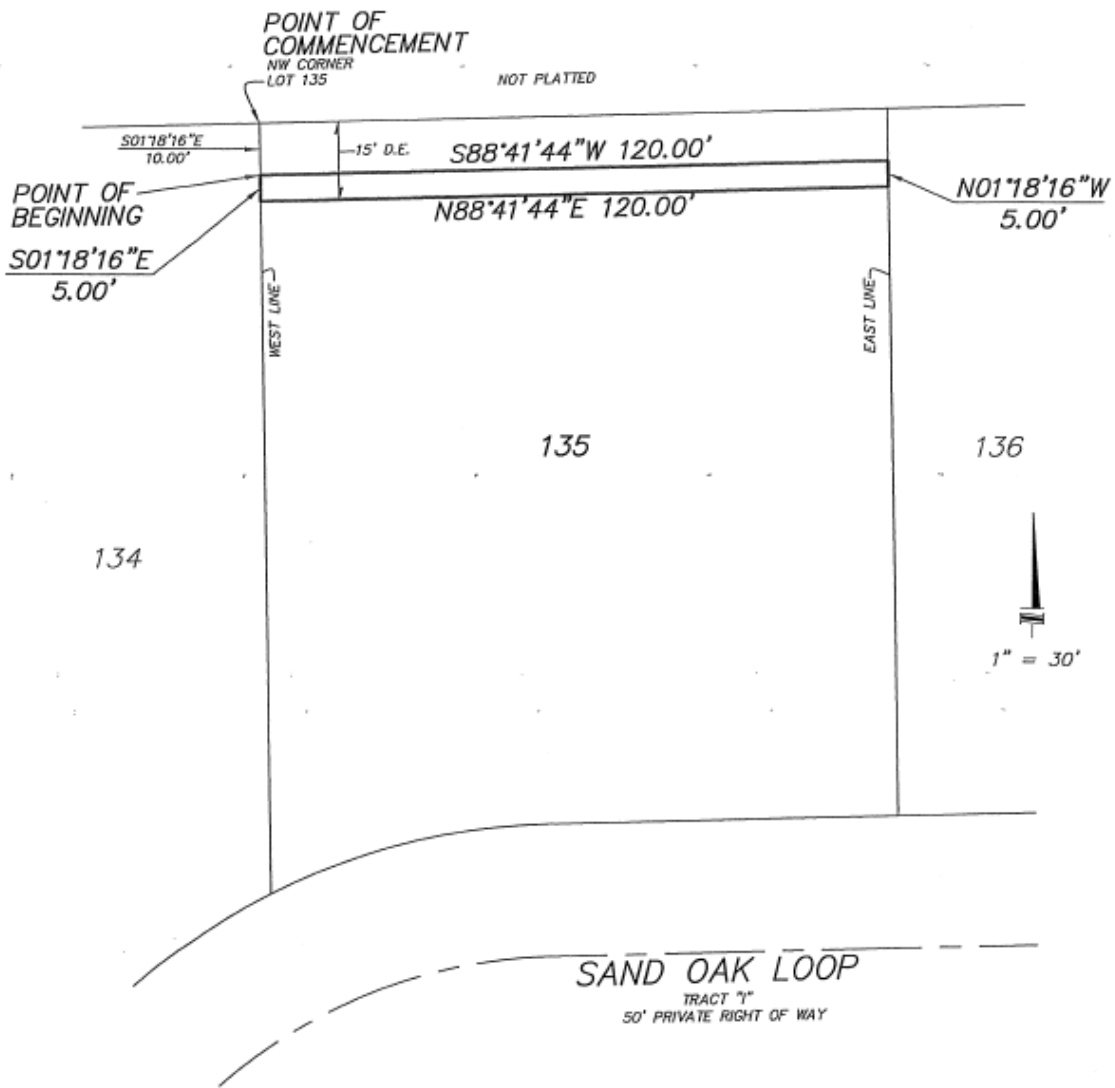
**Associated Land Surveying
& Mapping, Inc.**

1661 POWELL STREET, LONGWOOD, FLORIDA 32750
PH (407) 869-5002, FAX (407) 869-8393
CERTIFICATE OF AUTHORIZATION # LB 6767

SKETCH AND DESCRIPTION

(THIS IS NOT A SURVEY)

A PORTION OF
15' DRAINAGE EASEMENT
LOT 135, OAK RIDGE PHASE 2



PROJECT: 12016

SEE SHEET 1 FOR LEGAL

11/12/2018
SHEET 2 OF 2

**Associated Land Surveying
& Mapping, Inc.**

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CERTIFICATE OF AUTHORIZATION # LB 6767



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER: Annexation

MEETING OF: January 2, 2019
 FROM: Community Development
 EXHIBITS: Ordinance No. 2701
 Vicinity Map
 Aerial Map

SUBJECT: 2018 ANNEXATION – EMERSON POINT PHASE II, LLC - 1900 SOUTH HAWTHORNE AVENUE AND THE UNIMPROVED PUBLIC ROAD RIGHT-OF-WAY TO THE NORTH

REQUEST: ORDINANCE NO. 2701 – SECOND READING & ADOPTION – ANNEXATION OF PROPERTY OWNED BY EMERSON POINT PHASE II, LLC, LOCATED AT 1900 SOUTH HAWTHORNE AVENUE AND THE UNIMPROVED PUBLIC ROAD RIGHT-OF-WAY TO THE NORTH.

SUMMARY:

OWNER: Emerson Point Phase II, LLC

APPLICANT: Appian Engineering c/o Luke Classon, P.E.

LOCATION: 1900 South Hawthorne Avenue and Unimproved Public Right-of-Way to the North

PARCEL ID NO.: 21-21-28-0000-00-008 and N/A

EXISTING USE: Vacant and Public Right-of-Way

TRACT SIZE: 1.93 +/- acres

FUNDING SOURCE: N/A

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief

ADDITIONAL COMMENTS: Abutting current boundaries of the City of Apopka, the subject site is consistent with Florida Statutes addressing annexation of unincorporated lands into a municipality. The proposed annexation shall be on the basis of the existing County Future Land Use and Zoning Designations. Assignment of a City Future Land Use and Zoning designation will occur at a later date, and through action by the City Council.

ORANGE COUNTY NOTIFICATION: The JPA requires the City to notify Orange County 15 days prior to the first reading of any annexation ordinance. The City provided notification to the County on November 9, 2018.

DULY ADVERTISED:

November 30, 2018

December 7, 2018

PUBLIC HEARING SCHEDULE:

December 19, 2018 (7:00 PM) - City Council 1st Reading

January 2, 2019 (1:30 PM) - City Council 2nd Reading and Adoption

RECOMMENDATION ACTION:

The **Development Review Committee** recommends approval of the annexation for property owned by Emerson Point Phase II, LLC.

The **City Council**, at its meeting on December 19, 2018, accepted the First Reading of Ordinance No. 2701 and held it over for Second Reading and Adoption on January 2, 2019.

Recommended Motion: Adopt Ordinance No. 2701.

ANNEXATION
Emerson Point Phase II, LLC
1800 South Hawthorne Avenue and 30-Foot Wide Public Right-of-Way

Legal Descriptions: NORTH ONE-HALF OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA.

LESS AND EXCEPT:

THAT PORTION ACQUIRED BY THE ORLANDO/ORANGE COUNTY EXPRESSWAY AUTHORITY PURSUANT TO THE STIPULATED ORDER OF TAKING RECORDED IN OFFICIAL RECORDS BOOK 8865, PAGE 3419; STIPULATED FINAL JUDGMENT RECORDED IN OFFICIAL RECORDS BOOK 8944, PAGE 723; AND AMENDED STIPULATED FINAL JUDGMENT RECORDED IN OFFICIAL RECORDS BOOK 9226, PAGE 2887, ALL OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, AND DESCRIBED AS FOLLOWS:

A TRACT OR PARCEL OF LAND BEING A PORTION OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST 1/4 (A 6 "X6" CONCRETE MONUMENT AS NOW EXISTS); THENCE S00°34'53"W ALONG THE EAST LINE THEREOF A DISTANCE OF 1296.13 FEET TO THE NORTHEAST CORNER OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID NORTHWEST 1/4 OF SECTION 21; THENCE LEAVING SAID EAST LINE N89° 22'08"UW ALONG THE NORTH LINE OF SAID NORTH 1/2 A DISTANCE OF 477.69 FEET TO THE POINT OF BEGINNING SAID POINT BEING ON A NON-TANGENT CURVE; THENCE LEAVING SAID NORTH LINE RUN SOUTHEASTERLY 511.86 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 4320.00 FEET, A CENTRAL ANGLE OF 06°47'20" AND A CHORD BEARING OF S50° 02'40"E TO THE END OF SAID CURVE SAID POINT BEING ON THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID NORTHWEST 1/4 OF SECTION 21; THENCE N89°28'19"W ALONG SAID SOUTH LINE A DISTANCE OF 582.58 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID NORTHWEST 1/4 OF SECTION 21; THENCE N00°30'04"E ALONG SAID WEST LINE A DISTANCE OF 325.23 FEET TO A POINT ON SAID NORTH LINE OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21; THENCE S89°22'08"E ALONG SAID NORTH LINE A DISTANCE OF 187.59 FEET TO THE POINT OF BEGINNING.

AND

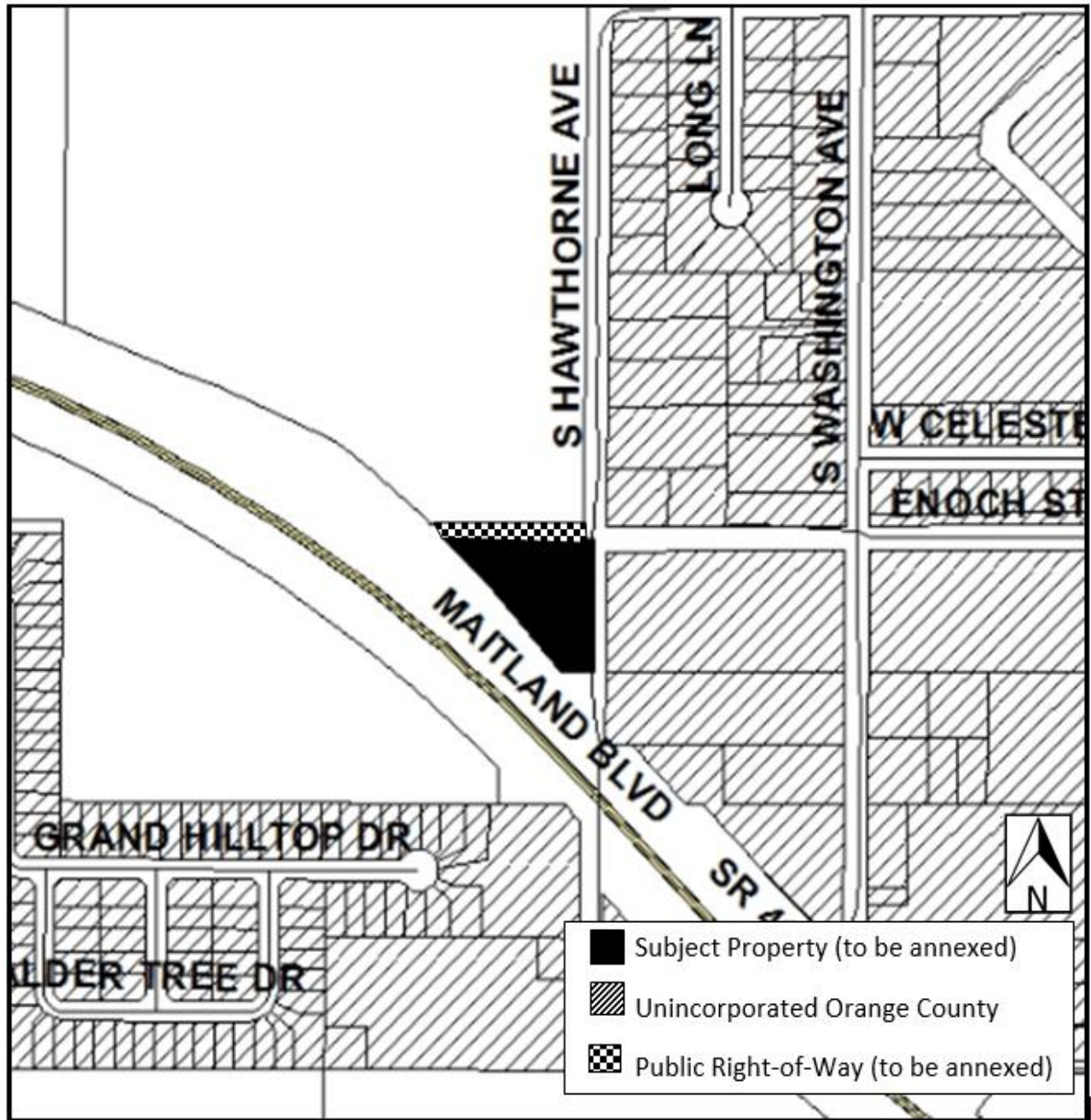
A PORTION OF A 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA LYING IN SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED FOLLOWS:

COMMENCE AT THE NORTH 1/4 CORNER OF SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA; THENCE RUN SOUTH 00°34'48" WEST, ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 21, FOR A DISTANCE OF 1296.10 FEET, TO THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 21, SAID POINT LYING ON THE WEST RIGHT-OF-WAY LINE OF HAWTHORNE AVENUE, AS DESCRIBED IN OFFICIAL RECORDS BOOK 30, PAGE 57, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN NORTH 89°22'09" WEST, ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 21, AND ALONG THE SAID WEST RIGHT OF WAY LINE OF HAWTHORNE AVENUE FOR A DISTANCE OF 30.00 FEET, TO THE POINT OF BEGINNING, SAID POINT LYING ON THE SOUTH LINE OF SAID 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113; THENCE RUN NORTH 89°22'09" WEST, ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 21, AND ALONG THE SOUTH LINE OF SAID 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113, FOR A DISTANCE OF 351.18 FEET TO A POINT ON THE NORTH LIMITED ACCESS RIGHT OF WAY LINE OF STATE ROAD 414, AS DESCRIBED IN OFFICIAL RECORDS DOCUMENT NUMBER 20170079066, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN NORTH 44°52'33" WEST, ALONG THE SAID NORTH LIMITED ACCESS RIGHT OF WAY LINE OF STATE ROAD 414, FOR A DISTANCE OF 42.81 FEET, TO A POINT LYING ON THE NORTH LINE OF SAID 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113; THENCE RUN SOUTH 89°22'09" EAST, ALONG THE NORTH LINE OF SAID 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113, FOR A DISTANCE OF 381.69 FEET, TO A POINT ON THE SAID WEST RIGHT OF WAY LINE OF HAWTHORNE AVENUE; THENCE RUN SOUTH 00°34'48" WEST, ALONG SAID WEST RIGHT OF WAY LINE OF HAWTHORNE AVENUE, FOR A DISTANCE OF 30.00 FEET, TO THE POINT OF BEGINNING.

CONTAINING 84,343 SQUARE FEET, MORE OR LESS.

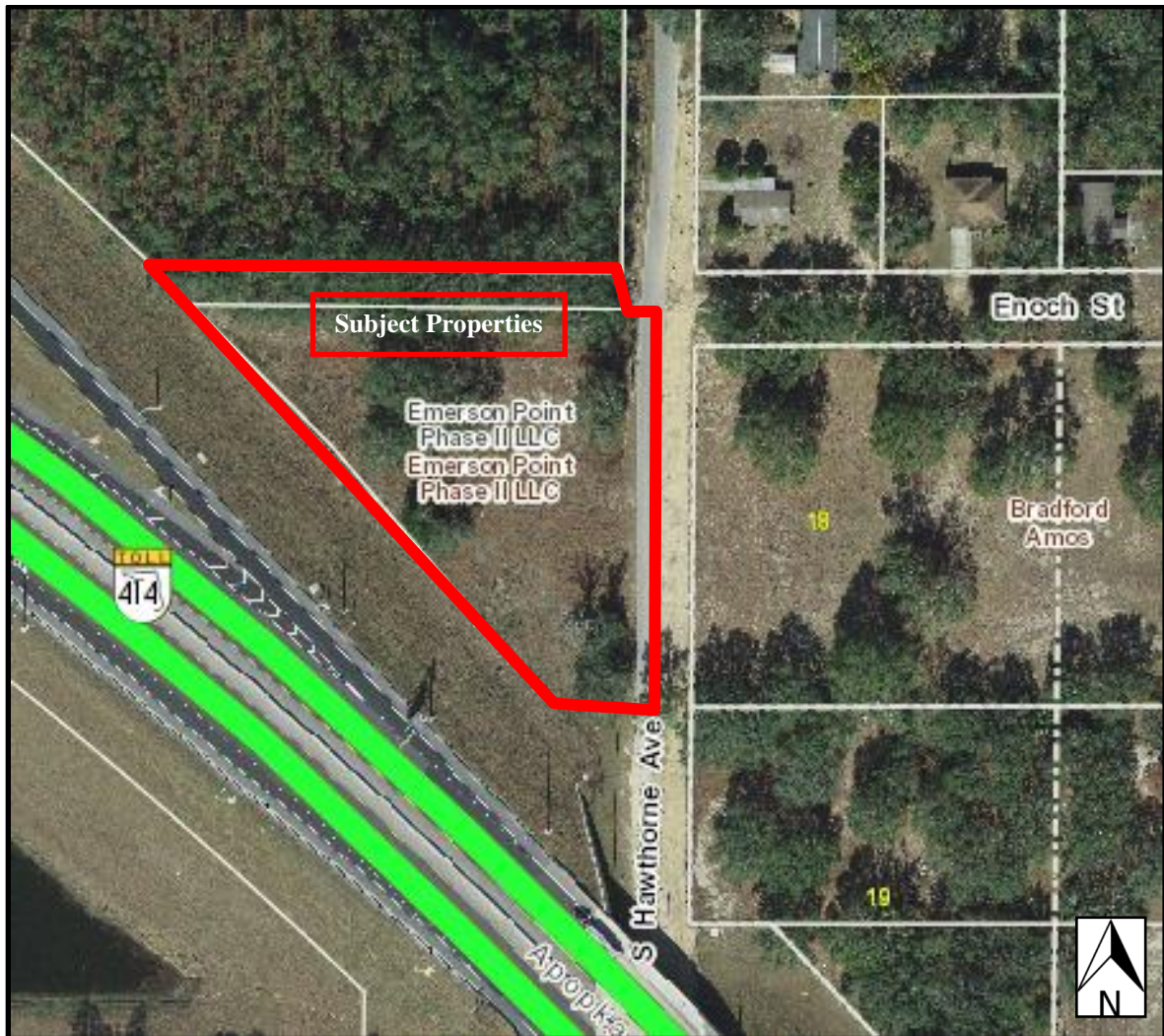
Parcel ID No.: 21-21-28-0000-00-008
Total Acres: 1.93 +/-

Vicinity Map



(THIS MAP IS FOR REFERENCE PURPOSES ONLY AND IS NOT TO SCALE)

Aerial Map



ORDINANCE NO. 2701

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 EMERSON POINT PHASE II, LLC, LOCATED AT 1900 SOUTH HAWTHORNE AVENUE; AND THE UNIMPROVED PUBLIC ROAD RIGHT-OF-WAY TO THE NORTH; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, Emerson Point Phase II, LLC., owner thereof, has petitioned the City Council of the City of Apopka, Florida, to annex the property located at 1900 South Hawthorne Avenue; and

WHEREAS, Florida Statute 171.044 of the General Laws of Florida provide that a municipal corporation may annex property into its corporate limits upon voluntary petition of the owners, by passing and adopting a non-emergency ordinance to annex said property; and

WHEREAS, the City Council of the City of Apopka, Florida is desirous of annexing and redefining the boundaries of the municipality to include the subject property pursuant to Florida Statute 171.044.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Apopka, Florida, as follows:

SECTION I: That the following described properties, being situated in Orange County, Florida, totaling 1.93 +/- acres, and graphically depicted by the attached Exhibit "A", is hereby annexed into the City of Apopka, Florida, pursuant to the voluntary annexation provisions of Chapter 171.044, Florida Statutes, and other applicable laws:

Property Descriptions:

NORTH ONE-HALF OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA.

LESS AND EXCEPT:

THAT PORTION ACQUIRED BY THE ORLANDO/ORANGE COUNTY EXPRESSWAY AUTHORITY PURSUANT TO THE STIPULATED ORDER OF TAKING RECORDED IN OFFICIAL RECORDS BOOK 8865, PAGE 3419; STIPULATED FINAL JUDGMENT RECORDED IN OFFICIAL RECORDS BOOK 8944, PAGE 723; AND AMENDED STIPULATED FINAL JUDGMENT RECORDED IN OFFICIAL RECORDS BOOK 9226, PAGE 2887, ALL OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, AND DESCRIBED AS FOLLOWS:

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Parcel ID No.: 21-21-28-0000-00-008

Acre(s): 1.68 +/-

AND

A PORTION OF A 30 FOOT WIDE RIGHT OF WAY AS DESCRIBED IN DEED BOOK 785, PAGE 113, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA LYING IN SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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Parcel ID No.: N/A

Acre(s): 0.25 +/-

SECTION II: That the corporate territorial limits of the City of Apopka, Florida, are hereby redefined to include said land herein described and annexed.

SECTION III: That the City Council will designate the land use classification and zoning category of these annexed lands in accordance with applicable City ordinances and State laws.

SECTION IV: That the land herein described and future inhabitants of the land herein described shall be liable for all debts and obligations and be subject to all species of taxation, laws, ordinances and regulations of the City.

SECTION V: That if any section or portion of a section or subsection of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or portion of a section or subsection or part of this ordinance.

SECTION VI: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION VII: That this ordinance shall take effect upon passage and adoption, thereafter the City Clerk is hereby directed to file this ordinance with the Clerk of the Circuit Court in and for Orange County, Florida; the Orange County Property Appraiser; and the Department of State of the State of Florida.

READ FIRST TIME: December 19, 2018

READ SECOND TIME
AND ADOPTED: January 2, 2019

Bryan Nelson, Mayor

ATTEST:

Linda Goff, City Clerk

DULY ADVERTISED FOR PUBLIC HEARING: November 30, 2018 and December 7, 2018

ANNEXATION

Emerson Point Phase II, LLC

1800 South Hawthorne Avenue and 30-Foot Wide Public Right-of-Way

Legal Descriptions: NORTH ONE-HALF OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, SECTION 21, TOWNSHIP 21 SOUTH, RANGE 28 EAST, ORANGE COUNTY, FLORIDA.

LESS AND EXCEPT:

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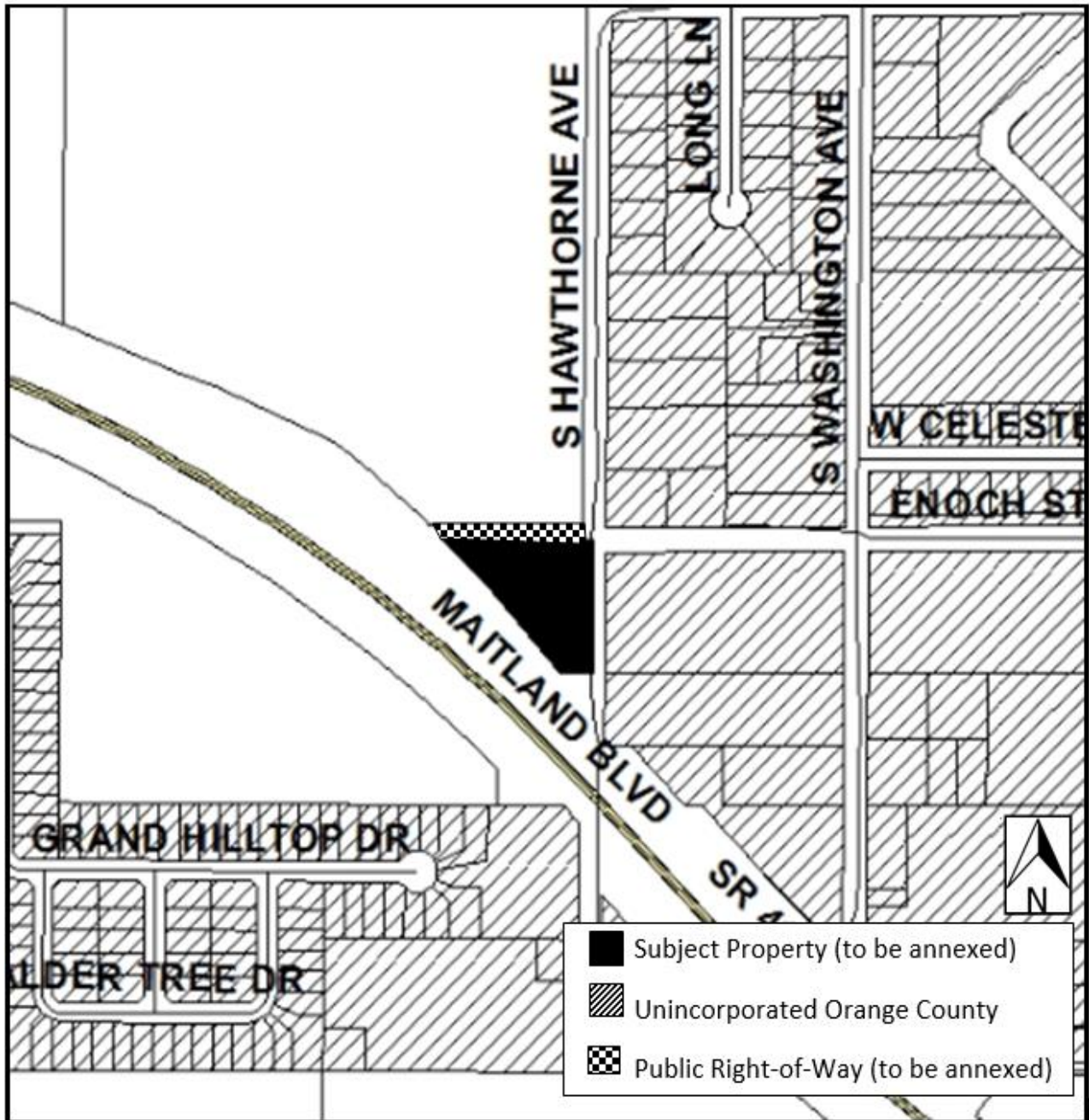
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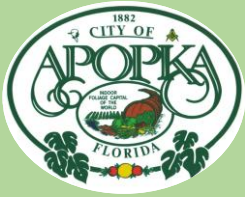
CONTAINING 84,343 SQUARE FEET, MORE OR LESS.

Parcel ID No.: 21-21-28-0000-00-008
Total Acres: 1.93 +/-

Vicinity Map



(THIS MAP IS FOR REFERENCE PURPOSES ONLY AND IS NOT TO SCALE)



CITY OF APOPKA CITY COUNCIL

CONSENT AGENDA
 PUBLIC HEARING
 SPECIAL REPORTS
 OTHER: Ordinance

MEETING OF: January 2, 2019
FROM: Community Development
EXHIBITS: Zoning Report
Vicinity Map
Adjacent Zoning Map
Adjacent Uses Map
Ordinance No. 2699
Master Plan

SUBJECT: ORDINANCE NO. 2699 - CHANGE OF ZONING; ASSIGNMENT OF KELLY PARK EMPLOYMENT-MEDTECH CAMPUS OVERLAY DISTRICT; AND PRESENTATION OF MASTER PLAN FOR THE PROPERTY OWNED BY ORLANDO BELTWAY WEST

REQUEST: ORDINANCE NO. 2699 – FIRST READING - CHANGE OF ZONING – FROM “COUNTY” A-1 (ZIP) TO “CITY” KPI-MU (KELLY PARK INTERCHANGE MIXED USE); ASSIGNMENT OF KELLY PARK EMPLOYMENT-MEDTECH CAMPUS OVERLAY DISTRICT; PRESENTATION OF MASTER PLAN FOR THE PROPERTY OWNED BY ORLANDO BELTWAY WEST; AND HOLD OVER FOR SECOND READING & ADOPTION ON JANUARY 16, 2019.

SUMMARY:

OWNER: Orlando Beltway Associates
APPLICANT: VHB, c/o Erica Hughes
LOCATION: 5401 Effie Drive
PARCEL ID NUMBER: 12-20-27-0000-00-047
EXISTING USE: Vacant
FLUM DESIGNATION: City of Apopka Mixed Use Interchange
CURRENT ZONING: Orange County A-1 (ZIP)
PROPOSED DEVELOPMENT: Uses as outlined in Appendix B, Section A. Permitted Uses, MEdTech Overlay, Kelly Park Interchange Form Based Code
PROPOSED ZONING: Kelly Park Employment/MEdTech Campus Overlay District
TRACT SIZE: 51.0 +/- acres

FUNDING SOURCE: N/A

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief

ADDITIONAL INFORMATION: If the rezoning is approved by City Council at its January 2 meeting, City Council will be requested to take action on the associated Master Plan at its January 16, 2019 meeting.

The subject property is 51.0 acres in size and is located on the west side of SR 429, north of Kelly Park Road, specifically at 5401 Effie Drive. The owner of the subject property is requesting a rezoning from Orange County A-1 (ZIP) to Kelly Park Interchange Mixed-Use (KPI-MU), with Employment-MEdTech overlay zones to allow for the development of a range of uses as outlined within Appendix B, Section A. Permitted Uses, MEdTech Campus Overlay, Kelly Park Interchange Form Based Code. The intent of the MEdTech Campus Overlay District is to allow for the development of major educational, governmental and medical facilities and other complementary and supporting uses such as office developments. The MEdTech Campus Overlay District encourages a campus-type character, which includes landscaped open space between buildings, a green buffer at the perimeter and uniform site design and details. The MEdTech Campus Overlay District can only be applied to property in the Employment Overlay District of the Wekiva Parkway Interchange Vision Plan or where the Employment Overlay is assigned to a property.

In accordance with the requirements of the Kelly Park Interchange Form Based Code, the applicant has submitted a Master Plan in conjunction with the rezoning application detailing the development of the property. The property has a future land use designation of City of Apopka Mixed Use Interchange, which is a consistent future land use category with the proposed KPI-MU zoning designation. The property is located within the one-mile radius from the SR 429/Kelly Park Road interchange, and is subject to the requirements of the Kelly Park Interchange Form Based Code.

PROJECT DESCRIPTION: The subject property is 51.0 acres in size and is located on the west side of SR 429, north of Kelly Park Road, specifically at 5401 Effie Drive. The Master Plan proposes development pursuant to the standards as outlined within Appendix B. MEdTech Campus Overlay District Development Standards, Kelly Park Interchange Form Based Code. The MEdTech Campus Overlay District can only be applied to property in the Employment Overlay District. Permitted uses within the MEdTech Campus Overlay District include the following:

- Hospitals
- Freestanding Emergency Departments
- Urgent Care Facilities
- Skilled Nursing Facilities
- Senior Housing/Assisted Living Facilities
- Educational facilities/training
- Medical and Professional Office
- Imaging/Diagnostic Centers
- Surgery Centers
- Birthing Centers
- Central Energy Plants (Hospitals)
- Parking structures
- Helipads are permitted and shall be in compliance with FAA safety requirements
- Other complementary Health & Wellness uses
- High Tech - Scientific technology involving the use, production or research of advanced or sophisticated devices, or software technologies in the field of electronics, robotics, laser, medical or computers
- Public use (library, post office, Police, Fire and other municipal offices, and similar uses)

The following uses are permitted as accessory uses when contained within a primary structure:

- Commercial retail
- Pharmacies
- Restaurants

The Master Plan proposes creating five development parcels on the property. An additional area labeled as “Potential Open Space” abuts SR 429 and the properties to the south. Access to the site is proposed via four access points that are located on Effie Drive. The southernmost access point is noted as a main access point. The three northern access points are noted as secondary access points. These access points will lead to an internal roadway network which the Master Plan establishes. Pursuant to the requirements of the Form Based Code, internal private streets and drives must be interconnected for vehicle, bicycle and pedestrian circulation. In addition a 5-foot wide sidewalk is proposed along the portion of the property that abuts Effie Drive.

Approval of the Master Plan does not constitute any development approvals on the subject property. Development of the subject property will be in accordance with the Kelly Park Interchange Form Based Code and the Land Development Code, and will be required to obtain all approvals noted therein.

DEVELOPMENT AND ZONING CONDITIONS OF APPROVAL: That the zoning classification of the following described property be designated as Kelly Park Interchange Mixed-Use (KPI-MU), Employment and MEDTech Campus overlay zone, as defined in the Kelly Park Interchange Form Based Code, and with the following provisions:

1. Development of the property is subject to the requirements of the Kelly Park Interchange Form Based Code, Employment and MEDTech Campus Overlay District character zones.
2. A development agreement may be required in the future to address the extension of utilities, dedication of rights-of-way, and public access to regional trail facilities.

COMPREHENSIVE PLAN COMPLIANCE: The proposed use of the property is consistent with the Mixed-Use Interchange Future Land Use designation and is consistent with the Kelly Park Interchange Form Based Code.

ORANGE COUNTY NOTIFICATION: Pursuant to Section 7 of the Joint Planning Area agreement, Orange County was notified on October 26, 2018.

PUBLIC HEARING SCHEDULE:

December 11, 2018 - Planning Commission (5:30 pm)
January 2, 2019 - City Council (1:30 pm) - 1st Reading
January 16, 2019 – City Council (7:00 pm) - 2nd Reading

DULY ADVERTISED:

November 23, 2018 – Public Notice; Letter, Poster
January 4, 2019 – Public Notice

RECOMMENDATION ACTION:

The **Development Review Committee** finds the proposed rezoning to Kelly Park Interchange Mixed-Use (KPI-MU), and assignment of Employment-MEdTech Campus overlay zone consistent with the Comprehensive Plan and Kelly Park Interchange Form Based Code, and recommends approval of the Orlando Beltway West Master Plan.

The **Planning Commission**, at its meeting on December 11, 2018, found the proposed zoning, overlay district and Master Plan consistent with the Comprehensive Plan and Land Development Code; and unanimously recommended approval of the rezoning of the subject parcels from Orange County A-1 (ZIP) to Kelly Park Interchange Mixed-Use (KPI-MU), and assignment of the Employment-MEdTech Campus Overlay Districts, and approval of the Master Plan based on the findings and facts presented in the staff report.

City Council: Accept the First Reading of Ordinance No. 2699 and Hold it Over for Second Reading and Adoption on January 16, 2019.

Note: This item is considered quasi-judicial. The staff report and its findings are to be incorporated into and made a part of the minutes of this meeting.

ZONING REPORT

RELATIONSHIP TO ADJACENT PROPERTIES:

<i>Direction</i>	<i>Future Land Use</i>	<i>Zoning</i>	<i>Present Use</i>
North (County)	Rural	A-R	Single-family residential
East	None	None	SR 429 right-of-way
South (County)	Rural	A-1	Single-family residential
West (County)	Rural	A-1	Single-family residential

LAND USE & TRAFFIC COMPATIBILITY:

The property is accessed via Effie Drive. Internal streets are private and will be owned and maintained by the property owner. Future land use designations and zoning categories assigned to properties to the north, south, east, and west are predominantly residential, and agricultural, but are anticipated to develop in compatible uses to those that are proposed.

COMPREHENSIVE PLAN COMPLIANCE:

The proposed Kelly Park Interchange Mixed-Use (KPI-MU) zoning is compatible with policies set forth in the Comprehensive Plan.

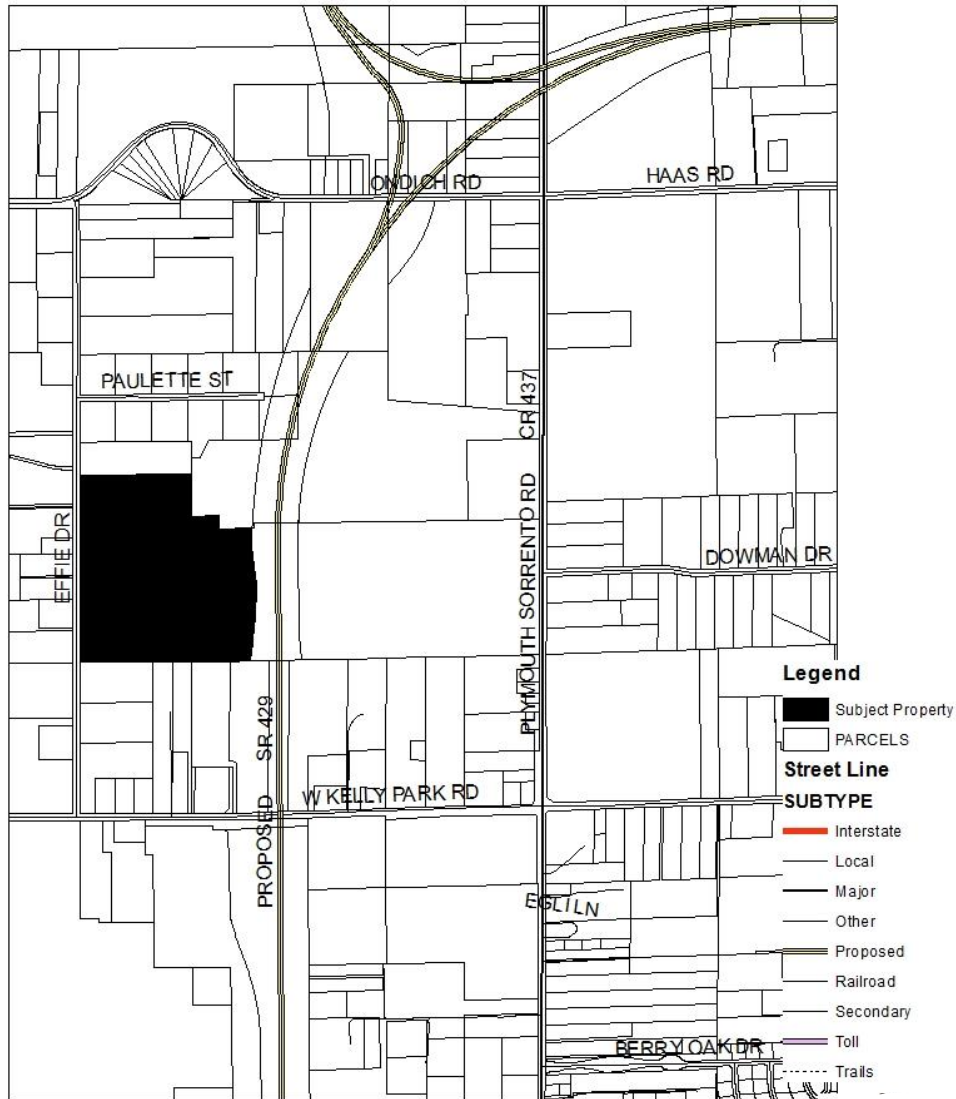
ALLOWABLE USES:

Uses as set forth within the Master Plan.

Project: Orlando Beltway West
Owned by: Orlando Beltway Associates
Located: 5401 Effie Drive
Parcel ID#: 12-20-27-0000-00-047

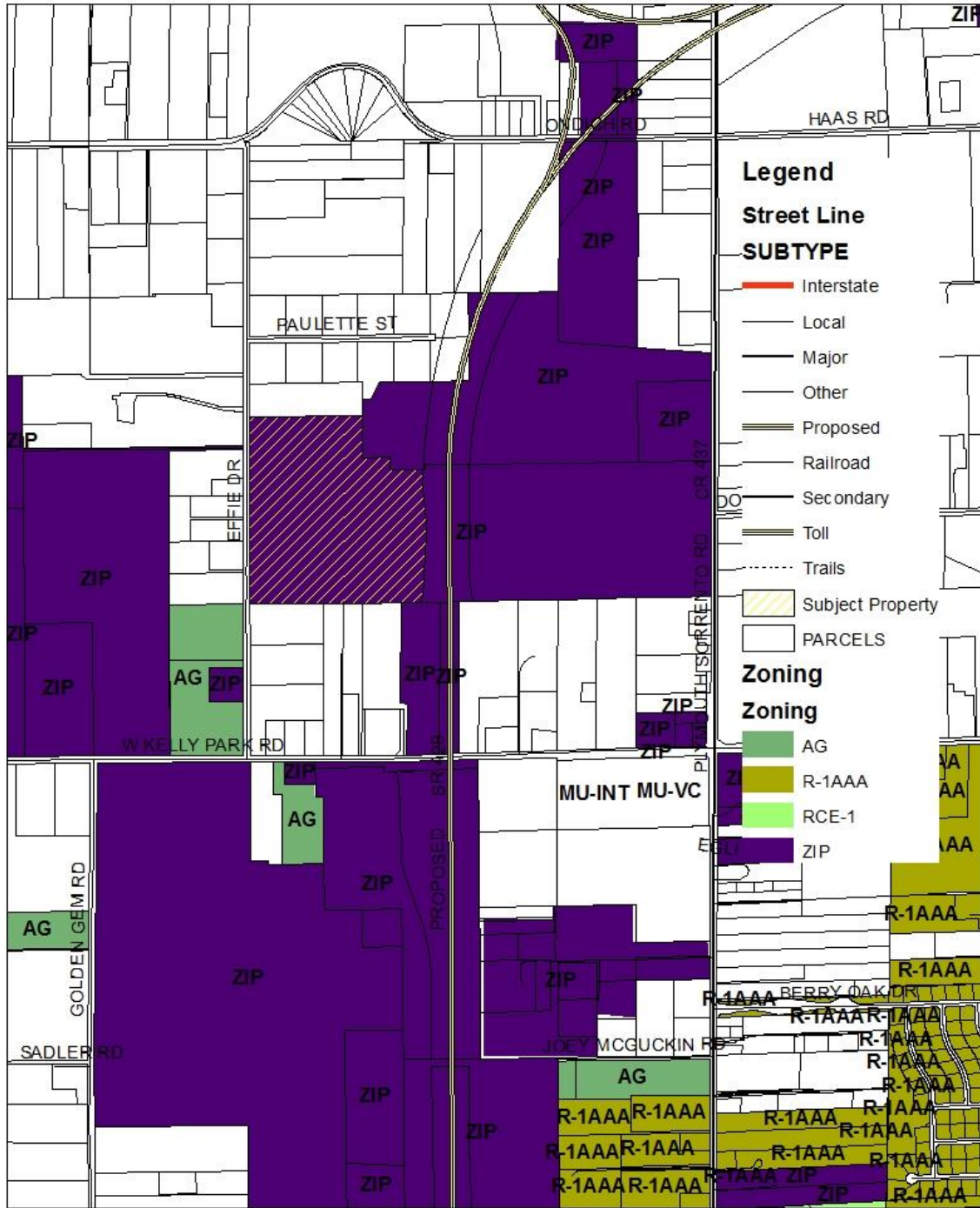


VICINITY MAP



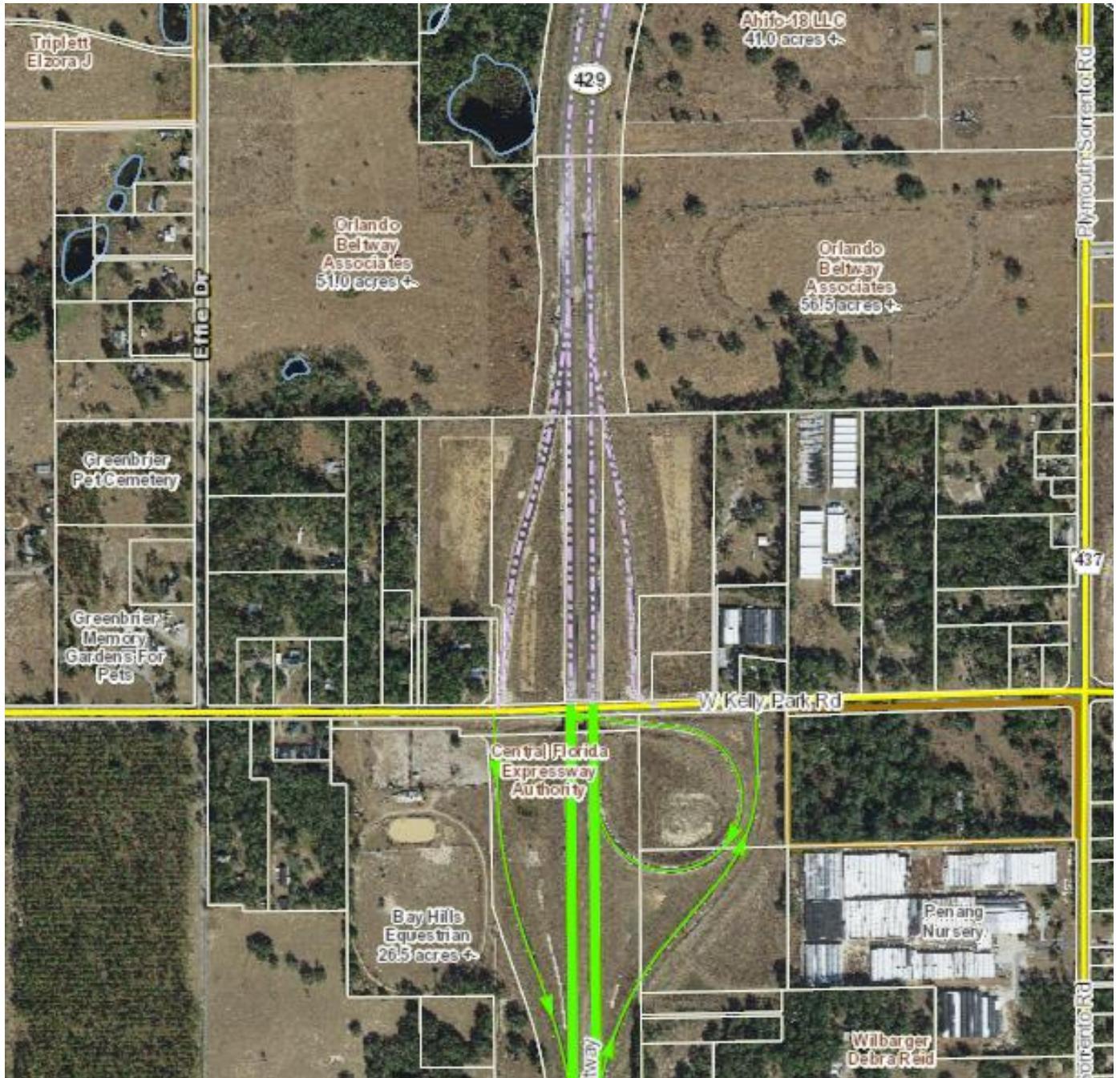


ADJACENT ZONING



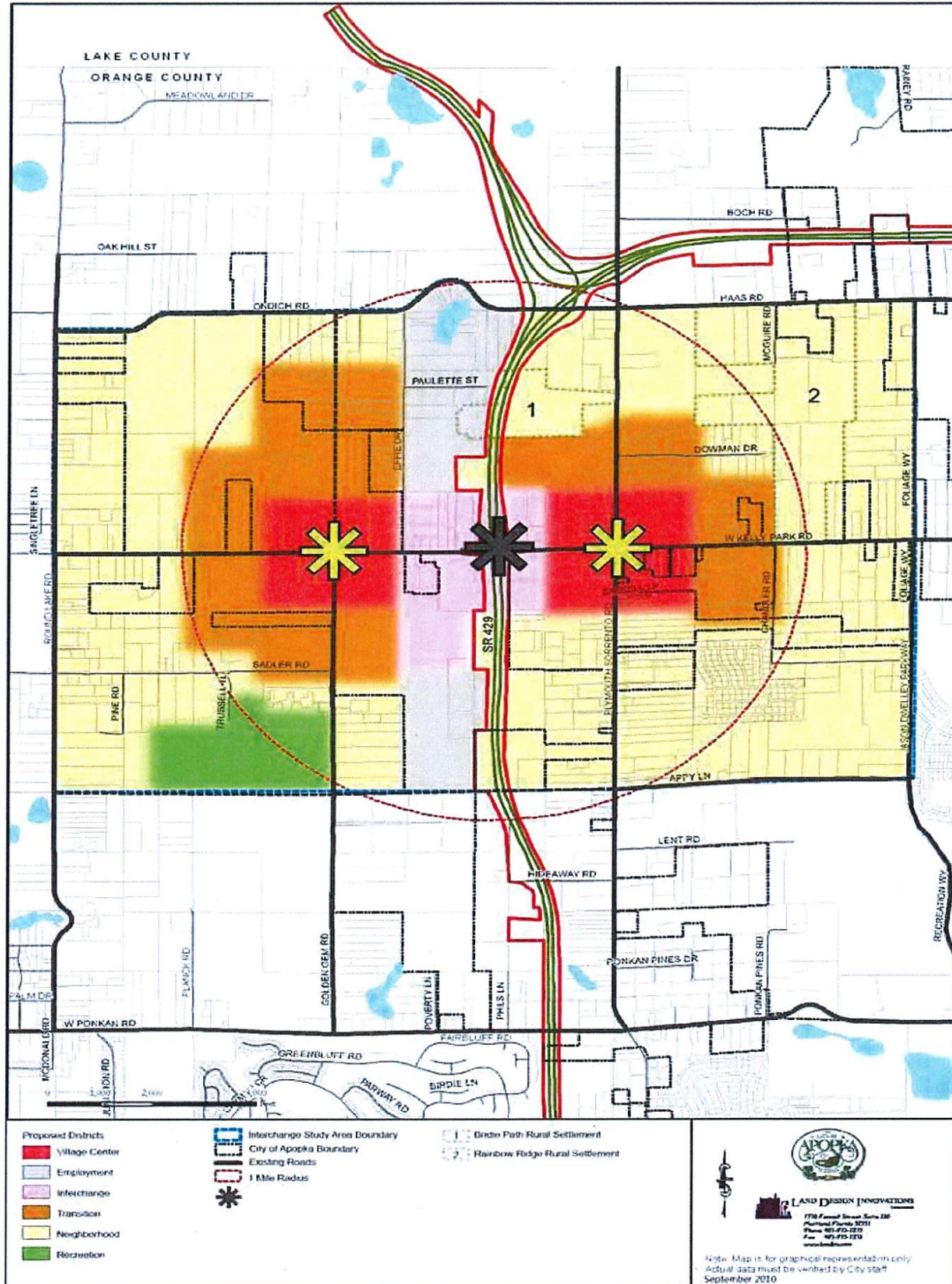


ADJACENT USES





Kelly Park Crossing Form-Based Code Area



Source: Apopka Comprehensive Plan, August 2011

ORDINANCE NO. 2699

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” A-1 (ZIP) TO “CITY” KELLY PARK INTERCHANGE MIXED-USE (KPI-MU), AND ASSIGNING A KELLY PARK CROSSING EMPLOYMENT- MEDTECH CAMPUS OVERLAY DISTRICT, FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF STATE ROAD 429 AND EAST OF EFFIE DRIVE, SPECIFICALLY LOCATED AT 5401 EFFIE DRIVE, COMPRISING 51.0 ACRES MORE OR LESS, AND OWNED BY ORLANDO BELTWAY ASSOCIATES; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, to manage growth, the City of Apopka, Florida, finds it in the best interest of the public health, safety and welfare of its citizens to establish zoning classifications within the City; and

WHEREAS, Orlando Beltway Associates has requested a change in zoning on property as identified in Section II of this Ordinance; and

WHEREAS, the subject property is located within the Wekiva Parkway Interchange Vision Plan Area and the Kelly Park Interchange Form-Based Code Area; and

WHEREAS, if a site, or any portion of a site is located within a one mile radius of the interchange of Kelly Park Road and State Road 429, the entire site is subject to the form based standards contained within the Kelly Park Form-Based Code and within Objective 20 of the Future Land Use Element of the Comprehensive Plan; and

WHEREAS, properties within the Kelly Park Interchange Form Based Code Area (aka Wekiva Parkway Interchange Vision Plan Area) are required by Comprehensive Plan, Future Land Use Element Policy 20.21, to be rezoned to the Kelly Park Interchange Mixed-Use (KPI-MU) zoning category; and

WHEREAS, a Character Overlay District shall be assigned to properties within the Kelly Park Mixed-Use zoning category consistent with Table 20.10, Future Land Use Element, Comprehensive Plan;

WHEREAS, in conjunction with the rezoning of property to Kelly Park Mixed Use Interchange, an Overlay District must be assigned to the Property described in Exhibit “A”; and

ORDINANCE NO. 2699

PAGE 2

WHEREAS, Orlando Beltway Associates has requested a rezoning to Kelly Park Interchange Mixed-Use (KPI-MU) zoning, with the assignment of Employment Overlay District and MEdTech Campus Overlay District; and

WHEREAS, the proposed Kelly Park Interchange Mixed-Use (KPI-MU) zoning, and Employment-MEdTech Campus Overlay District zone have been found to be consistent with the City of Apopka Comprehensive Plan, and the Kelly Park Interchange Form Based Code.

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of Apopka, Florida, as follows:

Section I. That the zoning classification of the following described Property be designated as Kelly Park Interchange Mixed-Use (KPI-MU), Employment-MEdTech Campus Overlay character zones as defined in the Kelly Park Interchange Form Based Code.

Section II. That the zoning classification of the following Property, as described in Exhibit “A” being situated in the City of Apopka, Florida, is hereby Kelly Park Interchange Mixed-Use (KPI-MU); and Kelly Park Employment-MEdTech Campus Overlay Districts, as defined in the Kelly Park Interchange Form Based Code, are assigned to the Property.

Section III. That the zoning classification is consistent with the Comprehensive Plan of the City of Apopka, Florida.

Section IV. That the Community Development Director, or the Director’s designee, is hereby authorized to amend, alter, and implement the official zoning maps of the City of Apopka, Florida, to include said designation.

Section V. That if any section or portion of a section or subsection of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section or portion of section or subsection or part of this ordinance.

Section VI. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section VII. That this Ordinance shall take effect upon the date of adoption.

READ FIRST TIME: January 2, 2019

READ SECOND TIME
AND ADOPTED: _____

Bryan Nelson, Mayor

ATTEST:

Linda Goff, City Clerk

DULY ADVERTISED: November 23, 2018 and January 4, 2019

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel ID No: 12-20-27-0000-00-047

Combined Acreage: 51.0 +/- Acres

Commence at the Northeast corner of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 12, Township 20 South, Range 27 East, Orange County, Florida; thence run S 88°48'11" W 30.00 feet along the North line of the South $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 12 to the Westerly Right-of-Way line of Plymouth-Sorrento Road and the Point of Beginning; thence run S 88°48'11" W 2680.90 feet along said North line to the Northwest corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 12; thence run S 89°34'44" W 1303.81 feet along the North line of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 12 to the Easterly Right-of-Way line of Effie Drive as recorded in Official Records Book 1437, Page 276 of the Public Records of Orange County, Florida; thence run N 00°01'24" W 1337.94 feet along said Easterly Right-of-Way line being 30.00 feet East of and parallel with the West line of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 12; thence run N 00°04'36" E 282.57 feet, 30.00 feet East of and parallel to the West line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 12 to the Southwest corner of Emery Smith Subdivision as recorded in Plat Book 7, Page 22 of said Public Records; thence run N 89°19'44" E 968.64 feet along the Southerly line of said plat of Emery Smith Subdivision; thence run S 00°01'31" W 365.83 feet; thence run N 89°13'33" E 240.00 feet; thence run S 00°46'27" E 110.00 feet; thence run N 89°13'33" E 300.00 feet; thence run N 00°46'27" W 40.00 feet; thence run N 89°13'33" E 2479.12 feet to aforementioned Westerly Right-of-Way line of Plymouth-Sorrento Road; thence run S 00°11'36" W 1171.25 feet along said Westerly Right-of-Way line to said North line of the South $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section and the Point of Beginning.

Master Plan

Issued for: City of Apopka

Date Issued: September 28, 2018

Latest Issue: October 19, 2018

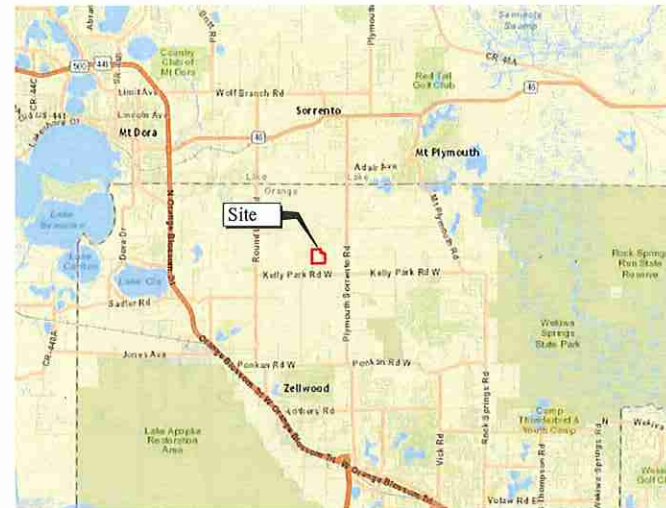
Sheet Index

Number	Drawing Title	Latest Issue
2	Existing Conditions	9/28/2018
3	Land Use Plan	10/19/2018
4	Building Elevations	10/19/2018

Orlando Beltway West

City of Apopka, Florida

Parcel ID: 12-20-27-0000-00-047



Site Location Map



0 5,000 10,000 Feet



225 E. Robinson Street, Suite 300
Orlando, Florida 32801
407.839.4006 • FAX 407.839.4008
Certificate of Authorization Number FL #3932

Property Information

Owner:
Orlando Beltway Associates
1516 Hillcrest St, Ste 210
Orlando, Florida 32803

Urban Planner/Civil Engineer:
VHB
225 E. Robinson Street, Suite 300
Orlando, Florida 32801
Phone: 407.839.4006 • Fax: 407.839.4008

Surveyor:
VHB
225 E. Robinson Street, Suite 300
Orlando, Florida 32801
Phone: 407.839.4006 • Fax: 407.839.4008

LEGAL DESCRIPTION

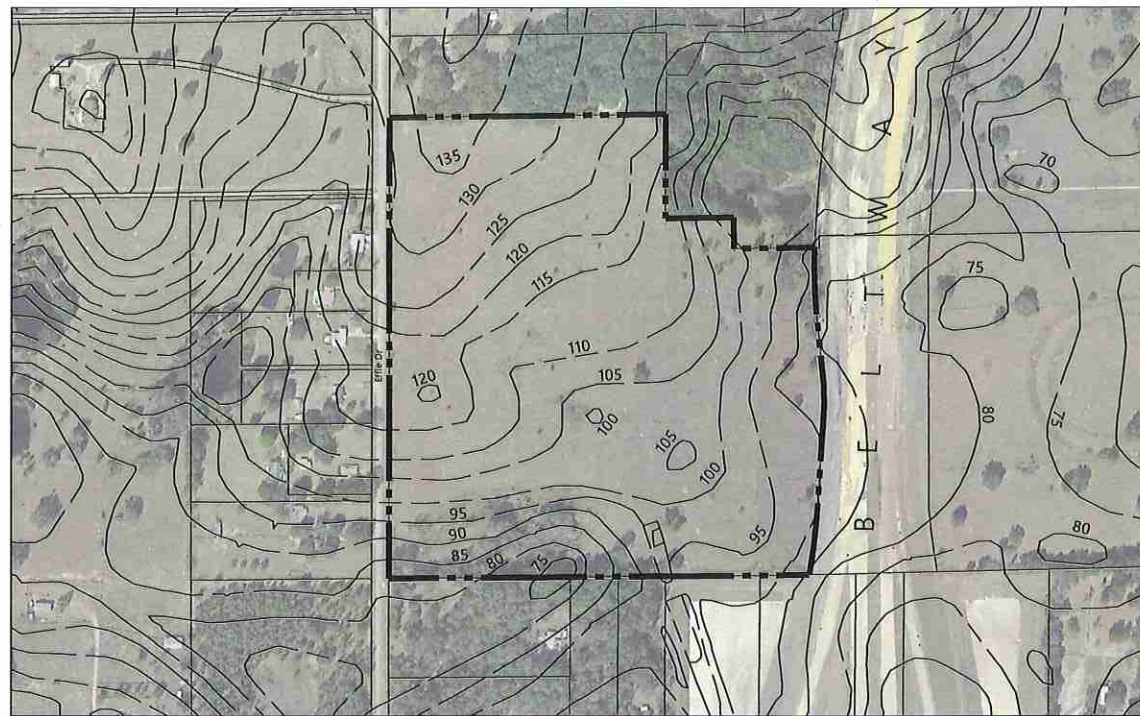
Commence at the Northeast corner of the Southeast ¼ of the Southeast ¼ of Section 12, Township 20 South, Range 27 East, Orange County, Florida; thence run S 88°48'11" W 30.00 feet along the North line of the South ¼ of the Southeast ¼ of said Section 12 to the Westerly Right-of-Way line of Plymouth-Sorrento Road and the Point of Beginning; thence run S 88°48'11" W 2680.90 feet along said North line to the Northwest corner of the Southwest ¼ of the Southeast ¼ of said Section 12; thence run S 89°34'44" W 1303.81 feet along the North line of the Southeast ¼ of the Southwest ¼ of said Section 12 to the Easterly Right-of-Way line of Effie Drive as recorded in Official Records Book 1437, Page 276 of the Public Records of Orange County, Florida; thence run N 00°01'24" W 1337.94 feet along said Easterly Right-of-Way line being 30.00 feet East of and parallel with the West line of the Northeast ¼ of the Southwest ¼ of said Section 12; thence run N 00°04'36" E 282.57 feet, 30.00 feet East of and parallel to the West line of the Southeast ¼ of the Northwest ¼ of said Section 12 to the Southwest corner of Emery Smith Subdivision as recorded in Plat Book 7, Page 22 of said Public Records; thence run N 89°19'44" E 958.64 feet along the southerly line of said plat of Emery Smith Subdivision; thence run S 00°01'31" W 365.83 feet; thence run N 89°13'33" E 240.00 feet; thence run S 00°46'27" E 110.00 feet; thence run N 89°13'33" E 300.00 feet; thence run N 00°46'27" W 40.00 feet; thence run N 89°13'33" E 2479.12 feet to aforementioned Westerly Right-of-Way line of Plymouth-Sorrento Road; thence run S 00°11'35" W 1171.25 feet along said Westerly Right-of-Way line to said North line of the South ¼ of the Southeast ¼ of said Section and the Point of Beginning.



Floodplain (100 Year)

Flood Prone Area

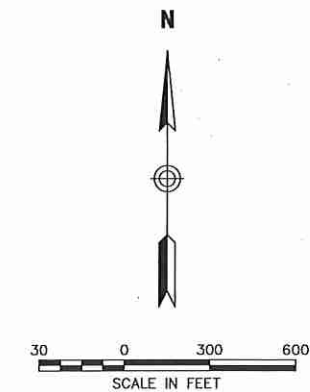
Source:
Orange County GIS, 2017



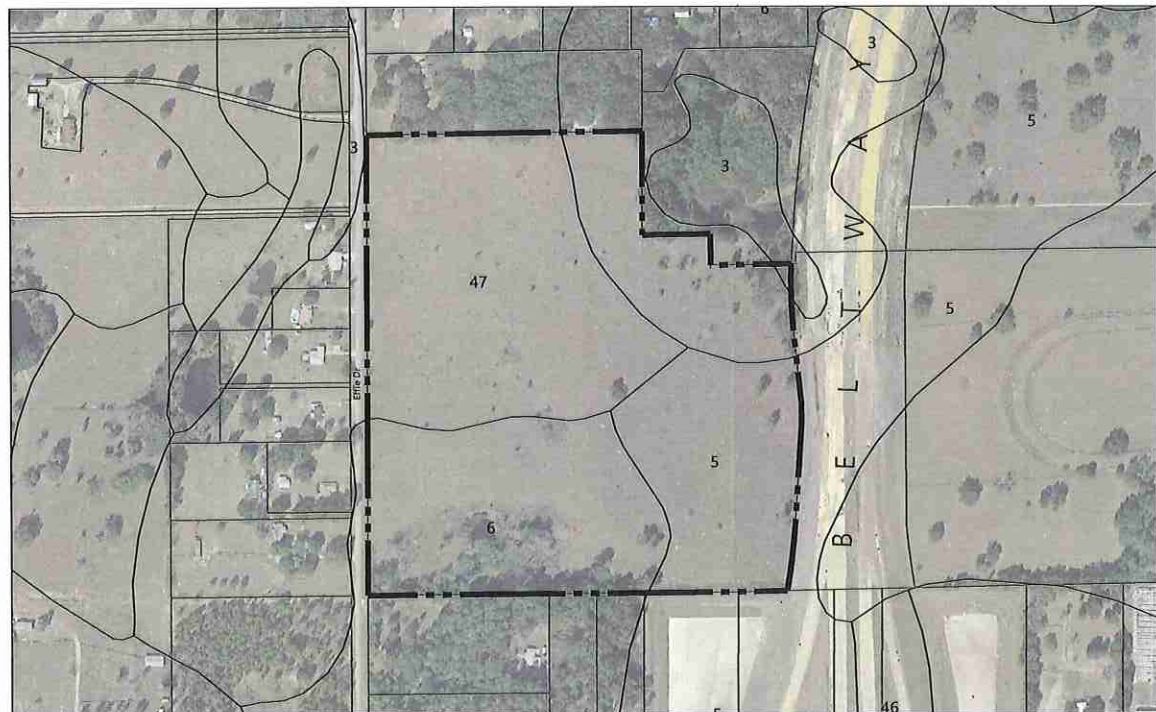
Topography

Topographic Contour

Source:
Orange County GIS, 2017



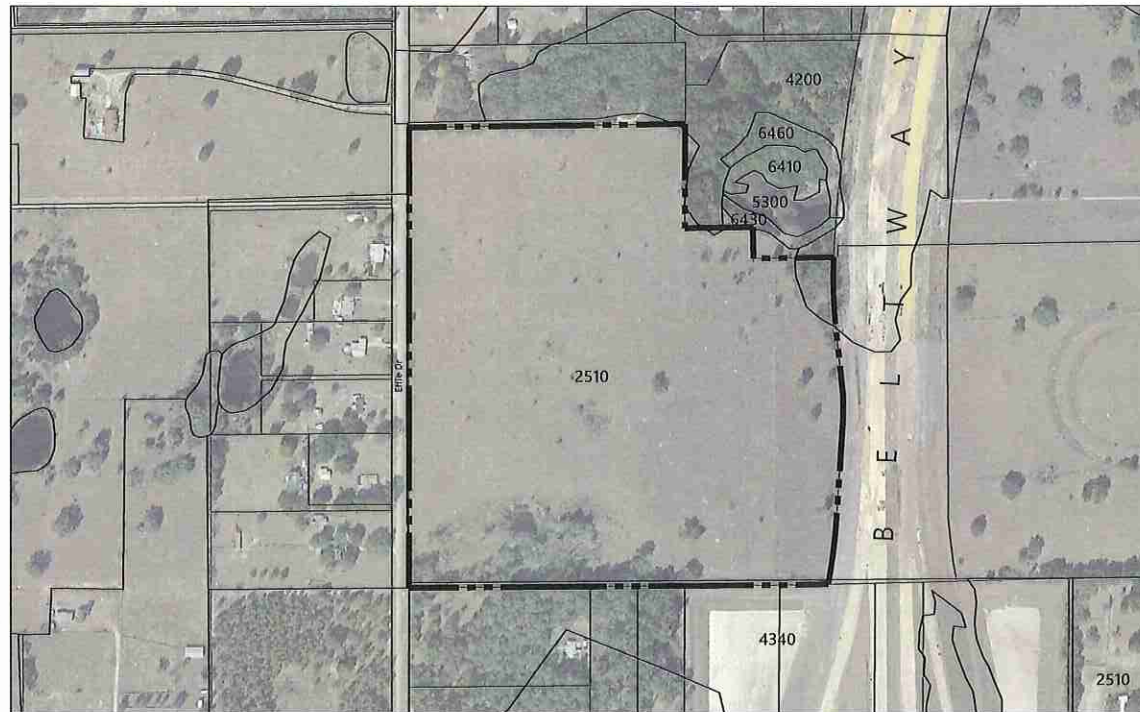
No.	Revision	Date	Appr.



Soils

Soil Code	Description
3	Basinger Fine Sand, depressional
4	Candler Fine Sand, 0 to 5 percent slopes
5	Candler Fine Sand, 5 to 12 percent slopes
6	Candler-Apopka Fine Sand, 5 to 12 percent slopes
28	Florahome Fine Sand, 0 to 5 percent slopes
46	Tavares Fine Sand, 0 to 5 percent slopes
47	Tavares-Millhopper Fine Sand, 0 to 5 percent slopes

Source:
Orange County GIS, 2017



Vegetation

Code	Description
1180	Residential
2430	Ornamentals
2510	Horse Farms
4340	Upland Mixed Coniferous/Hardwood

Source:
FLUCFCS, 2017

Planning + Design Studio
Transportation
Land Development
Environmental Services
225 E. Robinson Street, Suite 300
Orlando, Florida 32801
407-839-4006 • FAX 407-839-4008
Certificate of Authorization Number 3932

Project Title
**Orlando
Beltway West**

City of Apopka, Florida
Drawing Title
**Environmental
Conditions
C-2**
Drawing

Scale	Sheet of
Date	Project Number
October 19, 2018	63128.00

SITE DATA TABLE	
PARCEL ID NUMBER	12-20-27-0000-00-047
EXISTING FUTURE LAND USE	MIXED-USE
EXISTING ZONING	ZIP
PROPOSED ZONING	MIXED-KPI, MEDTECH CAMPUS OVERLAY
ADJACENT FUTURE LAND USE	NORTH: Annex/Rural SOUTH: Rural EAST: Annex WEST: Rural (County)
ADJACENT ZONING	NORTH: ZIP/A-R (County) SOUTH: A-1 EAST: ZIP WEST: A-1 (County)
ACREAGE	50.96 ACRES
STORMWATER (20%)	10.19 ACRES
DEVELOPABLE ACRAGE	40.77 ACRES
BUILDING SETBACKS*	N/A
WAIVER REQUEST	YES: NO: X
VARIANCE REQUEST	YES: NO: X

*PER THE MEDTECH CAMPUS OVERLAY DISTRICT, THERE ARE NO MINIMUM BUILDING SETBACKS. WITHIN 10 FEET OF A PROPERTY LINE ADJACENT TO A NEIGHBORHOOD CHARACTER ZONE OR SINGLE-FAMILY ZONE PROPERTY, THE FLOORS ABOVE THE THIRD FLOOR SHALL BE SETBACK AN ADDITIONAL 10 FEET.

District Development Standards

MEDTech Campus Overlay
Specific development standards shall follow those listed in Section 2.A, the MEDTech Campus Overlay District of the Kelly Park Interchange Form Based Code.

Project Phasing
The Orlando beltway West project may be developed in multiple phases, with each respective phase determined at Final Development Plan.

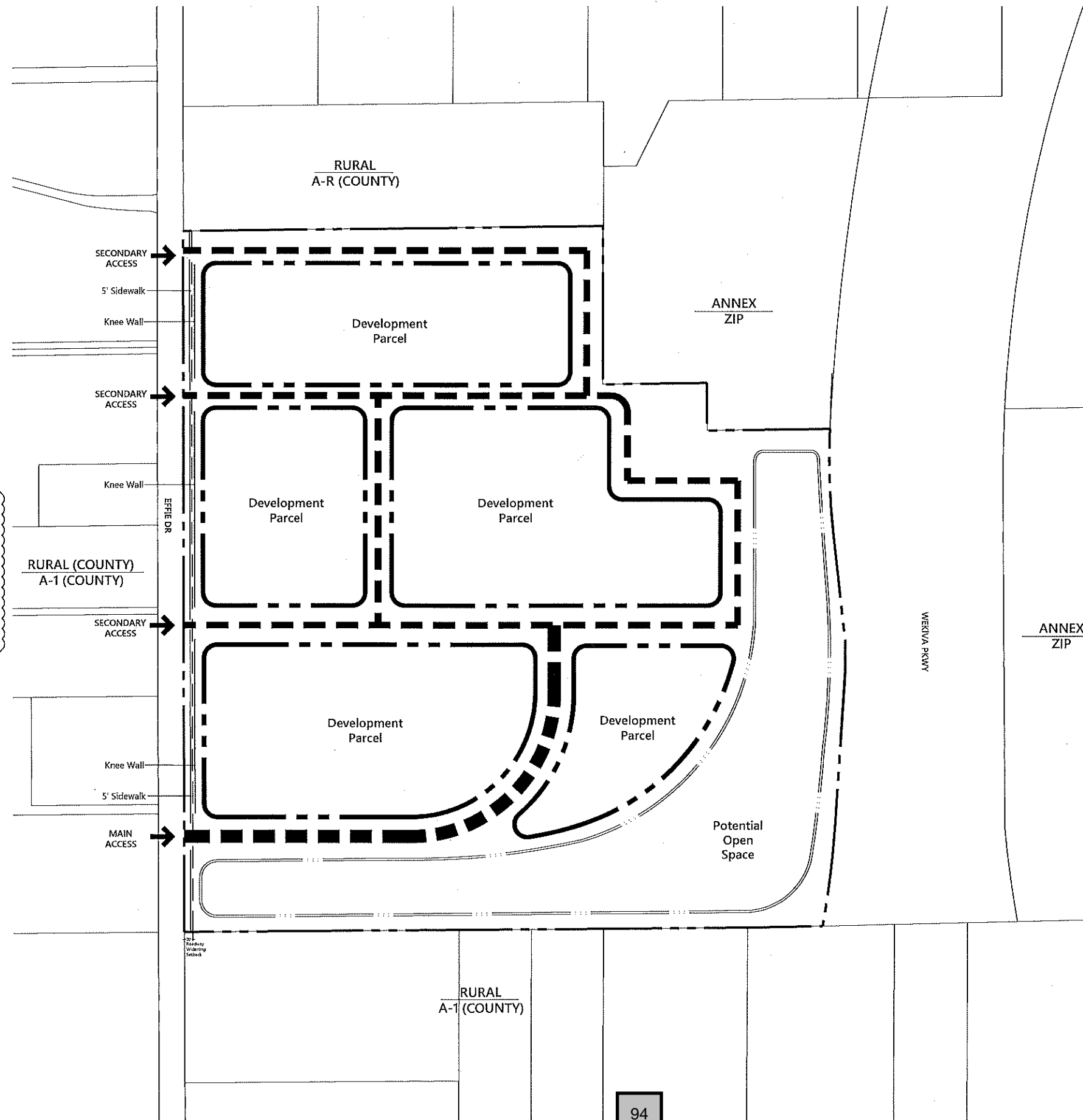
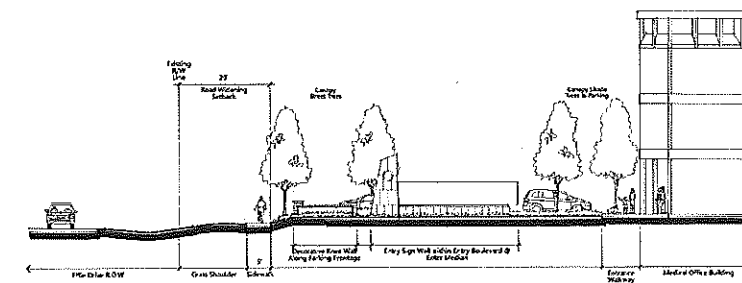
Project Notes

1. This plan is conceptual in nature and subject to final survey, environmental, geotechnical, stormwater/engineering evaluation and agency review.
2. Boundary is based on Orange County GIS information.
3. Where feasible, green building principles shall be applied.
4. All structures shall comply with Kelly Park Interchange Form Based Code, Section 2A – Building Design Standards (Adopted September 19, 2018)
5. Where feasible, existing trees shall be preserved in accordance with Section 4.5 of the Design Development Guidelines.
6. All internal multi-use paths and the 5-foot path along Effie Drive shall be constructed of either concrete or asphalt surface.
7. Building height, setback, square footage and parking shall be given when Site Development Plan is submitted.

PUBLIC OPEN SPACE CALCULATIONS:

TOTAL GROSS AREA	REQUIRED OPEN SPACE (20%) ⁽¹⁾	PROVIDED OPEN SPACE ⁽²⁾														
50.96 ac	10.19 ac	<table border="1"> <tr><td>PRESERVED WETLANDS</td><td>0.00 ac.</td></tr> <tr><td>UPLAND BUFFERS</td><td>1.50 ac.</td></tr> <tr><td>PRESERVED UPLANDS</td><td>0.00 ac.</td></tr> <tr><td>OPEN SPACE</td><td>1.00 ac.</td></tr> <tr><td>AMENITY AREA</td><td>0.00 ac.</td></tr> <tr><td>PARK/STORMWATER</td><td>12.70 ac.</td></tr> <tr><td>TOTAL</td><td>15.20 ac.</td></tr> </table>	PRESERVED WETLANDS	0.00 ac.	UPLAND BUFFERS	1.50 ac.	PRESERVED UPLANDS	0.00 ac.	OPEN SPACE	1.00 ac.	AMENITY AREA	0.00 ac.	PARK/STORMWATER	12.70 ac.	TOTAL	15.20 ac.
PRESERVED WETLANDS	0.00 ac.															
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AMENITY AREA	0.00 ac.															
PARK/STORMWATER	12.70 ac.															
TOTAL	15.20 ac.															

- (1) PER SECTION Q OF THE KELLY PARK INTERCHANGE FORM BASED CODE, 20% OF THE TOTAL AREA WITHIN THE EMPLOYMENT CHARACTER ZONE SHALL BE PUBLIC OPEN SPACE
- (2) PER SECTION S OF THE KELLY PARK INTERCHANGE FORM BASED CODE, PUBLIC OPEN SPACE IS DEFINED AS NATURALISTIC OR LANDSCAPED AREAS USED PRIMARILY FOR PASSIVE RECREATION, ACTIVE RECREATION, VISUAL AMENITY, OR FOR PURPOSES OF ENVIRONMENTAL CONSERVATION, SPECIFICALLY INCLUDING GREENSPACES, PEDESTRIAN AND BICYCLE PATHWAYS, OUTDOOR RECREATION FACILITIES, WETLANDS, WOODLANDS, AND NATIVE PLANT COMMUNITY CONSERVATION AREAS AND PRESERVES, PUBLIC PARKS, AND STORMWATER AREAS THAT ARE VISUAL AMENITIES



Legend

- Project Boundary
- Access Point
- ANNEX ZIP
- Future Land Use Zoning
- Primary Vehicular Circulation
- Secondary Vehicular Circulation
- Development Parcels

N

120 0 120 240
SCALE IN FEET

Rev	Revision	Date	App'd

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Transportation
Land Development
Environmental Services
225 E. Robinson Street, Suite 300
Orlando, Florida 32801
407-839-4006 • FAX 407-839-4008
Certificate of Authorization Number 3932
Project Title

Orlando
Beltway West

City of Apopka, Florida
Drawing Title

Master Plan

C-3
Drawing

Scale	Sheet of
Date	Project Number
October 19, 2018	63128.00
6312800-PD-LUP.DWG	



No.	Revision	Date	Appd.



Planning + Design Studio
 Transportation
 Land Development
 Environmental Services
 225 E. Robinson Street, Suite 300
 Orlando, Florida 32801
 407-839-4006 • FAX 407-839-4008
 Certificate of Authorization Number 3932

Project Title
**Orlando
 Beltway West**

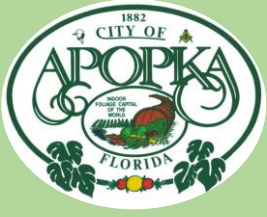
City of Apopka, Florida
 Drawing Title

**Building
 Elevations**
C-4

Scale _____ Sheet _____ of _____
 Date October 19, 2018 Project Number 63128.00
 6312800-PD-LUP.04G

Building Elevations

Note:
 Building elevations provided are for illustrative purposes only. Final elevations shall be provided at PDP.



CITY OF APOPKA CITY COUNCIL

 CONSENT AGENA
 X PUBLIC HEARING
 SPECIAL REPORTS
 X OTHER: Annexation

MEETING OF: January 2, 2019
FROM: Community Development
EXHIBITS: Vicinity Map
 Aerial Map
 Ordinance No. 2707

SUBJECT: ORDINANCE NO. 2707 – ANNEXATION - RAMJIT BHOODRAM LIFE ESTATE, RAMJIT ETHEL R LIFE ESTATE, REM: RAMJIT FAMILY TRUST

REQUEST: ORDINANCE NO. 2707 – FIRST READING - ANNEXATION - RAMJIT BHOODRAM LIFE ESTATE, RAMJIT ETHEL R LIFE ESTATE, REM: RAMJIT FAMILY TRUST, LOCATED AT 2378 MARDEN ROAD; AND HOLD OVER FOR SECOND READING & ADOPTION.

SUMMARY:

OWNER: Ramjit Bhoodram Life Estate, Ramjit Ethel R Life Estate, Rem: Ramjit Family Trust

APPLICANT: Bhoodram Ramjit and Ethel Ramjit

LOCATION: 2378 Marden Road

PARCEL ID NO: 20-21-28-0000-00-022

EXISTING USE: Vacant

TRACT SIZE: 5.0 +/- acres

FUNDING SOURCE: N/A

DISTRIBUTION

Mayor Nelson
Commissioners

Finance Director
HR Director

Public Services Director
Recreation Director

City Administrator

IT Director

City Clerk

Community Development Director

Police Chief

Fire Chief

ADDITIONAL COMMENTS: Abutting current boundaries of the City of Apopka, the subject site is consistent with Florida Statutes addressing annexation of unincorporated lands into a municipality. The proposed annexation shall be on the basis of the existing County Future Land Use and Zoning Designations. Assignment of a City Future Land Use and Zoning designation will occur at a later date, and through action by the City Council.

ORANGE COUNTY NOTIFICATION: The JPA requires the City to notify Orange County 15 days prior to the first reading of any annexation ordinance. The City provided notification to the County on November 8, 2018.

DULY ADVERTISED:

December 14, 2018

December 21, 2018

PUBLIC HEARING SCHEDULE:

January 2, 2019 (1:30 PM) - City Council 1st Reading

January 16, 2018 (7:00 PM) - City Council 2nd Reading and Adoption

RECOMMENDATION ACTION:

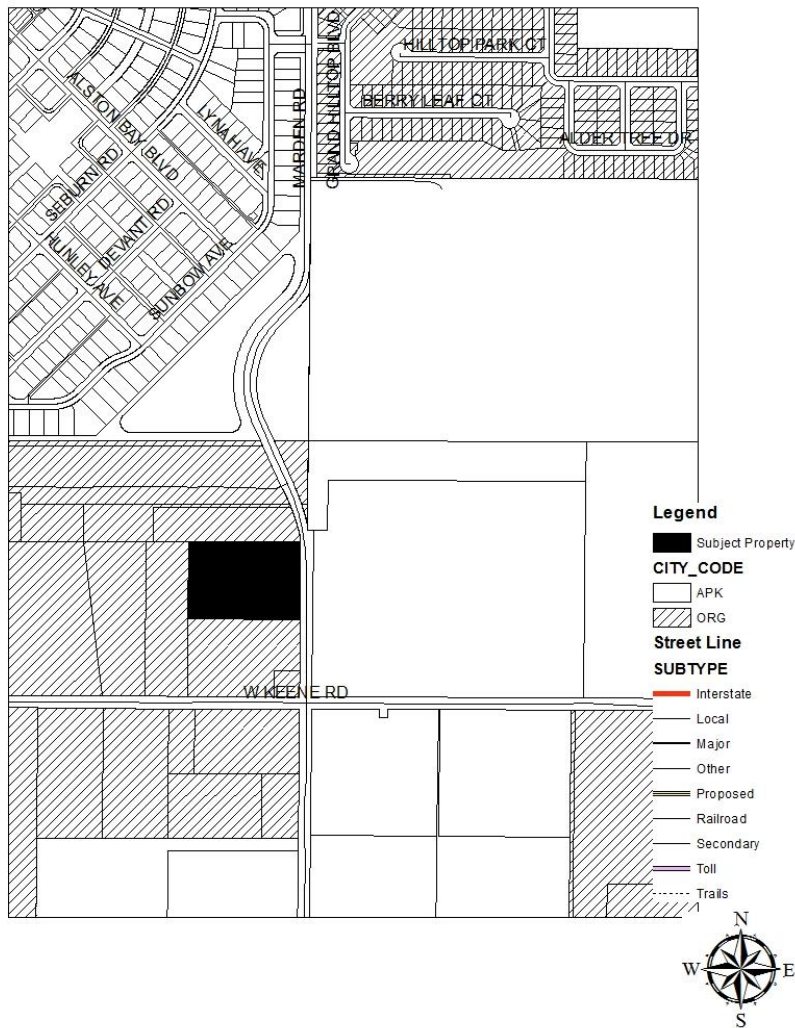
The **Development Review Committee** recommends approval of the annexation for property owned by Ramjit Bhoodram Life Estate, Ramjit Ethel R Life Estate, Rem: Ramjit Family Trust.

Accept the First Reading of Ordinance No. 2707, and Hold it Over for Second Reading and Adoption on January 16, 2019.

ANNEXATION
CHS Management Corp
Plymouth Sorrento Road

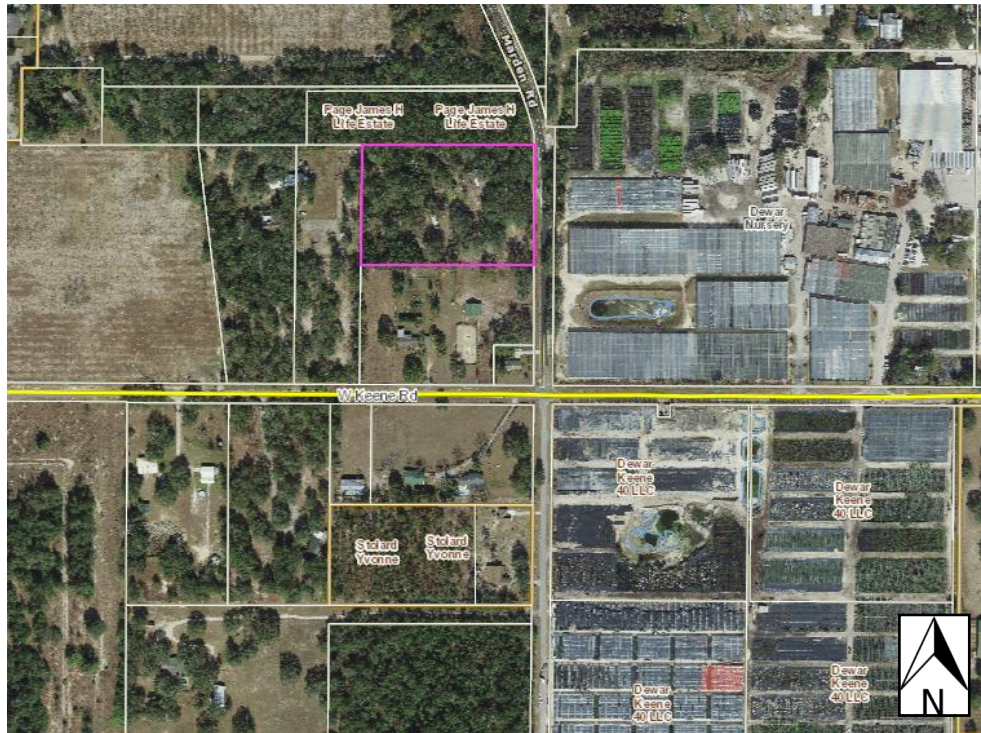
Property Description: N1/2 OF S1/2 OF SE1/4 OF NE1/4 (LESS E 50 FT FOR R/W) SEC 28-20-28
Parcel ID Nos.: 19-20-28-0000-00-005 and 19-20-28-0000-00-031
Total Acres: 6.97 +/- (combined)

Vicinity Map



(THIS MAP IS FOR REFERENCE PURPOSES ONLY AND IS NOT TO SCALE)

Aerial Map



ORDINANCE NO. 2707

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 RAMJIT BHOODRAM LIFE ESTATE, RAMJIT ETHEL R LIFE ESTATE, REM: RAMJIT FAMILY TRUST; LOCATED AT 2378 MARDEN ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, Ramjit Bhoodram Life Estate, Ramjit Ethel R Life Estate, Rem: Ramjit Family Trust, owners thereof, has petitioned the City Council of the City of Apopka, Florida, to annex the property located at 2378 Marden Road; and

WHEREAS, Florida Statute 171.044 of the General Laws of Florida provide that a municipal corporation may annex property into its corporate limits upon voluntary petition of the owners, by passing and adopting a non-emergency ordinance to annex said property; and

WHEREAS, the City Council of the City of Apopka, Florida is desirous of annexing and redefining the boundaries of the municipality to include the subject property pursuant to Florida Statute 171.044.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Apopka, Florida, as follows:

SECTION I: That the following described properties, being situated in Orange County, Florida, totaling **5.0 +/- acres**, and graphically depicted by the attached Exhibit "A", is hereby annexed into the City of Apopka, Florida, pursuant to the voluntary annexation provisions of Chapter 171.044, Florida Statutes, and other applicable laws:

Property Description:

FROM THE SE CORNER OF SECTION 20, TOWNSHIP 21 SOUTH, RANGE 28 EAST, RUN NORTH 0°06' EAST 416.96 FEET FOR THE POINT OF BEGINNING OF THIS DESCRIPTION; RUN THENCE SOTUH 89°53' WEST 592.84 FEET, THENCE NORTH 0°06' WEST 390.74 FEET TO THE POINT OF BEGINNING, LESS ROAD ON EAST, ORANGE COUNTY, FLORIDA.

Parcel ID No: 20-21-28-0000-00-022

SECTION II: That the corporate territorial limits of the City of Apopka, Florida, are hereby redefined to include said land herein described and annexed.

SECTION III: That the City Council will designate the land use classification and zoning category of these annexed lands in accordance with applicable City ordinances and State laws.

ORDINANCE NO. 2707

PAGE 2

SECTION IV: That the land herein described and future inhabitants of the land herein described shall be liable for all debts and obligations and be subject to all species of taxation, laws, ordinances and regulations of the City.

SECTION V: That if any section or portion of a section or subsection of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or portion of a section or subsection or part of this ordinance.

SECTION VI: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION VII: That this ordinance shall take effect upon passage and adoption, thereafter the City Clerk is hereby directed to file this ordinance with the Clerk of the Circuit Court in and for Orange County, Florida; the Orange County Property Appraiser; and the Department of State of the State of Florida.

READ FIRST TIME: January 2, 2019

READ SECOND TIME
AND ADOPTED: January 16, 2019

Bryan Nelson, Mayor

ATTEST:

Linda Goff, City Clerk

DULY ADVERTISED FOR PUBLIC HEARING: December 14, 2018 and December 21, 2018

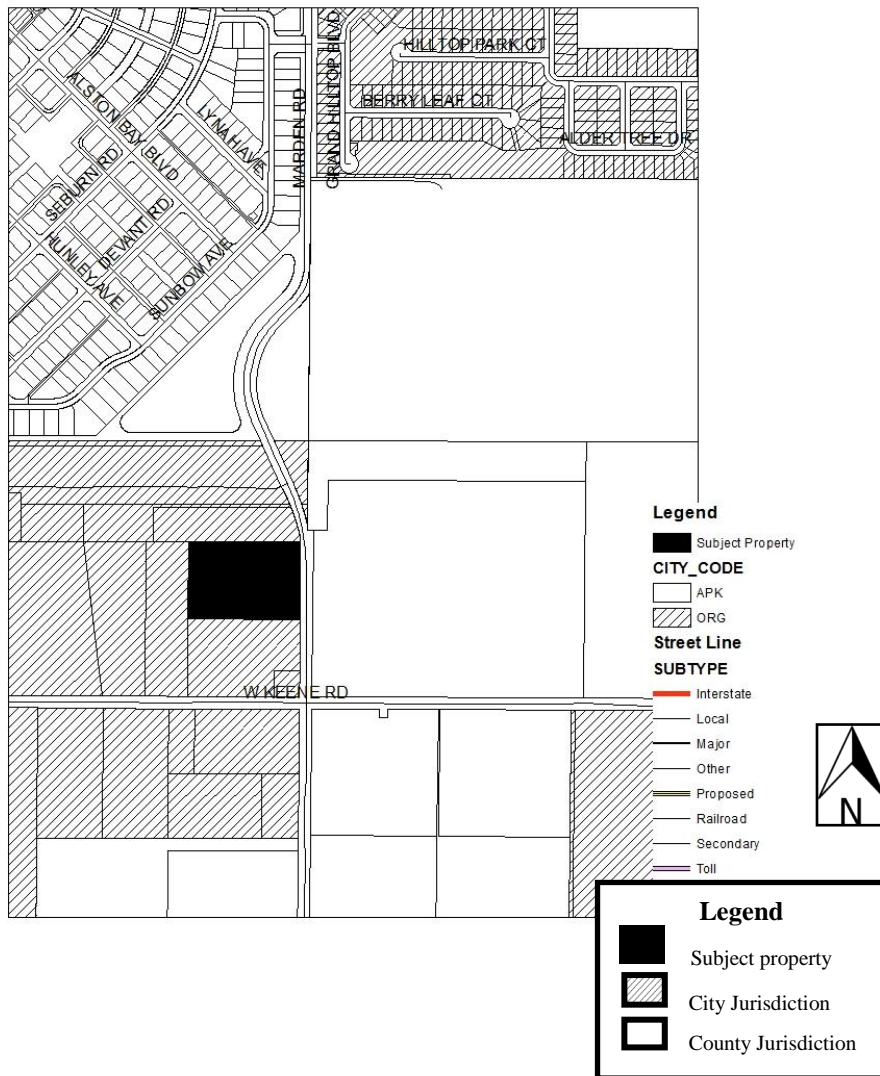
ANNEXATION
Ramjit Property
2378 Marden Road

Property Description: FROM SE COR RUN N 416.96 FT FOR A POB TH W 592.84 FT N 386.06 FT E 592.84 FT S 390.74 FT TO POB (LESS RD ON E) IN SEC 20-21-28

Parcel ID No: 20-21-28-0000-00-022

Total Acres: 5.0 +/-

Vicinity Map



(THIS MAP IS FOR REFERENCE PURPOSES ONLY AND IS NOT TO SCALE.)



CITY OF APOPKA CITY COUNCIL

- CONSENT AGENDA
- PUBLIC HEARING
- SPECIAL REPORTS
- OTHER: Resolution No. 2019-01

MEETING OF: January 2, 2019
 FROM: Finance Department
 EXHIBITS: Exhibit A

SUBJECT: RESOLUTION NO. 2019 - 01 – AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

REQUEST: REQUEST COUNCIL ADOPT RESOLUTION NO. 2019-01 TOTALING \$217,525

SUMMARY:

On September 19, 2018, by Resolution No. 2018-19 the City Council adopted the final budgets for fiscal year 2018/2019. The City has committed to expenditures and has experienced unanticipated revenues/expenditures through the current fiscal year that need to be reflected in the current budget. Florida Statutes, Section 166.241(4) requires the governing body amend the budget in the same manner as the original budget is adopted.

Exhibit A – This amendment includes changes in funding and appropriations for the Apopka Amphitheater project, Alonzo Williams AT&T Media Grant and the American Traffic Solutions (ATS) Shut Down Agreement.

FUNDING SOURCE:

FY 2018 - 2019 Budget Amendment #2 includes funding from insurance proceeds, FEMA funding, and general fund reserves for the Amphitheater project; the Alonzo Williams AT&T Media Grant has been awarded and received in the amount of \$15,000 by a grantor; the additional costs associated with the ATS Shut Down Agreement is being funded from additional revenues which are anticipated to be collected during this phase out period.

RECOMMENDATION ACTION:

Adopt Resolution No. 2019-01

DISTRIBUTION

Mayor Nelson	Finance Director	Public Services Director
Commissioners	HR Director	Recreation Director
City Administrator	IT Director	City Clerk
Community Development Director	Police Chief	Fire Chief

**EXHIBIT A
CITY OF APOPKA
BUDGET AMENDMENT
Wednesday, January 02, 2019
Budget Resolution 2019-01**

Date : _____
Prepared by: _____
Approved by: _____
Entry Code: _____

Date Entered: _____
Entered By: _____
Batch #: _____
Posted By: _____

ACCOUNT NUMBER	J/E DESCRIPTION	TO	FROM
001-389-0010	FUNDING FROM RESERVES		9,631.00
001-9011-581-9150	TRANSFERS OUT TO GRANT FUND	9,631.00	
150-381-0010	TRANSFERS IN FROM GENERAL FUND		9,631.00
150-331-3200	FEMA - HURRICANE FEDERAL		83,263.00
150-3514-572-6200	BUILDINGS - AMPHITHEATER	92,894.00	
BUDGET AMENDMENT FOR APOPKA AMPHITHEATER CANOPY REPLACEMENT TO BE FUNDED FROM INSURANCE PROCEEDS, FEMA FUNDS AND GENERAL FUND RESERVES. THIS PROJECT WAS ORIGINALLY FUNDED VIA RESOLUTION 2018-10 WHICH WAS APPROVED ON 07/18/18 COUNCIL AGENDA. ADDITIONAL FUNDING IS NEEDED TO ENHANCE THE STRENGTH OF THE CANOPY STRUCTURE AND PROVIDE LIGHTING BRINGING THE CANOPY UP TO CODE REQUIREMENTS.			
ACCOUNT NUMBER	J/E DESCRIPTION	TO	FROM
150-366-0000	CONTRIBUTIONS & DONATIONS		15,000.00
150-3613-572-6201	BUILDING ALONZO WILLIAMS COMMUNITY CENTER AT&T	15,000.00	
BUDGET AMENDMENT RECOGNIZING THE AT&T GRANT FOR MEDIA UPDGRADES FOR THE NEW ALONZO WILLIAMS PARK BUILDING RELATED TO THE CDBG PROJECT.			
ACCOUNT NUMBER	J/E DESCRIPTION	TO	FROM
001-354-0021	FINES & FORFEITURES - RED LIGHT CAMERA TICKETS		100,000.00
001-2210-521-3400	OTHER CONTRACTUAL SERVICES	100,000.00	
BUDGET AMENDMENT RECOGNIZING ADDITIONAL REVENUES AND APPROPRIATIONS AS IT RELATES TO THE PHASE OUT PROGRAM FOR THE RED LIGHT CAMERA SHUT DOWN AGREEMENT.			
		TOTAL	217,525.00
			217,525.00
COMMENTS: RESOLUTION 2019-01			

RESOLUTION NO. 2019-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, PROVIDING FOR A BUDGET AMENDMENT

WHEREAS, the City Council of the City of Apopka, Florida, has determined that the Budget for Fiscal Year 2018/2019 should be amended; and

WHEREAS, Florida Statutes, Section 166.241(4) requires the governing body amend the budgets in the same manner as the original budget is adopted; and

WHEREAS, the City Council adopted the final budgets for fiscal year 2018/2019 through resolution on September 19, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AS FOLLOWS:

SECTION 1: That the Budget for the City of Apopka, Florida, and Fiscal Year 2018/2019 is hereby amended as indicated in Exhibit A – with an amendment totaling \$217,525.00 which are hereby attached and made part of this Resolution by reference thereto.

SECTION 2: Effective Date. This Resolution shall take effect upon final passage and adoption.

ADOPTED THIS 2nd DAY OF JANUARY, 2019

CITY OF APOPKA, FLORIDA

BRYAN NELSON, MAYOR

ATTEST:

LINDA GOFF, CITY CLERK

2019 City of Apopka Legislative Appropriation Project Requests

- Dream Lake Water Quality Improvement Project
Description/Purpose: improve water quality treatment to Dream Lake with the installation of baffle boxes
Amount requested: \$125,000
- Fire Station 6
Description/Purpose: construct a permanent fire station to replace the temporary facility near the new hospital campus
Amount requested: \$1,918,689
- Government Public Meeting Accessibility
Description/Purpose: provide greater public access to council meetings by purchasing video equipment and servers and building a media room to stream as well as archive meetings
Amount requested: \$300,000
- Harmon Road Extension
Description/Purpose: extend existing Harmon Road to Marden Road to create direct access to the new hospital campus
Amount requested: \$650,000
- Lake Cortez Flood Protection and Re-Use Project
Description/Purpose: design/permit/construct a permanent stormwater treatment system to remove floodwater from Border Lake and discharge treated lake water in to City's reclaimed water system to eliminate flooding to Lake Cortez and nearby homes
Amount requested: \$518,777
- Quest/Camp Thunderbird Inclusive Playground
Description/Purpose: construct an inclusive playground at Camp Thunderbird for children with disabilities
Amount requested: \$1,000,000
- Stormwater Asset Management Program
Description/Purpose: conduct a complete GIS inventory, inlet marking, and evaluation of the City's stormwater system which would help the City with compliance and permitting purposes
Amount requested: \$110,000
- Apopka Birding Park
Description/Purpose: provide modern bathrooms and trail access at the Birding Park to connect to Lake Apopka Wildlife Trail/ Lake Apopka North Shore Restoration Area
Amount requested: \$176,675