

CITY OF APOPKA

Minutes of the regular City Council meeting held on June 06, 2018, at 1:30 p.m., in the City of Apopka Council Chambers.

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

PRESS PRESENT: Teresa Sargeant - The Apopka Chief
Reggie Connell, The Apopka Voice

INVOCATION: - Mayor Nelson introduced Father Stephen, St. Francis of Assisi Catholic Church of Apopka, who gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Nelson called on Cellina Danvers, Intern Mayor's Office, who led the Pledge of Allegiance. *"You are about to embark on the greatest crusade today toward which we have striven these many months. The eyes of the world are upon you"*. General Dwight Eisenhower. She said this statement was given to the troops the night before one of the largest amphibious military results in history. On this day, June 6, 1944, the D-day invasion of Europe, also known as Operation Overlord took place on the beaches of Normandy, France. 400,000 Allied American, British and Canadian troops successfully deceived German forces liberating the city of Paris and removing the Germans from northwestern France. This was a turning point that eventually lead to the surrender of Nazi, Germany. What a great day in American History.

APPROVAL OF MINUTES:

1. City Council special meeting April 11, 2018.
2. City Council regular meeting May 16, 2018.

MOTION by Commissioner Nolan and seconded by Commissioner Becker to approve the minutes of April 11, 2018, and May 18, 2018. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan and Smith voting aye.

AGENDA REVIEW – City Administrator Bass advised staff requests pulling Item 6 from the Consent Agenda.

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT

Public Comment:

Gene Knight said he had not seen any follow-up from a request made last year regarding the intersection of Monroe and Christiana, stating this was a very busy area that people use as a bypass

through Apopka. He had previously inquired about a 3-way stop in this area and inquired as to the status.

Jay Davoll, Public Services Director, said they can check into this. In response to Commissioner Bankson inquiring if this was subject to any type of a traffic standard, he advised that typically when installing stop signs at intersections there would be engineering backing to verify it meets the 3-way standard.

Larry Meredith, said he lives on Evelyn Drive and said he felt it would be advisable to do an annexation of his neighborhood stating there had previously been positive response to this. He said if a notification is sent out, he recommended a notice be included that they will not be hooked up to Apopka water which is one of the first complaints and that they can remain on well and septic. He said the second item was not his idea, but he feels it to be incredibly important, stating the VFW lost their Commander, Artie Vecchio. He stated it has been suggested to rename the Apopka Community Center after Commander Vecchio.

Employee Recognition:

- Ten Year Service Award – Kenneth Krouse – Public Services/Water Plants. The Commissioners joined Mayor Nelson in congratulating Kenneth for his years of service.
- Thirty Year Service Award – Kevin Kwader – Fire Department/EMS. The Commissioners joined Mayor Nelson in congratulating Kevin for his years of service.

Presentations:

1. Sunshine Law Review by City Attorney Shepard.

City Attorney Shepard provided a brief overview of Sunshine Law advised the elected officials are required every year to have four hours of ethical training for municipal officials. He advised Sunshine Law is covered by F.S. § 286.011, but it is also engrained into the Constitution which elected officials take an oath to follow. All meetings of any collegial public body of the executive branch of state government and any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken, or at which public business of such body is to be transacted or discussed shall be open and noticed to the public, and minutes are required. He pointed out that emails, phone calls, voice mail, notes passed back and forth on the dais, or any communication between more than one of the council, commission, board, or committee, is considered public business. He cautioned of not giving the appearance of a violation of Sunshine Law and how this could easily occur during social events. He advised there are certain exceptions such as pending litigation, labor negotiations, and security system meetings.

Mayor Nelson mentioned HOA meetings where more than one Council member was invited. He pointed out that the HOA notice does not qualify as notice for the City.

Mr. Shepard responded in the affirmative, stating the City would need to notice and take minutes. He further stated that the meeting would not be allowed to be held in a gated community, as that would not be accessible to the public.

2. Presentation on the final report from Woodard & Curan on the Management Assessment of the Apopka Water Metering & Billing Systems.
Kevin Burgess, Assistant Public Service Director, gave an overview on the final report of the Apopka Water Metering and Billing System. He spoke of audits being conducted and advised that in 2016 there was 26% of unaccounted water usage, where in 2007 there was only 2-4%. He spoke of the AMI technology for meter reading and reviewed the existing advanced metering infrastructure. He spoke of the life of the meter being approximately 10 years and they are looking at a program for changing the meters. A copy of his presentation is included in the agenda packet and on file in the City Clerk's office.

CONSENT

1. Authorize the sale of Alcohol at the 4th of July City Event.
2. Approve the appointment of a new Planning Commission member.
3. Approve the appointment of a new Fire Department Pension member.
4. Authorize a private street agreement for traffic control with the Townhomes at Wekiva Park.
5. Authorize the disposal of Jet A fuel as surplus property.
6. Award a contract for the construction of a Reclaim Water System Extension on Golden Gem Road. *Item withdrawn.*
7. Approve the extension of the Piggybacking Agreement for Disaster Recovery and Debris Removal Services with CrowderGulf.
8. Accept and update signatories with Florida Community Bank.

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

BUSINESS

1. Designate an official voting delegate for the Florida League of Cities.
Commissioner Nolan indicated an interest in serving in this capacity.

MOTION by Commissioner Becker, and seconded by Commissioner Bankson to designate Commissioner Nolan as the voting delegate for the Florida League of Cities. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

2. Approve the issuance of a blanket purchase order for the purchase of utility commodities.
Mr. Burgess explained this was a blanket purchase order for the purpose of purchasing utility commodities for the remainder of FY 2017/18.

MOTION by Commissioner Nolan, and seconded by Commissioner Smith to approve a blanket purchase order in the amount of \$300,000 for the purchase of utility commodities. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

3. Approve a budget amendment for the Public Services Water Maintenance Division.

Mr. Burgess advised this was a budget amendment in the amount of \$455,210 for the replacement of water meters to correct the excessive unaccounted for/non-revenue water loss percentage.

MOTION by Commissioner Bankson, and seconded by Commissioner Smith to approve the budget amendment as requested. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

4. Award a contract for a Capital Improvement Revenue Note
Edward Bass, City Administrator, said this was the Capital Improvement Revenue Note for the equipment approved in the FY 2017/18 budget. This equipment includes a fire truck, ambulance, 18 police vehicles, golf cart for Recreation, and the replacement of the Tower Truck which was not in the budget, but the next item authorizes the replacement.

MOTION by Commissioner Nolan, and seconded by Commissioner Becker to award a contract for a Capital Improvement Revenue Note with Zions Bank in an aggregate principal amount not to exceed \$2,817,000. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

5. Authorize the replacement of the Fire Department Tower Truck.
Chief Carnesale gave the history behind the Fire Department Tower Truck being in disrepair and how there was a catastrophic failure when testing repairs that were done. Given the age of the truck and the damage, the insurance company deemed it a complete loss. He advised this is an ISO requirement.

MOTION by Commissioner Smith, and seconded by Commissioner to authorize the replacement of the Fire Department Tower Truck. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

6. Authorize the construction of a life support ambulance for the Fire Department.
Chief Carnesale reported that while responding to a 911 call on January 14, 2018, ambulance 4 was involved in a motor vehicle accident. The vehicle was considered a total loss by the City's insurance adjuster, valuing the loss at \$129,000. The cost to purchase a new Life Support Ambulance is \$175,695 resulting in a balance of \$46,695 to be paid from the General Fund Reserves.

MOTION by Commissioner Bankson, and seconded by Commissioner Nolan to authorize the construction of a life support ambulance, as presented. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

7. Final Development Plan – Carter Electric - Project: Carter Land Development, LLC
Location: Southwest corner of Marshall Lake Road and Bradshaw Road.

Jean Sanchez, Planner, provided an overview of the Final Development Plan for the Carter Electric Project. She reviewed the location on a map and reviewed the surrounding land-use. The DRC and Planning Commission both recommend approval.

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

MOTION by Commissioner Nolan, and seconded by Commissioner Bankson to approve the Final Development Plan for Carter Electric. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

8. Final Development Plan – Church's - Project: CHC-845 S Orange Blossom Trail Apopka FL LLC – Location: 845 South Orange Blossom Trail

Ms. Sanchez reviewed the location of the Church's Chicken project on an aerial map. She advised part of the parking will utilize the Land Shopping Center. DRC and the Planning Commission recommend approval.

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

MOTION by Commissioner Bankson, and seconded by Commissioner Nolan, to approve the Final Development Plan for Church's Chicken. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

9. PUD Master Plan - Final Development Plan – RaceTrac - Project: Zellwood Properties, LLC – Location: Northwest corner of Hermit Smith Road and US 441

Bobby Howell, Senior Planner, said this was the Final Development Plan for the RaceTrac gas station located at the northeast intersection of Hermit Smith Road and US 441. The property is approximately 2.5 acres in size. He reviewed the surrounding zoning and the area on an aerial map. DRC and Planning Commission recommend approval.

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

MOTION by Commissioner Nolan, and seconded by Commissioner Smith to approve the RaceTrac PUD Master Plan & Final Development Plan and Plat as presented. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2646 – Second Reading - Comp Plan Amendment – Small Scale - Project: Lynn R. Fontaine – Location: 4353 McDonald Gley Road. The City Clerk read the title as follows:

ORDINANCE 2646

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” RURAL TO “CITY” RESIDENTIAL LOW SUBURBAN FOR CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF CHANDLER ESTATES DRIVE AND EAST OF WEST ORANGE BLOSSOM TRAIL, COMPRISING 5.2 ACRES, MORE OR LESS AND OWNED BY LYNN R. FONTAINE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Martinez 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 Bankson, and seconded by Commissioner Smith, to adopt Ordinance No. 2646. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

2. Ordinance No. 2647 – Second Reading – Change of Zoning - Project: Lynn R. Fontaine – Location: 4353 McDonald Gley Road. The City Clerk read the title as follows:

ORDINANCE 2647

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” A-1 AGRICULTURE TO “CITY” RESIDENTIAL COUNTRY ESTATES FOR CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF CHANDLER ESTATES DRIVE AND EAST OF WEST ORANGE BLOSSOM TRAIL, COMPRISING 5.2 ACRES MORE OR LESS, AND OWNED BY LYNN R. FONTAINE; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Martinez 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 Becker, and seconded by Commissioner Nolan, to adopt Ordinance No. 2647. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

3. Ordinance No. 2648 – Second Reading - Comp Plan Amendment – Small Scale - Project: Janine and Richard Edmondson – Location: 3904 Plymouth Sorrento Road. The City Clerk read the title as follows:

ORDINANCE 2648

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” RURAL TO “CITY” RESIDENTIAL VERY LOW SUBURBAN FOR CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF PLYMOUTH SORRENTO ROAD AND SOUTH OF WEST KELLY PARK ROAD, COMPRISING 1.0 ACRES, MORE OR LESS AND OWNED BY JANINE AND RICHARD EDMONDSON; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Martinez 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. 2648. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

4. Ordinance No. 2649 – Second Reading - Change of Zoning - Project: Project: Janine and Richard Edmondson – Location: 3904 Plymouth Sorrento Road. The City Clerk read the title as follows:

ORDINANCE 2649

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” A-2 AGRICULTURE TO “CITY” R-1AA FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PLYMOUTH SORRENTO ROAD AND SOUTH OF WEST KELLY PARK ROAD, COMPRISING 1.0 ACRES MORE OR LESS, AND OWNED BY JANINE AND RICHARD EDMONDSON; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Martinez 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 Bankson, and seconded by Commissioner Nolan, to adopt Ordinance No 2649. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

5. Ordinance No. 2650 – Second Reading – Comp Plan Amendment – Small Scale - Project: SunTrust Bank – Location: 920 East Semoran Boulevard. The City Clerk read the title as follows:

ORDINANCE 2650

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” COMMERCIAL TO “CITY” COMMERCIAL FOR CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF SOUTH SHEELER ROAD AND SOUTH OF EAST SEMORAN BOULEVARD, COMPRISING 0.37 ACRES, MORE OR LESS AND OWNED BY SUNTRUST BANK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Martinez 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. 2650. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

6. Ordinance No. 2651 – Second Reading – Change of Zoning - Project: SunTrust Bank – Location: 920 East Semoran Boulevard. The City Clerk read the title as follows:

ORDINANCE 2651

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” R-2 TO “CITY” C-1 FOR CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF SOUTH SHEELER ROAD AND SOUTH OF EAST SEMORAN BOULEVARD, COMPRISING 0.37 ACRES, MORE OR LESS AND OWNED BY SUNTRUST BANK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Martinez 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 Becker and seconded by Commissioner Smith, to adopt Ordinance No. 2651. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

7. Ordinance No. 2653 – Second Reading – Change of Zoning - Project: Laura R. Murphy – Location: 359 W. Lester Road. The City Clerk read the title as follows:

ORDINANCE 2653

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM AGRICULTURE TO R-1 SINGLE FAMILY RESIDENTIAL FOR CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF WEST LESTER ROAD AND EAST OF VICK ROAD, COMPRISING 19.94 ACRES MORE OR LESS, AND OWNED BY LAURA R. MURPHY; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Martinez 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. 2653. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

8. Ordinance No. 2656 – First Reading - Change of Zoning & Master Plan - Project: AHIFO-18, LLC (Bridle Path Subdivision) – Location: West of Plymouth-Sorrento Road; east of SR 429 approximately ½ mile north of the intersection of Kelly Park Road and Plymouth-Sorrento Road. The City Clerk read the title as follows:

ORDINANCE NO. 2656

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM “COUNTY” PLANNED DEVELOPMENT (PD/ZIP) TO “CITY” KELLY PARK INTERCHANGE MIXED-USE (KPI-MU), AND ASSIGNING A KELLY PARK CROSSING NEIGHBORHOOD OVERLAY DISTRICT, FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PLYMOUTH-SORRENTO ROAD AND EAST OF SR 429, APPROXIMATEY ONE-HALF MILE NORTH OF THE INTERSECTION OF KELLY PARK ROAD AND PLYMOUTH-SORRENTO ROAD, COMPRISING 51 ACRES MORE OR LESS, AND OWNED BY AHIFO-18, LLC; PROVIDING FOR DIRECTIONS TO THE COMMUNITY

DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Bobby Howell, Senior Planner, provided a brief lead-in on this project stating the owner is requesting the rezoning of 51 acres of property from “County” Planned Development, to “City” Kelly Park Interchange Mixed-use with a neighborhood character zone to develop a single-family residential subdivision subject to the requirements of the Kelly Park Interchange Form Based Code. This property is comprised of two parcels east of SR 429 and west of Plymouth Sorrento Road, and approximately one half mile north of Kelly Park Road. He reviewed the zoning of the surrounding properties and the character of the surrounding by aerial map. The property is located within the one mile radius from the SR 429 Kelly Park Road Interchange and subject to the Form Based Standards contained within the Form Based Code. He advised the Form Based Regulations use physical form rather than separation of land-uses as they are organizing principal of a community. The Master Plan proposes 152 single-family homes on a 50 x 110 foot wide lots with a minimum living area of 1,600 square feet. Four foot wide walking paths will be provided around the perimeter of the stormwater ponds. A ten foot wide trail will be developed within the development and connections to the properties to the north and south will be provided to facilitate development of a regional trail system within the Form Based Code area. He affirmed there were seven conditions of approval detailed in the ordinance and the applicant has agreed to all, and will be revising the living area from 1,500 to 1,600 square feet. DRC and Planning Commission recommend approval.

Jim Hall, said he was present for any questions and staff put on the record the increase to 1,600 square feet living space. He stated the respectfully request approval.

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

Commissioner Bankson said this falls into need for the area, but moving forward, Council needs to make sure not everything becomes the small living space.

Commissioner Becker said the Land Development Code re-write will be instrumental in protecting interest in this regard. He stated with this community, staff alluded to the fact that there is no minimum or maximum in the Form Based Code, however, he was still on the fence regarding lots of this width. He said this area does seem to be the most logical spot with the interchange and easy access.

Mayor Nelson said looking forward with the constitutional amendment coming up and additional homestead exemptions, it will squeeze out budgets and the lower the value of the home, the less the city will have to spend on infrastructure and other projects.

MOTION by Commissioner Nolan, and seconded by Commissioner Bankson, to approve Ordinance No. 2656 at first reading and carry it over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

9. **Ordinance No. 2658 – First Reading - Comp Plan - Project: Eagles Landing at Ocoee, LLC – Location: South of Peterson Road, west of SR 429.** The City Clerk read the title as follows:

ORDINANCE NO. 2658

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 AND AGRICULTURE TO INDUSTRIAL FOR CERTAIN REAL PROPERTY GENERALLY LOCATED SOUTH OF PETERSON ROAD AND WEST OF STATE ROAD 429, OWNED BY EAGLES LANDING AT OCOEE, LLC; COMPRISING 37.4 ACRES, MORE OR LESS, PROVIDING FOR SEVERABILITY; AND PROVIDEING FOR AN EFFECTIVE DATE.

Phil Martinez, Planner, reviewed the Large Scale Future Land Use Amendment from mixed-use and agriculture to industrial for 37.4 acres. He reviewed the surrounding land-use. The property is currently undeveloped and the intent is to accommodate a proposed industrial park not only at these parcels, but also to the east and northeast. Planning Commissioner recommended approval and authorize transmittal to the state agencies.

Bryan Gaines, representing the applicant, said the triangular parcel is in the southwest quadrant of an overall larger development which will be approximately 127 acre industrial facility and they are currently looking at five buildings, the largest around one million square feet and the smaller around three hundred thousand square feet. He advised the triangular parcel is 37.4 acres and most of this will be stormwater retention for the overall development to the northeast. This will be industrial warehouse typical for the area such as distribution.

Discussion was held regarding ingress and egress.

Mayor Nelson opened the meeting to a public hearing.

Derrick Ryan said he lives on Peterson Road and he did hear there would be some planning of what Peterson Road will look like as it relates to this. He wanted to be on record to stay in touch as a resident of this area and inquired as to community meetings.

Mr. Gaines said they were currently working on a development plan and they will have a submittal on the 19th for a PUD amendment with more details regarding Peterson Road.

No one else wishing to speak, Mayor Nelson closed the public hearing.

MOTION by Commissioner Bankson, and seconded by Commissioner Smith, to approve Ordinance No. 2658 at first reading and authorize transmittal to state agencies. Motion

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

- 10. Resolution No. 2018-08 – Vacate – Stanton Ridge - Project: Central Florida Expressway Authority – Location: West side of SR 429, west of the intersection of Belgian Street and Plymouth Sorrento Road. The City Clerk read the title as follows:**

RESOLUTION NO. 2018-08

A RESOLUTION OF THE CITY OF APOPKA, FLORIDA, TO VACATE THE PLAT OF STANTON RIDGE, PLAT BOOK 68, PAGES 18 THROUGH 22; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Howell advised the Central Florida Expressway Authority (CSX) submitted an application to vacate the plat of Stanton Ridge. This is a subdivision that was platted in 2007 with 65 lots. SR 429 goes through the center of the subdivision and the lot lines are still on record with the Property Appraiser. The property was acquired by CSX for the construction of SR 429 and approximately one-third of the eastern side of the subdivision was used for right-of-way. He advised city staff has followed the process for the vacation of a plat outlined in FS 177.101 that requires City Council to adopt a resolution to vacate a plat and return the recovered property to acreage. The applicant has submitted a new plan and plat for consideration and approval that is currently under review that will detail the new configuration following construction of SR 429. The remaining portions of the property will be marketed to a homebuilder. The new plat will be recorded in the county records. DRC and staff recommend approval.

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

MOTION by Commissioner Bankson, and seconded by Commissioner Nolan, to approve Resolution No. 2018-08. Motion carried unanimously with Mayor Nelson, and Commissioner Bankson, Becker, Nolan, and Smith voting aye.

CITY COUNCIL REPORTS

Commissioner Bankson said he had received an email regarding help from Deborah Cunningham for issues with her roof. He inquired if there had been any resolution.

Mayor Nelson said they are going to be putting out a document regarding what Buildings responsibilities are, and they will be looking into her particular issue. He advised he will be meeting with her to go over her specific issue.

Commissioner Bankson spoke of the FBO the city owns and spoke of water damage they would like to receive some help with. He said he would like to meet with staff on this matter.

Commissioner Smith said at the last meeting it was the consensus of Council to rename a road after Commissioner Arrowsmith and Commissioner Dean. He stated Commissioner Arrowsmith would like to have First Street named after him and Central for Commissioner Dean.

MAYOR'S REPORT

1. Appointment of Finance Director.

Mayor Nelson said Council has in their packet information on Jamie Roberson, CGFO, and she has been presented a contract to come on as the Chief Financial Officer. He provided background on Ms. Roberson stating she was currently the Chief Financial Officer for the Osceola County Property Appraiser.

MOTION by Commissioner Smith, and seconded by Commissioner Nolan to ratify the appointment of Jamie Roberson as Finance Director. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Nolan, and Smith voting aye.

2. Mayor Nelson announced there would not be a meeting on July 4, 2018, but there will be a Budget Workshop held on July 5, 2018, at 1:30 p.m. He advised they would take input on the Budget as they move forward.

3. Community Center acknowledgement and dedication discussion.

Mayor Nelson read a letter into the record from John Ricketson, President of the John Land Trust that stated at a recent meeting of the Board of Directors of the John Land Trust, Inc. they paused and reflected on the life and passing of Ortenzio "Artie" Vecchio. The John Land Community Trust requested the City Commission consider renaming the Apopka VFW/Community Center to include Artie Vecchio.

ADJOURNMENT – There being no further business the meeting adjourned at 3:52 p.m.

_____/s/_____
Bryan Nelson, Mayor

ATTEST;

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