CITY OF APOPKA

Minutes of the regular City Council meeting held on June 3, 2015, at 1:30 p.m., in the City of Apopka Council Chambers.

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

PRESS PRESENT: John Peery - The Apopka Chief; WFTV News 9

INVOCATION – Commissioner Arrowsmith gave the invocation.

PLEDGE OF ALLEGIANCE – Mayor Kilsheimer said on June 1, 1942, Apopka leaders voted unanimously to enter into a five year agreement with Dr. Tommy McBride for the Apopka Municipal Airport. With the country deeply involved in the war effort and the military in need of skilled pilots, Doctor McBride and his wife, an accomplished aviatrix, Helen McBride, successfully appealed to the City to partner in development of a pilot training school at the City's airfield which was located on what is now Dream Lake Elementary School. By the middle of 1943, it was reported that Helen McBride had trained more than 300 bomber pilots. He asked everyone to remember the contributions of the McBride family to Apopka's history and certainly to the success of our Country's war efforts during World War II as he led in the Pledge of Allegiance.

EMPLOYEE RECOGNITION

1. **David Wright – Public Services/Waste Water Plants – Five Year Service Award - Waste Water Plant Operator "A" –** David began working for the City on May 24, 2010, as a Waste Water Plant Operator "A", which is his current position. The City Council joined Mayor Kilsheimer in congratulating David on his years of service to the City.

2. **Jodi Yoham – Police Department/Communications – Five Year Service Award - Communication Technician –**Jodi started with the City on May 26, 2010, as a Communication Technician, which is her current position. The City Council joined Mayor Kilsheimer in congratulating Jodi on her years of service to the City.

3. **Marc Norelia – Public Services/Sanitation – Ten Year Service Award - Sanitation Equipment Operator –** Marc began working for the City on May 2, 2005, as a Solid Waste Worker II. On June 16, 2007, he was reclassified to Sanitation Equipment Operator, which is his current position. Marc was not present and his award will be presented another time.

4. **Jessica Schilling – Public Services/Water Treatment – Ten Year Service Award - Water Conservation Specialist –** Jessica started working for the City on May 2, 2005, as a Water Conservation Specialist, which is her current position. The City Council joined Mayor Kilsheimer in congratulating Jessica on her years of service to the City.

5. **Edwin "Ed" Chittenden – Police Department/Support Services – Fifteen Year Service Award - Police Sergeant –**Ed began working for the City on May 15, 2000, as a Police Officer. On October 27, 2013, he was promoted to Police Sergeant, which is his current position. The City Council joined Mayor Kilsheimer in congratulating Ed on his years of service to the City.

6. **Shirley Hambley – Finance/Accounting & Budget – Fifteen Year Service Award - Accounts Payable Specialist –**Shirley started working for the City on May 30, 2000, as a Data Entry/Customer Service Clerk for Utility Billing. On August 27, 2012, Shirley was promoted to Accounts Payable Specialist, which is her current position. The City Council joined Mayor Kilsheimer in congratulating Shirley on her years of service to the City.

7. **Wilburn "Mike" Roberson – Building/Community Development – Twenty Year Service Award - Construction Inspector –**Mike began working for the City on May 3, 1995, as a Utility Service Worker I in Utility Construction. On April 8, 1996, he was transferred to the Building Department and his title changed to Construction Inspector, which is his current position. Mike was not present and his award will be presented at another time.

PRESENTATIONS

1. Presentation of Check – Lorena Potter, Interim Manager of Recreation Operations and Maintenance, presented a check in the amount of $1,000 to Keri Stagner & Donna Amato, representatives for the American Cancer Society's Relay for Life event in Apopka

2. Garden Week Proclamation – Mayor Kilsheimer read the proclamation and presented it to Morgan Martin, representing the founders of the Billie Dean Community Garden.

   Isadora Dean on behalf of Mr. Peter Jordan, a teacher at Ocoee High School, said many thanks and well done to the Apopka Billie Dean Community Garden. She said that she and Mr. Jordan came up with the idea of a community garden and they could not have done this without the help of John Cloran, a retiring teacher of Apopka Middle School, Mr. Alexander Smith, teacher at Dr. Phillips High School, and the agriculture teachers of Piedmont Middle and Wekiva High Schools. They thanked Mr. Morgan for taking this over and doing a fantastic job, as well as thanking the City staff for their assistance.

3. Code Enforcement Officers' Appreciation Week Proclamation – Mayor Kilsheimer read the proclamation and presented it to Chief Manley who introduced the Code Enforcement Officers, David Whitty and Bernard Jeanty.

4. Pre-Budget Presentation - Presented by Chief Bronson

   Chief Bronson provided a Power Point presentation on his upcoming fiscal year budget and said the main area he was going to address was the need for a new Fire Station, vehicles and equipment, and some essential medical equipment, as well as two replacement staff vehicles. He said the City is growing and the land continues to be developed. In 2014, the Apopka Fire Department responded to more than 5,300 emergency calls, and 80% of those calls were medical emergencies. The call volume has steadily increased by an average of 2% each year. The City is currently covered by four stations: Station 1 responds to an average of 2,400 emergency calls per year, Station 2 responds to around 1,100 calls per years, Station 3 handles 1,000 calls per year, and Station 4 responds to an additional 900 emergencies per year. He declared this arrangement of centrally located Fire Stations has served the City very well up to this point in time. However, with the expected growth in the north and south regions of the City, additional stations will be needed to adequately cover these locations. He advised the first location for this consideration is a large area to the north which may experience some response times that border being acceptable to ISO and NFPA standards. The second location for consideration is to the south where new commercial and residential construction is planned. This growth could greatly increase the call volume for the station that currently serves this area. He went on to review the required equipment and the vehicle inventory, as well as replacement of vehicles and equipment.

   Chief Bronson responded in the affirmative when Commissioner Dean inquired if the Fire Department had a ladder truck to accommodate the height of the new hospital.

CONSENT AGENDA

1. Approve the minutes from the regular City Council meeting held on May 6, 2015 at 1:30 p.m.
2. Approve the minutes from the regular City Council meeting held on May 20, 2015 at 7:00 p.m.
3. Authorize the issuance of a Peddler's Permit to First American Fireworks to sell State approved fireworks at 511 South Orange Blossom Trail, from June 15, 2015 until July 5, 2015.
4. Authorize the Mayor, or his designee, to execute the Sewer and Water Capacity Agreement for Hillside at Wekiva (fka Ponkan Reserve North) (51 Lots).
5. Authorize a credit, in the amount of $4,523.01, to Carlos Hernandez for a sanitary sewer forcemain oversize line.
6. Authorize the funding for the mitigation of gopher turtles at the Northwest Recreation Complex, in the amount of $90,903.00, and award the contract to Thomson Environmental Consultant, in the amount of $9,350.00, for the consulting fees.
7. Approve the purchase of property, in the amount of $25,000, located at 1840 Plymouth Sorrento Road, and to include closing costs and the seller's attorney's fees, for a total cost of $29,456.53.

8. Approve the purchase of property, in the amount of $22,400.00, located at 2984 W. Orange Avenue, and to also include survey fees, for a total cost not to exceed $22,900.00.
9. Ratification of a steering committee to ensure fair representation of all geographical areas in the City, as the Community-Wide Visioning Process moves forward.
10. Approve the Disbursement Report for the month of May, 2015.

MOTION by Commissioner Arrowsmith and seconded by Commissioner Ruth to approve the ten items on the Consent Agenda.

Pastor Hezekiah Bradford said he agreed with Commissioner Dean with regards to representation of South Apopka and stated he would like to volunteer to serve on the steering committee for the Community-wide Visioning process.

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

SPECIAL REPORTS AND PUBLIC HEARINGS – No Special Reports or Public Hearings.

ORDINANCES AND RESOLUTIONS

1. ORDINANCE NO. 2429 – SECOND READING & ADOPTION – COMPREHENSIVE PLAN – SMALL SCALE – FUTURE LAND USE AMENDMENT – Everlasting Covenant Christian Center, Inc. from Residential Low (0-5 du/ac) to Office (0.3 FAR), for property located west of Piedmont Wekiwa Road, north of US 441. (1250 Piedmont Wekiwa Road). (Parcel ID #: 13-21-28-0000-00-071) [Ordinance No. 2429 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2429

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 RESIDENTIAL LOW (0-5 DU/AC) TO OFFICE (0.30 FAR) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PIEDMONT WEKIWA ROAD, NORTH OF US 441, COMPRISING 2.73 ACRES MORE OR LESS, AND OWNED BY EVERLASTING COVENANT CHRISTIAN CENTER, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Kilsheimer opened the meeting to a public hearing.

Scott Banta said he was the applicant and they concur with staff, stating he was present to answer any questions.

No others wishing to speak, Mayor Kilsheimer closed the public hearing.

MOTION by Commissioner Ruth and seconded by Commissioner Arrowsmith, to adopt Ordinance No. 2429. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

2. ORDINANCE NO. 2430 – SECOND READING & ADOPTION – CHANGE OF ZONING Everlasting Covenant Christian Center, Inc. from R-1 to Planned Unit Development (PUD-PO/I), for property located west of Piedmont Wekiwa Road, north of US 441. (1250 Piedmont Wekiwa Road). (Parcel ID #: 13-21-28-0000-00-071) [Ordinance No. 2430 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2430

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM R-1 TO PLANNED UNIT DEVELOPMENT (PUD/PO/I) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PIEDMONT WEKIWA ROAD, NORTH OF U.S. 441, SOUTH OF EAST SEMORAN BOULEVARD (1250 PIEDMONT WEKIWA ROAD) (1250 PIEDMONT WEKIWA ROAD), COMPRISING 2.73 ACRES MORE OR LESS, AND OWNED BY EVERLASTING COVENANT CHRISTIAN CENTER, INC.; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised this was a quasi-judicial hearing and witnesses were sworn in by the City Clerk.

There were no ex parte communications and no staff presentation.

Mayor Kilsheimer opened the meeting to a public hearing.

Scott Banta, applicant, said he was present to answer any questions.

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

MOTION by Commissioner Dean and seconded by Commissioner Arrowsmith, to adopt Ordinance No. 2430. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

3. ORDINANCE NO. 2431 – SECOND READING & ADOPTION – COMPREHENSIVE PLAN – SMALL SCALE – FUTURE LAND USE AMENDMENT – Joseph E. and Jeff P.

Ball, from Residential Low (0-5 du/ac) to Office (0.3 FAR), for property located west of Piedmont Wekiwa Road, north of US 441. (1166 Piedmont Wekiwa Road). (Parcel ID #: 13-21-28-0000-00-030) [Ordinance No. 2431 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2431

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 RESIDENTIAL LOW (0-5 DU/AC) TO OFFICE (0.30 FAR) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PIEDMONT WEKIWA ROAD, NORTH OF US 441, COMPRISING 6.49 ACRES MORE OR LESS, AND OWNED BY JOSEPH E. BALL AND JEFF P. BALL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Kilsheimer opened the meeting to a public hearing.

Scott Banta, applicant, said he was present to answer any questions.

No others wishing to speak, Mayor Kilsheimer closed the public hearing.

MOTION by Commissioner Velasquez and seconded by Commissioner Ruth, to adopt Ordinance No. 2431. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

4. ORDINANCE NO. 2432 – SECOND READING & ADOPTION – CHANGE OF ZONING Joseph E. and Jeff P. Ball, from R-1 to Planned Unit Development (PUD-PO/I), for property located west of Piedmont Wekiwa Road, north of US 441. (1166 Piedmont Wekiwa Road). (Parcel ID #: 13-21-28-0000-00-030) [Ordinance No. 2432 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2432

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM R-1 TO PLANNED UNIT DEVELOPMENT (PUD/PO/I) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED WEST OF PIEDMONT WEKIWA ROAD, NORTH OF U.S. 441, SOUTH OF SEMORAN BOULEVARD (1166 PIEDMONT WEKIWA ROAD), COMPRISING 6.49 ACRES MORE OR LESS, AND OWNED BY JOSEPH E. BALL AND JEFF P. BALL; PROVIDING FOR DIRECTIONS TO THE

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

Mayor Kilsheimer advised this was a quasi-judicial hearing and witnesses were sworn in by the City Clerk. He advised staff presentation was previously given.

Scott Banta, applicant, was present for any questions.

MOTION by Commissioner Ruth and seconded by Commissioner Arrowsmith, to adopt Ordinance No. 2432. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

5. ORDINANCE NO. 2433 – SECOND READING & ADOPTION – CHANGE OF ZONING/MASTER PLAN – Avian Pointe – Apopka Clear Lake Investments, LLC – From "City" Planned Unit Development (PUD) (89.47 AC) and "County" A-2 (ZIP) (5.29 AC) to "City" Planned Unit Development (PUD/R-3), for property located east of S.R. 429, south of Peterson Road, and north of Lust Road. (Parcel ID Nos. 07-21-28-0000- 00-002 & 07-21-28-0000-00-023) [Ordinance No. 2433 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2433

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM "CITY" PLANNED UNIT DEVELOPMENT (89.7 +/- ACRES) AND "COUNTY" A-2 (5.4 +/- ACRES) TO "CITY" PLANNED UNIT DEVELOPMENT (PUD/R-3) AND OWNED BY APOPKA CLEAR LAKE INVESTMENTS, LLC; AND FROM "CITY" PLANNED UNIT DEVELOPMENT (30.34 +\- ACRES) TO "CITY" PLANNED UNIT DEVELOPMENT AND OWNED BY LUST GRANT, FOR CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF S.R. 429, SOUTH OF PETERSON ROAD, AND NORTH OF LUST ROAD, COMPRISING 125.74 +/- ACRES MORE OR LESS, PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised this was a quasi-judicial hearing. Witnesses were sworn in by the City Clerk.

Tom Sullivan, Esquire, representing the applicant, said they agree with staff's recommendation and would appreciate Council's continued support on the project.

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

Commissioner Velasquez said she had met previously with Mr. Moon earlier in the day regarding some questions she had. She asked for clarification with regards to when the spine road would be constructed. She expressed a concern for public safety.

Mr. Sullivan said there were two different agreements: the Development Agreement and the Transportation Agreement. He said the Transportation Agreement has some extensive obligations on the part of the developer in terms of constructing a spine road through the center of the project to provide connectivity. As part of their initial phase, which cannot go above 455 units, they will be required to construct Segment A of the spine road.

Mr. Moon further clarified the road is broken into Segments A, B, C, and D. The development is in phases. There is no required sequence for the development.

Commissioner Arrowsmith said he could agree with the development as such, but he could not agree with the long term ingress/egress of that total area. He said we needed something like Vick Road in this area for what is being called the spine road.

Mayor Kilsheimer said he would rather see the road meander rather than being straight in order to calm and slow the traffic.

Frank Bombeeck, applicant, said the City was currently working with property owners for the north access of the spine road. He advised Apopka Clear Lake Investments have secured enough entitlements and right, so both sides will be completely open to public safety from both sides.

In response to Commissioner Velasquez inquiring if the developer would consider lowering the ceiling for construction of Segment A of the spine road from in excess of 455 units to 234 units, the applicant, Ken Stoltenberg responded in the affirmative.

Mayor Kilsheimer opened the meeting to a public hearing.

Venus Griffith said she lives in Clear Lake Estates and when they moved there it was extremely quiet and they were the only gated community off of Binion Road. She expressed a concern regarding safety when pulling out on to Binion Road as well as the added traffic.

No others wishing to speak, Mayor Kilsheimer closed the public hearing.

Mr. Moon and City Attorney Shepard were in agreement to recommend having two motions: one to adopt the ordinance and a separate motion for the Development Agreement subject to the change presented that in every place for both the Transportation Agreement and the Development Agreement where the number is 455 be changed to 234.

MOTION by Commissioner Velasquez and seconded by Commissioner Ruth to adopt Ordinance 2433 subject to the change of 455 units to 234 units. Motion carried by a 4/1 vote with Mayor Kilsheimer, and Commissioners Dean, Velazquez, and Dean voting aye and Commissioner Arrowsmith voting nay.

MOTION by Commissioner Velasquez, and seconded by Commissioner Ruth to approve the Avian Point Development Agreement and authorize the Mayor to execute the agreement with the provision that everywhere the 455 units in the temporary density limitation be changed to 234 units. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velasquez, and Ruth voting aye.

The meeting recessed at 3:14 p.m. and reconvened at 3:18 p.m.

6. ORDINANCE NO. 2434 SECOND READING & ADOPTION - CHANGE OF ZONING/MASTER PLAN & PRELIMINARY DEVELOPMENT PLAN – Marden Ridge – owned by Emerson Point Associates, LLLP; Applicant MMI Development, Inc., c/o Michael E. Wright, Esq.; Engineer GAI Consultants, Inc., c/o Anthony Call, P.E. – from R-3 (Residential) and C-1 (Commercial) to Planned Unit Development (R-3/C-1) for property located Between S.R. 451 and Marden Road, south of Ocoee Apopka Road, and north of the Apopka Expressway. (Parcel ID No. 17-21-28-0000-00-029) [Ordinance No. 2434 meets the requirements for adoption having been advertised in The Apopka Chief on May 22, 2015.] The City Clerk read the title as follows:

ORDINANCE NO. 2434

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, CHANGING THE ZONING FROM R-3 (18.05 +/- ACRES) AND C-1 (6.43 +/- ACRES) TO PLANNED UNIT DEVELOPMENT (PUD/R-3/C-1) (TOTAL 42.17 +/- ACRES) FOR CERTAIN REAL PROPERTY GENERALLY LOCATED BETWEEN S.R. 451 AND MARDEN ROAD, SOUTH OF OCOEE APOPKA ROAD, AND NORTH OF THE APOPKA EXPRESSWAY (S.R. 414), COMPRISING 42.17 +/- ACRES MORE OR LESS, AND OWNED BY EMERSON POINT ASSOCIATES, LLLP; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised this was a quasi-judicial hearing and the witnesses were sworn in by the City Clerk.

Mayor Kilsheimer disclosed he has met with the developer and his representative on numerous occasions in relationship to a project that is not directly involved with this particular ordinance.

David Moon, Planning Manager, advised that since the first meeting, staff has held discussions with the applicant and there is a need to add into the Development Standards as submitted to the Council under Sheet C 2.10 of the Master Plan and Development Standard creating a cross access easement between the commercial parcel on the south and the

multifamily parcel to the north. Council's motion should include the language presented.

Michael Wright, applicant, said he was in support of adoption of the ordinance and they concur with staff's recommendation for the additional condition.

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

MOTION by Commissioner Arrowsmith and seconded by Commissioner Dean, to adopt Ordinance No. 2434 including the Development Standard Addition as presented. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

7. ORDINANCE NO. 2436 - FIRST READING - Amending the Election Date, Runoff Date, and Qualifying Dates associated with the 2016 City General Election. The City Clerk read the title as follows:

ORDINANCE NO. 2436

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE ELECTION DATE FOR THE 2016 CITY GENERAL ELECTION TO MARCH 15, 2016; CHANGING THE RUN-OFF ELECTION DATE FOR THE 2016 CITY GENERAL ELECTION; DESIGNATING THE DATES FOR QUALIFYING FOR THE 2016 CITY GENERAL ELECTION; AUTHORIZING THE CANVASSING OF BALLOTS FOR THE 2016 CITY GENERAL ELECTION AS OUTLINED IN SECTION 34-41, APOPKA CODE OF ORDINANCES; PROVIDING FOR NOTICE TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Ruth and seconded by Commissioner Velazquez, to approve Ordinance No. 2436 at First Reading and carry it over for a Second Reading. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

8. RESOLUTION NO. 2015-11 - Amending the Procurement Policy to increase the Local Business Preference from 1% to 3%. The City Clerk read the title as follows:

RESOLUTION NO. 2015-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE CITY ADMINISTRATIVE POLICY FOR PROCUREMENT, SECTION 107.3.1.2, POLICY, I. INCENTIVE FOR LOCAL BUSINESSES, III. PURCHASING GUIDELINES, IV. LEVELS OF REQUIRED AUTHORITY, AND V. COMPETITIVE PRICING; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ruth said this was a great incentive to draw local businesses to conduct business with the City.

Commissioner Arrowsmith said he was in favor of this, but Commissioner Ruth had asked for a report from staff showing some comparative numbers and he would like to see some comparisons of what the difference would have been.

Pamela Barclay, Director of Finance, said they could table this and staff could do some analysis to bring back to Council.

MOTION by Commissioner Ruth and seconded by Commissioner Arrowsmith to table Resolution 10215-11 for two weeks and have staff bring back some comparison figures on awarded bids. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

SITE APPROVALS

1. MASS GRADING PLAN - Marden Ridge – owned by Emerson Point Associates, LLLP; Applicant MMI Development, Inc., c/o Michael E. Wright, Esq.; Engineer GAI Consultants, Inc., c/o Anthony Call, P.E., for property located between S.R. 451 and Marden Road, south of Ocoee Apopka Road, and north of the Apopka Expressway. (Parcel ID No. 17-21-28-0000-00-029)

   Jay Davoll, Community Development Director and City Engineer, said this is the Mass Grading Plan, Phase A for the Marden Ridge Apartments. This will be grading of the site in preparation of the apartments. They will be removing approximately 200,000 cubic yards of fill and their haul route is to go down Marden Road to Keene Road, then the expressway to their destination. Development Review Committee and the Planning Commission recommend approval.

   MOTION by Commissioner Arrowsmith and seconded by Commissioner Dean to approve the Mass Grading Plan for Marden Ridge, Phase A. Motion carried unanimously with Mayor Kilsheimer and Commissioners Arrowsmith, Dean, Velazquez, and Ruth voting aye.

DEPARTMENT REPORTS AND BIDS – No report.

MAYOR'S REPORT – Mayor Kilsheimer reported we had a very successful weekend wherein the City hosted two tour groups in town for the IPW Convention. These groups were taken out on Lake Apopka for airboat rides and the wildlife drive. He said there was great cooperation from Paul Faircloth and Mosquito Creek, Steve White, owner of Porkies, St. Johns Water Management District (SJWMD), Florida Wildlife Commission, and Orange Audubon.

Commissioner Arrowsmith left the meeting at 3:39 p.m.

Mayor Kilsheimer had a video played that was created by Robert Sargent, Public Information Officer, for the tour group on Lake Apopka.

Commissioner Velazquez left the meeting at 3:41 p.m. and returned at 3:44 p.m.

Mayor Kilsheimer reported this video was posted on the City's Facebook page and within 24 hours had more than 1,100 views. He affirmed the SJWMD will be posting this video on their website.

OLD BUSINESS

COUNCIL – There was no old business from the Council.

PUBLIC – There was no old business from the Public.

NEW BUSINESS

COUNCIL – Commissioner Dean said the Commissioners had received a letter from Rod Love entitled *Black Police Officers underrepresented on Florida streets.* He commended the citizens of Apopka for stepping up to offer training of our brave men and women that serve our community. He said he was appalled and embarrassed from the tragedies that have taken place throughout the country in minority communities, and the serious crime problem we have on the south side. He said the Orange County Sheriff's office and Daytona Beach Police Department, as well as other law enforcement agencies have taken advantage of this expert that we have in our community. He thanked Mr. Love for caring about our community and support of our police department.

PUBLIC

Freeda Hunter expressed concerns with regards to lack of street lights in the area she lives on Marvin C. Zanders Avenue, as well as some issues of a vacant property next to her with regards to break ins and what she said were zoning violations.

Mayor Kilsheimer said this was a code enforcement complaint and asked her to meet with the City Administrator following the meeting so he could take her information and follow up directly with her and have code enforcement look into this matter.

ADJOURNMENT – There being no further discussion, the meeting adjourned at 4:02 p.m.

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Joseph E. Kilsheimer, Mayor

ATTEST:

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Linda F. Goff, City Clerk