APOPKA CITY COUNCIL AGENDA

May 18, 2016 7:00 PM
APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
INVOCATION - Pastor James Hicks of Center of Faith Church.
PLEDGE

Please submit a "Notice of Intent to Speak card" to the City Clerk. Action may not be taken by the Council at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

Pursuant to F.S. 286.0114, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Council addresses such items during this meeting. Public comments are generally limited to four minutes.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT
Proclamations:
1. National EMS Week Proclamation — Mayor Kilsheimer

Presentations:
1. Special Presentation to Christian Lamphere and Boy Scout Troop 211 — Commissioner Velazquez

CONSENT (Action Item)
1. Approve appointment of Jose Molina to the Planning Commission.
2. Confirm appointment of Commissioner Dean as alternate to MetroPlan Orlando Board of Directors.
3. Authorize the purchase of a concrete mixer from Ernest Industries, Inc.
4. Authorize the change of dealer and additional cost for a vehicle for the Sewer Maintenance Division.
5. Authorize the purchase and installation of a mast arm traffic signal.
6. Approve the Sensus Agreement relating to the Automated Meter Reading (AMR) System Upgrade.
7. Approve the final extensions of the contracts for Geotechnical and Environmental Engineering Services.
8. Award the perimeter boundary clearing of the Golden Gem property to The Collage Companies.
9. Award a contract to Dell Financial Services for the lease of Police Department laptops.
10. Award a contract for CMAR Preconstruction Services to Garney Construction Company.
11. Award a contract to Florida Community Bank (FCB) for banking services.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)
1. Ordinance 2498 – First Reading – Change of Zoning - Quasi-Judicial — David Moon

BUSINESS (Action Item)
1. Preliminary Development Plan/Development Agreement – Copart, Inc. — David Moon
2. Council
   a. Lake Apopka Natural Gas District board Appointment Letter — Vice Mayor Dean
3. Public

MAYOR'S REPORT
1. Appointments to Lake Apopka Natural Gas District Board of Commissioners

NOT REQUIRING ACTION
1. Thank you letter to the City of Apopka from the GFWC Apopka Woman's Club Inc.
2. Thank you letter to the Police Department from the Kids House Children's Advocacy Center.
3. Thank you letter to the Community Development Department from Resident.
4. Thank you card to the City from the Family of the Late Reverend Albert E. Dean

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
May 30, 2016	–	Memorial Day Holiday – City Offices Closed
June 1, 2016	1:30pm –	City Council Meeting
June 2, 2016	5:30pm – 9:00pm	Food Truck Round Up
June 14, 2016	5:30pm – 6:00pm	Planning Commission Meeting
June 15, 2016	7:00pm –	Council Meeting

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.