CITY OF APOPKA

Minutes of the regular City Council meeting held on April 3, 2019, 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 Joseph Byrd
City Administrator Edward Bass

PRESS PRESENT: John Peery - The Apopka Chief

INVOCATION: - Mayor Nelson called on Pastor John Fisher or First Methodist Church of Apopka to give the invocation.

PLEDGE OF ALLEGIANCE: Mayor Nelson led in the Pledge of Allegiance. He said Ponce de León landed in in the New World on April 3, 1513. In 1513, he led three ships on an expedition that reached the east coast of Florida, according to tradition on April 3rd at the place where the city of Saint Augustine stands today. He named his discovery La Florida because it was close to the Christian 'festival of flowers', or Pascua Florida, and allegedly as a reference to the new flowering he expected to enjoy from the fountain of youth. After a few days, Ponce de León sailed down the coast past the future site of Miami and further on south before returning to Puerto Rico.

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

PROCLAMATIONS:
1. Mayor Nelson read a proclamation recognizing April as Water Conservation Month. He then presented the proclamation to Susan Davis Saint John's Water Management District.

PRESENTATIONS:
1. Street Light Replacement – Paul Ottum, Duke Energy, said their LED program is beginning to become in effect in the City of Apopka. He advised within the next three years they plan on being in full effect with the LED lights. He stated the LED lights are more for security purposes and for overall fuel consumption. LED lights have a longer life span and maintenance is less. He added that the LED is a brighter light and lights up a larger area. Incandescent lighting will eventually be phased out. The City of Apopka is encouraged to go to LED lighting.

2. The Gina McReynolds Foundation - Will McReynolds said they have a golf tournament coming up April 27, 2019 as a fundraiser. He said they have seven men on the board of which six are Apopka High School graduates. The Gina McReynolds Foundation started in 2012. His wife Gina was diagnosed with an aggressive breast cancer in September 2010 while pregnant with their third child. He said a fundraiser was held for them to raise money to help them with their expenses associated with medical care and travel. His wife only agreed to accept the money if they would do this one more time to help another family like theirs. He said this is how the

Foundation started so they could help as many families as possible. He stated they provide financial support and counseling to the families as well as a support group. He said they have helped 73 families throughout Central Florida. He played a video about the Gina McReynolds Foundation. He said this was more than giving financial support and their website is teamgina.org. He thanked the City of Apopka for their support.

3. UCF Studio – City of Apopka Opportunity Plan – Roberta A. Fennessy, Professor of Planning at UCF approached Jim Hitt, Community Development Director regarding doing a study in downtown Apopka. The course is structured to stimulate the real world and they partner with a client, in this case Apopka. The students will have earned their Master Degree next month in Urban and Regional Planning. The students presented their Opportunity Plan for the City of Apopka and a copy of their presentation will be filed with the minutes.

PUBLIC COMMENT:

Rod Olsen said he was here representing himself as a taxpayer and a coach of 26 children at Wolf Lake Elementary, and his four granddaughters. He stated Apopka is growing and we do not appear to have the infrastructure or the schools to support the development. He said Apopka represents 8% of Elementary and Middle Schools across the County, but houses 37% and 39% of the over capacity for the entire County. He declared 419 homes approved during the March 6, 2019, meeting generates 140 new children or 7 new portables. He spoke of the cost of renting portables and the tax dollars spent on this process. He said Orange County Public Schools has the funding, but Apopka is not receiving it, adding that the next school deemed for Apopka is in 2026, even though our schools are over capacity. He stated that we need to" 1) immediately stop all transfer of students into the schools that are over capacity: 2) effective this fall terminate all busing of students into our schools from other areas: 3) increase developer impact fees so as to generate the greater of an additional $80 million or the equivalent of ten new schools: and 4) approve no more residential development until there is a commitment from Orange County Public Schools to build a school within Apopka.

Commissioner Bankson said the Chamber of Commerce discussed this at their meeting and one of the best things we can do is for the citizens to email Melissa Byrd, our Orange County Public Schools representative. He stated she is working hard on this issue and needs our emails to go to the school board to request support.

Jimmie Howard said he has been a citizen in this community for 74 years. He expressed concern regarding activities that occur along 10th Street between Zanders and Central Avenue. He said there is constant loud music, people parking on the sidewalks, and they are constantly hanging around the store with a problem of drugs, open drinking, and prostitution in this area. He asked what the police would do about this and when would the City be spending money in his neighborhood for improvements.

Mayor Nelson suggested he talk with Chief McKinley and said resources will be utilized where they are needed.

Commissioner Smith said this situation is unique in that it almost requires constant monitoring. He stated he has had his car approached while sitting in that area. He said the police respond, but the minute they leave, it starts again. This is an area where it is bordering the County and it then becomes an issue of these people going across the street so they are in the County. He stated the Police and Task Force are doing some work in this area and it will take some time.

CONSENT

1. Approve to assign the Finance Director as Trustee for the City of Apopka's ICMARC plan account.
2. Approve engine replacement for Sanitation truck 24-1144 by Nextran Truck Centers of Orlando in the amount of $36,482.94.
3. Approve an Agreement for engineering services with Reiss Engineering for Phase I Municipal Separate Storm Sewer Systems (MS4) National Pollution Discharge Elimination System (NPDES) permit compliance investigation in the amount of $38,365.
4. Authorize a two-year renewal of the non-exclusive Franchise for Roll-off Container Collection and Disposal of Waste with Waste Connections of Florida Inc. aka- Progressive Waste Solutions.

MOTION by Commissioner Bankson, and seconded by Commissioner Nolan, to approve Items 1, 3, and 4 on the Consent Agenda. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker, Smith and Nolan voting aye.

Discussion ensued regarding the engine replacement for the sanitation truck.

MOTION by Commissioner Nolan, and seconded by Commissioner Smith to approve Item 2 on the Consent Agenda. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker, Smith and Nolan voting aye.

BUSINESS

1. Award a continuing Mowing Services contract with Eden Landscaping Enterprises
   Kevin Becotte, Public Services Director said this item is for right-of-way mowing services. He said the City mows approximately 420 acres of right-of-way and ponds. Last year during the peak growing system there were concerns with getting all of this work complete. This year the City went out to bid for help with these mowing efforts. The contract is for mowing approximately 180 of the 420 acres (140 ROW acres and 40 stormwater ponds) The peak growing season is also the wet season and having additional resources is important to the City. He reviewed the breakdown for the mowing schedule. He advised the City would still be relying on the inmates and city forces. They will also be repurposing resources to the stormwater system.

   MOTION by Commissioner Nolan, and seconded by Commissioner Bankson, to award a continuing Mowing Services Contract with Eden Landscaping Enterprises. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

2. Approve option to alleviate Pine Tree issue at Northwest Recreation Complex and Jason Dwelley Parkway
   Brian Foreman, Director of Parks and Recreation reviewed the issue regarding the Pine Trees at Northwest Recreation Complex. He reviewed three options and said staff was recommending

Option B – Clear Cut/Remove all Pine trees inside the park, and city property on the east side of Jason Dwelley Parkway. A proposal was received whereby the City would net a n estimated $25,000 in revenue from harvesting. Funds would be used to replace trees.

MOTION by Commissioner Smith and seconded by Commissioner Nolan to approve Option B to alleviate the pine tree issue at Northwest Recreation and Jason Dwelley Parkway. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION

1. Ordinance No. 2714 – Second Reading – Comprehensive Plan – Small Scale – Future Land Use Amendment from “County” Commercial (Max. FAR 1.5) to “City” Commercial (Max. FAR 0.25)
   Project: Mary F. Reid Estate
   Location: 1506 Rock Springs Road – The City Clerk read the title as follows:

ORDINANCE NO. 2714

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 NORTH OF W. WELCH ROAD AND WEST OF N. ROCK SPRINGS ROAD., COMPRISING 3.99 ACRES, MORE OR LESS AND OWNED BY MARY F REID ESTATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Phil Martinez, Planner 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 Becker, to adopt Ordinance No. 2714. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

2. Ordinance No. 2715 Second Reading - Annexation
   Project: Plymouth Harbor, LLC
   Location: 1056 Bailey Hill Road - The City Clerk read the title as follows:

ORDINANCE NO. 2715

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 PLYMOUTH HARBOR LLC; LOCATED AT 1056 BAILEY HILL ROAD;

PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Bobby Howell, Senior Planner 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. 2715. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

3. Ordinance No. 2718 – Second Reading - Annexation
   Project: Foremostco, Inc.
   Location: 4550 Golden Gem Road - The City Clerk read the title as follows:

ORDINANCE NO. 2718

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 FOREMOSTCO INC.; LOCATED AT 4550 GOLDEN GEM ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Howell 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 Becker, to adopt Ordinance No. 2718. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

4. Ordinance No. 2719 – Second Reading -
   Project: Dennis R. & Joann M. Klepzig, Co-Trustees Klepzig Family Trust
   Location: West of Plymouth Sorrento Road, south of West Kelly Park Road
   The City Clerk read the title as follows:

ORDINANCE NO. 2719

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 DENNIS R. KLEPZIG AND JOANN M. KLEPZIG, COTRUSTEES KLEPZIG FAMILY TRUST; LOCATED WEST OF PLYMOUTH SORRENTO ROAD AND SOUTH OF

WEST KELLY PARD ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mr. Howell 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. 2719. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

5. Ordinance No. 2720 – Second Reading – Code of Ordinances, Part II, Chapter 6 – Alcoholic Beverage. - Project: City of Apopka - The City Clerk read the title as follows:

ORDINANCE NO. 2720

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA; AMENDING CERTAIN SECTIONS OF CHAPTER 6, "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE CITY OF APOPKA, AMENDING THE DEFINITIONS TO INCLUDE MICROBREWERY; APPROVAL BY THE CITY COUNCIL AND CITY ADMINISTRATOR; LOCATION OF SALES TO PROVIDE A DISTANCE REQUIREMENT FOR ALCOHOLIC BEVERAGES IN PROXIMITY OF CHURCHES; ADDING EXEMPTIONS TO DISTANCE REQUIREMENT FOR MULTITENANT BUILDINGS; ADDING EXHIBIT "A" MAP FOR THE COMMUNITY REDEVELOPMENT AREA; AMENDING THE SPECIAL EVENT PERMIT ACTIONS; AMENDING RESTRICTIONS REGARDING THE HOURS THAT ALCOHOLIC BEVERAGES CAN BE SOLD; AND PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

James Hitt, Director of Community Development reviewed the recommended changes from the March 20 2019, meeting. He pointed out on page 8 of the ordinance "wine and beer" will be stricken and replaced with "alcoholic beverages" so to be consistent throughout. Under Special Events, they added "Council" so that City Council will be approving special event permits.

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. 2720 with noted changes to Sections 6.6 with the further striking of "wine and beer" replacing with "alcoholic beverages" and 6.6(7) adding the language "or as approved by City Council" after the limited to following conditions statement. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

6. Ordinance No. 2721 - Second Reading- Marden Road Interchange Trust
Project: Marden Road Interchange - The City Clerk read the title as follows:

ORDINANCE NO. 2721

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING ORDINANCE NO. 2446 PROVIDING FOR THE ABOLITION OF THE MARDEN ROAD INTERCHANGE TRUST FUND AND REPEALING SECTION 2 AND SECTION 3, PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Jamie Roberson, Director of Finance advised there have been no changes to the ordinance 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 Bankson, to adopt Ordinance No. 2721. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

7. Amended Developers Agreement - Marden Road
   Project: Marden Road Interchange
   Ms. Roberson advised the Developers Agreement requires an amendment for the two contradicting sections under Section 6. The ordinance needed to be adopted prior to this amendment. This is the third amendment to the agreement. She advised the budget amendment at the end of the agenda ties to these funds going into the General Fund. This will be in the budget moving forward.

   MOTION by Commissioner Nolan, and seconded by Commissioner Bankson, to approve the amended developers agreement for the Marden Road Interchange. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

8. Ordinance No. 2703 – First Reading – Comprehensive Plan – Small Scale – Future Land Use Amendment from "County" Rural (FLU-IP) to "City" Mixed Use
   Project: CHS Management Corp.
   Location: East of Plymouth Sorrento Road, north of Ponkan Pines Drive
   The City Clerk read the title as follows:

ORDINANCE NO. 2703

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" MIXED USE FOR CERTAIN REAL PROPERTY GENERALLY LOCATED EAST OF PLYMOUTH SORRENTO ROAD AND NORTH OF PONKAN PINES DRIVE, COMPRISING 6.97 ACRES, MORE OR LESS AND OWNED BY CHS MANAGEMENT CORP.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Phil Martinez, Planner gave an overview of the future small-scale land use amendment from County Rural to City Mixed-Use for approximately 6.97 acres. He reviewed the location on a map and the surrounding land uses. The properties were annexed on September 19, 2018, and Comp Plan Policy 3.5 applied to the property where the maximum allowable density is restricted to 2 DU/AC. The Planning Commission recommends approval. On March 6, 2019, the City Council postponed this to date certain of April 3, and April 17, 2019. The recommendation is to accept at first reading and carry over for second reading and adoption.

Jonathan Huels is representing the applicant and said they concur with staff's recommendation, stating this is one of the earliest steps in the development of this project. He asked for the opportunity to address any concerns following public hearing.

Commissioner Bankson said this is early, but the school capacity agreement helps the argument for more needs of a school. He stated we don't want to hinder growth, but want to make sure the schools have capacity.

Mr. Huels agreed and said they are entering into the school capacity enhancement agreement, which is the early review by Orange County Public School Board. They will have a maximum of 13 dwelling units based on the 2 DU/AC. He said later on when they have a final site plan and if it has a residential component, it will be reviewed at concurrency stage and if there are issues with the schools there will be a mitigation payment required that will go towards what that solution would be. He affirmed if the schools get so overcrowded it becomes a problem for marketability if it is a residential project. They will be working with the school board to try and resolve those issues.

Mayor Nelson opened the meeting to a public hearing.

Deborah MacLaughlin said their land is surrounded by the land recently purchased by CHS Management. She recently spoke at a Planning Commission meeting and she has spoken at previous City Council meetings. She and her husband recently met with a representative from the Building Department and had many of their questions answered. One issue addressed was the fact that at the last two meetings it was brought up by both CHS's attorney and the City that they are zoned the same way CHS would like to be zoned. She advised their zoning was changed at some point in the past without their knowledge and were told the City was not required to notify them of the change. She feels mixed use is not an appropriate zoning for that area as it is surrounded by nurseries and residential of at least 2.5 acres or more. Her son is about to graduate from Wolf Lake Middle School and she declared the schools are already overcrowded. She asked the Council think of this when they are approving all of the development in the future. She has contacted the SJRWMD and told they cannot comment on their concerns until a project is proposed by submittal of a project application. She officially requested they be notified as soon as this is done. She also referenced animals that are on the land and the requirement of an environmental study and requested to be notified when this was completed. She stated everything being done there will affect their life and all they have worked hard for.

Mr. Moon said his understanding is that access to her property occurs through an easement crossing the subject property. Staff will have to review to see if this creates a land-lock situation. If so, the applicant will have to provide some type of access. This will be determined at the time of subdivision application. He further stated he would include the MacLaufhlin's on the distribution list.

Mr. Huel's said with respect to the access easement, it is a private easement and is of public record. He said this assembly of parcels that is occurring will provide better access into the overall property. The owner intends to develop the property consistent with the City's new Land Development Code, Water Management District, State and Federal regulations. He stated they look forward to working with the neighbors and Ms. MacLaughlin as more detail is provided with this project. He reiterated this is early in the juncture to be able to address some of these issues and they will be addressed as the project moves forward. He requested approval of the first reading today and they look forward to working with the City and neighbors in the future.

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

MOTION by Commissioner Becker, and seconded by Commissioner Nolan, to approve Ordinance No. 2703 at first reading and carry over for a second reading. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

9. Ordinance No. 2722 - First Reading - Amending Chapter 18, Section 18-122 of the Municipal Code of Ordinances - The City Clerk read the title as follows:

ORDINANCE NO. 2722

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING CHAPTER 18 BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI., FIRE CODES AND STANDARDS, SECTION 18-122, AMENDMENT TO SECTION 13.3.1.2 OF THE FLORIDA FIRE PREVENTION CODE (NFPA 1) OF THE APOPKA MUNICIPAL CODE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Chief Carnasale said this was a housekeeping issue with some of the wording in Ordinance 2464 approved in 2015. He said they use the Florida Fire Prevention Code and this is listed in the Code of Ordinances as using the fifth edition. This ordinance changes the wording to "the current edition" of the Fire Prevention Code. He stated the City is getting requests for the development of townhomes. This ordinance is addressing townhomes by adding "apartments, condominiums, and townhomes, regardless of area, height, and/or number of stories shall be protected with automatic sprinkler systems." He added that apartments will be stricken from the paragraph where listed under industrial and commercial.

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 Nolan, to approve Ordinance No. 2722 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.

10. Resolution No. 2019-09 - Public Risk Management Notice of Intent to Withdraw.
The City Clerk read the title as follows:

RESOLUTION NO. 2019-09

A RESOLUTION OF THE COUNCIL OF THE CITY OF APOPKA, FLORIDA, AUTHORIZING THE CITY ADMINISTRATOR TO PROVIDE PUBLIC RISK MANAGEMENT OF FLORIDA WITH NOTICE OF THE CITY'S INTENT TO WITHDRAW, AND PROVIDING FOR AN EFFECTIVE DATE.

City Administrator Bass provided an overview of Resolution 2019-09 explaining the agreement with Public Risk Management (PRM) requires Council approve a resolution establishing the "intent to withdraw." Staff recommends the solicitation of a bid for both health benefits and property and casualty insurance services for competitive comparison.

MOTION by Commissioner Bankson, and seconded by Commissioner Becker, to approve Resolution No. 2019-09. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

11. Resolution 2019-10 - FY18/19 Budget Amendment Jamie Roberson
The City Clerk read the title as follows:

RESOLUTION NO. 2019-10

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.

Jamie Roberson, Finance Director reviewed the budget amendment totaling $127,912. The amendment is for changes in funding and appropriations for the STIF (Synthetic Tax Increment Financing) cost share agreement for the Marden Road area.

MOTION by Commissioner Becker, and seconded by Commissioner Bankson, to approve Resolution No. 2019-10. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker, Smith, and Nolan voting aye.

CITY COUNCIL REPORTS

Commissioner Becker thanked staff for coordinating with Duke Energy to make sure the area along Rock Springs Road is a priority.

Commissioner Smith brought to the attention of staff that Michael Gladden at Hawthorne to the hospital needed to be 4-laned. He stated this is a very dangerous road and he thought when the hospital was built this area would be evaluated.

Chief McKinley said with the accident in this area that occurred in a fatality was due to an individual running a stop sign going north on Hawthorne and struck the van at this intersection. There have been 24 accidents at this intersection in the last five years. He advised they are working with city engineering and looking at this intersection. The traffic unit will be in this area enforcing the speed limit in the area.

Commissioner Bankson reported he attended the Orlando Airport Association meeting last evening. The developers met with the board and both received clarity on issues. He said he wanted to make sure we protect the air space and the developers made aware the pattern had to go south of 441. He stated there was progress made and they are willing to work together to make this work.

Commissioner Nolan said to add to Commissioner Smith's concerns, was the City looking into the Welch Road and Rock Springs Road intersection.

Mayor Nelson said this was a County road and he serves on MetroPlan with Commissioner Moore so they can only discuss this at a meeting. He stated the City was looking into issues in this area.

CITY ADMINISTRATOR'S REPORT – No report.

CITY ATTORNEY'S REPORT – No report

MAYOR'S REPORT

1. Qorvo Update

   Mayor Nelson reported he had a meeting with Orange County and Qorvo regarding their property. Qorvo is moving their production and this affects 300 employees with an average salary of $80,000. He said they still have a design team of over 200 employees with average wages of $125,000. They are looking for alternatives and several of their employees live in the Apopka area. Qorvo would like the City to come up with an alternative in this area. He reported Taurus is going to look into finding them space on the City Center site. He declared we would like to keep these jobs in Apopka. They are looking at three other locations to include North Carolina, Texas, and Oregon where their headquarters are located. A letter will be prepared and sent to them to be able to take to their board.

   Commissioner Smith asked what the relationship was between Taurus and Highland Manor to which Mayor Nelson advised Taurus owns the property and leases it to Dubsdread.

ADJOURNMENT: There being no further business the meeting adjourned at 4:09 p.m.

ATTEST: ____________________________
Bryan Nelson, Mayor

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Linda F. Goff, City Clerk