



AGENDA

APOPKA CITY COUNCIL MEETING @ 1:30 PM City Hall Council Chamber 120 East Main Street – Apopka, Florida 32703 March 07, 2012

INVOCATION AND PLEDGE OF ALLEGIANCE

If you wish to appear before the City Council, please submit a Notice of Intent to Speak card to the City Clerk.

EMPLOYEE RECOGNITION

1. Michael Crump, Jr. - Public Services/Sanitation - 5 Year Service Award
2. Eric Hernandez - Public Services/Recreation - 5 Year Service Award

PRESENTATIONS

1. CAFR Award - Edward Bass

CONSENT AGENDA

1. Approve the minutes from the regular City Council Meeting held on February 15, 2012, at 1:30 p.m.
2. Approve the minutes of Administrative Bid Opening No. 2012-01 for Two (2) Custom Ambulances, held on March 1, 2012, at 10:15 a.m.
3. Authorize the Chief Administrative Officer to execute the Cost Share Grants with St. Johns Water Management District, in the amount of \$89,225.00, for the Automated Tracking Software Improvements, Landscape Ordinance Enforcement and the ET Controller Project.

4. Authorize the Chief Administrative officer to execute the Inmate Work Squad Contract IV - #WS742, in the amount of \$64,465.00
5. Approve and ratify the appointment of James W. Greene as the Fifth Trustee to the Police Officers' Retirement System Board of Trustees.
6. Approve and ratify the appointment of Todd Bengtson as the Fifth Trustee to the Firefighters' Retirement System Board of Trustees.
7. Approve and ratify the appointment of Steve Hooks as the Fifth Trustee to the General Employees' Retirement System Board of Trustees.
8. Approve the allocation of funds, in the amount of \$500.00, to purchase art at the 51st annual Art & Foliage Festival to be held on April 28th and April 29th, 2012.
9. Authorize the Chief Administrative Officer to execute the contract with Wheeled Coach Industries, in the amount of \$179,604.00, to construct two new ambulances.
10. Approve the Disbursement Report for the month of February, 2012.

SPECIAL REPORTS AND PUBLIC HEARINGS

ORDINANCES AND RESOLUTIONS

SITE APPROVALS

DEPARTMENT REPORTS AND BIDS

1. Administrative Report - Settlement Agreement - Richard D. Anderson

MAYOR'S REPORT

OLD BUSINESS

1. COUNCIL
2. PUBLIC

NEW BUSINESS

1. COUNCIL
2. PUBLIC

ADJOURNMENT

All interested parties may appear and be heard with respect to this agenda. Please be advised that, under state law, if you decide to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes a testimony and evidence upon which the appeal is to be based. The City of Apopka does not provide a verbatim record.

In accordance with the American with Disabilities Act (ADA), persons with disabilities needing a special accommodation to participate in any

of these proceedings should contact the City Clerk's Office at 120 East Main Street, Apopka, FL 32703, telephone (407) 703-1704, not later than five (5) days prior to the proceeding.