



APOPKA CITY COUNCIL MEETING AGENDA

JANUARY 19, 2022 7:00 PM

Apopka City Hall Council Chambers

APOPKA CITY COUNCIL MEETING WILL BE LIVE-STREAMED ON YOUTUBE. TO WATCH, PLEASE VISIT:

<https://www.youtube.com/CityofApopkaFL>

CALL TO ORDER INVOCATION PLEDGE

APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of January 5, 2022.

PRESENTATION

1. Chief Wylam's appointment as the Central Florida Fire Chiefs' Association (CFFCA) District 1 Director
Presented by: John Miller, President, CFFCA and Will Watts, Vice President, CFFCA
2. Community Music Program Presentation
Presented by: Brian Forman and Frank Taylor, Executive Director, Music to My Mind
3. Northwest Recreation Complex Expansion Plans
Presented by: Brian Forman
4. Rock Springs Road Study and West Orange Trail Extension Study Presentation
Presented by: Lara Bouck - MetroPlan Orlando and Amy Sirmans – VHB
5. Water, Wastewater, and Reclaimed Water Utility Rate Study Status Report
Presented by: Henry Thomas, Vice President, Raftelis
6. Florida Trend's Apopka Economic Development Promotion
Presented by: Mayor Bryan Nelson and Cate Manley, President, Apopka Area Chamber of Commerce

AGENDA REVIEW

PUBLIC COMMENT PERIOD

The Public Comment Period is for City-related issues that may or may not be on today's Agenda. If you are here for a matter that requires a public hearing, please wait for that item to come up on the agenda. If you wish to address the Council, you must fill out an Intent to Speak form and provide it to the City Clerk prior to the start of the meeting. If you wish to speak during the Public Comment Period, please fill out a green-colored Intent-to-Speak form. If you wish to speak on a matter that requires a public hearing, please fill out a white-colored Intent-to-Speak form. Speaker forms may be completed up to 48 hours in advance of the Council meeting. Each speaker will have four minutes to give remarks, regardless of the number of items addressed. Please refer to Resolution No. 2016-16 for further information regarding our Public Participation Policy & Procedures for addressing the City Council.

CONSENT (Action Item)

1. Execute Release of Code Enforcement Lien for Larry Edris Hunt - 1765 Grand Oak Drive, Apopka, Florida.
2. Approve and authorize the City Administrator to execute the agreement with the Orange County Supervisor of Elections for the municipal election to be held on March 8, 2022.
3. Re-appointment of Steve Brick as Chairman of the Police Retirement System Board of Trustees.
4. Authorize the issuance of evaluated and sole source memos.
5. Accept the disbursement report for December 2021.

BUSINESS (Action Item)

1. Approve the EPG 700 Hermit Smith Road Major Development Plan Revision
Owner: Chris Haase
Applicant: Gerdorn Engineering c/o Andrew Gerdorn
Location: 700 Hermit Smith Road
Project: 7.37 +/- acres
Project Manager: Allyson Williams
2. Approve and authorize the City Administrator to execute the Agreement with the Orange County Supervisor of Elections for early voting at the Apopka Community Center.
Presented by: Susan Bone
3. Mayor's Amended Proclamation - City of Apopka Early Voting Election 2022.
4. Authorize to negotiate RFP 2021-09: Developer for Downtown Apopka Station Street Project.
Presented by: James Hitt
5. Approve the Settlement Agreement between City of Apopka, N.E.B. Group, Inc., David Sulik, and 3 Rivers Billing, Inc. in resolution of outstanding litigation matters.
Presented by: Michael Rodriguez

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Resolution No. 2022-02 - FY21/22 Budget Amendment
Presented by: Gladymir Ortega

CITY COUNCIL REPORTS**CITY ADMINISTRATOR'S REPORT****CITY ATTORNEY'S REPORT****MAYOR'S REPORT**

1. Discussion of Gator Growers Nursery Property Acquisition to expand Camp Wewa.
2. COVID Update
3. South Apopka Ministerial Alliance Dr. Martin Luther King Jr. Parade.
4. Prudential Pension Agreement.

ADJOURNMENT

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.