APOPKA CITY COUNCIL AGENDA
November 16, 2016 7:00 PM
APOPKA CITY HALL COUNCIL CHAMBERS
Agendas are subject to amendment through
5:00pm on the day prior to City Council Meetings

CALL TO ORDER
INVOCATION - Pastor Steven Jencks of the Apopka Seventh-Day Adventist Church
PLEDGE

APPROVAL OF MINUTES:
1. City Council regular meeting November 2, 2016.

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT
Proclamations:
1. Vietnamese-American Heritage and Freedom Flag Day — Mayor Kilsheimer

Presentations:
1. Check Presentation to Debbie Turner of Debbie Turner Cancer Care Center. — Mayor Kilsheimer

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. Approve the Disbursement Report for the month of October, 2016.
2. Approve the final extension of the consulting service contracts for Professional Engineering Services.
3. Authorize an expenditure from the Law Enforcement Trust Funds for undercover operations.
4. Authorize the purchase of capital equipment for utility construction and water maintenance.
5. Authorize the purchase of capital equipment for the Streets Division.
6. Authorize Amendment #1 of the Cost-Share Agreement Contract for the Water Reclamation Facility with SJRWMD.
7. Authorize a Cost-Share Agreement Contract for the Water Conservation Program with SJRWMD.
8. Award a contract to Dell Financial Services for the lease of Police Department Laptops.
9. Authorize a contract for the construction of Phase #1 of the Water Reclamation Facility Expansion and Improvements project.
10. Award a pre-construction services contract to Miller Construction Management Inc., for the Fire Station 5 project.

BUSINESS (Action Item)
1. Final Development Plan – Canterwood Manor Assisted Living Facility (ALF) – Quasi-Judicial — David Moon

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)
1. Ordinance No. 2524 – Second Reading – Small Scale Future Land Use Amendment - Legislative — Kyle Wilkes
2. Ordinance No. 2525 – Second Reading – Change of Zoning - Quasi-Judicial — Kyle Wilkes
3. Ordinance No. 2526 – Second Reading – Temporary Moratorium – Dispensing of Medical Cannabis - Legislative — David Moon
4. Ordinance No. 2528 – Second Reading – Annexation - Legislative — Rogers Beckett
5. Ordinance No. 2529 – Second Reading – Annexation - Legislative — Rogers Beckett
6. Ordinance No. 2530 – Second Reading – Annexation - Legislative — Rogers Beckett
7. Ordinance No. 2531 – Second Reading – Annexation - Legislative — Rogers Beckett
8. Resolution 2016-34 - Worker's Comp Legislative Review — Sharon Thornton

CITY COUNCIL REPORTS

MAYOR'S REPORT

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
November 18, 2016	7:00pm – 9:00pm	Movie in the Park – Angry Birds - Northwest Recreation Complex
November 24, 2016	–	Thanksgiving Holiday – City Offices Closed
November 25, 2016	–	Thanksgiving Holliday – City Offices Closed
November 28, 2016	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden
November 30, 2016	1:30pm – 3:30pm	City Council Workshop
December 1, 2016	5:30pm – 9:00pm	Food Truck Round Up
December 1, 2016	5:30pm – 9:00pm	Winter Wonderland & Tree Lighting - Kit Land Nelson Park
December 3, 2016	6:00pm – 7:30pm	Bonfire Event – Kit Land Nelson Park
December 9, 2016	7:00pm – 9:00pm	Movie in the Park – Santa Claus - Northwest Recreation Complex
December 7, 2016	1:30pm –	Council Meeting
December 10, 2016	10:00am –	Apopka Christmas Parade
December 13, 2016	5:30pm – 6:00pm	Planning Commission Meeting
December 21, 2016	7:00pm –	Council Meeting
December 23, 2016	–	Holiday – City Offices Closed
December 26, 2016	–	Holiday – City Offices Closed
December 26, 2016	10:00am – 11:00am	Lake Apopka Natural Gas District Board Meeting: Winter Garden

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.