



APOPKA CITY COUNCIL AGENDA

November 03, 2015 1:30 PM

APOPKA CITY HALL COUNCIL CHAMBERS

PLEDGE

INVOCATION - Pastor Hicks of the Center of Faith Church, Inc.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

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.

APPROVAL OF MINUTES:

1. City Council meeting October 21, 2015.

PUBLIC/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Employee Recognition:

- ❖ Ten Year Service Award - Martha Glass, Administrative Services
- ❖ Ten Year Service Award - Heather O'Bryan, Communications/Police Department
- ❖ Fifteen Year Service Award - Acie McCall, Utility Construction/Public Services
- ❖ Fifteen Year Service Award - Angel Reyes, Utility Construction/Public Services

Presentations:

- ❖ Donation presented to the Debbie Turner Cancer Care & Resource Center
 - ❖ Artist to present renditions of the Mayor Land Statues.
 - ❖ National League of Cities Service Line Warranty Program
- Mayor Joe Kilsheimer
Peter Pasha
Lee Zell

CONSENT (Action Item)

1. Approve December 23, 2016, as the CY16 Floating Holiday.
2. Appointments to the Public Risk Management Board of Directors.
3. Renewal of the Merchant Processing Agreement - First Card Merchant Services Company.
4. Renewal of the Non-Ad Valorem Assessment Administration Agreement - Orange County Property Appraiser.
5. Amendment #1 to inmate work squad Contract #WS950 - Department of Corrections.
6. Approval to purchase batting cages for the Northwest Recreation Complex.
7. Approve the Purchase of a Crash Investigation and Traffic Citation Software for the Police Department.
8. Authorize the presentation of service weapon to retiring police Captain Matthew Gibbs.

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS (Action Item)

1. Resolution 2015-24 - Invocation Policy for City of Apopka meetings.
- Attorney Cliff Shepard

NEW BUSINESS (Action Item)

1. Iberia Bank - Purchasing Card Service Agreement.
 2. First Southwest Company - Financial Advisory Agreement.
 3. Council
 4. Public
- Pam Barclay
Pam Barclay

OLD BUSINESS (Action Item)

1. Final Development Plan – Cooper Palms Commerce Park - Fun Planners
2. Council
3. Public

David Moon

MAYOR'S REPORT**ADJOURNMENT****MEETINGS AND UPCOMING EVENTS**

DATE	TIME	EVENT
November 5, 2015	5:30 pm – 9:00 pm	Food Truck Round Up
November 7, 2015	7:30 pm – 9:30 pm	2016 Miss Apopka Pageant
November 10, 2015	5:00 pm – 6:00 pm	Planning Commission Meeting
November 14, 2015	10:00 am – 3:00 pm	ARC's 10 th Annual Fall Owl Fest
November 18, 2015	7:00 pm -	City 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.