

CITY OF APOPKA

Minutes of the regular City Council meeting held on September 21, 2016, at 7:00 p.m., in the City of Apopka Council Chambers.

PRESENT: Mayor Joe Kilsheimer
Commissioner Billie Dean
Commissioner Diane Velazquez
Commissioner Doug Bankson
Commissioner Kyle Becker
City Attorney Cliff Shepard
City Administrator Glenn Irby

PRESS PRESENT: Teresa Sargeant - The Apopka Chief
Bethany Rodgers, Orlando Sentinel
Reggie Connell, The Apopka Voice

INVOCATION: Mayor Kilsheimer introduced Dr. Jimmy Siberio of Oasis De Esperanza Church, who gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Kilsheimer said on September 17, 1787, following a month of debate at the Constitutional Convention in Philadelphia, the Constitution of the United States was signed by its framers. Part of the compromise to ratify the new Constitution, additional amendments were debated upon and drafted. Two years later, on September 25, 1789, the first Congress of the United States adopted twelve amendments to the U.S. Constitution, ten of which would later be ratified and become known as the Bill of Rights. He asked everyone to reflect upon the wisdom, deliberation, careful consideration, and prudence of those who helped create our Constitution as he led in the Pledge of Allegiance.

APPROVAL OF MINUTES:

1. City Council meeting September 7, 2016.

MOTION by Commissioner Bankson, and seconded by Commissioner Dean, to approve the September 7, 2016 City Council minutes. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

PUBLIC COMMENT/STAFF RECOGNITION AND ACKNOWLEDGEMENT

Presentations:

1. Special presentation by Helen Miller of Senator Bill Nelson's office.
Mayor Kilsheimer said as construction of the 9/11 memorial was coming to completion, it was decided the need to recognize a few key individuals involved in this project. He stated while there were many people that contributed to this project, there were four individuals believed to deserve special recognition for their extraordinary roles: Christian Lamphere for the courage to take on this monumental project and the determination to see it through; Commissioner Diane Velazquez and her husband Ed Velazquez for their efforts to secure a

piece of the World Trade Center for the monument; and Ray Marsh, Building Official, for his guidance in design and many hours of working with Christian on the monument in order to have it ready to unveil on September 11, 2016.

Helen Miller of Senator Bill Nelson's office said she had the honor of representing Senator Nelson at the 9/11 Service and dedication and said she was keeping a secret that day that she gets to share this evening. She presented an American Flag that flew over the United States Capitol, at Senator Nelson's request, on September 11, 2016, to Christian Lamphere, Commissioner Diane and Ed Velazquez, and Ray Marsh.

Public Comment Period:

Charla Moss said she would like to request yard sale permits be allowed four times a year, stating that now it is only one time a year. She stated working with Loaves and Fishes and being a substitute at Apopka High School, there are many family members in need. Something as simple as a yard sale can provide extra funds for families in need until they can get back on their feet. She felt this would be beneficial to residents.

Pastor Hezekiah Bradford, Jr. said he would like an answer, if possible, during this comment section, one being that he knows the budget will be voted on and he asked with regards to Alonzo Williams Park, if we did not receive the grant, was any money set aside for Alonzo Williams Park for improvement. He also expressed concern regarding the condition of Hawthorne Road between Fifth and Tenth Streets. He also suggested single member districts being broken down into four quadrants stating that would make their jobs easier, stating they cannot govern all four areas sufficiently.

Rod Love said one of the things the Alliance does under the leadership of Pastor Bradford and Pastor King, with regards to what we are seeing on the news, is to hold conference calls with other community leaders and pastors to talk about issues so to be proactive. He stated he wanted to commend the two commissioners who voted against the budget and for their independence. He expressed his disappointment about the budget, and said he was willing to sacrifice for the betterment of the Apopka community. He expressed disappointment for items in the budget that others have expressed concern over, as well as the process of holding a CRA meeting by recessing Council and convening as the CRA. He stated he was disappointed that people speak for four minutes and receive no response on items that come up each meeting.

CONSENT (Action Item)

1. Authorize the disposal of surplus equipment/property.
2. Authorize road closures for the Apopka High School Homecoming Parade.
3. Authorize a donation from the Law Enforcement Trust fund to Apopka High School.
4. Approval of an Engineering Firm to prepare Legal Descriptions and Parcel Sketches on Ocoee Apopka Road & Harmon Road.
5. Approve the City Hall roof replacement proposal submitted by Garland/DBS Inc.

MOTION by Commissioner Dean, and seconded by Commissioner Velazquez, to approve the five items on the Consent Agenda. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Bankson and Becker voting aye.

BUSINESS

1. Preliminary Development Plan – Northwest Distribution Center – Building “D”.

Mayor Kilsheimer advised this was a quasi-judicial hearing. The witnesses were sworn in by the clerk.

Rogers Beckett, Senior Project Coordinator, provided a brief lead-in, stating the Preliminary Development Plan proposes 180,000 square feet of industrial warehouse and office space. The applicant has requested a deferral in the parking requirement, stating they have provided a parking study showing the requested number of spaces meets the demand to accommodate employees and customers. Their architectural standards meet the City Development Design Guidelines, as well as the storm requirements and buffer requirements. DRC and Planning Commission recommend approval.

Jeff Banker, Highland Engineering, said the applicant is constructing a Build-to-Suit for the tenant at this time who has very specific needs. He advised they will be operating 24 hours a day, three shifts, and will be employing approximately 160 people at build out. He advised with the parking deferral, they can work with other areas at the site to establish the sufficient parking if this tenant was to go away. However, the tenant has signed a long term lease.

Mayor Kilsheimer 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 Velazquez, to approve the Preliminary Development Plan of the Northwest Distribution Center, Building “D” as presented.

Commissioner Velazquez pointed out the Staff Report Pubic Hearing Schedule should be corrected to 2016.

Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

2. Master Plan/Preliminary Development Plan – Emerson North Townhomes – Pulte Group

Mayor Kilsheimer advised this was a quasi-judicial hearing. Witnesses were sworn in by the clerk.

David Moon, Planning Manager, provided a brief lead-in, stating this was a two phase project, proposing 136 townhome units with 3.12 acres of active and passive recreation and open space. He advised 36 of the units will have two-car garages and 100 of the units will have one-car garages. The driveways will accommodate one to two vehicles. The proposed living area is 1,530 square feet. There will be two access points off of Harmon Road, the western access becoming available at the time East Harmon Road is extended to the west. The Planning Commission recommended approval at their meeting on August 9, 2016, with a condition of a minimum 2,000 square feet of Neighborhood Activity Center. Mr. Moon

advised the applicant has modified the plan to satisfy the code with a 1,500 square foot cabana and a larger pool area, and this eliminates that condition. They also recommended a 22 foot front setback to accommodate parking of large vehicles. The applicant has complied with this provision as well and has worked with the city on it. DRC recommends approval.

Doug Hoffman with Pulte introduced other members of the team present. He said they have owned this land since 2006 and held off the market while the CFX finalized the alignment of the 414 extension. He stated it was an ideal time with the development of the hospital in the area and they felt it was an ideal property for their Vista product series. He said they understand the importance for the conveyance of land to the City for the future Harmon Road right-of-way extension and they have agreed to work with the City in this regard. He said they look forward to working with the City on this project.

Mayor Kilsheimer disclosed his ex parte communication with the applicant, but stated it had no effect on the decision tonight.

Mayor Kilsheimer opened the meeting to a public hearing.

Pastor Bradford expressed concern regarding traffic on Michael Gladden Road with Florida Hospital in that area and additional development that will take place in the future. He inquired if there was any future plans for widening of this road. He also asked if there would be consideration for this project to offer jobs to residents in the South Apopka community.

Jay Davoll, Public Services Director and City Engineer, said Ocoee Apopka Road turns into Michael Gladden. He stated most of Ocoee Apopka Road is a county roadway. There have been traffic studies submitted for the projects so far and they have not tripped any thresholds for Michael Gladden and that section. The section around the hospital is already four lane road.

Mr. Hoffman said they were certainly willing to review any bids from local contractors.

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

MOTION by Commissioner Bankson, and seconded by Commissioner Dean, to approve the Emerson North Townhomes Master Plan/Preliminary Development Plan. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

3. Approval of an LED streetlight design.

Glenn Irby, City Administrator, said we continue to have subdivisions being built and our code requires subdivisions to have specific decorative lighting for their streets. At this time most of the lights are high sodium vapor and staff sees a need to come up with a better standard of lighting across the entire spectrum. They brought three forward tonight for Council to review, all LED. He advised the Code provides for the HOA to be responsible for the upcharge over the amount of a high sodium vapor light. He reviewed pricing for the

current lighting and proposed lighting and advised the HOA would be responsible for the difference between the high sodium vapor lighting cost and the LED light

Commissioner Becker said he understood an increase in the capital cost of the light, but did not understand the monthly increase in cost.

Mayor Kilsheimer said they are being asked to choose a preferred style of light that will go in to new subdivisions. He stated the trend is toward LED and away from sodium vapor. He said the developer installs the lights, and the City pays the electric bill. Duke Energy has a formula for how they charge for street lights as they are not metered.

Jerry Daniels, Business Development Manager with Lighting Solutions for Duke Energy, said the fuel and energy costs are actually about 30% to 40% less for the LED lights than the high vapor sodium lights, but because of a better quality fixture, it costs more. He reported they are retrofitting entire municipalities giving Eustis, St. Petersburg and Tavares as an example. He said these were not the only options available, stating they have an entire product line.

It was the consensus to look at other options and have staff bring this back in a month.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. **Ordinance No. 2513 – Second Reading – Annexation** – The City Clerk read the title as follows:

ORDINANCE NO. 2513

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 CENTRAL FLORIDA EXPRESSWAY AUTHORITY LOCATED WEST OF PLYMOUTH SORRENTO ROAD AND SOUTH OF YOTHERS ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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 Bankson, to adopt Ordinance No. 2513. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

2. **Ordinance No. 2514 – Second Reading – Annexation** – The City Clerk read the title as follows:

ORDINANCE NO. 2514

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 CHARLES L. KOHL AND KATHY E. KOHL LOCATED AT 1030 EAST SANDPIPER STREET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

MOTION by Commissioner Dean, and seconded by Commissioner Becker, to adopt Ordinance No. 2514. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

- 3. Ordinance No. 2515 – Second Reading – Annexation –** The City Clerk read the title as follows:

ORDINANCE NO. 2515

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 BRYAN NELSON AND DEBBIE NELSON LOCATED AT 1157 OAKPOINT CIRCLE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer opened the meeting to a public hearing. No one wishing to speak, he closed the public hearing.

MOTION by Commissioner Dean, and seconded by Commissioner Becker, to adopt Ordinance No. 2515. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

- 4. Ordinance No. 2516 – Second Reading – Annexation –** The City Clerk read the title as follows:

ORDINANCE NO. 2516

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 WILLIAM D. COOK AND ROBYN D. COOK TRUST LOCATED AT 1163 OAKPOINT CIRCLE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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 Bankson, to approve Ordinance No. 2516 at First Reading and carry it over for a Second Reading. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

5. **Ordinance No. 2517 – Second Reading – Annexation** – The City Clerk read the title as follows:

ORDINANCE NO. 2517

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 VERDUZCO INVESTMENT LLC, LOCATED AT 1175 OAKPOINT CIRCLE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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 Velazquez, to adopt Ordinance No. 2517. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

6. **Ordinance No. 2503 – Second Reading – Land Development Code – Ex Parte Contact** – The City Clerk read the title as follows:

ORDINANCE NO. 2503

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE APOPKA CODE OF ORDINANCES, PART III, LAND DEVELOPMENT CODE, ARTICLE I, TO ADOPT PROVISIONS TO PROVIDE ACCESS TO PUBLIC OFFICIALS OF THE CITY OF APOPKA REGARDING QUASI-JUDICIAL MATTERS BY REMOVING PROHIBITIONS ON EX-PARTE COMMUNICATIONS; ESTABLISHING PROCEDURES TO DISCLOSE EX-PARTE COMMUNICATIONS PURSUANT TO SECTION 286.0115, FLORIDA STATUTES; CREATING PROCEDURES FOR THE DISCLOSURE OF EX-PARTE COMMUNICATIONS, INVESTIGATIONS, SITE VISITS, AND EXPERT OPINIONS TO REMOVE THE PRESUMPTION OF PREJUDICE ARISING THEREFROM; AND PROVIDING FOR CODIFICATIONS, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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 Dean, to adopt Ordinance No. 2503. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

- 7. Ordinance No. 2504 – Second Reading – Land Development Code – Building Heights –**
The City Clerk read the title as follows:

ORDINANCE NO. 2504

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE APOPKA CODE OF ORDINANCES, PART III, LAND DEVELOPMENT CODE TO ALLOW BUILDING HEIGHTS IN EXCESS OF 35 FEET WHEN EXPRESSLY PERMITTED BY SPECIAL EXCEPTION OR PLANNED UNIT DEVELOPMENT, PROVIDING FOR EXCEPTIONS AND PROVIDING CRITERIA; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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. 2504 at Second Reading. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

- 8. Ordinance No. 2509 – First Reading – Code of Ordinances, “Peddlers and Solicitors” –**
The City Clerk read the title as follows:

ORDINANCE NO. 2509

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 62, PEDDLERS AND SOLICITORS; EMPOWERING THE CITY ADMINISTRATOR OR HIS OR HER DESIGNEE TO ADMINISTER PROVISIONS REGARDING PERMITTING OF PEDDLERS AND SOLICITORS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Mayor Kilsheimer 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. 2509. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

9. **Ordinance No. 2510 – Second Reading – Code of Ordinances, “Business Tax Receipts”**
Postponed to October 5, 2016.

ORDINANCE NO. 2510

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING CHAPTER 74, ARTICLE IV, SECTION 74-104 OF THE CITY OF APOPKA CODE OF ORDINANCES PERTAINING TO “VEHICLES FOR HIRE” BY REMOVING LANGUAGE INDICATING THAT CITY COUNCIL APPROVAL IS REQUIRED FOR DRIVERS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

10. **Ordinance No. 2511 – First Reading – Code of Ordinances, “Vehicles for Hire**
Postponed to October 5, 2016.

ORDINANCE NO. 2511

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, VACATING AND DELETING THE PROVISIONS OF CHAPTER 86 OF THE CITY CODE OF ORDINANCES AS CURRENTLY WRITTEN, ADOPTING NEW PROVISIONS IN SAID CHAPTER AMENDING THE PERMITTING AND REGULATIONS OF TAXICABS AND CREATING REGULATIONS FOR TRANSPORTATION SERVICES AND TRANSPORTATION NETWORK APPLICATION COMPANIES AND OPERATORS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised the City received a request today from Lyft to postpone consideration, as they received short notice and would like to have an opportunity to respond.

MOTION by Commissioner Bankson and seconded by Commissioner Velazquez to postpone Ordinance No. 2510 and Ordinance No. 2511 to the City Council meeting on October 5, 2016. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

11. **Ordinance No. 2518 – First Reading – PUD Master Plan/Preliminary Development Plan.**
The City Clerk read the title as follows:

ORDINANCE NO. 2518

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING ORDINANCE NUMBER 2355, CHANGING MAXIMUM FLOOR AREA RATIO FROM 0.25 TO 0.30 AND AMENDING THE APPROVED MASTER PLAN PRELIMINARY DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY GENERALLY LOCATED NORTH OF OLD DIXIE HIGHWAY, EAST OF RICHARD L. MARK DRIVE, AND SOUTH OF ERROL PARKWAY, COMPRISING 6.99 ACRES MORE OR LESS, AND OWNED BY ROBERT K. DUNN ET. AL.; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Kilsheimer advised this was a quasi-judicial hearing. Witnesses were sworn in by the clerk.

David Moon provided a brief lead-in on the project advising after the master plan was previously approved by Council and the owner found another assisted living provider with a different floor plan and model. The new proposed footprint for the site was reviewed and they are requesting an FAR of 0.30. The floor plan now has part of the building one-story the deliveries will be at the front of the building and hidden from the residents. There are more open areas that faces the residents to the north. He advised the Planning Commission and DRC recommend approval.

In response to Commissioner Dean, Mr. Davoll advised there was a plan to add bike lanes to Old Dixie Highway that will widen it. He further stated they will be required to do a traffic study.

Joel Hass, Senior Vice President of MJM, said they are the developers of the assisted living facility, Canterwood Manor. The reason for the change in the request are due to the design being on a clinical basis. He advised the facility will have a community room and the community will be invited to utilize this room at no charge. He stated this room is also used as an education center, especially for the care and treatment of memory care.

Elizabeth Lentz, Architect, said the exterior of the building has been designed to be a Florida Coastal style. She said it is very residential and is broken into one and two-story portions with the two-story development being away from the current single family homes.

Mayor Kilsheimer opened the meeting to a public hearing.

Jose Molina said they mentioned the community room and inquired if there would be additional parking if they are holding events. He agreed with Commissioner Dean's comment regarding Old Dixie Highway needing improvements on width and lighting.

Mr. Hass advised the site plan presented takes into consideration parking for the community room.

Mr. Davoll said as they review the design plan the lighting will be evaluated and the design will be before Council.

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

MOTION by Commissioner Velazquez, and seconded by Commissioner Dean, to approve Ordinance No. 2518 at First Reading and carry it over for a Second Reading. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

MAYOR'S REPORT

1. Ratify Mr. James Hitt as Community Development Director.

Mayor Kilsheimer reported Mark Reggentin, Community Development Director, has been extremely helpful to the City since he joined the staff earlier this year. Mark has been offered a job with the City of Maitland which is his home community. His last day with the City of Apopka is September 29, 2016.

Mayor Kilsheimer said when they were looking for a Community Development Director, they narrowed it down to two candidates: Mark Reggentin and Jim Hitt. He stated Jim currently works for the City of Clermont and spoke on the development occurring in Clermont. He said they contacted Mr. Hitt to see if he was still interested in the position. Mayor Kilsheimer recommended Jim Hitt as the new Community Development Director.

MOTION by Commissioner Bankson, and seconded by Commissioner Becker to ratify the appointment of James Hitt as Community Development Director. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.

NOT REQUIRING ACTION

ADJOURNMENT – There being no further business the meeting adjourned at 8:32 p.m.

ATTEST;

Joseph E. Kilsheimer, Mayor

Linda F. Goff, City Clerk