



APOPKA CITY COUNCIL AGENDA
SEPTEMBER 18, 2019 7:00 PM
APOPKA CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
INVOCATION
PLEDGE

OPEN PUBLIC HEARING FOR FY 19/20 BUDGET

SET FINAL MILLAGE & BUDGET FOR FISCAL YEAR 2019-2020

1. Resolution No. 2019-17 - Setting the millage levy for the fiscal year 2019-2020 at 4.0376.
2. Resolution No. 2019-18 - Adopting the annual budget for fiscal year 2019-2020.

CLOSE PUBLIC HEARING FOR FY 19/20 BUDGET

APPROVAL OF MINUTES

1. City Council regular meeting August 21, 2019.

AGENDA REVIEW

PROCLAMATIONS:

1. Chiari Awareness presented to Apopka Families
Presented by: Mayor Nelson

PRESENTATIONS:

1. Theatre South
Presented by: Herman LeVern Jones
2. Classification & Compensation Study by MGT Consulting Group Follow-up. (Action Item)
Presented by: Jennifer Vickrey

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. Authorize the Public Services Director to execute Amendment No. 4 to the Water Reclamation Facility expansion Engineering and Construction Administration contract with Tetra Tech, Inc. for additional construction administration services in the amount of \$22,582.34.
2. Authorize the Fire Department to dispose of surplus capital property.
3. Reject RFP 2019-07 for Insurance: Property, Casualty, Liability, and Workers Compensation.
4. Authorize the issuance of blanket purchase orders.
5. Accept the disbursement report for August 2019.

BUSINESS (Action Item)

1. Development Agreement First Amendment - Publix Kelly Park
Project: Publix Super Markets, Inc.
Location: 4966 Plymouth-Sorrento Road
Project Manager: David Moon
2. Final Development Plan/Plat – Sheeler Pointe Subdivision
Project: First Pentecostal Church of Orlando, Inc.
Location: 1790 Grand Oak Drive
Project Manager: Bobby Howell
3. Final Development Plan - Lake Gem Lot 2 Sigle Holdings
Project: Property Industrial Enterprises, LLC c/o Michael R. Cooper
Location: 651 Marshal Lake Road
Presented by: Jean Sanchez

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1. Ordinance No. 2730 – Second Reading - Change of Zoning – Hammock at Rock Springs
From: T (Transitional)
To: PD (Planned Development)
Project: Construesse USA, Inc.
Location: West of Rock Springs Road and South of Disalvo Place
Project Manager: Phil Martinez
2. Ordinance No. 2670 – Second Reading - Comprehensive Plan – Large Scale – Future Land Use
From: Residential Low (O-5 DU/AC) and Residential Low Suburban (O-3.5 DU/AC)
To: Residential Medium Low (O-7.5 DU/AC)
Project: Radam Investment, LLC
Location: North of South Apopka Boulevard, west of South Lake Pleasant Road
Project Manager: Phil Martinez
3. Ordinance No. 2732 – Second Reading - Change of Zoning – Monarchs at Lake Pleasant
From: T (Transitional) and RSF-1A (Residential Single Family)
To: RMF (Residential Multi-Family)
Project: The Monarchs at Lake Pleasant, LLC c/o Rafael Martinez
Location: 1653, 1711 and 1717 Apopka Boulevard
Project Manager: Jean Sanchez

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

1. Appointment of Fire Chief.

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
September 21, 2019	11:00 AM – 12:00 PM	Cookies & Milk with a Cop NW Orange/Apopka Library
October 2, 2019	1:30 PM	City Council Meeting
October 8, 2019	5:30 PM – 7:30 PM	Planning Commission Meeting
October 16, 2019	7:00 PM	City Council Meeting
October 19, 2019	11:00 AM – 12:00 PM	Cookies & Milk with a Cop NW Orange/Apopka Library
November 6, 2019	1:30 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.

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.