



APOPKA CITY COUNCIL AGENDA

December 21, 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 Joe Bankson of Victory Church

PLEDGE

APPROVAL OF MINUTES:

1. City Council workshop November 30, 2016.
2. Groundbreaking MMI Marden Road Interchange December 1, 2016

AGENDA REVIEW

PUBLIC COMMENT; STAFF RECOGNITION AND ACKNOWLEDGEMENT

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 a Capital Facility Fees Payment Agreement with Emerson North Townhomes (136 Units).
2. Authorize the closure of roads for the annual Martin Luther King Parade.
3. Approve the sale of alcohol at City events.
4. Authorize an expenditure from Federal Law Enforcement Trust Fund for an Annual National Conference.
5. Approve a part-time Accounting Clerk position in the Finance Department.
6. Authorize the purchase of an EMC Storage Array and appliance for the City's virtual environment.
7. Authorize the purchase of four Pumps for sanitary sewer pumping stations.
8. Authorize the purchase of vehicles for the Construction, Water Maintenance and Sewer Maintenance Divisions.
9. Authorize the purchase of a vactor truck for the Sewer Maintenance Division.
10. Award a bid to Providence Construction and Development for the Ocoee Apopka Road Reclaimed Water System extension.
11. Authorize a Reclaimed Water Main Oversizing Agreement with the Silver Oak subdivision developer.

BUSINESS (Action Item)

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| 1. Master Plan/Preliminary Development Plan – Vistas at Water's Edge – Quasi-Judicial | David Moon |
| 2. Final Development Plan – Tractor Supply – Quasi-Judicial | David Moon |

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

- | | |
|---|--------------------|
| 1. Ordinance No. 2499 – Second Reading – Large Scale Future Land Use Amendment - Legislative | Kyle Wilkes |
| 2. Ordinance No. 2510 – Second Reading – Code of Ordinances, Chapter 74 "Business Tax Receipts" – Legislative | James Hitt |
| 3. Ordinance No. 2511 – Second Reading - Code of Ordinances, Chapter 86 "Vehicles for Hire." – Legislative | James Hitt |
| 4. Ordinance No. 2531 – Second Reading – Annexation - Legislative | David Moon |
| 5. Ordinance No. 2532 – Second Reading – Small Scale Future Land Use Amendment - Legislative | Elizabeth Florence |
| 6. Ordinance No. 2533 – Second Reading – Change of Zoning - Quasi-Judicial | Elizabeth Florence |
| 7. Ordinance No. 2534 – Second Reading – Comp Plan Amendment – Capital Improvements Element – Legislative | Kyle Wilkes |
| 8. Ordinance No. 2535 – Second Reading – Change of Zoning - Quasi-Judicial | Kyle Wilkes |
| 9. Ordinance No. 2536 – Second Reading – Small Scale Future Land Use Amendment – Legislative | Elizabeth Florence |
| 10. Ordinance No. 2537 – Second Reading – Change of Zoning - Quasi-Judicial | Elizabeth Florence |
| 11. Ordinance No. 2538 – Second Reading – Small Scale Future Land Use Amendment - Legislative | Kyle Wilkes |

12. Ordinance No. 2539 – Second Reading – Change of Zoning - Quasi-Judicial
13. Ordinance No. 2540 – Second Reading – Change of Zoning - Quasi-Judicial
14. Ordinance No. 2541 – Second Reading – Right-of-Way Vacate – Quasi-Judicial

Kyle Wilkes
Elizabeth Florence
David Moon

CITY COUNCIL REPORTS

MAYOR'S REPORT

ADJOURNMENT

MEETINGS AND UPCOMING EVENTS

DATE	TIME	EVENT
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
January 2, 2016	–	Holiday – City Offices Closed
January 4, 2016	1:30pm –	Council Meeting
January 5, 2016	5:30pm – 9:00pm	Food Truck Round Up
January 10, 2016	5:30pm – 6:00pm	Planning Commission Meeting
January 18, 2016	7:00pm –	Council Meeting
January 23, 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.