

# CITY OF APOPKA

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## Minutes of a City Council Special meeting held on August 23, 2016, 3:30 p.m. in the City of Apopka Council Chambers.

**PRESENT:** Mayor Joe Kilsheimer  
Commissioner Billie Dean  
Commissioner Diane Velazquez  
Commissioner Kyle Becker  
Commissioner Doug Bankson  
Andrew Hand, City Attorney

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

**CALL TO ORDER** - Mayor Kilsheimer called the Special Council meeting to order at 3:34 p.m.

### **SPECIAL REPORTS AND PUBLIC HEARINGS**

1. Conditionally accept the donations of rights-of-way along Marden Road by acceptance of the following three resolutions:

Mayor Kilsheimer said this meeting of the City Council is to consider three resolutions with regards to the acceptance of donation of rights-of-way along Marden Road and for the specific purpose of roundabouts they would like to see built.

- a. Resolution No. 2016-21: Centex Deed – The title was read by the City Clerk as follows:

#### **RESOLUTION NO. 2016-2021**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, ACCEPTING A SPECIAL WARRANTY DEED FROM CENTEX HOMES FOR REAL PROPERTY; DIRECTING THE CITY CLERK OR DESIGNEE TO RECORD THE EXECUTED DEED IN THE PUBLIC RECORDS OF ORANGE COUNTY, AND PAY ALL FEES NECESSARY TO EFFECTUATE SUCH RECORDATION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

Mr. Irby advised the three resolutions being considered have to do with the dedication of rights-of-way along Marden Road for the Marden Road interchange connections to the 414. MMI has indicated they will build the roundabouts and agreements will be brought before Council later on. He stated without this dedication of right-of-way, these roundabouts can't be put in place. Michael Wright is here from MMI to answer any questions. He advised that CFX meets tomorrow and a dedication is needed from them as well, which is the purpose of this special meeting.

Michael Wright, President, MMI Development, said it would be best to show actions that need to be done by MMI, Centex, Pulte, and the City with regards to the rights-of-way.

City Attorney Hand advised the approval of the resolutions are subject to the correct legal descriptions being inserted.

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

**MOTION Commissioner Velazquez, and seconded by Commissioner Bankson to approve Resolution No. 2016-21 subject to the correct legal descriptions being inserted. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.**

- b. Resolution No. 2016-22: Emerson Point Phase II Deed - The title was read by the City Clerk as follows:

**RESOLUTION NO. 2016-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, CONDITIONALLY ACCEPTING A SPECIAL WARRANTY DEED FROM EMERSON POINT PHASE II, LLC, FOR REAL PROPERTY; DIRECTING THE CITY CLERK OR DESIGNEE TO RECORD THE EXECUTED DEED IN THE PUBLIC RECORDS OF ORANGE COUNTY ONCE ALL CONDITIONS ARE SATISFIED, AND PAY ALL FEES NECESSARY TO EFFECTUATE SUCH RECORDATION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

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

**MOTION Commissioner Velazquez, and seconded by Commissioner Bankson to approve Resolution No. 2016-22 subject to the correct legal descriptions being inserted. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.**

- c. Resolution No. 2016-23: Emerson Point Association Deed – The title was read by the City Clerk as follows:

**RESOLUTION NO. 2016-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, CONDITIONALLY ACCEPTING A SPECIAL WARRANTY DEED FROM EMERSON POINT ASSOC., LLP, FOR REAL PROPERTY; DIRECTING THE CITY CLERK OR**

**DESIGNEE TO RECORD THE EXECUTED DEED IN THE PUBLIC RECORDS OF ORANGE COUNTY ONCE ALL CONDITIONS ARE SATISFIED, AND PAY ALL FEES NECESSARY TO EFFECTUATE SUCH RECORDATION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

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

**MOTION Commissioner Velazquez, and seconded by Commissioner Bankson to approve Resolution No. 2016-23 subject to the correct legal descriptions being inserted. Motion carried unanimously with Mayor Kilsheimer, and Commissioners Dean, Velazquez, Becker, and Bankson voting aye.**

Marden Ridge Road proposed roundabouts letter.

Mr. Wright stated these deeds allow the roundabouts. He affirmed this sets up connection of Marden Road to Ocoee Apopka Road via Harmon Road. They will be bringing renderings to review with City Council at a later date.

**ADJOURNMENT** - There being no further business, the meeting adjourned at 3:51 p.m.

ATTEST:

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Joseph E. Kilsheimer, Mayor

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Linda F. Goff, CMC, City Clerk