CITY OF APOPKA

Minutes of the City Council regular meeting held on July 15, 2020, 7:00 p.m., in the City of Apopka Council Chambers.

PRESENT: Mayor Bryan Nelson
Commissioner Doug Bankson
Commissioner Kyle Becker
Commissioner Alexander Smith
City Administrator Edward Bass
City Attorney Michael Rodriguez

PRESS PRESENT: John Peery – The Apopka Chief

INVOCATION/PLEDGE – Commissioner Bankson provided the invocation, Pledge of Allegiance and the Fact of the Day.
On July 16, 1969, Apollo 11, the first U.S. lunar landing mission, is launched from Cape Canaveral, Florida, on a historic journey to the surface of the moon. After traveling 240,000 miles in 76 hours, Apollo 11 entered into a lunar orbit on July 19. The next day, the lunar module Eagle, manned by astronauts Neil Armstrong and Edwin "Buzz" Aldrin, separated from the command module, where a third astronaut, Michael Collins, remained. The craft touched down on the southwestern edge of the Sea of Tranquility. Armstrong immediately radioed to Mission Control in Houston a famous message, "The Eagle has landed." Armstrong opened the hatch and spoke the following words to millions listening at home: "That's one small step for man, one giant leap for mankind." A moment later, he stepped off the lunar module's ladder, becoming the first human to walk on the surface of the moon. On July 22, Apollo 11 began its journey home, safely splashing down in the Pacific Ocean on July 24.

APPROVAL OF MINUTES

1. City Council regular meeting June 17, 2020.

   Mayor Nelson asked if anyone had any questions about the minutes and hearing none, he asked for a motion to approve the meeting minutes of June 17, 2020.

   MOTION by Commissioner Bankson and seconded by Commissioner Becker, to approve the meeting minutes of June 17, 2020. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

AGENDA REVIEW

Edward Bass, City Administrator, stated that there were no changes to the Agenda.

PUBLIC COMMENT PERIOD

Comment cards were submitted online from the following comment was read into the record.

CONSENT (Action Item)

1. Authorize the issuance of blanket purchase orders for fiscal year 2020.
2. Accept the disbursement report for June 2020.

MOTION by Commissioner Smith, and seconded by Commissioner Becker, to approve the two items on Consent. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

MILLAGE RATE (Action Item)

1. Approve and Set the Proposed Fiscal Year 2020-21 Millage Rate.
   Presented by: Edward Bass

Edward Bass, City Administrator said that tonight, we have to set the proposed millage rate and said that for the last three days, of the Budget Workshops, you've seen all of our Departments present their budgets in detail including wish list items. He said tonight, I want to go over the General Fund and focus on that as that's where the millage rate lies. He said he will be going through some of the revenue changes first and then the expenditures overall and show you where we are and the difference between revenues and expenditures at this point and provide some of the recommendations that are being presented tonight. He said there was one change in the Organizational Chart going into FY/21 which is Parks and Recreation. He said that Grounds and Cemetery used to be under Public Works and is now moved to Parks and Recreation as this is a better fit since the parks are maintained as part of the grounds so we have those work crews together as one unit. He explained what the different millage options would produce and said as you can see from this slide, the amount budgeted from this current year, in keeping the same millage rate that we currently have, would generate a little over $1.1 million dollars. He said that the millage rates in your packet recommends a quarter of a mil or .25, which generates approximately $910,000 additional dollars over the current $1.1 million dollars. He said the budget calendar includes the setting of the proposed millage rate and make the property appraiser aware of what will go on the trim notices to the Citizens. He said we've had our 3 Budget Workshops from July 13th through July 15th so that's where we are. He stated that the schedule required by the trim process is our CRA meeting scheduled for August 19, 2020 so they will meet and go over their budget like they do every year. He said what we're proposing is that on September 9, 2020, we will have our 1st Public Hearing at 5:15 p.m. on the tentative budget and on September 16, 2020, we will have the Final Public Hearing and the final adoption of the FY20/21 budget. He said keep in mind that unfortunately, we can't hold our 1st Public Hearing on our normal scheduled date of September 2, 2020 and are proposing to hold the 1st Public Hearing on September 9, 2020 at 5:15 p. m, as by law, we have to have the meeting after 5:00 p.m.

Mr. Bass said that first he wanted to go through the revenue side of the budget and said as we talked about earlier in the workshops, you can see an additional $1 million dollars which is based on the current millage rate of 4.0376. He said that most of the revenue lines on the tax side are pretty flat and we don't anticipate much change however, we're awaiting on revenue estimates from the State and said there could be some minor changes there. He said that currently where we sit, the utility tax for water shows quite a bit of an increase there, based upon projections. He said licenses and permits, not a lot of changes and said these numbers can also change between now and September and we will continue to update you regarding. He said that this is the area of concern in the inner-governmental revenues, and is where the sales tax number comes in. He said that you can see under the state revenue sharing number, we're projecting a 25% reduction in state revenue dollars and said this is part of the sales tax. He said that you'll notice that the local ½ cent sales tax is also a sales tax number and we're also projecting a 25% reduction in those numbers as well so together that's about $3 million dollars in reduction just in these two numbers. He said that under the Police Task Force Program shows an increase, which is now in line with past years. He explained that the charges for services, include ambulance billing revenues are. He said the record storage fee has been increased as that number was a little low so it's in line now. He reported that Lien Searches are up so that number is a little higher. He said we provide dispatch services to some other Cities including Maitland and Eatonville and we have a 2% CPI built in there and this may be a little lower than that. Orange County services, you can see this is showing about 20% and said our number for last year was $427,000, he said this is the payment we receive for the contract area and said our number was a little low and may change as well.

He said ambulance service fee is a huge area and as you know we've worked on this very hard and said you can see that we had $955,000 in FY19 and said we projected $1.2 in the current year and are projecting $1.6 in FY21 so that's a significant increase of almost 35% in revenue. He noted that the Chief and his crew will be presenting a report to you in August for the change from NEB to the new company, ChangeHealth that we went to and will present the collection rates, billing rates and collection models going forward. He said there is actually about $1 million swing from NEB to the new company in just billing and said that new company is billing the ALS and the BLS calls the way they should be rather than all one rate. He said that the $1.6 million is conservative and Commissioner Becker brought that up as well and we'll be watching the number as we get closer to September. He said the other public safety charges line shows an increase but this is just getting the numbers in the right place. He said the 911 Orange County Distribution number was budgeted low and said that we're still a little low and we're waiting on projections to come from them so this may increase a little. Recreation Program activity fees is down almost 17% and is a hard one to project as we don't know yet what programs will be allowed but said this number looks pretty good. He said that fines and forfeitures line hasn't changed. He said miscellaneous revenues, interest income was at $256,000 in FY19 and we budgeted $110,000 for this current year, due to the market. He said the interest income that's collected from the Orange County Tax Collector when people pay their taxes late, he said we've seen some of that already and we may see more on this as people are behind. He said that if you look at Insurance Proceeds, he said there's an increase there and recently, we did a piggyback contract with a company that can go after some lost revenue dollars. He said there are no changes to the transfer line.

He said with that in mind, we budgeted about $50.4 million dollars in the current year we're in and said the projected year, based upon these projections are about $49.5 million dollars so you can see that it's about a $900,000 reduction over the prior year. He said keep in mind, that includes the $3 million dollar loss just in sales tax.

He said on the expenditure side, these numbers are reflective of what was presented in the workshops and said this does not include the workshop items. He explained that in the Mayors office, that number is up 26% due to our moving the receptionist position from Administration to the Mayors line. He said that Legal and Risk had an increase related to property and casualty insurance premiums and said that we're working right now and Jamie has a bid now to see if we can find some savings in our premiums. He said Administration is down as we moved the receptionist to the Mayor's office but also added a part time person to work on the assessments. He said the City Clerk is down due to it not being an election year. He said Finance is up due to the contractual services. Human Resources shows a slight increase due to the new position. IT is down overall due to some software that was purchased last year and not included in the current year. The other general government is the synthetic tiff payment that we're hoping will be gone in the next year.

Commissioner Becker said the make-up of that particular deal is that it could decrease year after year based upon that tax base but if that increases quicker, it's paying it off quicker to which Mr. Bass agreed and said that once that goes away, that frees up those dollars.

Mr. Bass said that the Fire Department budget is down but as you recall, the Chief did a reorganization and moved people around so that is reflective there. He said the suppression numbers are down and the EMS number is up. He said that under the Police budget, the Chief's budget was up a little and said that the field services and support services were moved around so that is reflective in their budget. He said dispatch didn't show much of an increase. He said that in Community Development department is down due to a reduction in planning. He said facilities maintenance is down due to roofs and flooring that didn't get done in this year. He said that Fleet Maintenance is down due to the replacement of an old truck. He said Parks and Recreation is down due to the consolidation of the combined crew. He said that the debt service is relatively low at $2.9 million dollars and said that we'll be reviewing debt that we can potentially pay off that would reduce that number. He said the transfer we give to streets will be down 25% and said that's a pretty significant amount. He said at the end of the day, when you look at all the departments and submittals we come to $51.4 million dollars and said that's almost $1 million more than the prior year. He said if we look at it from an overall scenario, we're short $1 million dollars in revenue, however we need $1 million dollars more to provide the service level we're providing. He said that we must set the millage rate tonight and we can go down from there but we cannot go up between now and the final hearing on September 16, 2020. He said staff recommends that we raise the millage rate to .25 mils, giving us the additional $910,000 we need and keeping in mind we can come down.

Commissioner Becker said that in addition to COLA, what was the discussion to the merit pool to which Edward said there is no merit included due to the times we're in so across the board, we've provided a 1% COLA increase.

Commissioner Smith said he didn't feel we have much of a choice considering the times we're in and is in favor of supporting what staff recommends and said that he hopes that come September, we'll be in better shape than what we suspect.

Mayor Nelson said that one thing Edward didn't mention is between the medical and pension liability there is an extra $15 million dollars that have been put on the books.

Commissioner Bankson said that we have to give ourselves a buffer in order to get through this process as we can't go higher than this. He asked when we will have the sales tax numbers to which Edward said that the Revenue Estimating Committee is scheduled to meet on Friday and said that they'll have some new numbers as early as next week. He said he's in agreement with the recommended millage rate as we can't go up.

Mayor Nelson asked whether anyone needs to speak on this item and hearing none, he read the script. He said regarding the Truth and Millage Trim Requirements and provided the proposed millage rate of 4.2876, which represents an 11.92% increase over the rolled back millage rate of 3.8309 and said the tentative Budget Hearing is scheduled for Wednesday, September 9, 2020 at 5:15 p.m. in Council Chambers. He then asked for a motion to approve and set the Proposed Fiscal Year 2020-21 Millage Rate.

MOTION by Commissioner Smith and seconded by Commissioner Becker, to approve the setting of the Proposed Fiscal Year 2020-21 Millage Rate. . Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

BUSINESS (Action Item)

1. Amended and Restated Development Agreement with Taurus Apopka City Center, LLC.
   Project Manager: Jim Hitt

Mayor Nelson said that the next three items being presented are revised agreements between the City and Taurus. He said they wanted to get their CO on the Hotel however, before doing so, we needed to address the inequities in these agreements so Michael worked diligently to make the proper revisions to the agreements and will be sending the three agreements Taurus to sign.

Community Development Director, said that Mr. Rodriguez worked diligently in revising these agreements and said that there were two major agreements for the City Center. The first one was the Agreement for Sale and Purchase Agreement, which was originally prepared in February of 2016. He said that as we progressed with that agreement, in July of 2016, the Development Agreement was finalized.

He said that unfortunately, after careful review, the two agreements didn't match up and there were some major discrepancies with the language as it pertains to the sale of some of the property. He said that one of the things that occurred that we did not foresee when the agreement was originally put together was that when the property was sold, they could actually bi-sect different pieces of property in order to make the sales work. He stated that the first couple years they were supposed to buy two pieces of property so what they did was take the Highland Manor and the parking lot behind it and had two different surveys and two different purchases so they were all done with the first part of their sales and purchase agreement. He said that it is currently one piece of property in the property tax records. He said the next piece of property they bought was a small building just to the North West of the Highland Manor, that was segmented out. He said the Starbucks was segmented out, and the Hilton property ended up being two pieces of property and said one for the Hilton itself and one for the entrance road.

He stated that in the original Development Agreement, it wasn't foreseen that they could actually bisect the property and the language. He said that over the course of a few years, the climate has changed with regard of some of the developments so it was in the best interest of both the City and Taurus to actually clarify some of the conditions of the agreement and make it more palatable for the City for the development itself. He explained that one of the things we wanted to do was make sure was to make sure the exhibits matched what was actually out there at this point and time and that on Exhibit A, we segmented the portion North of Main Street and provided an overview of the three properties. He said they did purchase the UCF Incubator, which was necessary in order to get the turn lane going in for the rest of the project. He stated that the core of the project is the property at 6th Street and is the location of where some of the signage for the City Center will go. He said that this portion here is South of 6th Street, which will be the multi-family section so what we ended up doing is taking a portion of the properties out of the main agreement. He said there are 4 properties that still need to be bought and with this agreement, they can continue working on buying these but the City can work on them also. He also said that with this agreement, Taurus will have to purchase all of these within the next year and a half or 18 months. He said that all of these properties coincide with the legal descriptions, which are part of Exhibit A. He said there are no changes to Exhibit B, which is the pond property. He said that Exhibit C was revised and the parcel identification numbers have been updated. Exhibit D is the Master Plan map, which Taurus put together and has also been updated to reflect the changes to the revised Development Agreement as well as the revised Sales and Purchase Agreement. He said that Exhibit E is the permitted uses under the vested rights from the former downtown development overlay district and hasn't changed. He said Exhibit F is the Development Standards and Guidelines and on the property on the North side, we did add in, excluding the parcels on the following north parcels. He said that Exhibit G is the permitted uses and there are no changes to that one and Exhibit H are the prohibited uses and are the businesses that are not allowed in the downtown area such as fast food restaurants, dollar stores, residential care facilities and said these are spelled out in this exhibit. He said we also updated the map for the drainage basin so that it's more clear.

He stated that other primary section was that Development Agreement does provide for financial obligations and payments for the road impact fees and building impact fees to be paid by December 31, 2020. He said that if they do not pay it, the CO for Hotel would be pulled.

Commissioner Becker said that on the lead in packet page it talks about section 12 of the Agreement and said he's not sure why that was removed. He said the other section he thought was interesting was the Highland Manor. He said he knew there were some stipulations there when we first entered into the agreement with language that if they decided not to use Highland Manor, they would have 18 months or so to notify the City and asked how we ensure this happens.

Mr. Hitt responded that it's getting close to the 18 months and they've already sunk quite a bit of money repairing the siding and some of the inside walls and said Highland Manor is an integral part of the hotel in terms of getting to the lake pond.

Mayor Nelson said they borrowed $2 million dollars against the property and said that before Covid, they had every weekend booked.

Michael Rodriguez said that to clarify, that was a superfluous paragraph and said in the totality of the agreement, it really was an unnecessary paragraph.

Commissioner Smith asked about the diagram you showed in red, you made the statement that Taurus would have the opportunity to work on it and so would the City and asked for clarification.

Mr. Hitt said that Taurus has until December 31, 2023 to purchase the properties already identified and said they have an option to buy the additional properties by December 31, 2025 which gives them an extra few years where they can work on these but if we come up with a buyer, we can work on these as well.

Mayor Nelson asked if anyone from the Public needs to speak on this item and hearing none, he asked for a motion to approve the Amended and Restated Development Agreement with Taurus Apopka City Center, LLC.

MOTION by Commissioner Bankson and seconded by Commissioner Smith, to approve the Amended and Restated Development Agreement with Taurus Apopka City Center, LLC. Motion carried unanimously with Mayor Nelson and Commissioners Bankson, Becker and Smith voting aye.

2. Third Amendment to Agreement for Sale and Purchase – Apopka City Center
   Between City of Apopka and Taurus Apopka City Center, LLC.
   Project Manager: Jim Hitt

   Mr. Hitt said that this is the Third Amendment to the Agreement for Sale and Purchase. He said that in this one, we did keep the same listing for the Exhibit A only on this agreement, it's called Schedule A. He said we had some definitions we kept and Michael reworded the definition for parcel and this has been revised to clarify in regards to segmenting off so the new definition clarifies this language. He read the new definition and summarized to say that they can only buy the whole parcel I.D. versus subdividing any of them and then doing a survey and then buying it from the City.

Mayor Nelson said that when they carved out the Highland Manor, they only own about 2 feet off the Northern porch so all of the pictures that are taken at Highland Manor, are on our property so we had to get that straightened out.

Mayor Nelson asked if there are any questions or whether anyone needs to speak on this item and hearing none, he asked for a motion to approve the Third Amendment to the Agreement for Sale and Purchase for the Apopka City Center.

MOTION by Commissioner Becker and seconded by Commissioner Smith, to approve the Third Amendment to the Agreement for Sale and Purchase for the Apopka City Center. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

3. Landscape and Fountain Maintenance Agreement for the Apopka City Center
   Between the City of Apopka and Taurus Apopka City Center, LLC.
   Project Manager: Pamela Richmond

   Mr. Hitt said that this last agreement is for the Landscape and Fountain Maintenance. He said this agreement memorializes our discussion with Taurus with which they will be taking on the maintenance and upkeep of the fountain and all of the landscaping on McGee and 6th Street. He said this is for a 30 year period and said this works as they will be maintaining the hotel grounds and surrounding area and can keep the fountain running and the 6th Street landscaping.

   Commissioner Smith asked if we could add the other fountain on Martins Pond to which Mayor Nelson said that's stormwater and they don't own that one.

   Mayor Nelson asked if anyone from the public would like to speak on this item and hearing none, he asked for a motion to approve the Landscape and Fountain Agreement for the Apopka City Center.

   MOTION by Commissioner Smith and seconded by Commissioner Bankson, to approve the Landscape and Fountain Maintenance Agreement with the Apopka City Center. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

PUBLIC HEARINGS/ORDINANCES/RESOLUTION (Action Item)

1.. Ordinance No. 2771 – Second Reading - Comprehensive Plan – Small Scale – Future Land Use Amendment
   From: "County" Rural
   To: "City" Industrial (Max. 0.60 FAR)
   Owner: AED Dewar Nursery 2019 Trust
   Applicant: Lowndes Law Firm, c/o Tara Tedrow
   Location: North of East Keene Road, west of Clarcona Road
   Project: 4.94 +/- acres; +/- 129,111 sq. ft. non-residential
   Project Manager: Phil Martinez

Mayor Nelson asked if there are any changes since the first reading to which David Moon advised there were none. He asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Ordinance No. 2771.

MOTION by Commissioner Becker and seconded by Commissioner Smith, to adopt Ordinance No. 2771. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

2. Ordinance No. 2772 – Second Reading - Change of Zoning
From: T (Transitional)
To: I-L (Light Industrial District)
Owner: AED Dewar Nursery 2019 Trust
Applicant: Lowndes Law Firm, c/o Tara Tedrow
Location: North of East Keene Road, west of Clarcona Road
Project: 4.94 +/- acres; +/- 129,111 sq. ft. non-residential
Project Manager: Phil Martinez

Mayor Nelson asked if there are any changes since the first reading to which Jim Hitt advised there were none. He asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Ordinance No. 2772.

MOTION by Commissioner Smith and seconded by Commissioner Becker, to adopt Ordinance No. 2772. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

3... Ordinance No. 2775 – Second Reading – Apopka Code of Ordinances – Part III – Land Development Code
Applicant: City of Apopka
Project: Glitch Amendments 2 - To update, clarify and amend the content of the LDC
Project Manager: James Hitt

Mayor Nelson asked if there have been any changes since the first reading to which Jim Hitt said there was one minor change regarding the thresholds for the single-family subdivisions, pools and added language for splash pads as an option for a secondary pool for these developments.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt an amended Ordinance No. 2775.

MOTION by Commissioner Bankson and seconded by Commissioner Smith to adopt Ordinance No. 2775. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

4. Ordinance No. 2758 – First Reading - Change of Zoning
From: T (Transitional)
To: MU-ES-GT (Mixed-Use East Short District)

Owner: Binion Road LLC
Applicant: G.L. Summit Engineering, Inc.
Location: North of Harmon Road, east of South Binion Road
Project: 19.72 +/- acres; proposed 295 Dwelling Units
Project Manager: Phil Martinez

David Moon, Planning Manager said that the subject site consists of approximately 19.72 acres along the East side of Binion Road and said it straddles State Road 429 at the 414 interchange area. He said the Future Land Use that's assigned to the property is Mixed-Use and the current zoning is transitional. He said the intent of the owner is to construct an apartment complex at some point in the future. He said the current zoning on the property allows up to 295 apartment units that can be constructed but said it will likely be less than that. He said that the Planning Commission recommended approval of the change in zoning and the Development Review Committee also recommends approval.

Commissioner Bankson asked if this would be contingent upon the school mitigation agreement to which Mr. Moon said concurrency, not capacity enhancement as the School Board abandoned the school capacity enhancements because of conflicts between the County Charter and House Bill 703 which requires payment of fees at the time of the building permit.

Commissioner Smith said that so the statement says no development may occur until the developer has obtained the school mitigation agreement is being taken out, is that correct? Mr. Moon stated that that is the school concurrency and said that the school impact analysis occurs in two phases before it was the school capacity enhancement agreement and school concurrency. He said that capacity enhancement occurred at the rezoning application at the time of the site plan application, school concurrency would be required.

Commissioner Becker said that with this being mixed use, obviously this will not be straight apartment to which Mr. Moon said that the applicant is here and may be able to provide additional information but he believes it's too early to determine that however in conceptual plan discussion, he said it will likely be straight apartments. He said that he thought we had adjusted our code to where mixed use cannot be strictly residential to which Mr. Moon said that if a property has 25 acres or more than that is a requirement however this is less than 25 acres.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to approve Ordinance No. 2758 at first reading and hold over for second reading and adoption.

MOTION by Commissioner Smith and seconded by Commissioner Becker to approve Ordinance No. 2758 at first reading and hold over for a second reading and adoption. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

5. Ordinance No. 2779 - First Reading - Sanitation Rate Increase
Approve an amendment to the City of Apopka Code of Ordinances Section 58 Solid Waste increasing the residential solid waste rates by 3% and the commercial solid waste rates by 6%.
Presented by: Josh Robinson

Josh Robinson, Solid Waste Manager said that this is a request to increase the solid waste rates for both residential and commercial. He said the sanitation fund is basically in the same place as the general fund and said that it's not so much as a loss of revenue but rather we've absorbed so much growth over the years and we haven't upped the resources. He said that a ton of trash takes about an hour to process and said that with a truck and driver, it costs about $125 per hour and we've added about 5,000 tons a year since 2015 and said that's 650,000 divided by 17,000 homes, divided by twelve months and that comes to about $3 dollars. He said that if you add this to the $17 dollars we're already charging and that puts us right in the middle of the pack with other municipalities. He said we've depleted all of the reserves and have used all of the overtime we have and said that we have one of the lowest rates in the region at $17 dollars and said that Orange County is looking at a $15 dollar a month increase, which is about 7%, which will bring them to $20.42 per month. He said we're recommending a 3% increase for residential and 6% for commercial which would bring the residential rate to $17.51 per month which is still the lowest in the region.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to approve Ordinance No. 2779 at first reading and hold over for a second reading and adoption. .

MOTION by Commissioner Bankson and seconded by Commissioner Smith to approve Ordinance No. 2779 at first reading and hold over for a second reading and adoption. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

6. Resolution 2020-12 - FY19/20 Budget Amendment
Presented by: Jamie Roberson

Jamie Roberson, Finance Director said this is for a budget amendment which includes changes in funding and appropriations related to the award of the recycling and anti-contamination grant being received by a private source from the recycling partnership. This award amount is for $15,000 with a $15,000 City match, which being utilized from the sanitation reserve.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Resolution No. 2020-12.

MOTION by Commissioner Smith and seconded by Commissioner Becker to approve Resolution No. 2020-12. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

7. Resolution No. 2020-13 - Street Name Designation – Apopka Springs Avenue
Location: South of West Kelly Park Road; west of Plymouth Sorrento Road.
Project Manager: David Moon

David Moon said that this is for the naming of a new public road that is required to be dedicated by the Kelly Park Publix at the time they commence construction, which is proposed to occur in the very near future. He said that in preparation of that road dedication, planning staff proposed the name of Apopka Springs Avenue. He said that this has already been run through the County Emergency Management to secure the name. He said this is a north and south road so our Code requires that a north or south road to be named Avenue. He said that the intent based on the Kelly Park Interchange Form Based Code is to create a network of streets which is a concept of transportation plan that Pam Richmond came up with for this area.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Resolution No. 2020-13.

MOTION by Commissioner Bankson and seconded by Commissioner Becker to approve Resolution No. 2020-13. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

8. Resolution 2020-14 - CDBG Interlocal Agreement with Orange County.
   Presented by: Edward Bass

   Edward Bass said that this is an Interlocal Agreement to carry out some of the Community Development Block Grant programs. He and said that based upon our population, we're now eligible from HUD that can be used for these types of programs. He said that the options we can is that we can run the program ourselves and there's a total allotment of $300,000 roughly; we can enter into an Interlocal Agreement with Orange County and work with them, our citizens and the City together can apply for these dollars but will be administered though the Orange County program, which allows us to use their administration, personnel, tools and they already have the agreement with HUD and everything is in place He said that this means that they will receive our dollars for the next three years and we will work with our citizens and encourage them to apply for these types of assistance, which helps with rehabilitation of homes and other programs. He said that Orange County will make the decision and the City can also apply for these funds if we have a program that meets the criteria. He said the County has a good program in place for this.

   Commissioner Smith asked what percentage of the funds does Orange County retain on this to which Mr. Bass said that they control how the funds are distributed but our citizens apply just like anyone else. He asked how will our citizens know that these funds are available. He said we will work with the County to do this and we will work to get the information out to our citizens, perhaps in our newsletter.

   Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Resolution No. 2020-14.

   MOTION by Commissioner Bankson and seconded by Commissioner Smith to approve Resolution No. 2020-14. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

9. Resolution No. 2020-15 - Amendment 4 to the clean water state revolving fund (SRF) loan agreement WW480211.
   Presented by: Jamie Roberson

Jamie Roberson said that this is the final amendment to the SFF Wastewater Treatment Plant Construction Loan. She said the purpose of the amendment is to adjust the project costs and reduce the semi-annual loan payment for the final loan amount, which includes capitalized interest in the amount of $61,107,249.93 and said these adjustments are final unless further adjustments become necessary as a result of an audit. She said that our annual debt service for this construction loan is just over $3.3 million dollars and closes out the project.

Mayor Nelson asked is anyone from the public needs to speak on this matter and hearing none, he asked for a motion to adopt Resolution No. 2020-15.

MOTION by Commissioner Becker and seconded by Commissioner Smith to approve Resolution No. 2020-15. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

CITY COUNCIL REPORTS

Commissioner Bankson said he is heading out for some much needed vacation and said the first weekend in August is their National Conference so he will not be here for the meeting on August 5, 2020.

CITY ADMINISTRATOR REPORT

Edward Bass said we need to have a motion to move the date of the September 2, 2020 CC meeting to September 9, 2020 at 1:30 p.m.

Mayor Nelson asked he asked for a motion move the date of the September 2, 2020 CC meeting to September 9, 2020 at 1:30 p.m.

MOTION by Commissioner Smith and seconded by Commissioner Bankson to approve the moving of the September 2, 2020 CC meeting to September 9, 2020 at 1:30 p.m. Motion carried unanimously with Mayor Nelson, and Commissioners Bankson, Becker and Smith voting aye.

CITY ATTORNEY'S REPORT

No report

MAYOR'S REPORT

Mayor Nelson said that a quick update on the Corona Virus and said that we're not getting all of the information as they're not keeping weekly or daily totals and said all we're getting are the cumulative numbers and they're hard to decipher. He said that we're expecting a check for $64,000 for Covid, which is from the Orange County money that came from the Federal Government. He said we have another big payroll and said that we had 10 firefighters out that had Covid and said that makes 23 firefighters out that wither had it or were quarantined. He said he's asked Jamie and Chief Wylam to look at this as the Fire Dept. was the department that was hit the hardest and they've had additional overtime due to the Covid. He said we've also had a couple at Parks and Rec and a couple at Police and Solid Waste as well as a couple in Community Development. He said the rest of the departments are pretty flat. He provided a quick update on Errol, and said we're still working hard at that and have a guy coming in from South Florida from the National Golf Foundation that's going to talk about how to put together a recreation district including funding and this will be on u-tube. He said we've installed the road out to the communications tower and said that we can now bring in the crane to drop the building in and start building the tower. He reported that the improvements on Rock Springs Road and Welch Road will begin on July 28th , 2020 and said that this will make a nice impact on traffic there. He said lastly, the light at the corner of Sandpiper and Rock Springs Road has been installed.

ADJOURNMENT There being no further business the meeting adjourned at 8:58 p.m.

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Bryan Nelson, Mayor

ATTEST;

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Susan M. Bone, Deputy City Clerk

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