

**Minutes of a regular City Council meeting held on February 17, 2010, at 8:00 p.m., in the City of Apopka Council Chambers.**

**PRESENT:** Mayor John H. Land  
Commissioner Bill Arrowsmith  
Commissioner Billie Dean  
Commissioner Marilyn U. McQueen  
Commissioner Kathy S. Till

**PRESS PRESENT:** John Peery - Apopka Chief  
Rich McKay - Orlando Sentinel

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Mayor Land called the meeting to order and gave the Invocation. He said last Monday was President's Day, honoring all Presidents, but two of our Presidents were born in February. They are George Washington, our first President, and Abraham Lincoln, who served as President for eight (8) years, and then he fought for eight (8) years to bring our Nation from under the King of England. This brought forth our new Nation as Lincoln described at Gettysburg, ". . . a Nation, conceived in Liberty, and dedicated to the proposition that all men are created equal." He asked everyone to remember their great sacrifice for the Liberty and Freedom that we enjoy today, as he led in the Pledge of Allegiance.

**CONSENT AGENDA**

1. Approve the minutes from the regular City Council Meeting held on February 3, 2010 at 1:30 p.m.
2. Approve the allocation of funds, in the amount of \$500.00, to purchase art at the 49<sup>th</sup> annual Art & Foliage Festival to be held on April 24<sup>th</sup> and 25<sup>th</sup>.
3. Authorize a \$3,500.00 expenditure from the Federal Law Enforcement Trust Fund to purchase acoustical wall panels for interrogation rooms at the Police Department.
4. Authorize a \$12,929.40 expenditure from the Federal Law Enforcement Trust Fund to purchase two Sony 360 Pan Tilt Cameras.
5. Authorize the purchase of two vehicles from Don Reid Ford, in the amount of \$42,837.00, for Police Field Services.

**Motion was made by Commissioner Till, and seconded by Commissioner Arrowsmith, to approve the Consent Agenda. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**PRESENTATIONS**

1. **National FFA Week Proclamation - John Cloran** - Mayor Land read the Proclamation, and introduced the following from each school:  
Apopka High School FFA - Larry Fisher, Advisor and Matthew Wood, President  
Wekiva High School FFA - Randy Ius, Advisor and Elizabeth Frank, President  
Apopka Middle School FFA - John Cloran, Advisor and Ben Hebert, President  
Wolf Lake Middle School FFA - Brian Reap, Advisor and Taylor Hutsell, Vice President

Mayor Land presented each FFA President with a Proclamation, and the City Council joined him in congratulating all members of the FFA in attendance.

## 2. Town Center - Pizzuti

Mayor Land said at the last meeting, the City Council approved the contract with Pizzuti, and at this meeting they were to come back with a view of their vision for the City of Apopka.

CAO Anderson introduced Will Reed, Stainback Public/Private Real Estate, our consultant on the project, and Pat Tyjeski with Land Design Innovations, and Tom Harmer with Pizzuti Companies.

Will Reed, Stainback Public/Private Real Estate (SPPRE), 12 Greenway Plaza, Houston, Texas 77046, reiterated that there is a general consensus that the Town Center project has a basis to be looked at in context with other economic development initiatives undertaken by the City elsewhere in the community. He said there will be a much more comprehensive planning approach to this and for that reason, Land Design Innovations was invited to discuss some of the projects they are working on, as well as Tom Harmer with Pizzuti Companies to further discuss the proposed scope for the Town Center project.

Pat Tyjeski, Senior Planner with Land Design Innovations (LDI), 140 N Orlando Avenue, Winter Park, Florida, explained that they have began working on some innovative strategies for the City. She said with the current economic conditions, now was a great opportunity to start working on some efforts in order to start attracting the type of industry and jobs desired to be brought to the City, setting up an environment that is healthy for the future of the City of Apopka. Some of the strategies include: a brochure, an economic development website (accessible from the City's website), and having an economic development staff which is LDI.

Ms. Tyjeski said LDI will be assisting the City with setting up the strategies, and will make contact with potential companies that could relocate to Apopka, talking with them about incentives, about what the City has to offer to them, and what a wonderful place it is to bring families to live.

She said the whole plan is marketing the City of Apopka, letting other people know how wonderful it is to live and work in this City, and a part of the effort is identifying feature sites.

Ms. Tyjeski said LDI will keep track of economic indicators to see how many jobs and new businesses will come into the City in the future.

She said the brochure will be sent throughout the State, and will be provided to those that approach City Hall with indications they are considering relocating. The strategy will be used to start marketing the City. The brochure includes a section on the Top Ten Reasons Why You Need to Relocate to Apopka, some facts about the community (some things people may not be aware of), demographics, the five sites identified, and a section on economic development incentives.

Commissioner Till asked how LDI will determine who the brochure will be sent to, and Ms. Tyjeski said they will start locally, with the Chamber of Commerce, Economic Development Commission for the Metro-Orlando area, and from there on.

Ms. Tyjeski said there will also be a website, which will include much of what is in the brochure, but will be expanded, and information can be added on a daily basis to include new things that we want to show to the world about Apopka.

The five feature sites identified are: 1) IFAS Research Site, having an incubator in conjunction with the IFAS Institute. A venture would be between the City and IFAS, and other organizations such as the County, perhaps other Universities interested in participating, and working with grants and other agencies. The idea is that this industry would be a mix of agricultural businesses, with biotechnology research; 2) Northwest Distribution Center - It is a beautiful facility, pretty new, that has not been successful in attracting businesses. By having it in the brochure, it is letting businesses know it is ready for them to move in; 3) The Airport Area - The City is becoming a multi-modal destination, with commuter rail, highways, and a private airport there for the potential of growth in the future. By putting it in the brochure, we are saying we are open for aviation-related businesses. There are also a lot of incentives at the Federal and State level that are specifically for aviation-related industry; 4) Florida Hospital Area - This area has the potential to attract a mix of uses, such as professional offices, hospital-related uses, and retail support services to serve medical and professional uses. The brochure includes a spread on the types of parcels people can find here, with different sizes and locations; and 5) Town Center - Apopka has a great area in the downtown with potential for a mix of uses. There is a lot of activity in the downtown and a connection of other sites. With the commuter rail, Apopka will be connected to the airport, and the highways are connected to the IFAS and the incubator previously discussed. Florida Hospital is also close to the downtown. She said looking at the connections, there is the proposed commuter rail, and the existing West Orange Trail, which is a pedestrian presence, and Apopka also has public transit in the area (Lynx). Looking closer, there is City Hall, the Lynx Transfer Station, and the proposed Town Center on the east side, and a lot of commercial activity on the west side. The idea is to get the whole area to become a unity, a whole, and start attracting types of businesses, residential, and office that is wanted for this area.

Will Reed, SPPRE, gave a brief synopsis of the progress thus far, and explained the 17-step redevelopment process. SPPRE recommends this process for public partners, to get prepared and to tweak the due diligence required for this type of project. In steps 1-3, we looked at the project concept, established the objectives, and looked at the vision, and also reviewed all of the City reports that were completed during that time. In steps 4-6, the market demand analysis was completed by Economic Research Associates, a land building plan developed, a conceptual level of design for the Town Center was looked at. The financial feasibility study was completed in steps 7-10. In step 13, we looked at acquiring additional property. Progressing into step 14, which was the developer solicitation process, there were three developers who expressed interest, and from those interests, proposals were received and Pizzuti Companies was selected to go into step 15, with negotiating a development agreement. It was at this time that we looked at a much broader approach for the project as far as what the market is today from an economic standpoint, as well as how the Town Center serves as a economic catalyst for the much larger area, and also looking at its relationship to

other projects in the City. Steps 1-14 have been completed and step 15, is negotiating the development agreement and bringing Pizzuti onboard as the Master Developer.

Mr. Reed said SPPRE has looked at the scope and approach with Pizzuti as Master Developer, and have separated the process into two parts; the first part is to complete additional planning that looks at a much larger area, and to revisit the market analysis because things have changed significantly in the past 18 months, and to look at the connectivity of the Town Center and its relationship to other economic development projects. It will be a very comprehensive approach, in two tasks, and some safeguards for the City have been incorporated.

He added that this is different from the studies the City has already completed as this is a much larger project area, extending from City Hall and south to 6<sup>th</sup> Street, so it is a much larger area than just the Town Center focus on its own. In context to the market analysis, those numbers need to be updated; residential and definitely retail have seen an impact, so there is a need to revisit some of the private markets, and also identify if there are other attributes that have strength in this market such as parking demand, public facility needs, and what other needs are in addition to private uses that could be incorporated into this larger plan.

Mr. Reed said the results of revisiting the marketing analysis and revisiting a much larger plan for this project is the first part of the scope, but that information also feeds directly into the second part which basically Pizzuti will come to the table with concept Master Plans and to propose for approval by the City Council. At that time, they will also present what they believe to be a Phase One Catalyst Project. We are giving Pizzuti creativity to determine where that phase one project occurs, but we are making sure that at the end of this process, that we are negotiating on a Memorandum of Understanding which basically outlines the deal points for this first project to occur. The initial planning process will enable Pizzuti to complete the marketing analysis and also a much larger plan to identify that Phase One Project. At the end of this process, we will be negotiating for that project's implementation. The two-part benefits are long-term to the City, and will benefit many areas. We have incorporated a "go/no go" decision that allows the City to consider the concept plans and work that Pizzuti completes with its sub-contractors as part of the first phase. Pizzuti will outline the Phase One boundaries, and there is a safeguard in the agreement so that the City can recoup 50% of the planning fees on the Phase One implementation, so the first Phase One private project the City will recoup the fees being proposed. Pizzuti becomes our "at risk" developer. The goal is not for the City to be driving this bus the entire time, this is a process to bring in a private "at risk" developer to start to take on these projects, and encourage catalyst private development.

The next steps are to finalize the remaining points of the scope with Pizzuti, finalizing those sub-consultant scopes, and plan to move forward to the kick-off meeting to begin Part 1, Task 1.

Tom Harmer, Pizzuti Companies, spoke about the planning approach. He said Pizzuti is an "at risk" developer looking at working in partnership with the City. He introduced sub-consultants that will be working as a part of the "team". He said there are two big pieces: the first, the discover period, looking at initial conditions, doing that initial due diligence, performing that initial market analysis, and developing some concept plans and alternatives to share and work with the City, and then to come back before the City Council to look at some of those planning concepts and ultimately get to a plan that is supported and ultimately the City Council approves. He added that as we see the

transition from discovery to implementation, we start to narrow down that final concept plan and then start to focus on a catalyst projects or catalyst project, looking at detailed financial models for those efforts, and an implementation plan and schedule.

Commissioner Till asked Mr. Harmer to define a catalyst project. Mr. Harmer said it could be anything from a private development to a public/private partnership with the City. It could be a public facility, that may or may not be the City, that has been identified in the analysis which has a need or desire in one of the planning areas. He said Pizzuti can help make that happen. During the process, Pizzuti will be focusing on how to create private investment in addition to Pizzuti's role as "at risk" developer. He said there are tenants there with this market, and with this economy that are ready to go, and then where should they go. At the same time, there are other public/private opportunities to the parking analysis, with an opportunity or need for some type parking structure that could be a public/private partnership or some other type project, or other facilities that could be public whether that is City, County, State or other entities that may fit in with the Master Plan.

Mr. Harmer said that as Pizzuti finalizes the scope of work, a kick-off meeting will be held. He said there are components in both of the first two tasks, and all the way through the project, that are public components. There will be stakeholder meetings, with the City helping to identify the stakeholders. Public workshops will be held in Task 1 and again in Task 2, where feedback can be received, and Pizzuti can share information and updates in addition to those times of coming before the City Council with updates and for approvals. Tasks 3 and 4 are where Pizzuti will take the market information, and the concept plan, and then potential end users, owners, and investors from a range of public/private or combination of either, will be identified. The goal and end result is to identify a catalyst project or projects so by the end of the planning period year we are negotiating to deliver those projects.

Commissioner Till asked how the catalyst projects are determined. Mr. Harmer said one example is an end user that is education related, and has expressed some interest in the Apopka area. Pizzuti will identify that user, and working with the City, will meet with them to talk about the planning area and the sites available, and also work with LDI and City staff to determine if that is a good compatible user, and determine their needs. Another example is there may be a healthcare or senior assisted living or a particular retail interest that is time driven where they have an interest to be open and up and running by 2011. We evaluate how and where that project fits without losing the bigger planning element.

Commissioner Till asked if some of those projects and those industries will be identified through the economic development process being done with LDI. Mr. Harmer said Pizzuti will take that process and the market work typically done as a developer and try to marry those two. LDI will help to market and get the word out.

Frank Belomo, Belomo Herbert and Company, landscape architect and planners, 833 Highland Avenue, Orlando, said one of the first things needing to be determined is the physical size and scope of the overall planning area. He said that generally speaking, when the Pizzuti "team" looked at the original Town Center site itself and Master Plan itself, we all realized it needs to be a larger scale planning area because of the effect a project like that can have within the downtown area is significant, particularly if you look at, and take the time to plan the remaining areas of the downtown

along with the Town Center itself. He said that area would include the Town Center but we want to look at connectivity between it and the City Hall area, as well as areas further west to likely the Lynx Transfer Station, which would become the overall East-West corridor of the planning study. He added that parcels that are north of S.R. 436 that were originally included as part of the overall Town Center Master Plan will continue to be looked at, and believe there are opportunities south of the Town Center site as well. Absolute and direct limits of that planning study area have not yet been identified.

Jeff McNeal, MCSW, 4750 New Broad Street, Orlando, Florida, said his company is a planning urban design, landscape architecture, engineering and environmental services firm. He said they look at the community with fresh eyes, simulate all the information the City has, the efforts of the public and the City Council, and then look at the City. Ultimately of concern is creating the quality life of the downtown within this study area and how it stimulates a sustainable economic environment, and high quality sense of community that people will be drawn to. Looking at how that catalyst project or projects stimulate future economic opportunity, how it stimulates the opportunity to add to the value of the City as a whole and as a downtown. He said their job is to get to implementation.

Commissioner Till asked if Pizzuti will be making recommendations of timing for implementation. Mr. Harmer said recommendations will include location, timing, and compatibility with the plan.

Commissioner Till asked if there is infrastructure needed, would that not come first, or would it be recommended in phases. Mr. Harmer said it would all be done in phases. He said in prioritizing those needs, and working with the City on its capital improvement plan, they will be looking at how that may relate to a private opportunity for private investment that may include investment that may assist with offsite improvements.

CAO Anderson said this was a preview of the Economic Development Plan that staff has been working on, and the rest of that plan will be forthcoming. There are some additional sites identified in the area, a total of 13, to be included in the initial brochure and website. He said the Economic Development Marketing Strategy, is trying to attract business, and allow SPPRE and Pizzuti to analyze what of those products are going to work best for our community and into this plan. He added that the big challenge has been the economy, but we are moving forward and should be in a good position when things break to strike quickly and be out there on our economic recovery.

Commissioner Till said she would like to have an in-depth discussion on the marketing of the Town Center area with the re-branding and economic development the City is going to do; to see an in-depth plan on what the approach is going to be and how that is going to be done. CAO Anderson said that is being worked on with our Economic Development Plan that will be brought forward.

Commissioner Arrowsmith asked for a complete bio on all of the sub-consultants.

Barb Zakszewski, 3674 Rochelle Lane, spoke in opposition to the Town Center project. She expressed concern that if this venture fails, this City will be forced to either cut back on its essential services, or call for an increase in property taxes. She suggested the City encourage businesses to

come here with lower property taxes, lower impact fees, and fewer hoops to jump through, and then to step aside and watch economic growth come to the City.

Fraser Gunter, 574 Sand Wedge Loop, Rock Springs Ridge, noted two major roads, Hwy 441 and S.R. 436, which are already a major traffic problem. He questioned how the City was going to handle getting more traffic coming into the City, and get traffic moving around the City.

Alan Byrd, 2144 Hidden Pine Lane, Apopka, spoke in support of the Town Center and Downtown Project.

Paul Seago, 2025 Dixie Bell Drive, Orlando, Florida, speaking as President of the Apopka Area Chamber of Commerce, commended the City Council for taking the steps to do a project like this. He said, "On behalf of the business community, I think this is exactly what the City should be doing to encourage this kind of economic development, and I look forward to being a part of a community that has a project like this."

Fraser Gunter asked if transportation will be addressed on the Master Plan. Mr. Harmer said a part of looking at the planning area will be looking at parking and transportation. He said that we will look at current conditions, but also the impact of new development that would develop as a result of planning effort, and the City will also get an update on that as the project moves forward.

Mayor Land said the 436/441 intersection is an important part of that plan. He gave a summary of the efforts of the City to address moving the traffic around the City.

Mr. Harmer said they will be coming back to the City Council with draft concept Master Plan at the six (6) month mark, and talk about the market, transportation, parking, and those other elements.

Commissioner Till added a comment that a meeting recently took place with the Florida Department of Transportation and they are very much in support of what the City is trying to do, and expressed a willingness to work with the City to come up with some traffic solutions. She said the City is very aware of the issue and it will be addressed.

Barb Zakszewski asked when we will be seeing the costs of the development. Mr. Harmer said the way the study is laid out, the first six (6) months Pizzuti will be developing the concept plan and making sure the City Council supports the plan. Then to drill down more into cost impacts and schedule, timing and implementation. At the next six (6) months and going forward, Pizzuti will take the concept the City is comfortable with and look at the costs and meet with the City to talk about the capital improvement program as it may relate to utilities, transportation and all those aspects, to start tying it together in the second phase of the year.

Mayor Land made it clear that the property for the Town Center was paid in full. He said the City is in good condition with the purchase of the property. He said the intention of the City is that it will not impact public safety and taxes. He said it's that economy that has cut the City's budget, not the Town Center property purchase. He said we purchased property land 10 to 12 years ago which now

houses the Lynx Bus Station, which is where a depot will be built when commuter rail is available to the City. He said the City is in a good financial position.

CAO Anderson said the land was totally paid when purchased. He said we are at the point where we have made the expenditure and now we are working in a Public/Private partnership to recoup that expenditure. As the growth begins and the money is recouped, hopefully we can take the money and transplant it into other areas within our community, and do the same things, thereby growing our economy, and increasing our tax base, which in turn lowers taxes in the long run. This is all part of our planning process. He said that in speaking about transportation, we are required to perform transportation studies every five (5) years. We have met with all transportation agencies to make sure that we are trying get all of the funding that is available, and more importantly, to try to find solutions. When we start doing this building, the solutions all require money, and that is where this money will come from. As we start getting developers in, we will see some of those impact fees again, and start driving our building, and our local economy once again. He said we are investing in our City's future, being no different than all the other infrastructure requirements that we invest in, such as water, sewer, fire stations, police stations, police cars, etc. He added that we are in very good financial shape, not to say that we don't have to look at cuts as everyone else does right now; we are facing some pretty tough financial times coming. We know that, and we may have to sit down and talk about service cuts and those things too once we get to that point. Until we get the numbers from the Tax Collector's and Property Appraiser's offices, we won't know exactly where we are, we have some idea, but we still believe we have taken the steps up to this point to run our government as efficiently as we can. We will continue to look at ways we can save money, and definitely not raise taxes to support what we are doing. Other governments are talking about furloughs, layoffs, cutting back on all of their services. We have not had to do that thus far, and the City Council should be commended for looking closely at our dollars. That is exactly why we are able to go forward with a project like this, when all other agencies are struggling right now, wishing they had a project and an outlook like we have here in Apopka for a project like this.

Mayor Land said while serving on the East Central Florida Regional Planning Council, which covers planning for six counties, working with myregion.org, and then to be on MetroPlan for three counties for just transportation, he sees a lot of plans, but specifically the 61 miles of Sun Rail. Many cities are wringing their hands at how they would handle the depot. He said they did not grasp the benefit of that multi-modal activity that Apopka recognized here, to look forward to, and be ready when that happens, perhaps quite a few years out. He said as he sits on those boards, he realizes how lucky Apopka is with some of the things that we can do here, and appreciates the support of business people and citizens of our City.

CAO Anderson added there is a public engagement component to the plan, and the City wants the input and to hear what the citizens and business community have to say.

**SPECIAL REPORTS AND PUBLIC HEARINGS** - There were no special reports or public hearings.

## **ORDINANCES AND RESOLUTIONS**

**1. RESOLUTION NO. 2010-02 - Providing that the concessions at the Art & Foliage Festival will be handled by local community, civic and religious organizations, that no peddler's licenses will be issued during the Festival, and that no animals, leashed or unleashed, will be allowed in Kit Land Nelson Park during the Festival, except in compliance with the Americans with Disabilities Act (ADA). - The City Clerk read the title as follows:**

### **RESOLUTION NO.2010-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, PROVIDING THAT THE CONCESSIONS AT THE ART & FOLIAGE FESTIVAL WILL BE HANDLED LARGELY BY LOCAL COMMUNITY CIVIC AND RELIGIOUS ORGANIZATIONS, THAT NO PEDDLER LICENSES WILL BE ISSUED DURING THE FESTIVAL, AND THAT NO ANIMALS, LEASHED OR UNLEASHED, WILL BE ALLOWED IN KIT LAND NELSON PARK DURING THE FESTIVAL, EXCEPT IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA)**

Mayor Land opened the meeting for a public hearing. No one wishing to be heard, he closed the public hearing.

**Motion was made by Commissioner Arrowsmith, and seconded by Commissioner Till, to adopt Resolution No. 2010-02. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**2. RESOLUTION NO. 2010-03 - Granting a non-exclusive franchise, to Metro Waste Services, for roll-off container collection and disposal of waste in the City. - The City Clerk read the title as follows:**

### **RESOLUTION NO. 2010-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO METRO WASTE SERVICES, TO PROVIDE "ROLL-OFF" CONTAINER COLLECTION AND DISPOSAL OF WASTE IN THE CITY OF APOPKA, FLORIDA, PURSUANT TO CITY OF APOPKA, CODE OF ORDINANCES, CHAPTER 66, ARTICLE III; PROVIDING FOR THE TERM OF YEARS FOR THE FRANCHISE; PROVIDING FOR FRANCHISE FEE; PROVIDING AN EFFECTIVE DATE**

Mayor Land opened the meeting for a public hearing. No one wishing to be heard, he closed the public hearing.

**Motion was made by Commissioner Dean, and seconded by Commissioner McQueen, to adopt Resolution No. 2010-03. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**3. RESOLUTION NO. 2010-04 - Granting a non-exclusive franchise, to Sunshine Recycling, Inc, for roll-off container collection and disposal of waste in the City. - The City Clerk read the title as follows:**

**RESOLUTION NO. 2010-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO SUNSHINE RECYCLING, INC., TO PROVIDE "ROLL-OFF" CONTAINER COLLECTION AND DISPOSAL OF WASTE IN THE CITY OF APOPKA, FLORIDA, PURSUANT TO CITY OF APOPKA, CODE OF ORDINANCES, CHAPTER 66, ARTICLE III; PROVIDING FOR THE TERM OF YEARS FOR THE FRANCHISE; PROVIDING FOR FRANCHISE FEE; PROVIDING AN EFFECTIVE DATE**

Mayor Land opened the meeting for a public hearing. No one wishing to be heard, he closed the public hearing.

**Motion was made by Commissioner Till, and seconded by Commissioner McQueen, to adopt Resolution No. 2010-04. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**SITE APPROVALS** - There were no site approvals.

**DEPARTMENT REPORTS AND BIDS** - CAO Anderson noted the Administrative Report reflects an increase in Community Development/Building which is the first increase in a number of years. On a positive note, he added that DUI (Driving under the Influence) arrests are down.

CAO Anderson announced a Public Workshop will be held February 25, 2010, 6:30 pm - 8:30 pm, at the Wolf Lake Middle School, to seek public input regarding the interchange plan for the Wekiva Beltway. He said that due to the Wekiva legislation adoption, this is a requirement of the State to allow moving forward with Comprehensive Plan amendments. This public workshop is being conducted by the City of Apopka, in conjunction with Orange County.

**MAYOR'S REPORT** - Mayor Land reported receiving a thank you note from Martin Kreidt, for the replacement PVC fencing installed as a result of the Schopke-Lester Rd improvement project.

Mayor said the 2010 Census is critical to the City receiving its fair share of Federal and State monies. He asked everyone to encourage citizens to participate in the census.

**OLD BUSINESS**

1. **Council** - There was no old business from the City Council.
2. **Public** - Fraser Gunter, 574 Sand Wedge Loop, requested that the sidewalks in Rock Springs Ridge be cleaned again. CAO Anderson reported the cleaning was performed within the past year, however he will have the matter reviewed.

**NEW BUSINESS**

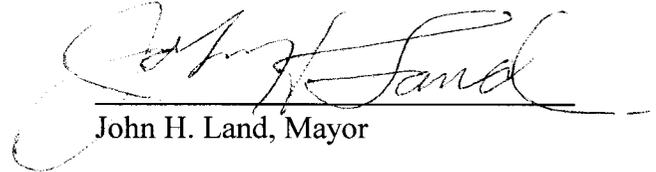
**1. Council -**

Commissioner Till asked if lighting could be added between the Winn Dixie at Victoria Plaza and Lowe's. Chief Vavrek said that the lighting is not a requirement of the City, and that Florida Power would not grant an easement to the City for installation of a light.

Commissioner Till distributed a report of pending bills to be considered during the 2010 Legislative session.

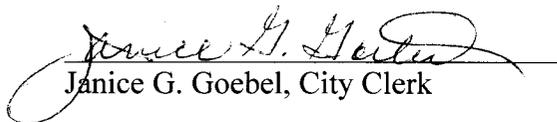
**2. Public** - There was no new business from the public.

**ADJOURNMENT** - There being no further business to discuss, the meeting adjourned at 9:23 p.m.



John H. Land, Mayor

ATTEST:



Janice G. Goebel, City Clerk