

**Minutes of a regular City Council meeting held on June 16, 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

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Mayor Land called the meeting to order and gave the Invocation. He said last Monday, June 14<sup>th</sup>, was Flag Day. The American Flag is 233 years old and is the greatest symbol of Freedom and Liberty the world has ever known. He asked everyone to reflect on the greatness of our Flag, as he led in the Pledge of Allegiance.

Mayor Land welcomed Boy Scouts from Troops 10, 93, and 414 to the meeting. The Scouts were attending the meeting as a requirement to earn merit badges.

**CONSENT AGENDA**

1. Approve the minutes from the regular City Council Meeting held on June 2, 2010, at 1:30 p.m.

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

**PRESENTATIONS** - There were no presentations.

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

**ORDINANCES AND RESOLUTIONS**

1. **ORDINANCE NO. 2174 - SECOND READING - Amending Chapter 78, Article III of the Apopka Code of Ordinances entitled "The City of Apopka Traffic Light Safety Act".** - Mayor Land said Ordinance No. 2174 does not meet the advertising requirements for adoption and will be held over for a Third Reading. The City Clerk read the title as follows:

**ORDINANCE NO. 2174**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 78, "TRAFFIC AND MOTOR VEHICLES", ARTICLE III, ENTITLED "THE CITY OF APOPKA TRAFFIC LIGHT SAFETY ACT"; PROVIDING FOR RECORDED IMAGE MONITORING**

**AND ENFORCEMENT OF RED LIGHT CONSISTENT WITH GENERAL LAW;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE  
CODE; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE.**

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

**MOTION was made by Commissioner Arrowsmith and seconded by Commissioner Till to accept the Second Reading of Ordinance No. 2174 and to hold it over for a Third Reading. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

Mayor Land said the remaining Ordinances do not meet the advertising requirements for adoption and will be held over for a Second Reading.

2. **ORDINANCE NO. 2173 - FIRST READING - Water Supply Facilities Work Plan.** - The City Clerk read the title as follows:

**ORDINANCE NO. 2173**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF APOPKA BY ADOPTING, BY REFERENCE, A WATER SUPPLY FACILITIES WORK PLAN, TO CORRESPOND WITH AMENDMENTS TO THE GOALS, OBJECTIVES, POLICIES, AND TEXT OF THE INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND INTERGOVERNMENTAL COORDINATION ELEMENT, IN ORDER TO COMPLY WITH STATUTORY REQUIREMENTS RELATED TO THE COORDINATION OF LAND USE AND WATER SUPPLY PLANNING, AND TO MAINTAIN INTERNAL CONSISTENCY OF AND WITHIN THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Commissioner Till inquired if the treatment facilities are at capacity or can they be expanded? CAO Anderson replied that presently our water treatment plants are fine, but the City is still looking at when expansions may be needed in the future. He said the sewer capacity is getting close to capacity, however due to economic conditions and a reduction in growth, the \$34 million dollar project has been on hold. Engineering design plans are nearly completed.

Mayor Land said half of the money to fund the expansion has been retained from impact fees paid the City by developers.

Commissioner Till inquired about grant money available for the project, and CAO Anderson responded the few grants are available for sewer expansions, and that the remainder of the funding will more likely be funded by bonds.

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

**MOTION was made by Commissioner Dean and seconded by Commissioner McQueen to accept the First Reading of Ordinance No. 2173, and hold it over for a Second Reading. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**3. ORDINANCE NO. 2175 - FIRST READING - COMPREHENSIVE PLAN AMENDMENT - SMALL SCALE - International Foliage Corp. - From Residential High (0-15 du/ac) to Industrial, property located on the northeast corner of Bradshaw Road and 4th Street. - The City Clerk read the title as follows:**

**ORDINANCE NO. 2175**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF APOPKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE APOPKA COMPREHENSIVE PLAN OF THE CITY OF APOPKA; CHANGING THE FUTURE LAND USE DESIGNATION FOR PROPERTY OWNED BY INTERNATIONAL FOLIAGE CORP.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**MOTION was made by Commissioner Till and seconded by Commissioner McQueen to accept the First Reading of Ordinance No. 2175, and hold it over for a Second Reading. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**4. ORDINANCE NO. 2176 - FIRST READING - CHANGE OF ZONING - International Foliage Corp. - From R-3 to I-1, property located on the northeast corner of Bradshaw Road and 4th Street. - The City Clerk read the title as follows:**

**ORDINANCE NO. 2176**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, ESTABLISHING THE ZONING AS I-1 FOR THE HEREINAFTER DESCRIBED LANDS WITHIN THE CITY OF APOPKA, FLORIDA; OWNED BY INTERNATIONAL FOLIAGE CORP., LOCATED AT THE NORTHEAST CORNER OF BRADSHAW ROAD AND 4TH STREET; PROVIDING FOR DIRECTIONS TO THE COMMUNITY DEVELOPMENT DIRECTOR, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

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

**MOTION was made by Commissioner Till and seconded by Commissioner McQueen to accept the First Reading of Ordinance No. 2176, and hold it over for a Second Reading. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

#### **SITE APPROVALS**

1. Approve the 2nd Replat of the Edgewood Cemetery Annex, property located north of 1st Street and east of Highland Avenue. - CAO Anderson said the City has sold many cemetery plots and is now in need of expansion. In response to a question from Mayor Land, CAO Anderson said the spaces being platted are for new Babyland and Cremains sections.

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

**MOTION was made by Commissioner Arrowsmith and seconded by Commissioner Till to approve the 2<sup>nd</sup> Replat of the Edgewood Cemetery Annex, as presented. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**DEPARTMENT REPORTS AND BIDS** - CAO Anderson said the Administrative Report for the month of May had been distributed and he was available to answer questions of the City Council. He said the monthly report reflects an increase in Water Conservation rebates over last year. He said the City will begin strongly promoting water conservation again as we are entering the hottest time of the year.

CAO Anderson gave a quick status report of current projects, including, but not limited to, the downtown project, the Wekiva Interchange project, the Airport project, and the IFAS incubator. He said Pizzuti will return soon to give an update on the downtown development project to the City Council. He said LDI will be ready to distribute the new marketing pamphlet within the next 3-4 weeks.

Commissioner McQueen said she has observed activity in the new industrial park near the 429. CAO Anderson said the distribution company, out of Atlanta, is moving in and is talking some about expansion of the facility.

CAO Anderson also reported the Expressway Authority will be starting work on the 429 & Hwy 441 Wekiva Parkway extension on September 23<sup>rd</sup>.

He also added the City is beginning a beautification project of medians on Hwy 441.

**MAYOR'S REPORT** - Mayor Land reported receiving a card from Mr. Marvin C. Zanders and Family, addressed to the City of Apopka, expressing their appreciation for the City's support in the renaming of Lake Avenue to Marvin C. Zanders Avenue.

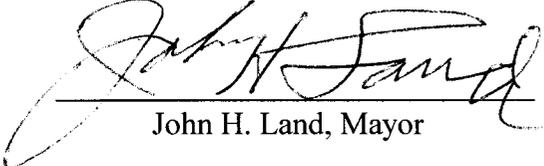
**OLD BUSINESS**

1. **Council** - Commissioner Till inquired about the status of the Wi-Fi in Wekiva Glen. CAO Anderson said the City is waiting for the representative from Progress Energy, who handles right-of-way agreements, to return from vacation.
2. **Public** - There was no old business from the public.

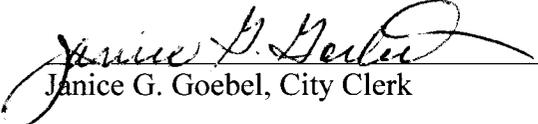
**NEW BUSINESS**

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

**ADJOURNMENT** - There being no further business to discuss, the meeting adjourned at 8:27 p.m.

  
John H. Land, Mayor

ATTEST:

  
Janice G. Goebel, City Clerk