

**Minutes of a regular City Council meeting held on September 15, 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

**PUBLIC HEARING  
TENTATIVE MILLAGE RATE  
TENTATIVE 2010-2011 ANNUAL BUDGET**

**1. OPENING, INVOCATION AND PLEDGE OF ALLEGIANCE** - Mayor Land called the meeting to order and gave the Invocation. He said it was in September 1776, during the American Revolutionary War, that the English captured Nathan Hale and were going to put him to death. His last words were "*I only regret that I have but one life to give for my country.*" He asked everyone to reflect on Mr. Hale's dedication and his sacrifice for the Freedom and Liberty that we enjoy today, as he led in the Pledge of Allegiance to the Flag.

Mayor Land welcomed everyone and said this meeting was for the setting of the tentative millage rate, and tentative budget.

**2. PUBLIC HEARINGS**

**A. ANNOUNCE AND ADOPT MILLAGE RATE OF 3.5166 WHICH IS A 15.12% DECREASE FROM THE ROLLED BACK RATE OF 4.1430.**

Mayor Land announced the tentative millage rate of 3.5166, which is a 15.12% decrease from the rolled back rate of 4.1430. He said the property values have been lowered in our City, and the millage rate was reduced from last year's rate.

**Motion was made by Commissioner Arrowsmith, and seconded by Commissioner Dean, to adopt the tentative millage rate of 3.5166.**

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

**Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**B. ADOPT TENTATIVE BUDGET WITH ANY BUDGET ADJUSTMENTS**

Edward Bass, Finance Director, gave a presentation on the Fiscal Year 2010-11 tentative budget

which is balanced at \$57,069,950, representing an increase of 8.09% from the Fiscal Year 2009-10 budget. He gave an overview of the tentative budget. A copy of the presentation is attached hereto, and made a part of these meeting minutes. He advised Apopka has the lowest millage rate of all full-service cities in Orange County.

CAO Anderson said the increases were primarily for the capital projects in the Capital Improvement Plan (CIP) that the City has funded, the most important one being the Lester Road extension. In response to questions from Commissioner Till regarding water quality legislation, CAO Anderson stated this has been an ongoing topic for a number of years and due to the economic climate, there has not been a lot of change. He discussed the Yankee Lake Project.

Mayor Land opened the meeting for a public hearing.

Barbara Zakszewski, 3674 Rochelle Lane, inquired regarding the revenue figure under Fines and Forfeitures. She also asked if the grants were long-term or for the fiscal year only.

CAO Anderson advised the increase under Fines and Forfeitures was primarily from the red light cameras, and the grant was a one time grant for that project.

No one else wishing to speak, Mayor Land closed the public hearing.

**Motion was made by Commissioner McQueen, and seconded by Commissioner Till, to adopt the tentative budget of \$57,069,950, as presented. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**C. ANNOUNCE FINAL BUDGET MILLAGE RATE HEARING -  
September 29, 2010, at 5:15 p.m.**

Mayor Land announced the Final Millage Rate and Budget hearing is scheduled for September 29, 2010, at 5:15 p.m. He thanked staff for their work on the budget, and the dedication of all employees of the City.

**CONSENT AGENDA**

1. Approve the minutes from the regular City Council Meeting held on September 1, 2010, at 1:30 p.m.
2. Authorize a \$4,700.00 expenditure from the Federal Law Enforcement Trust Fund to purchase audio visual media items for the criminal investigations conference room and patrol briefing room at the Police Department.
3. Authorize a two-year renewal, with Republic Services of Florida\Orlando Division, for the non-exclusive franchise for roll-off container collection and disposal of waste in the City of Apopka.
4. Authorize a two-year renewal, with Veolia Solid Waste Southeast, Inc., for the non-exclusive franchise for roll-off container collection and disposal of waste in the City of Apopka.
5. Authorize a two-year renewal, with Waste Management Inc. of Florida, for the non-exclusive franchise for roll-off container collection and disposal of waste in the City of Apopka.

6. Accept the audited Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009.

**MOTION was made by Commissioner Till, and seconded by Commissioner McQueen, to approve the six (6) items of 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. 2171 - SECOND READING & ADOPTION - COMPREHENSIVE PLAN AMENDMENT - 2010 Cycle #2 Large Scale Comprehensive Plan Amendment Future Land Use Map Change and the Wekiva Parkway Interchange Land Use Plan.** - Mayor Land said Ordinance No. 2171 meets the requirements for adoption, having been duly advertised in the Apopka Chief Newspaper on September 3, 2010. The City Clerk read the title as follows:

#### **ORDINANCE NO. 2171**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, AMENDING THE APOPKA COMPREHENSIVE PLAN; UPDATING THE FUTURE LAND USE ELEMENT, AND INCLUDING CHANGES RELATED TO THE WEKIVA PARKWAY INTERCHANGE PLAN; PROVIDING FOR SEVERABILITY; 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 adopt Ordinance No. 2171. 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 said his monthly report had been provided to the Commissioners. He stated the utility e-billing should be operational by October 15, 2010. He reported that he met with Pizutti today to discuss another portion of their plan, and asked them to conduct a study on restaurants, hotels, and entertainment. They discussed whether the City would want to move forward with another traffic study.

Commissioner Till inquired if they could receive an update on the red light camera citations, and CAO Anderson responded in the affirmative.

**MAYOR'S REPORT** - Mayor Land had nothing to report.

**OLD BUSINESS**

1. Council - There was no old business from the Council.
2. Public - There was no old business from the public.

**NEW BUSINESS**

1. Council -

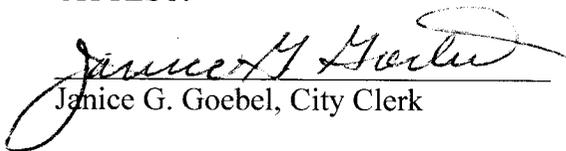
Commissioner Dean thanked Chief Vavrek and commended Officer Miller and the Police Department for the prompt and efficient service in response to a runaway teen in his neighborhood.

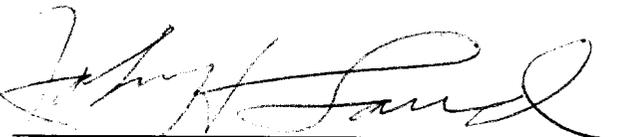
Commissioner Till commended Sergeant Brick and Chief Vavrek for the successful traffic enforcement on Lake McCoy Drive.

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

**ADJOURNMENT** - There being no further business to discuss, the meeting adjourned at 8:45 p.m.

ATTEST:

  
Janice G. Goebel, City Clerk

  
John H. Land, Mayor