

Minutes of a Special City Council meeting held on December 29, 2010, at 1:30 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 Ricketson - Apopka Chief

INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Land called the meeting to order and gave the Invocation. Mayor Land said it was in the winter of 1777&1778 that George Washington wintered in Valley Forge and stated they suffered many hardships during that time. He asked that everyone reflect on that event in the life of our Nation, as he led in the Pledge of Allegiance.

CONSENT AGENDA - There were no Consent Agenda items for consideration.

PRESENTATIONS - There were no presentations.

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

ORDINANCES AND RESOLUTIONS

Mayor Land said Ordinance Nos. 2201 - 2204, meet the requirements for adoption having been advertised in The Apopka Chief on December 17 and 24, 2010.

1. **ORDINANCE NO. 2201 - THIRD READING & ADOPTION - ANNEXATION** - Mary Michelle Balling, property located at 2486 Boch Road (4.39 acres) - The Deputy City Clerk read by title as follows:

ORDINANCE NO. 2201

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171-044 THE HERINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY MARY MICHELLE BALLINGS, LOCATED SOUTH OF BOCH ROAD AND EAST OF PLYMOUTH-SORRENTO ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Till, and seconded by Commissioner Arrowsmith, to adopt Ordinance No. 2201. Motion carried unanimously with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.

- 2. ORDINANCE NO. 2202 - THIRD READING & ADOPTION - ANNEXATION - Ralph A. Smith Trust & Vernice L. Smith Trust, property located at 2604 Boch Road (14.92 acres) - The Deputy City Clerk read by title as follows:**

ORDINANCE NO. 2202

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171-044 THE HEREINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY RALPH A. SMITH TRUST AND VERNICE L. SMITH TRUST, LOCATED SOUTH OF BOCH ROAD AND EAST OF PLYMOUTH-SORRENTO ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Dean, and seconded by Commissioner McQueen, to adopt Ordinance No. 2202. Motion carried unanimously with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.

- 3. ORDINANCE NO. 2203 -THIRD READING & ADOPTION - ANNEXATION - Center of Faith Church, Inc., properties located at 640 and 700 Vick Road (6.48 acres) - The Deputy City Clerk read by title as follows:**

ORDINANCE NO. 2203

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171-044 THE HEREINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY CENTER OF FAITH CHURCH, INC., LOCATED SOUTH OF MARTIN STREET AND EAST OF VICK ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Arrowsmith, and seconded by Commissioner Till, to adopt Ordinance No. 2203. Motion carried unanimously with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.

4. **ORDINANCE NO. 2204 - THIRD READING & ADOPTION - ANNEXATION** - Kurt Marn, Paula Marn, and Pioneer Welding & Fabrication, Inc., property located at 1051 Ocoee-Apopka Road (2.48 acres) - The Deputy City Clerk read by title as follows:

ORDINANCE NO. 2204

AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171-044 THE HEREINAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY KURT MARN, PAULA MARN, AND PIONEER WELDING & FABRICATION, INC., LOCATED SOUTH OF OCOEE-APOPKA ROAD AND WEST OF HAWTHORNE AVENUE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

MOTION by Commissioner Till, and seconded by Commissioner McQueen to adopt Ordinance No. 2204. 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 - There were no department reports or bids.

MAYOR'S REPORT - Mayor Land announced that Police Chief Charles Vavrek would like to retire the end of next month. He said Chief Vavrek has done a fine job serving the City for almost two decades and has been the Chief of Police a little over six (6) years. He stated the Police Department was outstanding and one of the best Departments you could find; commenting that the past few years have been crucial for the City and it was great having dedicated employees like Chief Vavrek to serve during this time. He thanked Chief Vavrek on behalf of the City Council and the Citizens of Apopka for his great work. Mayor Land stated the transition will begin in January for a new Chief of Police. He said he would like to appoint Deputy Chief Robert Manley as the incoming Chief of Police to begin in January during this transformation. He stated Deputy Chief Manley has served the City for many years and has done a superb job.

MOTION by Commissioner Arrowsmith, and seconded by Commissioner Dean to approve the appointment of Deputy Chief Robert Manley as the incoming Chief of Police. Motion carried unanimously with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.

OLD BUSINESS

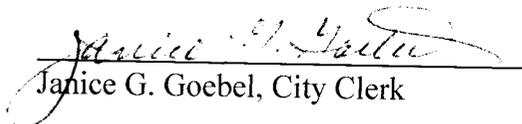
1. Council - There was no old business from the Council.
2. Public - There was no old business from the public.

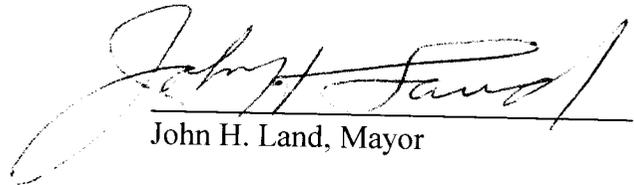
NEW BUSINESS

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

ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 1:42 p.m.

ATTEST:


Janice G. Goebel, City Clerk


John H. Land, Mayor