

Minutes of a regular City Council meeting held on March 16, 2011, 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

ABSENT: Commissioner Kathy S. Till

PRESS PRESENT: John Peery and Sherry Brunson, Reporters - The Apopka Chief

INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Land called the meeting to order and gave the Invocation. Mayor Land said it was March 23, 1775, when Patrick Henry made his famous speech which ended with "*Give me liberty or give me death*". He stated this expressed the feelings of many of the people in the colonies at that time and they later joined in the Army to fight for the freedom and liberty we enjoy today. He asked everyone to reflect on that event in the life of our Nation as he led in the Pledge of Allegiance.

Mayor Land welcomed scouts from Boy Scout Troop 10, sponsored by Trinity Baptist Church. Mayor Land congratulated Linda Laurendeau on her appointment to the Orange County Charter Review Commission.

Mayor Land expressed the condolences of the City to members of The Apopka Chief Newspaper in the passing of Chris Gauthier, Reporter. He announced the funeral is 10:00 a.m. on Friday, at Victory Church.

CONSENT AGENDA

1. Approve the minutes from the regular City Council Meeting held on March 2, 2011, at 1:30 p.m.
2. Approve and authorize the Mayor, or his designee, to execute an Interlocal Agreement with the Orange County School Board to temporarily reduce Capacity Reservation Fees for school concurrency from one-third to ten percent through January 31, 2012.
3. Authorize the Mayor, or his designee, to sign the Interlocal Agreement with Orange County for the jurisdiction to operate and maintain Lester Road between Vick Road and North Rock Springs Road.
4. Authorize the renewal of the Lease Agreement for one year, with Representative Bryan Nelson, office space located at 409 S Park Avenue.
5. Authorize the Chief Administrative Officer to sign the real estate sale and purchase contract, in the amount of \$100,000.00, to purchase property located at 481 Monroe Avenue.

MOTION was made by Commissioner Arrowsmith, and seconded by Commissioner McQueen, to approve the five (5) items on the Consent Agenda. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, and McQueen voting aye.

PRESENTATIONS

1. Water Conservation Month Proclamation - Jean Jreij - Mayor Land read a Proclamation declaring the Month of March as "Water Conservation Month". The Proclamation was presented to Public Services Director John Jreij.

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

ORDINANCES AND RESOLUTIONS

1. **RESOLUTION NO. 2011-01 - 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 N0.2011-01

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 Dean, and seconded by Commissioner McQueen, to adopt Resolution No. 2011-01. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, and McQueen voting aye.

SITE APPROVALS - There were no site approvals.

DEPARTMENT REPORTS AND BIDS

1. Administrative Report – Richard D. Anderson – Chief Administrative Officer - CAO Anderson said the Administrative Report for February is fairly unchanged. He said the City is still trying to get out of the economic recession we are in.

CAO Anderson reported the Sign Committee is continuing to meet and asked Commissioners to encourage citizens to attend those meetings, or to send in their concerns so that they might be addressed by the Committee.

He also added that staff continues to work on the Downtown project, and will be bringing back information regarding the UCF Business Incubator soon.

CAO Anderson, on behalf of the City's employees, congratulated Mayor Land on receiving the award from the Florida Legislature for being the longest serving full-time Mayor in the United States.

MAYOR'S REPORT - Mayor Land presented the State of the City for 2011. (The presentation is incorporated into and made part of the meeting minutes.)

The State of the City highlighted accomplishments of the City in 2010, and included a presentation by Chief Manley and the Apopka Police Department regarding Red Light Camera Enforcement, and a demonstration by Finance Director Edward Bass of how to access water and reclaimed water consumption via the City's website. Mayor Land said a follow-up is forthcoming that will address the State of the Future.

Mayor Land thanked the City Council and City staff for their hard work this year.

OLD BUSINESS

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

NEW BUSINESS

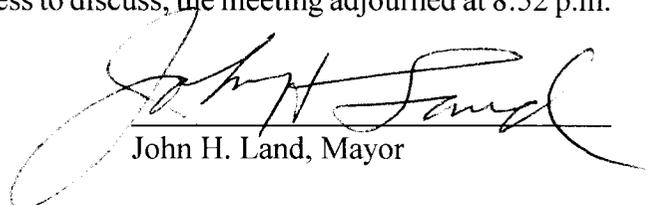
1. Council - There was no new business from the Council.
2. Public - Tim Davis, representing the Central Florida Youth Football League, reported the League is in the final stages of becoming a part of AAU of Central Florida. He said they have secured a practice field, but have not been able to secure playing fields. He solicited the City's assistance in moving forward with this program.

Mayor Land thanked Mr. Davis for his involvement with the youth in such a program, and recommended he continue to work with Commissioner Arrowsmith and CAO Anderson to address their request.

ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 8:52 p.m.

ATTEST:


Janice G. Goebel, City Clerk


John H. Land, Mayor