

## CITY OF APOPKA

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**Minutes of a regular City Council meeting held on September 7, 2011, 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 Peery - The Apopka Chief

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Mayor Land called the meeting to order and gave the Invocation. He said next Sunday is September 11<sup>th</sup>, which we refer to now as 9-11, and on that day terrorists attacked our Nation in Washington DC, New York City, and the plane that crashed in Pennsylvania. He asked everyone to remember those who died on that day and to reflect on those who have served our Nation in the Armed Forces throughout the last decade as he led in the Pledge of Allegiance.

### **CONSENT AGENDA**

1. Approve the minutes from the regular City Council Meeting held on August 17, 2011, at 8:00 p.m.
2. Authorize the chief Administrative Officer to sign the Real Estate Purchase Contract, in the amount of \$40,000, between the city of Apopka and the Cyril P. Orr Trust to purchase property located at 550 Snowden Road.
3. Approve the Disbursement Report for the month of August, 2011.

**MOTION was made by Commissioner Till, and seconded by Commissioner McQueen, to approve the three (3) items of the Consent Agenda. Motion carried unanimously, with Mayor Land and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

### **PRESENTATIONS**

1. **Dragi Boceyski – Public Services/Design Engineering – 5 Year Service Award** – Mayor Land said Danny began working for the City on August 7, 2006, as an Engineering Technician, which is his current position. The City Council joined Mayor Land on congratulating Danny on his service to the City.
2. **Dina Cedillo – Police/Support Services – 5 Year Service Award** – Mayor Land said Dina started working for the City on August 14, 2006, as a Records Clerk, which is her current position. The City Council joined Mayor Land on congratulating Dina on her service to the City.
3. **Rosa Grijalva –Police/Support Services – 5 Year Service Award** – Mayor Land said Rosa was not present, and would be presented her award at a later time.
4. **JoAnn Jones – Public Services/Directors Office – 5 Year Service Award** – Mayor Land said JoAnn was not present, and would be presented her award at a later time.

**5. Dennis Carter, Sr. – Public Services/Street Maintenance – 5 Year Service Award** – Mayor Land said Dennis began working for the City on August 28, 2006, as the Operations & Maintenance Manager, which is his current position. The City Council joined Mayor Land on congratulating Dennis on his service to the City.

**6. Charles Whitehead – Public Services/Water Plants – 10 Year Service Award** – Mayor Land said Darin started working for the City on August 20, 2001, as a Water Plant Operator Trainee. Darin was promoted on April 1, 2002, to Water Plant Operator C. On September 25, 2009, he was reclassified to Water Plant Operator B. Darin was reclassified to a Water Plant Operator A on June 5, 2011, which is his current position. The City Council joined Mayor Land on congratulating Darin on his service to the City.

**7. Gregory Conant – Public Services/Grounds – 15 Year Service Award** – Mayor Land said Greg was not present, and would be presented his award at a later time.

**8. Teacher Performance Evaluations – Christine Moore and Dr. Barbara Jenkins** – Christine Moore, District 7 Board Representative, and Dr. Barbara Jenkins, Deputy Senior Superintendent of Orange County Public Schools, showed a video entitled “*New Schools, New Spirit*”. They then gave a presentation on *Teacher and Principal Evaluation Redevelopment* and reviewed the progress of schools in Orange County, providing an explanation of the evaluation process for teachers. Both thanked the City Council and the community for supporting Apopka area schools. A copy of the video, power point presentation, and pages distributed to the City Council are included and made a part of these minutes.

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

## **ORDINANCES AND RESOLUTIONS**

Mayor Land said Ordinance No. 2223 was duly advertised in The Apopka Chief on August 26, 2011; however, the applicant requested the item be tabled to the September 21, 2011 meeting.

**1. ORDINANCE NO. 2223 – SECOND READING & ADOPTION – CHANGE OF ZONING – John and Urania Paspalakis – from C-1 to C-2, for property located at 1615 S. Orange Blossom Trail.** – Mayor Land again said the applicant has requested this item be tabled until September 21, 2011.

**MOTION by Commissioner Arrowsmith, and seconded by Commissioner McQueen, to table the Second Reading of Ordinance No. 2223 until September 21, 2011. Motion carried unanimously, with Mayor Land, and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

Mayor Land said Ordinance Nos. 2225 through 2229 meet the requirements for adoption, having been duly advertised in The Apopka Chief on August 19, 2011.

**2. ORDINANCE NO. 2225 – SECOND READING & ADOPTION – ANNEXATION – J.D. Horne Trust, property located at 4966 and 3120 Plymouth Sorrento Road (19.13 acres) -** The City Clerk read the title as follows:

**ORDINANCE NO. 2225**

**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 J.D. HORNE TRUST LOCATED SOUTH OF KELLY PARK ROAD AND WEST OF PLYMOUTH-SORRENTO ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, 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 by Commissioner Dean, and seconded by Commissioner McQueen, to adopt Ordinance No. 2225. Motion carried unanimously, with Mayor Land, and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**3. ORDINANCE NO. 2226 – SECOND READING & ADOPTION – ANNEXATION – Carolyn P. Holt Trust and Patricia P. Hansford Trust, property located at 1752 Rock Springs Road. (0.39 acre) - The City Clerk read the title as follows:**

**ORDINANCE NO. 2226**

**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 CAROLYN P. HOLT TRUST AND PATRICIA P. HANSFORD TRUST LOCATED SOUTH OF TANGLEWOOD DRIVE AND WEST OF ROCK SPRINGS ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, 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 by Commissioner Arrowsmith, and seconded by Commissioner Till, to adopt Ordinance No. 2226. Motion carried unanimously, with Mayor Land, and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**4. ORDINANCE NO. 2227 – SECOND READING & ADOPTION – ANNEXATION – Raymond E. Cortez, property located at 1760 Rock Springs Road. (0.24 acre) - The City Clerk read the title as follows:**

**ORDINANCE NO. 2227**

**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 RAYMOND E. CORTEZ LOCATED SOUTH OF TANGLEWOOD DRIVE AND WEST OF ROCK SPRINGS ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, 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 by Commissioner Till, and seconded by Commissioner McQueen, to adopt Ordinance No. 2227. Motion carried unanimously, with Mayor Land, and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**5. ORDINANCE NO. 2228 – SECOND READING & ADOPTION – ANNEXATION – Kenneth and Bonnie Sumner, property located at 1788 Rock Springs Road. (0.81 acre) - The City Clerk read the title as follows:**

**ORDINANCE NO. 2228**

**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 KENNETH SUMNER AND BONNIE SUMNER LOCATED SOUTH OF TANGLEWOOD DRIVE AND WEST OF ROCK SPRINGS ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, 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 by Commissioner Till, and seconded by Commissioner Arrowsmith, to adopt Ordinance No. 2228. Motion carried unanimously, with Mayor Land, and Commissioners Arrowsmith, Dean, McQueen, and Till voting aye.**

**6. ORDINANCE NO. 2229 – SECOND READING & ADOPTION – ANNEXATION – Mario Mario Mariani, Sr. and Ashleigh A. Mariani, property located at 1470 S. Lake Pleasant Road. Road. (7.46 acres) - The City Clerk read the title as follows:**

**ORDINANCE NO. 2229**

**AN ORDINANCE OF THE CITY OF APOPKA, FLORIDA, TO EXTEND ITS TERRITORIAL AND MUNICIPAL LIMITS TO ANNEX PURSUANT TO FLORIDA STATUTE 171.044 THE HEREAFTER DESCRIBED LANDS SITUATED AND BEING IN ORANGE COUNTY, FLORIDA, OWNED BY MARIO MARIANI, SR. AND ASHLEIGH A. MARIANI LOCATED SOUTH OF U.S. HIGHWAY 441 AND WEST OF LAKE PLEASANT ROAD; PROVIDING FOR DIRECTIONS TO THE CITY CLERK, 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 by Commissioner Till, and seconded by Commissioner McQueen, to adopt Ordinance No. 2229. 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 reported the Kelly Park DRI was nearing completion and an extension has been requested, hoping for an October approval date. He advised it would probably be nearer the end of November before it goes through.

CAO Anderson reported a lease agreement for managing the FBO at the airport will be coming before the City Council at their next meeting for approval.

CAO Anderson also advised a draft sign ordinance has been distributed to the City Council for review and comments.

**MAYOR'S REPORT** - Mayor Land reported there would be a Budget Work Session at the end of the meeting.

**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.

Mayor Land said the first public hearing on the Budget would be held at 5:15 p.m., and they would conduct a Work Session at this point in the meeting.

CAO Anderson reported the millage rate was rolled back and the proposed millage rate is 3.5164 which is a 6.18% decrease from the rolled-back rate of 3.7480. He advised the biggest items of interest were:

- No reduction in the workforce.
- Liability/Worker's Compensation insurance remains relatively flat.
- There is approximately \$2.7 million in capital outlay in this Budget.
- He advised the income from red light cameras would be used for public safety and this budget includes nine (9) new police cars, two (2) ambulances, and debt service will be retired later in the budget year on fire trucks that were purchased. When this debt service is retired, 2 additional fire trucks will be purchased.
- No Cost of Living Adjustments (COLA) this year for employees. Staff is working on a plan for performance based merits for employees.
- Health Insurance is being extended with Blue Cross Blue Shield, with renewal the first of January 2012. He advised the City will be looking at new ways to provide health care at more affordable rates.

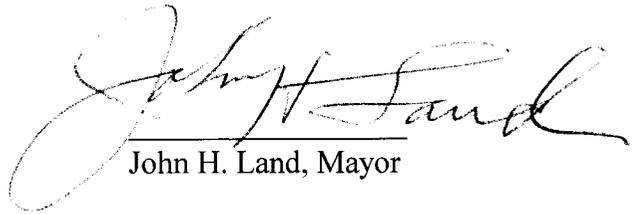
Finance Director, Edward Bass, gave a presentation on the 2011-2012 Fiscal Year Budget and advised the budget is balanced at \$55,441,340, representing a decrease of 2.85%, or \$1,628,610 from last year's Budget. He reviewed a comparison of the revenues. A copy of the presentation is incorporated into and made a part of these minutes.

CAO Anderson said there was a lot of equipment replacement in this Budget that had been put off for a number of years. He stated, in comparison, many residents are paying more for their Home Owners Association dues than they are in ad valorem taxes to the City. He advised this will be the first year since the beginning of the Red Light Camera Enforcement Program that the City will be using any of the revenues received from fines.

Commissioner Till asked a number of questions regarding the proposed budget, receiving responses from CAO Anderson and Finance Director Bass. The response to many of her questions were the result in new legislation requiring a break-out of various line items in the budget, which appeared the be increases in expenses.

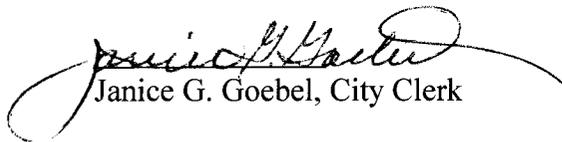
Mayor Land reminded everyone of the 9-11 Service being held Sunday at the Northwest Recreation Center Amphitheater, at 9:00 a.m. He encouraged all to attend.

**ADJOURNMENT** - There being no further business to discuss, the meeting adjourned at 3:00 p.m.



John H. Land, Mayor

ATTEST:



Janice G. Goebel, City Clerk