



# AGENDA

## MINNEOLA CITY COUNCIL MEETING

Aug. 19, 2008 @ 7:00 P.M.

MINNEOLA CITY HALL

**CALL TO ORDER:**

**Mayor David Yeager**

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**Vice Mayor Ed Earl**

### AGENDA REVIEW

### AUDIENCE TO BE HEARD

*The Minneola City Council will hear questions, comments, and concerns from the Citizens of Minneola. Action may not be taken by the council at this meeting; however, questions may be answered by staff, or issues may be referred for appropriate action.*

### PROCLAMATION

DAR Constitution Week

Mayor Yeager 1

### PRESENTATION

PD&E Study

HNTB, Inc. 2

### DISCUSSION ITEMS

Harb Payment Deferral

Sam Oppelaar 3

### PLANNING & ZONING ITEMS

**Ordinance 2008-18 (Quasi-Judicial Hearing)**  
Annexation & Rezoning – Lowndes Property 60 +/- acres  
**2<sup>nd</sup> Reading (May be tabled at agenda review)**

Scott Gerken/GCG 4

**Ordinance 2008-26**  
Pertaining to Sec 102-533 (2) Fence  
**2<sup>nd</sup> Reading**

Scott Gerken/GCG 5



**Resolution 2008- 10A (Quasi-Judicial)** GCG 6  
L. Hunt Conditional Use Permit  
Detached garage/apartment

**SunTrust Site Plan (Quasi-Judicial)** CGC 7

**Sugarloaf NOPC** GCG 8

**Sugarloaf – Final Plat (Quasi-Judicial)** GCG 9  
Unit 2-B 3 lots

**Ordinance 2008- 22 (Quasi-Judicial)** Scott Gerken/GCG 10  
Russell Annexation & Rezoning  
**1<sup>st</sup> Reading**

**Ordinance 2008-28** Scott Gerken/GCG 11  
Russell SSCPA  
**1<sup>st</sup> Reading**

### **ORDINANCES / RESOLUTIONS**

**Ordinance 2008-31** Scott Gerken/Sam Oppelaar 12  
Campers, Trailers, & Boat Parking in Residential Areas  
**2<sup>nd</sup> Reading (May be tabled at agenda review)**

**Ordinance 2008-32** Scott Gerken 13  
Solid Waste Collection Revision  
**2<sup>nd</sup> Reading**

**Ordinance 2008-30** Scott Gerken/Sam Oppelaar 14  
Personnel Policy Revision  
**1<sup>st</sup> Reading**

**Ordinance 2008-33** Scott Gerken 15  
Number of P & Z Board Members  
**1<sup>st</sup> Reading**

### **APPROVAL OF MINUTES** 16

Council Workshop FY 09	July 24, 2008 @ 3:00 P.M.
Council Workshop FY09 Budget	July 29, 2008 @ 8:20 P.M.
Council Meeting	Aug. 5, 2008 @ 7:00 P.M.
Quasi-Judicial Hearing Resolution 08-09	Aug. 5, 2008 @ 7:13 P.M.
Quasi-Judicial Hearing Ordinance 08-18	Aug. 5, 2008 @ 8:02 P.M.
Quasi-Judicial Hearing Resolution 08-10	Aug. 5, 2008 @ 8:42 P.M.



**REPORTS:**

City Manager Sam Oppelaar  
City Attorney Scott Gerken  
Fire Chief Dobrzykowski  
LCSO Lt. Greg Link  
Councilman Pat Kelley - Seat 1  
Councilwoman Sue Cordova - Seat 2  
Mayor David Yeager - Seat 3  
Vice Mayor Ed Earl - Seat 4  
Councilman Joe Teri - Seat 5

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT JAN MCDANIEL, CITY CLERK AT (352) 394-3598 AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED HEARING.

F.S. 286.0105 "If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."