



AGENDA

MINNEOLA CITY COUNCIL MEETING

January 20, 2009 @ 7:00 P.M.
MINNEOLA CITY HALL

CALL TO ORDER: Mayor David W. Yeager
MOMENT OF SILENCE:
PLEDGE OF ALLEGIANCE: Vice Mayor Sue Cordova

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 staff action.

REPORTS / COMMENTS:

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

APPROVAL OF MINUTES

1

Council Meeting Jan. 6, 2009 @ 07:00 P.M.
Quasi-Judicial Hearing –Ordinance 2008-42 Jan. 6, 2009 @ 10:03 P.M.



CONSENT AGENDA

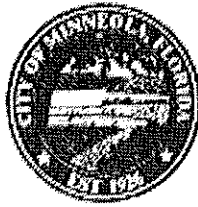
Ordinance 2009- 01 Charter Amendment re: Council Office 2nd Reading	Scott Gerken/ Sam Oppelaar	2
Resolution 2009- 01 Building Citizenship in the Community	Sam Oppelaar	3
Staff & Budget Transfer/Allocation 1. City Clerk Assistant 2. Code Enforcement Officer (Level 1)	Sam Oppelaar	4

DISCUSSION ITEMS

Racetrac Utility Agreement	Scott Gerken	5
City Manager Contract Proposed Changes	Mayor Yeager	6
Delaney Property – E. Chester St.	Scott Gerken	7
The Reserve Proposed 3 rd Amendment	Scott Gerken	8

ORDINANCES, RESOLUTIONS, PUBLIC HEARINGS

Resolution 2008-28 (Quasi-Judicial Hearing) Conditional Use Permit – 905 Jan Mar Court	GCG	9
Resolution 2008-29 (Quasi-Judicial Hearing) Conditional Use Permit – 303A N. Hwy 27	GCG	10
Resolution 2008-30 (Quasi-Judicial Hearing) Variances – 712 S. Hwy. 27 (Dome Property)	GCG	11
Site Plan Review – Dome Property	GCG	12
Resolution 2008-32 (Quasi-Judicial Hearing) Conditional Use Permit – 921 S. Hwy. 27	GCG	13



FINAL COMMENTS

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."