



AGENDA

MINNEOLA CITY COUNCIL MEETING
April 7, 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

PROCLAMATION

Helping Hands and Linking Arms Day

Mayor Yeager

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

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Council Meeting

Mar. 17, 2009 @ 7:00 P.M.

Quasi-Judicial Hearing Res. 2009-04

Mar. 17, 2009 @ 9:00 P.M.



DISCUSSION ITEMS

Minneola Turnpike Interchange Regional Task Force	Sam Oppelaar	2
Preliminary FY10 Budget & Special Assessment	Sam Oppelaar	3
Lake County Tax Collector Uniform Collection Agreement	Sam Oppelaar	4
Modica & Assoc. Environmental Services Consideration of Contract	Sam Oppelaar	5
Lake County Arts & Cultural Board Appointment	Sam Oppelaar	6

ORDINANCES/RESOLUTIONS

Ordinance 2009-05 SJRWMD Conservation Rule 1st Reading	Scott Gerken	7
Ordinance 2009-11 SRF Loan Amendment 1st Reading	Scott Gerken	8
Resolution 2009-07 SRF Loan Third Amendment	Scott Gerken	9

PLANNING & ZONING ITEMS

LSCPA 09-01 Ordinance 2008-36 Comp Plan Update 2nd Reading (for adoption)	Scott Gerken/Tim Green	10
Ordinance 2009-06 Amending the Land Development Code Regarding Concurrency 2nd Reading	Scott Gerken/Tim Green	11
Ordinance 2009-09 (Quasi-Judicial) 540 S. Hwy 27 Rezoning 1st Reading	Scott Gerken/Laura Jones	12
Ordinance 2009-10 540 S. Hwy. 27 SSCPA 1st Reading	Scott Gerken/Laura Jones	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."