



AGENDA

MINNEOLA CITY COUNCIL MEETING
September 15, 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
LCSO Lt. Greg Link
Fire Department
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

CONSENT AGENDA

APPROVAL OF MINUTES

Council Meeting	Aug. 18, 2009 @ 7:00 p.m.	1
Quasi-Judicial Hearing Res. 09-12	Aug. 18, 2009 @ 7:38 p.m.	
Council Meeting	Sept. 1, 2009 @ 7:00 p.m.	



ACTION / DISCUSSION ITEMS

Building Services RFP Results	Sam Oppelaar	2
EMS Facility	Sam Oppelaar	3
Planning & Zoning Board Operation	Mayor Yeager	4

PLANNING & ZONING ITEMS

Ordinance 2008-15 (Quasi-Judicial) ACR, LLC 1st Reading (Transmittal) (Tabled at the Sept. 1 st meeting)	Scott Gerken / Laura Jones	5
Ordinance 2008-43 (Quasi-Judicial) Trademore Industries 1st Reading (Transmittal) (Tabled at the Sept. 1 st meeting)	Scott Gerken / Laura Jones	6

ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

Ordinance 2009-17 Solicitation 2nd Reading	Scott Gerken / Sam Oppelaar	7
Ordinance 2009-18 Council Compensation 2nd Reading (Tabled at the Sept. 1 st meeting)	Scott Gerken	8
Resolution 2009-16 Turnpike Funding Partnership	Sam Oppelaar	9

EMERGENCY ORDINANCE

Ordinance 2009-22 Ballot Question For Adoption	Sam Oppelaar	10
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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.