



AGENDA

MINNEOLA CITY COUNCIL MEETING

October 6, 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

PROCLAMATIONS

Election Announcement
(Charter requirement)

Mayor Yeager

Northern American Indian Heritage Month

Mayor Yeager

PRESENTATION TO COUNCIL

Sam Oppelaar

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

FY 10 Budget Hearing	Sept. 09, 2009 @ 6:00 p.m.	1
FY 10 Budget Hearing	Sept. 16, 2009 @ 6:00 p.m.	
Council Meeting	Sept. 15, 2009 @ 7:00 p.m.	

ACTION / DISCUSSION ITEMS

Building Services RFP	Sam Oppelaar	2
Green Consulting Group Contract	Sam Oppelaar	3
Minneola 180 Utility District	Scott Gerken	4
CDBG Interlocal Agreement	Sam Oppelaar	5
MAC Turnover Status	Scott Gerken	6
LCSO 2010 Contract	Sam Oppelaar	7
Fire Department Facility Options	Sam Oppelaar	8
Fire Department Backfill Strategy	Pat Kelley	9

PLANNING & ZONING ITEMS

Ordinance 2008-15 ACR, LLC 1 st Reading (Transmittal) (Tabled at the Sept. 15 th meeting)	Scott Gerken / Laura Jones	10
Ordinance 2008-43 Trademore Industries 1 st Reading (Transmittal) (Tabled at the Sept. 15 th meeting)	Scott Gerken / Laura Jones	11



Ordinance 2009-20
Rezoning 1775 N US Hwy. 27
1st Reading

Scott Gerken / Laura Jones **12**

Ordinance 2009-21
SSCPA 1775 N US Hwy. 27
1st Reading

Scott Gerken / Laura Jones **13**

ORDINANCES / RESOLUTIONS / PUBLIC HEARINGS

Ordinance 2009-22
Repeal Accident Recovery Fee Ordinance
1st Reading

Scott Gerken **14**

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.