



AGENDA

MINNEOLA CITY COUNCIL MEETING

January 19, 2010 @ 6:30 P.M.

MINNEOLA CITY HALL

CALL TO ORDER:

Mayor Pat Kelley

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

Vice Mayor Kelly Price

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:

City Attorney – Scott Gerken

Acting City Manager – Jan McDaniel

COMMENTS:

Councilman Rick Roderick

Councilman Victor Ortega

Mayor Pat Kelley

Vice Mayor Kelly Price

Councilman Joseph Saunders



Consent Agenda

Minutes

1a

Council Meeting	Dec. 01, 2009 @ 7:00 P.M.
Council Meeting	Dec. 15, 2009 @ 7:00 P.M.
Quasi-Judicial Hearing	Dec. 15, 2009 @ 8:16 P.M.
Quasi-Judicial Hearing	Dec. 15, 2009 @ 8:32 P.M.

Ordinance 2010-01

Scott Gerken 1b

Administrative Code
2nd Reading

Ordinance 2010-02

Scott Gerken 1c

Alternative Water Supply
2nd Reading

DISCUSSION ITEMS

Montverde Interlocal Services Boundary Agreement	Scott Gerken 2
LCSB Utility Agreement	Scott Gerken 3

ACTION ITEMS

Chester Street Property	Scott Gerken 4
Minneola Fire Department Funding	Jan McDaniel 5

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 a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, in which the record includes the testimony and evidence upon which the appeal is to be based.