



# AGENDA

## MINNEOLA CITY COUNCIL MEETING

March 2, 2010 @ 6:30 P.M.  
MINNEOLA CITY HALL

CALL TO ORDER:  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

Mayor Pat Kelley

### AGENDA REVIEW

PROCLAMATION – Mayor Kelley will read the following:

*Problem Gambling Awareness Week*

### AUDIENCE TO BE HEARD (Please sign in at the podium)

*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

### APPROVAL OF MINUTES

1

Council Workshop  
Council Workshop  
Council Meeting

Jan. 12, 2010 @ 6:00 p.m.  
Jan. 26, 2010 @ 6:00 p.m.  
Feb. 02, 2010 @ 6:30 p.m.



## **CONSENT AGENDA**

*Scott Gerken will read each Ordinance by title only prior to action*

<b>Ordinance 2010-06</b> Use of City Logo <b>2<sup>nd</sup> Reading</b>	<b>2a</b>
<b>Ordinance 2009-24</b> Window Signs – LDR Amendment <b>2<sup>nd</sup> Reading</b>	<b>2b</b>
<b>Ordinance 2009-26</b> Placement of Sheds – LDR Amendment <b>2<sup>nd</sup> Reading</b>	<b>2c</b>
<b>Ordinance 2009-28</b> Architectural and Site Standards – LDR Amendment <b>2<sup>nd</sup> Reading</b>	<b>2d</b>

## **DISCUSSION ITEMS**

Budget 2011 Snapshot	Laura Zielonka	<b>3</b>
City Manager Candidates	Jan McDaniel	<b>4</b>
LCSB Utility Agreement	Scott Gerken	<b>5</b>
US 27 Water Line Project	Mark Jacobsen	<b>6</b>

## **ORDINANCES / RESOLUTIONS**

<b>Ordinance 2010-07</b> Franchise Agreement Apopka Gas <b>1<sup>st</sup> Reading</b>	Scott Gerken	<b>7</b>
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## **PLANNING & ZONING ITEMS**

*Scott Gerken will read Ordinances by title only prior to Council discussion*

<b>Land Use / Annexed Properties</b>	Laura Jones/Tim Green	<b>8</b>
<b>Variance Extension</b> U-Haul Property – US Hwy 27	Laura Jones	<b>9</b>
<b>Ordinance 2010-04</b> Bosserman Annexation & Rezoning <b>1<sup>st</sup> Reading</b>	Laura Jones	<b>10</b>
<b>Ordinance 2010-05</b> Bosserman LSCPA <b>1<sup>st</sup> Reading</b> (Item advertized and will be removed from this agenda for later transmittal)	Laura Jones	<b>11</b>
<b>Spiro's Fine Cars - Site Plan</b>	Laura Jones	<b>12</b>

## **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."