



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

February 17, 2015 at 6:30 p.m.  
MINNEOLA CITY HALL

### CALL TO ORDER

### MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

#### I. AGENDA REVIEW

#### II. PUBLIC COMMENTS

*The Minneola City Council will hear questions, comments, and concerns from the public. 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.*

Note: Pursuant to F.S. 286.0114 and the City of Minneola's Public Participation Policy adopted by Resolution 2013-19, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Council addresses such items during this meeting.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

#### III. PROCLAMATION

*Item 1: Development Disabilities Day  
Proclamation*

Proclaiming March 28, 2015 as  
Developmental Disabilities Awareness Day.

#### IV. MINUTES

*Item 2: City Council Meeting Minutes*

Consider Approval of the Regular City  
Council Meeting Minutes on February 3,  
2014 at 6:30 p.m.

#### V. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Spratt & Associates*

Consider Approval of Proposed Contract  
with Spratt and Associates for Consulting  
Services and Representation before Florida's

Legislative and Executive Branches during the 2015 Florida Legislative Session.

## **VI. ORDINANCES AND RESOLUTIONS**

*Item 4: Re-Adoption of 5 Comprehensive Plan Amendments:  
Ordinance 2013-11  
Ordinance 2013-14  
Ordinance 2013-15  
Ordinance 2014-09  
Ordinance 2014-11*

Readopt Five Comprehensive Plan Amendments as Required by the Florida Department of Economic Opportunity.

*Item 5: Ordinance 2014-16  
Large Scale Comp Plan Amendment  
Planned Unit Development (PUD)  
Zoning Minimum Acreage Requirements*

Retransmittal of a Comprehensive Plan Amendment that amends the Future Land Use Element to be Consistent with the City's Land Development Code.

*Item 6: Resolution 2015-01*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Allowing Property Located at 305-A East Washington Street, Minneola, Florida within an "I" (Industrial) Zoning District to be Used for a Boxing and Training Facility; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 7: Resolution 2015-02*

A Resolution of the City Council of the City of Minneola, Florida, Granting Variances to the Land Development Code of the City of Minneola for Property Generally Located on the West Side of Grassy Lake Road, North Side of Fosgate Road, East of US Hwy 27; Providing for a Variance from Section 122-85(d) of the City of Minneola Land Development Code Relating to Retaining Walls not Exceeding Six Feet in Height; Providing for Recordation; Providing for an Effective Date.

## **VII. FINAL PUBLIC COMMENTS**

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**VIII. REPORTS/COMMENTS**

City Manager Mark Johnson

City Attorney Scott Gerken

Vice Mayor Pam Serviss

Councilor Lisa Jones

Mayor Pat Kelley

Councilor Kelly Price

Councilor Joseph Saunders

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact Joan Hamman, Assistant City Clerk, at (352) 394-3598, extension 2101 at least 48 hours prior to the date of the meeting. 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."



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