



MINNEOLA CITY COUNCIL MEETING

A G E N D A

April 17, 2018 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. CONSENT AGENDA

Item 1: Joint Workshop Minutes

Consider Approval of the Joint City Council/ Planning and Zoning Commission Workshop Minutes from March 13, 2018.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from April 3, 2018.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Ordinance 2017-29 – Second Reading
Comprehensive Plan Amendment
~ Quasi-Judicial – Gillman Storage*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from "Regional Office" on the Lake County Comprehensive

Plan to “General Industrial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 8.29 Acres of Property Generally Located on the North Side of C.R. 561 Just East of Causey Road and C.R. 561 Intersection; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

*Item 4: Resolution 2018-03
Dead End Escape Rooms, LLC
Special Exception*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 12, Section 102-343 of the Land Development Code of the City of Minneola, Florida for Property Located at 307 Unit B, U.S. Highway 27, Minneola, Florida; Allowing for the Location of a Commercial Recreation Facility on the Property; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 5: Ordinance 2018-05 – Second Reading
Capital Improvements Schedule Update*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Modification to the City’s Five-Year Capital Improvements Schedule for the City of Minneola, Florida; Modifying the City’s Capital Improvement Schedule Pursuant to Florida Statute 163.3177(3)(b) to Include the Construction of a New Library Building for the City of Minneola within the City of Minneola’s Capital Improvement Schedule; Providing for Severability; Providing for Inclusion within the City’s Comprehensive Plan; Providing for an Effective Date.

Item 6: Five-Year Capital Plan

Consider Approval of a Five-Year Capital Plan to Include the Library Project in F.Y. 19.

*Item 7: Lake County Arts & Cultural Alliance
Appointment*

Consider Approval of an Appointment and Alternate Appointment to the Lake County Arts & Cultural Alliance for a Two-Year Term Beginning on August 1, 2018.

*Item 8: Amendment to Interlocal Agreement
Five-Cent Gasoline Tax*

Consider Approval of an Amendment to the Interlocal Agreement Between Lake County and Municipalities Relating to a Five-Cent Local Option Fuel Tax Referendum on the November 2018 Ballot.

V. FINAL PUBLIC COMMENTS

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.

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VI. REPORTS/COMMENTS

City Manager Mark Johnson

City Attorney Scott Gerken

*Item 9: Proposed Code of Ethics
and Code of Conduct*

Consider Approval of a Minneola Planning & Zoning Commission Code of Ethics and Code of Conduct.

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 Barbara Hollerand, City Clerk, at (352) 394-3598, extension 2100 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."