



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

November 18, 2014 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. MINUTES

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes on November 8, 2014, at 6:30 p.m.

#### IV. ORDINANCES AND RESOLUTIONS

*Item 2: Resolution 2014-20*

A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2013-2014 Fiscal Year for the City of Minneola, Lake County, Florida; Adopting such Amended Budget to Reflect Actual Costs and Expenditures to the City; Providing for an Effective Date.

## **V. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 3: Appointment of Vice-Mayor*

The City Council will Appoint a Vice Mayor.

*Item 4: Appointment for Lake-Sumter M.P.O.  
C.A.C and B.P.A.C*

The City Council will Appoint a Lake-Sumter Metropolitan Planning Organization Citizens' Advisory Committee Member (C.A.C.) and a Bicycle & Pedestrian Advisory Committee Member (B.P.A.C.).

*Item 5: Appointment of an R.M.L.O.*

City Council will Appoint a Records Management Liaison Officer (R.M.L.O.) to serve as the primary point of contact between the City of Minneola and Florida Department of State Division of Library and Information Services.

*Item 6: Founder's Ridge Amended & Restated  
Developer's Agreement – 2<sup>nd</sup> Reading*

Request for Consideration of an Amendment to an Existing Development Agreement for the Founder's Ridge Subdivision. The approximately 335.42 +/- Acres is Generally Located East of U.S. Highway 27 on the North and South Sides of Citrus Grove Road and West of Grassy Lake Road.

*Item 7: Gym Rentals*

Discussion Regarding Gym Rentals.

## **VI. FINAL PUBLIC COMMENTS**

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## **VII. 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.”