



MINNEOLA CITY COUNCIL MEETING

A G E N D A

December 16, 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. PRESENTATION OF AWARD

Item 1: Recognition Award

Present Mr. Jerry Roach with Certificate of Recognition for his Service on the Planning & Zoning Commission.

IV. MINUTES

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes on December 2, 2014, at 6:30 p.m.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: 201-207 S. U.S. Hwy. 27 Lot Split

Request for a Lot Split to Create Two Parcels from a 0.912 Acre Lot.

Item 4: Professional Engineering Services

Request to contract with Tetra Tech, Inc. for

Proposal for Modifications to the Quail Valley Wastewater Collection System.

the Design of Improvements to the Quail Valley Wastewater Collection System.

Item 5: Thermal Imaging Camera

Request to Purchase New Thermal Imaging Camera.

Item 6: Founder's Ridge Amended & Restated Developer's Agreement – 2nd Hearing

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.

VI. ORDINANCES AND RESOLUTIONS

Item 7: Ordinance 2014-18 – 1st Reading Annexation/Rezoning

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure Set Forth in Section 171.044, Florida Statutes, to include within the City Limits Approximately 9.97± Acres of Property Generally Located on the North Side of Citrus Grove Road, East of US Highway 27 in Lake County, Florida; Rezoning the Property from County "Planned Industrial" (MP) to "Planned Unit Development" (PUD) within the City of Minneola; Approving a Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 8: Ordinance 2014-19 – 1st Reading Future Land Use

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from "Urban Low Density" on the Lake County Comprehensive Plan to "General Commercial" on the Future Land Use Map of the City of Minneola's Comprehensive Plan, for Approximately 9.97± Acres of Property Generally Located on the North Side of Citrus Grove Road, East of US Highway 27; Providing for 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 9: Resolution 2014-23

A Resolution of the City Council of the City of Minneola, Florida, Vacating a 13.24 Foot Wide Utility Easement on Property Generally Located West of U.S. Highway 27, South of Citrus Grove Road and North of Lake Minneola Shores Drive, Owned by Jayson A. Stringfellow; Providing for Recordation; Providing for an Effective Date.

Item 10: Resolution 2014-24

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 201 South U.S. Highway 27; Providing for a Variance from Section 102-335(2) Related to the Minimum Lot Size; Providing for a Variance from Section 102-335(11)(A)&(B) Relating to the Minimum Front Yard and Side Yard Setbacks; Providing for a Variance from Section 94-3(b)(3)(a) of the City of Minneola Code of Ordinances Relating to the Requirement of No More than 50% of the Off Street Parking to be Located Between the Front of the Building and the Abutting Street; Providing for Recordation; Providing for an Effective Date.

Item 11: Resolution 2014-25

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 207 South U.S. Highway 27; Providing for a Variance from Section 102-335(11)(A)&(B) Relating to the Minimum Front Yard and Side Yard Setbacks; Providing for a Variance from Section 94-3(b)(3)(a) of the City of Minneola Code of Ordinances Relating to

the Requirement of No More than 50% of the Off Street Parking to be Located Between the Front of the Building and the Abutting Street; 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."