

MINNEOLA CITY COUNCIL MEETING A G E N D A

April 21, 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. EMPLOYEE RECOGNITION

Item 1: Twenty Years of Service Mary Jane Lange Franklin Morris

Presentation of Awards of Appreciation for Twenty Years of Dedicated Public Service to the Citizens of Minneola.

IV. MINUTES

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes on April 7, 2015 at 6:30 p.m.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: 201 Lakeshore Dr. Lot Split

Consider a Lot Split on Property within the RSF-2 Overlay District.

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Item 4: Lake Oak Estates Final Plat

Consider Approval of the Lake Oak Estates Final Plat. The property is generally located between Lakeshore Drive and Main Street, South of 16202 Lakeshore Drive and West of U-Haul on U.S. Hwy. 27.

Item 5: Code Enforcement Special Magistrate

Discussion of Using a Special Magistrate for Code Enforcement Hearings

Item 6: Sales Tax Interlocal

Discussion of the Interlocal Agreement for Distribution of Local Government Infrastructure Surtax in Anticipation of the Referendum Passing on November 3, 2015, Extending the One Cent Sales Tax for an Additional Fifteen Years.

VI. ORDINANCES AND RESOLUTIONS

Item 7: Resolution 2015-04

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Allowing Property Located at 317-D&E 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 8. Resolution 2015-05

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 915 N. U.S. Hwy. 27; Providing for a Variance from Section 118-3 of the City of Minneola Land Development Code Relating to the Maximum Square Footage of Signage Allowed within a B-1 "Business" District; Providing for Recordation; Providing for an Effective Date.

Item 9: Resolution 2015-06
Postponed Until June 2, 2015

A Resolution of the City Council of the City of Minneola, Florida, Rescinding the Development Order for the Hills of Minneola development of Regional Impacts in Accordance with Section 380.115(1)(b),

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Florida Statutes; Providing for Repeal of Conflicting Resolutions; and Providing for an Effective date.

Item 10: Ordinance 2015-02

1st Reading

Postponed Until June 2, 2015

An Ordinance of the City Council of the City of Minneola, Florida, Approving an Amended and Restated Planned Unit Development Agreement for the Hills of Minneola Project; Providing for Severability; and Providing for an Effective Date.

VII. 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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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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