



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

May 5, 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. MINUTES

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes on April 21, 2015 at 6:30 p.m.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: Quail Valley Sewer Line Project*

Consider Recommendations and Proposal from John Fox, P.E. with Tetra Tech, Inc.

*Item 3: Sales Tax Interlocal Agreement*

Consider Approval 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.

*Item 4: Council Chambers Acoustic Treatment*

Consider \$6,534.98 State Contract Pricing Proposal to Install Acoustic Treatment Panels to Control Sound Reflections and Echo in the Council Chambers Providing an Improved Listening Environment for the Public.

**V. ORDINANCES AND RESOLUTIONS**

*Item 5: Ordinance 2015-03  
2<sup>nd</sup> Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Relating to the Late Fees Applicable to Rental Housing Licenses for the Rental of Residential Housing within the City; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 6: Ordinance 2014-16  
Large Scale Comp Plan Amendment  
Planned Unit Development (P.U.D.)  
Zoning Minimum Acreage Requirements  
Adoption Hearing*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the City's Comprehensive Plan Pursuant to Chapter 163.3187, Florida Statutes by Amending and updating the Future Land Use Element Regarding they Requisite Minimum Acreage for Residential Planned Unit Developments; Repealing all Ordinances in Conflict Herewith; Authorizing the City Clerk to Amend Said Comprehensive Land Use Plan; Providing for Severability; Providing for an Effective Date; and Providing for Forwarding of this Ordinance to the State of Florida Department of Economic Opportunity Pursuant to Chapter 163 of the Florida Statutes.

**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."