



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

June 2, 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 May 19, 2015 at 6:30 p.m.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: B.E.S. Industries, Inc.*

Provide Information Regarding their Proposal for \$6,534.98 to Improve Sound Quality in the Council Chambers by Installing Acoustic Treatment Panels to Control Sound Reflections and Echo.

- Item 3: Waste Pro, Inc.* Provide Information Regarding City of Minneola Trash Cans and Discuss Service.
- Item 4: Police, Fire, and Parks & Recreation Impact Fee Study* Consider approval of Police, Fire, and Parks & Recreation Impact Fee Study Agreement with Raftelis Financial Consultants, Inc.
- Item 5: Florida League of Cities 89<sup>th</sup> Annual Conference* Consider Appointing a Voting Delegate for the 89<sup>th</sup> Annual Florida League of Cities Conference – *Florida Cities: A Public Conversation*.
- Item 6: Ardmore Reserve Amended & Restated Development Agreement 2<sup>nd</sup> Public Hearing* Consider Approval of the Ardmore Reserve Amended and Restated Development Agreement.

## **V. ORDINANCES AND RESOLUTIONS**

- Item 7: Ordinance 2015-02 1<sup>st</sup> Reading* 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.
- Item 8: Resolution 2015-06 Request to Postpone Until June 16, 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), Florida Statutes; Providing for Repeal of Conflicting Resolutions; and Providing for an Effective date.

## **VI. 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

## **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."