



MINNEOLA CITY COUNCIL MEETING

A G E N D A

July 7, 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 June 16, 2015 at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Town of Montverde Wastewater Request

Consider Request from the Town of Montverde to Allow Pine Island's Wastewater Treatment Plant to Serve Montverde Estates.

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| <i>Item 3: Request to Payoff State Revolving Fund Loan</i> | Consider Approval to Payoff S.R.F. Loan Number 350500 in the Amount of \$499,670.70. |
| <i>Item 4: Telephones & Telephone Services at the Wastewater Plant</i> | Consider a Proposal to Contract with Cloud 9 Business Solutions, Inc. for Telephones and Telephone Services at the Wastewater Treatment Plant. |
| <i>Item 5: Impact Fee Agreement – Fosgate Road Extension Project</i> | Consider Approval of the Proposed Impact Fee Agreement between Lake County Florida, City of Minneola, and Hanover Smoak, L.L.C. Regarding the Fosgate Road Extension Project. |
| <i>Item 6: Permissive Use Agreement with St. Johns River Water Management District</i> | Consider the Proposed Permissive Use Agreement with St. Johns River Water Management District (S.J.R.W.M.D.) to Construct an Upper Floridan Monitoring Well and Conduct a Lower Floridan Aquifer Pumping Test. |
| <i>Item 7: Assignment of Interlocal Agreement Pertaining to Animal Control Services</i> | Consider an Agreement to Assign the Interlocal Agreement between Lake County and the City of Minneola for Animal Control Services to the Lake County Sheriff. |
| <i>Item 8: Digital Automatic Sound Mixer</i> | Consider a Request for Purchase of a Digital Automatic Sound Mixer to Improve the Sound During Public Meetings. |

V. 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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VI. 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."