



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

July 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. MINUTES

*Item 1: City Council Meeting Minutes*

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

*Item 2: City Council Budget Workshop Minutes*

Consider Approval of the City Council Budget Workshop Minutes on July 14, 2015 at 6:30 p.m.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Special Event & Road Closure*

Review Special Event Application and Request to Close Oxbow Road.

*Item 4: Waste Pro, Inc.*

Discussion Regarding Service Issues and Concerns in the City of Minneola.

*Item 5: Brush Chipper*

Consider Approval to Purchase a Brush Chipper for the Public Works Department.

*Item 6: Turnout Gear Replacement*

Consider Approval to Replace Four (4) Sets of Turnout Gear for the Fire Department.

*Item 7: Lake County Sheriff's Office Remodel*

Review Remodeling Plans and Remodeling Contractor's Quote from V & R Builders, Inc. for the Remodeling of the Lake County Sheriff's Office Substation Located in Minneola City Hall.

**V. ORDINANCES AND RESOLUTIONS**

*Item 8: Resolution 2015-14*

A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Establishing the Estimated Rates for Fire Protection Assessments for the Fiscal Year Beginning October 1, 2015; Directing the Preparation of an Assessment Roll; Providing for an Extraordinary Vacancy Adjustment Procedure; Authorizing a Public Hearing and Directing the Provision of Notice Thereof; and Providing for an Effective Date.

**VI. FINAL PUBLIC COMMENTS**

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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."