



MINNEOLA CITY COUNCIL MEETING

A G E N D A

August 4, 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 21, 2015 at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Ardmore Reserve

Consider Proposed Intersection Improvements at Main Street and Highway 27.

Item 3: Fire Engine Motor Rebuild

Consider Approval to Allow Cummins to Rebuild/Replace the Motor in the Primary Fire Engine at a Cost of \$18,631.54.

Item 4: Fire Department Phone System

Consider Approval to Upgrade the Phone System to VoIP at the Fire Station at a cost of \$6,266.43.

V. ORDINANCES AND RESOLUTIONS

Item 5: Ordinance 2015-08

An Ordinance of the City Council of the City of Minneola, Florida, Amending the City Code of Ordinances Chapter 26 Entitled “Code Enforcement” to Provide for a Special Magistrate System for Code Enforcement; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date and a Transition Period.

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.”