



MINNEOLA CITY COUNCIL MEETING

A G E N D A

August 18, 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 August 4, 2015 at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Ardmore Reserve

Consider Approval of Ardmore Reserve, Phase 1 Final Plat, and Acceptance of the Performance Bond.

*Item 3: Minneola Street
Storm Water Improvements*

Consider Awarding the Contract to Brooks Construction Company for \$37,794.20 to Complete the Storm Water Improvements on Minneola Street.

*Item 4: Planning and Zoning Commission
Member Replacement*

Consider Replacing Planning and Zoning Member Emanuel Josephs with Alternate Member Dominic Horgeshimer.

V. ORDINANCES AND RESOLUTIONS

*Item 5: Ordinance 2015-08 – Second Reading
Code Enforcement Special Magistrate*

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.

*Item 6: Ordinance 2015-04 – First Reading
Annexation*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure Set Forth in Section 171.044, Florida Statutes, to Include within the City Limits Approximately 29.94+/- Acres of Property Generally Located East of US Highway 27, North of East Minneola Street, West of White Wing Circle, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to Single Family High Density Residential (“RSF-3”) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 7: Ordinance 2015-05 – First Reading
Comprehensive Plan*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from “Urban Low Density” Pursuant to the Lake County Comprehensive Plan to “Single Family High Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 29.94+/- Acres of Property Generally Located East of US Highway 27, North of East Minneola Street, West of White Wing Circle, in Lake County, Florida; Providing for Contingencies; Directing the City Clerk to Transmit the Amendment to the

Appropriate Governmental Agencies
Pursuant to Chapter 163, Florida Statutes;
Providing for Severability; Providing for an
Effective Date.

Item 8: Resolution 2015-13
101 N. U.S. Hwy. 27 Variance

A Resolution of the City Council of the City
of Minneola, Florida, Granting a Variance to
Chapter 18, Article VII – Car Lots, Section
18-212 of the Land Development Code of the
City of Minneola for Property Located at 101
N. US Highway 27, Minneola; Providing for
a Variance to Allow a Car Lot to be Located
on the Above-Referenced Property within the
Six Hundred and Thirty Feet of Another Car
Lot; Providing for Recordation; Providing for
an Effective Date.

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."