



## **MINNEOLA CITY COUNCIL MEETING A G E N D A**

**September 15, 2015 at 6:30 p.m.  
MINNEOLA CITY HALL**

### **CALL TO ORDER**

### **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

#### **I. PROCLAMATIONS**

##### **MAYOR'S PROCLAMATION**

THE GENERAL ELECTION OF THE CITY OF MINNEOLA SHALL BE HELD IN MINNEOLA CITY HALL, LOCATED AT 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, ON NOVEMBER 3, 2015, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. EASTERN STANDARD TIME. THE PURPOSE OF THE ELECTION IS TO ELECT:

CITY COUNCIL SEAT 1 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2015 TO NOVEMBER 2017  
CITY COUNCIL SEAT 3 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2015 TO NOVEMBER 2017  
CITY COUNCIL SEAT 5 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2015 TO NOVEMBER 2017

A SINGLE CANDIDATE HAS QUALIFIED FOR COUNCIL SEAT 1 AND COUNCIL SEAT 5. THEREFORE, THEY WILL BE DEEMED ELECTED AND NOT INCLUDED ON THE BALLOT PURSUANT TO SECTION 4.10(b) OF THE CITY CHARTER.

MAYOR PAT KELLEY

*National Red Ribbon Week*

Proclaiming October 23-31, 2015 as Red Ribbon Week.

#### **II. AGENDA REVIEW**

#### **III. 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.

#### **IV. MINUTES**

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes on September 1, 2015 at 6:30 p.m.

*Item 2: City Council Public Hearing Minutes  
F.Y. 16 Budget*

Consider Approval of the City Council Public Hearing Minutes for the Fiscal Year 2015-2016 Budget on September 3, 2015 at 6:30 p.m.

#### **V. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 3: Lake County Sheriff's Office Contract*

Consider Approval of the Proposed Fiscal Year 2016 Law Enforcement Agreement with the Lake County Sheriff's Office for \$1,210,000.00.

*Item 4: Fire Department Union Contract*

Consider Ratification of the Proposed Union Contract for the Minneola Fire Department.

*Item 5: Diesel Conversion*

Consider Approval to Replace the Gas Operated Pump on the Brush Truck with a Diesel Pump Costing \$18,084.00.

*Item 6: Cardiac Monitor/Defibrillator  
Replacement*

Replace one (1) Patient Cardiac Monitor for the Fire Department at a cost of \$26,096.34.

*Item 7: Extrication Equipment Replacement*

Replace one (1) set of cutters and spreaders for vehicle and machinery rescue for the Fire Department at a cost of \$16,782.96.

#### **VI. ORDINANCES AND RESOLUTIONS**

*Item 8: Ordinance 2015-11 – First Reading  
Lease Agreement*

An Ordinance of the City Council of the City of Minneola, Florida, Approving the First Amendment to the Lease for a Portion of Property Owned by City and Located at 800 N. U.S. Highway 27, Minneola, Florida, 34715, by Lake Count, Florida; Allowing the County to Use City Property for General Office Purposes; Providing for Conflict with

Existing Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 9: Ordinance 2015-12 – First Reading  
Tattoo Establishments*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 18 of the City Code of Ordinances Entitled “Tattoo Establishments;” Specifically Amending the Requirements Applicable to the Operation of Tattoo Establishments within the City; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

**VII. 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.

**VIII. 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.”