



MINNEOLA CITY COUNCIL MEETING

A G E N D A

November 5, 2015 at 6:30 p.m.
MINNEOLA CITY HALL

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

I. ELECTION RESULTS

The City Clerk will Read the 2015 City Election Results.

II. SWEARING IN OF NEWLY ELECTED OFFICIALS

The City Attorney will Swear In Newly Elected Official.

III. AGENDA REVIEW

IV. 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.

V. VICE MAYOR APPOINTMENT

Item 1: Annual Appointment of Vice Mayor

The City Council will Appoint a Vice Mayor.

VI. MINUTES

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from October 20, 2015, at 6:30 p.m.

VII. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Traffic Signal Maintenance Interlocal Agreement

Consider Request to Modify and Renew the Traffic Signal Maintenance Interlocal Agreement between the City of Minneola and Lake County for the Traffic Signal Located on US Highway 27 at Oak Valley Boulevard/Citrus Grove Road and on US Highway 27 at Center Street.

VIII. ORDINANCES AND RESOLUTIONS

*Item 4: Ordinance 2015-09 – Second Reading
Annexation/Rezoning
Quasi-Judicial*

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 2.47± Acres of Property Generally Located East of US Highway 27, West of Causey Road and North of Vineyard Way, in Lake County, Florida; Rezoning the Property from County “Light Manufacturing” (LM) to “Business District” (B-1) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 5: Ordinance 2015-10 – Second Reading
Comprehensive Plan Amendment
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from “Regional Office” Pursuant to the Lake County Comprehensive Plan to “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 2.47± Acres of Property generally Located East of US Highway 27, West of Causey Road and North of Vineyard Way, 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 6: Ordinance 2015-11 –First Reading
Lease Agreement with the*

An Ordinance of the City Council of the City of Minneola, Florida, Approving the First

Lake County Clerk's Office

Amendment to the Lease for Portion of Property Owned by the City and Located at 800 N. US Highway 27, Minneola, Florida, 34715, by Lake County, 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 7: Resolution 2015-17 Ardmore Reserve
Amended & Restated Developer's
Agreement
Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Approving the Amended and Restated Hanover Smoak, LLC Development Agreement; Providing for an Effective Date.

IX. 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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X. 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."