



## **MINNEOLA CITY COUNCIL MEETING AGENDA**

**November 17, 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. CONSENT AGENDA**

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from November 5, 2015 at 6:30 p.m.

*Item 2: City Council Workshop Minutes*

Consider Approval of the City Council Workshop Minutes from November 10, 2015 at 6:30 p.m.

*Item 3: Water Treatment Plants Upgrade*

Budgeted Replacement of outdated Controllers for the East Ridge and Oak Valley Water Treatment Plants.

**IV. ORDINANCES AND RESOLUTIONS***Item 4: Resolution 2015-16  
2015 Amended Budget*

A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2014-2015 Fiscal Year for the City of Minneola, Lake County, Florida; Adopting such Amended Budget to Reflect Actual Revenues and Expenses Received and Anticipated Accruals to the City; Providing for an Effective Date.

*Item 5: Resolution 2015-17 Ardmore Reserve  
Amended & Restated Developer's  
Agreement*

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

*Item 6: Ordinance 2015-05 – Adoption Hearing  
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.

**V. COUNCIL DISCUSSION & ACTION ITEMS***Item 7: Lake~Sumter Metropolitan Planning  
Organization*

Consider Approval of the Updated Interlocal Agreement for Creation of the Lake~Sumter Metropolitan Planning Organization.

*Item 8: Fire Department Helmets*

Consider request to surplus helmets in the Fire Department that are either damaged or expired.

## **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.

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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."