



MINNEOLA CITY COUNCIL MEETING

A G E N D A

December 15, 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.

II. MINUTES

Item 1: City Council Meeting Minutes

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

III. ORDINANCES AND RESOLUTIONS

*Item 2: Ordinance 2015-13 – Solid Waste Services
Displacement of Carriers
2nd Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Exclusive Franchise Agreement for Collection of Solid Waste from Commercial Units with Waste Pro of Florida, Inc.; Proceeding to take Measures which will Displace Other Private Companies Providing such Solid Waste Collection Services; Providing for a Notice to Companies Being

Displaced; Providing for Repeal of Conflicting Ordinances; Providing for Severability; Providing for an Effective Date.

VII. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Pinecrest Lakes Academy Charter School Site Plan Approval – Quasi-Judicial Old Hwy. 50 & Hancock Rd. Consider Approval of the Major Site Plan for a Public Charter School (K-8) on property Previously Approved (but expired) for Same (Imagine School).

Item 4: City Code Sec. 10-51 Discussion of City of Minneola Code Sec. 10-51.

Item 5: City Council Appointments Appointment/Reappointment of Council Members to Represent the City for Various Boards and Organizations.

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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

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."