



MINNEOLA CITY COUNCIL MEETING

A G E N D A

February 2, 2016 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. PRESENTATIONS

Item 1: Employee Certificate of Appreciation

Crossing Guard Juan Morales Certificate of Appreciation for Ten Years of Service with the City of Minneola.

IV. CONSENT AGENDA

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from January 19, 2016, at 6:30 p.m.

Item 3: Purchase of a Lawn Mower

Consider Approval to Purchase a New Commercial John Deere Z-Trac Z930 M Lawn Mower.

Item 4: Interlocal Agreement between Lake County and the City of Minneola for Traffic Signal Maintenance

Consider Approval of an Agreement with Lake County to Maintain the Traffic Signals at U.S. Highway 27 and Oak Valley Boulevard/Citrus Grove Road and at U.S. Highway 27 at Center Street.

Item 5: Traffic Signal Maintenance & Compensation Agreement between the City of Minneola & F.D.O.T.

Consider Approval of an Agreement with the Florida Department of Transportation to Maintain and Receive Partial Compensation for the Maintenance of the Traffic Signals at U.S. Highway 27 and Oak Valley Boulevard/Citrus Grove Road and at U.S. Highway 27 at Center Street.

Item 6: Contract for the Annual Maintenance of Fire Services Assessment Program

Consider Approval of a Contract with Governmental Services Group to Administer the Fire Services Assessment Program on an Annual Basis for a Three Year Fixed Cost.

V. ORDINANCES AND RESOLUTIONS

*Item 7: Ordinance 2015-06 – Overlook at Grassy Lake Annexation & Rezoning
2nd Reading – 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 32.18± Acres of Property Generally Located South of Citrus Grove Road and Both East and West of Grassy Lake Road, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to Planned Unit Development - Overlook (“PUD”) Within the City of Minneola; Approving a Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 8: Ordinance 2015-07 – Overlook at Grassy Lake Comprehensive Plan Textual Amendment – 1st Reading
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Textual Amendment to Policy 1-2.11.3 Entitled “Overlook at Grassy Lake Mixed Use Residential Development” of the City’s Comprehensive Plan; Providing for a Comprehensive Plan Land Use Designation Amendment from “Urban Low Density”

Pursuant to the Lake County Comprehensive Plan to “Mixed Use Residential Development – Overlook” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 32.18± Acres of Property Generally Located South of Citrus Grove Road, West of Grassy Lake Road, North of Rainbow Lane, in the City of Minneola, Lake County, Florida; Making Such Approximately 32.18± Acres Subject to Policy 1-2.11.3 of the City’s Comprehensive Plan; 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 9: Resolution 2015-19 – Overlook at Grassy Lake Updated and Restated Planned Unit Development Agreement 2nd Public Hearing

A Resolution of the City Council of the City of Minneola, Florida, Approving the Amended and Restated Development Agreement for the Overlook at Grassy Lake (J.T.D. Land at Grassy Lake, LLC); Providing for an Effective Date. Mountain Development; Providing for an Effective Date.

VI. COUNCIL DISCUSSION & ACTION ITEMS

Item 10: Wastewater Transmission System Model Development

Consider Approval of an Agreement with Tetra Tech, Inc. to Develop a Hydraulic Model for the City’s Wastewater System to use as a Planning Tool for Future Development.

Item 11: Quail Valley Wastewater Collection System Modifications

Review Bids and Consider Selecting a Contractor to Modify the Quail Valley Wastewater Collection System.

Item 12: Interlocal Agreement between Lake County & the City of Minneola to Make Stormwater Conveyance System Improvements

Consider Approval of a Contract between Lake County and the City of Minneola to make Stormwater Conveyance System Improvements to Grassy Lake Road and East Chester Street.

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.

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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 Christina Stidham, City Clerk, at (352) 394-3598, extension 2100 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."