



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

March 1, 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. CONSENT AGENDA

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from February 16, 2016, at 6:30 p.m.

*Item 2: City Council Planning Workshop Minutes*

Consider Approval of the City Council Planning Workshop Minutes from February 23, 2016, at 6:30 p.m.

*Item 3: State of Florida Department of  
Environmental Protection (F.D.E.P.)  
Grant*

Consider Approval of a \$150,000 Grant Agreement with F.D.E.P. to Install Cross Connection between the Lake County Correctional Institute's (L.C.C.I.) Water and Wastewater Services and the City of Minneola's Water and Wastewater Services.

*Item 4: State Revolving Fund  
Loan Payoff Request*

Consider Approval to Payoff the State Revolving Fund Loan Number 89601P.

**V. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 5: Fence Upgrade on Hancock Road  
Bridge Area at Florida's Turnpike*

Discuss Upgrading the Proposed Galvanized Fence Scheduled for Installation on the New Hancock Road Bridge Area at Florida's Turnpike to Black Vinyl.

*Item 6: Pinecrest Lakes Academy Development  
Agreement*

Consider Approval of the Pinecrest Lakes Academy Development Agreement (Minneola School Development, L.L.C.).

*Item 7: The Reserve at Minneola  
Phase 3A Final Plat*

Consider Approval of *The Reserve at Minneola* Final Plat for Phase 3A and Acceptance of the Performance Bond.

**VI. FINAL PUBLIC COMMENTS**

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

**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 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."