



MINNEOLA CITY COUNCIL MEETING

A G E N D A

April 5, 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 March 15, 2016, at 6:30 p.m.

Item 2: Lake County Arts & Cultural Alliance

Consider Appointment of Diane Merchant to the Lake County Arts & Cultural Alliance Board to Represent Minneola for a Two (2) Year Term beginning August 1, 2016.

Item 3: Sugarloaf Lift Station Repair

Consider Approval to Replace the Transfer Switch Breaker at the Sugarloaf Lift Station.

Item 4: Lift Station #6 Repair

Consider Approval to Replace Ductile Iron Stand Pipes in the Lift Station with H.D.P.E. Pipe Due to Corrosion.

Item 5: Replacement of Stormwater Truck

Consider Approval to Purchase a New Truck.

Item 6: Purchase New Lawn Mower

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

IV. ORDINANCES & RESOLUTIONS

Item 7: Ordinance 2016-05

An Ordinance of the City Council of the City of Minneola, Florida, Extending Minneola's Franchise Agreement for the Collection of Solid Waste from Residential and Commercial Units with Waste Pro of Florida, Inc. until the End of Minneola's Fiscal Year; Providing for Repeal of Inconsistent Provisions; Providing for an Effective Date.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 8: Turnpike Fencing Upgrade

Consider Upgrading the Turnpike Fencing from Galvanized to Vinyl.

Item 9: Fire Department Air Pack Surplus

Consider Approval to Surplus Air packs which are out of compliance with current standards.

Item 10: Fire Department Turnout Gear Surplus

Consider Approval to Surplus Turnout Gear which are Out of Compliance with Current Standards.

Item 11: Employee Sick Leave Policy

Review the Employee Sick Leave Policy.

VI. FINAL PUBLIC COMMENTS

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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 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."