

# MINNEOLA CITY COUNCIL MEETING **A G E N D A** April 19, 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 April 5, 2016, at 6:30 p.m.
Item 2: City Council and P&Z Workshop Minutes	Consider Approval of the City Council and Planning & Zoning Commission Workshop Minutes from April 12, 2016, at 6:30 p.m.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Planning and Zoning Commission<br/>ReappointmentConsider the application for reappointment of<br/>Debbie Flinn to the Planning and Zoning<br/>Commission for a three (3) year term.

### V. ORDINANCES & RESOLUTIONS

Item 4: Ordinance 2016-01 – First Reading Tree Protection An Ordinance of the City Council of the City of Minneola, Florida; Amending Chapter 98; Renumbering Section 98-9; Providing Prerequisites to Applying for a Tree Removal Permit; Amending Chapter 110; Clarifying Duties of Tree Replacement; Providing for Severability; Providing for Codification; Providing for Conflict; and Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida; Amending Article II of Chapter 122; Creating New Section 122-41 Prohibiting Outdoor Vending Machines; Providing for Penalties; Providing for Severability; Providing for Codification, Providing for Conflict; and Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Amending Article V of Chapter 30; Renumbering Section 30-124; Creating New Section 30-124 Addressing the Responsibility of Property Owners to Replace and Repair Right-of-Way Abutting their Property; Providing for Requirements of Service of Notice; Providing for Consequences of Failure to Comply with Service of Notice; Providing for Repair of Certain Conditions by City; Providing for Conflict: Providing for Severability; Providing for Codification; and Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 10.1 of the Code of Ordinances; Creating a New Section 10.17 Entitled "Urban Backyard Chickens"; Allowing the Keeping of Chickens within the RSF-1, RSF-2, and or Districts under Certain Conditions; Providing for Severability; Providing for Codification; Providing for Repeal of Conflicting

Item 5: Ordinance 2016-02 – First Reading Outdoor Vending Machines

Item 6: Ordinance 2016-03 – First Reading Right of Way Maintenance Responsibility

Item 7: Ordinance 2016-04 – First Reading Urban Backyard Chickens Item 8: Ordinance 2016-06 – First Reading Interlocal Service Boundary Agreement Amendments Ordinances; and Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Approving Amendments to the Interlocal Service Boundary Agreement Between the City of Groveland, City of Clermont, Town of Howey-in-the-Hills, City of Leesburg, City of Mascotte, City of Minneola, and Lake County as they Relate to Howey-in-the-Hills and to the City of Groveland Pursuant to Sec. 171.203 Florida Statutes; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

### 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 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."