



MINNEOLA CITY COUNCIL MEETING

A G E N D A

July 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. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from June 21, 2016, at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: Apple Air Conditioning & Heating, Inc.
Hwy. 27 North of Causey Rd.
Quasi-Judicial*

Consider Approval of the Major Site Plan for Apple Air Conditioning & Heating, Inc.

Item 3: Interlocal Agreement with Lake County

Consider Approval of the Interlocal Agreement between Lake County and the City of Minneola for Library Services.

Item 4: Lake~Sumter M.P.O. Appointment

Lake~Sumter Metropolitan Planning
Organization Technical Advisory Committee
Appointment.

Item 5: Fire Assessment Fee Discussion

Discussion of the Fire Fee Assessment for the
2017 Fiscal Year.

Item 6: B.E.S.H. Proposal

Consider Engineering Proposal for the
Update of Existing Utility Specifications and
Details.

V. 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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VI. 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."