



MINNEOLA CITY COUNCIL MEETING AGENDA

**August 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. MINUTES

Item 1: City Council Meeting Minutes

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

IV. ORDINANCES & RESOLUTIONS

*Item 2: Ordinance 2016-10 – Second Reading
Swimming Pool Setbacks*

An Ordinance of the City Council of the City of Minneola, Florida; Amending Chapter 102-85, Chapter 102-105, and Chapter 102-135 of the Code of Ordinances of the City of Minneola Relating to Design Standards in RSF-1, RSF-2 and RSF-3, Single-Family Low, Medium and High Density Residential Districts, Respectively; More Specifically Relating to Required Pool Setbacks;

Providing for Conflict with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 3: Ordinance 2016-11 – First Reading
Seventh Day Adventist Church
Comprehensive Plan Amendment*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment From “B-1 Business District” Pursuant to the City of Minneola’s Comprehensive Plan to “Public Facilities/Institutional District” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 4.62± Acres of Property Generally Located on the East Side of U.S. Highway 27, North of Southern Breeze Drive, in Minneola, Florida; 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 4: Ordinance 2016-14 – First Reading
Seventh Day Adventist Church Rezoning
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida; Rezoning Approximately 4.62 Acres of Property Generally Located on the East Side of U.S. Highway 27, North of Southern Breeze Drive in the City of Minneola; Rezoning the Property from “B-1” (Business District) to “P” (Public Facilities/Institutional District) within the City of Minneola; Providing for Severability; Providing for an Effective Date.

*Item 5: Ordinance 2016-17 – Second Reading
Annexation & Rezoning
16310 Lakeshore Drive
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 2.6 ± Acres of Property Generally Located North of West Pearl Street and South of Brookwood Court at 16310 Lakeshore Drive, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to “Single

Family Medium Density” (RSF-2) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 6: Ordinance 2016-18 – Second Reading
Comprehensive Plan Amendment
16310 Lakeshore Drive*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Urban Low Density” on the Lake County Comprehensive Plan to “Single Family Medium Density Residential” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 2.6± Acres of Property Generally Located North of West Pearl Street and South of Brookwood Court at 16310 Lakeshore Drive; Providing for Conditions and 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 7: Ordinance 2016-21 – First Reading
Charter Amendment*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 4.2 of the City Charter Addressing Prohibited Activities; Specifically Amending the City Charter to Prohibit Favoring or Discriminating Against Individuals with Respect to any City Position or Appointive City Administrative Office on the Basis of National Origin, Age, Sexual Orientation, Gender Identity, and Disability; Providing for Severability; Providing for Requisite Ballot Language for Submission to Electors; Providing for Conflict; Providing for an Effective Date.

*Item 8: Ordinance 2016-22 – First Reading
Facilities Rental Policies*

An Ordinance of the City Council of the City of Minneola, Florida, Adjusting Fees and Policies for Use of City of Minneola Public Facilities; Providing for Conflict with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for

Severability; Providing for an Effective Date.

V. COUNCIL DISCUSSION & ACTION ITEMS

*Item 9: The Reserve at Lake Ridge
(Request to Table until 9/20/16)*

Consider Approval of the Reserve at Lake Ridge Development Agreement.

*Item 10: Turnpike Interchange Ribbon Cutting
Discussion*

Discuss the Upcoming Ribbon Cutting Ceremony for the Minneola Turnpike Interchange.

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.

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."