



## **MINNEOLA CITY COUNCIL MEETING AGENDA**

**August 16, 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 August 2, 2016, at 6:30 p.m.

*Item 2: City Council Workshop Minutes*

Consider Approval of the City Council Workshop Minutes from August 9, 2016, at 6:30 p.m.

*Item 3: Facilities Rental Rates & Policies*

Consider Approval of the Updated Facilities Rental Rates & Policies.

*Item 4: Fire Engine Purchase*

Consider Approval to Purchase a New Fire Engine.

*Item 5: Rescue Tools Purchase*

Consider Approval to Purchase Rescue Tools and Equipment.

**IV. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 6: Overlook at Grassy Lake Phases 1 & 2  
Preliminary Plat  
Quasi-Judicial*

Consider Approval of the Preliminary Plat for Overlook at Grassy Lake Phases 1 & 2.

**V. ORDINANCES & RESOLUTIONS**

*Item 7: Resolution 2016-16  
Fire Protection Rate of Assessment*

A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Establishing the Rate of Assessment; Confirming the Preliminary Rate Resolution; Reimposing Fire Protection Assessments Against Assessed Property Located within the City of Minneola for the Fiscal Year Beginning October 1, 2016; Approving the Assessment Roll; and Providing for an Effective Date.

*Item 8: Ordinance 2016-07 – First Reading  
Fire Protection Impact Fee  
Corrective*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 42 of the City of Minneola Code of Ordinances; Specifically Amending Chapter 42 to increase the Fire Protection Impact Fee in the City of Minneola; Providing Findings and Declarations of the City Council; Providing for Notice; Providing for Codification; Providing for Severability; Providing for an Effective Date.

*Item 9: Ordinance 2016-08 – First Reading  
Police Public Safety Facilities  
Impact Fee - Corrective*

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Police Public Safety Facilities Impact Fees; Finding a Need and Establishing a Purpose for Police Public Safety Facilities Impact Fees; Establishing Rates and Procedures for Determining and Reviewing such Rates; Establishing the City of Minneola Police Public Safety Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Police Public Safety Facilities Impact Fees; Providing for Notice; Providing for Severability; Providing

for Codification; Providing for an Effective Date.

*Item 10: Ordinance 2016-13 – First Reading  
Minneola Business Park  
Comprehensive Plan  
(Request to Table until 9/20/16)*

Consider Tabling the Minneola Business Park Comprehensive Plan.

*Item 11: Ordinance 2016-14 – First Reading  
Minneola Business Park  
Quasi-Judicial  
(Request to Table until 9/20/16)*

Consider Tabling the Minneola Business Rezoning.

*Item 12: Ordinance 2016-23 – First Reading  
Waste Pro Franchise Agreement*

An Ordinance of the City Council of the City of Minneola, Florida, Renewing Minneola's Franchise Agreement for the Collection of Solid Waste from Residential and Commercial Units with Waste Pro of Florida, Inc. for the Period of Seven Years; Providing for Repeal of Inconsistent Provisions; Providing for an Effective Date.

*Item 13: Ordinance 2016-11 – Second 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 14: Ordinance 2016-14 – Second 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 15: Ordinance 2016-21 – Second 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.

## **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.”