



MINNEOLA CITY COUNCIL MEETING AGENDA

**September 20, 2016
Immediately Following the
C.R.A. Meeting that will start
Immediately Following the
City Budget Hearing 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 Budget Hearing Minutes

Consider Approval of the City Council Budget Hearing Minutes from September 6, 2016.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from September 6, 2016.

Item 3: Time Clock System

Consider Approval to Purchase a new Time Clock System that is Compatible with our Payroll Software.

Item 4: Digital Message Board

Consider Approval to Purchase and Replace the Digital Message Board.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 5: City Branding Discussion

Discussion of Updating the City Commercial, Seal, and Motto.

*Item 6: Lot Split ~ 16310 Lake Shore Drive
Quasi-Judicial*

Consider Approval of a Request to Split the Lot at 16310 Lake Shore Drive.

*Item 7: Minneola Hills Apartments
Preliminary Site Plan
Quasi-Judicial*

Consider Approval of the Minneola Hills Apartments Preliminary Site Plan for a 297 Unit Apartment Complex.

*Item 8: Minneola Business Park
Preliminary Subdivision Plat
Quasi-Judicial*

Consider Approval of the Minneola Business Park Preliminary Subdivision Plat.

V. ORDINANCES & RESOLUTIONS

*Item 9: Resolution 2016-06
Minneola Business Park
Right-of-Way Vacation*

A Resolution of the City Council of the City of Minneola, Florida, Closing and Vacating that Portion of Bloxam Avenue Lying East of Block 55 West of Lot 2 Block 52 South of Silverton Street, Official Map of the Town of Minneola, According to the Plat Thereof, as Recorded in Plat Book 9, Page 31, Public Records of Lake County, Florida and North of the Subdivision Named Edgewood Lake and North of the Subdivision Named Edgewood Lake North, According to the Plat Thereof, as Recorded in Plat Book 35 Page 17, Public Records of Lake County, Florida and from a Concrete Monument at the Northwest Corner of Block 55, (Sheet No. 7) of the Official Map of the Town of Minneola, as Recorded in Plat Book 9, Page 31-F, Public Records of Lake County, Florida, Running South Along the East Right-of-Way Line of Galena Avenue 630 Feet to a Concrete Monument which is S. 89° 57' E. 913.32 Feet to the Westerly Right-of-Way Line of Highway No. 27; Thence S.

89° 57' W. 929 Feet to the Point of Beginning. Providing for Recordation, Providing for an Effective Date.

*Item 10: Resolution 2016-12
Conditional Use Permit
905 Jan Mar Court, Unit B
Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit for Property Generally Located North of Division Street and East of Highway 27 at 905 Jan Mar Court, Unit B, Minneola, Florida; Providing for such Property to be Used for House of Worship Purposes within the I-1 (“Industrial”) Zoning District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 11: Resolution 2016-14
Conditional Use Permit
552 South Highway 27, Unit E
Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Pursuant to Section 106-1 of the City Land Development Regulations Allowing Property Generally Located North of Center Street, South of Washington Street, with an Address of 552 South Highway 27, Unit E, Minneola, Florida within a B-1 (“Business”) Zoning District to be used for House of Worship Purposes; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 12: Ordinance 2016-13 – First Reading
Minneola Business Park
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 “General Industrial” Pursuant to the City of Minneola’s Comprehensive Plan to “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 4.55± Acres of Property Generally Located on the West Side of U.S. Highway 27, North of Division Street, 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 13: Ordinance 2016-16 – First Reading
Minneola Business Park
Rezoning
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Rezoning Approximately 4.55 Acres of Property Generally Located on the West Side of U.S. Highway 27, North of Division Street in the City of Minneola; Rezoning the Property from “I-1” (Industrial) to “B-1” (Business District) within the City of Minneola; Providing for Severability; Providing for an Effective Date.

*Item 14: Ordinance 2016-23 – Second 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 15: Ordinance 2016-25 – First Reading
Temporary Structures*

An Ordinance of the City Council of the City of Minneola, Florida, Creating a New Section 122-46 Entitled “Temporary Trailers Permitted During Construction”; Allowing Temporary Trailers or Structures Necessary to the Operation of Business to be Kept on Site During Building Construction or Renovation; Providing for Conditions; Providing for Severability; Providing for Repeal of Conflicting Ordinances; and Providing for an Effective Date.

*Item 16: Ordinance 2016-26 – First Reading
Vehicle Signs*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 118-9 Entitled “Prohibited Signs”; Specifically Prohibiting Signs Attached to Vehicles Parked in an Area Visible from the Public Right-of-Way; Providing for Severability; Providing for Codification; Providing for Conflict; and Providing for an Effective Date.

*Item 17: Ordinance 2016-24 – Second Reading
Supplemental Appropriations*

An Ordinance of the City Council of the City of Minneola, Florida, Authorizing

Budget Amendment

Supplemental Appropriations for the Approved Budget Applicable to the 2015-2016 Fiscal Year; Providing for Repeal of Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; and 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."

Agenda Amendment 9/19/16 12:30 p.m.