



## MINNEOLA CITY COUNCIL MEETING

# AGENDA

November 1, 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. PROCLAMATIONS

*Item 1: Anti-Bullying Proclamation*

#### IV. CONSENT AGENDA

*Item 2: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from October 18, 2016.

*Item 3: Replace 400AMP Meter and Base*

Consider Approval to Replace a 400AMP Meter and Base at Lift Station #13 due to Lightening Damage.

*Item 4: Scada System Serve Upgrade*

Consider Approval to Replace the Outdated Servers at the Wastewater Treatment Plant.

*Item 5: Command Vehicle*

Consider Approval to Purchase a New Command Vehicle for the Fire Department.

*Item 6: Holiday Decorations*

Consider Approval of a Contract with Clark Sales Display, Inc. for Sixteen (16) Pole Mounted Holiday Decorations for Fiscal years 2017, 2018, and 2019.

**V. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 7: Reserve at Lake Ridge  
Preliminary Plat  
Quasi-Judicial  
Request to Table until 11/15/16*

Consider Approval of the Preliminary Subdivision Plan for the Reserve at Lake Ridge.

*Item 8: Reserve at Lake Ridge  
Development Agreement  
Request to Table until 11/15/16*

Consider Approval of the Development Agreement for the Reserve at Lake Ridge.

*Item 9: The Hills of Minneola Apartments  
Preliminary Site Plan  
Quasi-Judicial*

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

*Item 10: Planning Services R.F.P.*

Consider Approval to Solicit Requests for Proposals for On-Call Planning Services.

**VI. ORDINANCES & RESOLUTIONS**

*Item 11: Ordinance 2016-37 – First Reading  
Medical Marijuana Moratorium*

An Ordinance of the City Council of the City of Minneola, Florida, Imposing a Temporary Moratorium for 280 Days on the Submittal, Processing, and Issuance of any Local Business Tax Receipts, Land Use Modifications or Other Approvals Having the Effect of Permitting or Allowing Medical Marijuana Dispensing Organizations, Medical Marijuana Treatment Centers, Medical Marijuana Facilities, Medical Marijuana Personal Caregivers or for Activities Related to Medical Marijuana, as Further Defined Herein; the Temporary Moratorium Shall Apply to All Real Property Located within the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

*Item 12: Ordinance 2016-15 – Second Reading  
The Reserve at Lake Ridge Rezoning  
Quasi-Judicial  
Request to Table until 11/15/16*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 33.6 Acres of Property Generally Located West of U.S. Highway 27, South of East Apshawa Road, Directly West of Sullivan Road, in the City of Minneola from RSF-2 (Single Family Medium Density Residential) to PUD-R (Planned Unit Development Residential); Approving a Planned Unit Development Agreement for the Property; Providing for Severability; Providing for an Effective Date.

*Item 13: Ordinance 2016-31 – Second Reading  
Waste Pro Franchise Agreement*

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

## **VII. 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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## **VIII. 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."