



## **MINNEOLA CITY COUNCIL MEETING**

# **AGENDA**

**November 15, 2016 at 6:30 p.m.**

**MINNEOLA CITY HALL**

### **CALL TO ORDER**

### **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

#### **I. ELECTION RESULTS**

*The City Clerk will Read the 2016 City Election Results.*

#### **II. SWEARING IN OF NEWLY ELECTED OFFICIALS**

*The City Attorney will Swear-In Elected Officials:*

*Lisa Jones – Seat 2*

*Kelly Price – Seat 4*

#### **III. AGENDA REVIEW**

#### **IV. 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.

#### **V. CONSENT AGENDA**

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from November 1, 2016.

*Item 2: City Council Workshop Minutes*

Consider Approval of the City Council Workshop Minutes from October 25, 2016.

*Item 3: Request to Purchase a New Commercial Lawnmower*

Consider Approval to Purchase a New John Deere Z930M Lawnmower.

*Item 4: Utility Water Audit*

Consider Approval of the Proposal and Scope of Services from S.M.W. GeoSciences, Inc. to perform a Utility Water Audit.

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 5: Resolution 2016-22  
Special Exception Use  
50D Center Street  
Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 12, Section 102-343 of the Land Development Code of the City of Minneola, Florida for Property Located at 50 Center Street, Unit D, Minneola; Allowing for the Location of an Adult Congregate living Facility on the Property; Providing for Recordation; Providing for an Effective Date.

*Item 6: Resolution 2016-24  
Fiscal Year 16 Amended Budget*

A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2015-2016 Fiscal Year for the City of Minneola, Lake County Florida; Adopting such Amended Budget to Reflect Actual Revenues and Expenses Received and Anticipated Accruals to the City; Providing for an Effective Date.

*Item 7: Ordinance 2016-15 – Second Reading  
The Reserve at Lake Ridge Rezoning  
Quasi-Judicial*

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 8: Reserve at Lake Ridge  
Development Agreement*

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

*Item 9: Reserve at Lake Ridge  
Preliminary Plat  
Quasi-Judicial*

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

*Item 10: Founders Ridge  
Amended Developer Agreement*

Consider Approval of the Amended Developer Agreement for Founders Ridge.

*Item 11: Ordinance 2016-37 – Second 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 2016-32 – First Reading  
Minneola Adjunct, LLC  
Annexation & Rezoning  
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 20.20 Acres of Property Generally Located South of the Turnpike and East of Triple E Road, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to “Multi-Family High Density Residential” (RMF2) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 13: Ordinance 2016-34 – First Reading  
Parkview Oaks LLC  
Annexation & Rezoning – Quasi-Judicial  
Request to Table until 12/06/16*

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 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane, in Lake County, Florida; Rezoning the Property from Lake County “Planned Urban Development” (PUD) to “Planned Urban Development – Residential” (PUD – R) within the City of Minneola; Approving a Planned Unit Development Agreement for the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 14: Ordinance 2016-36 – First Reading  
Annexation & Rezoning  
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 23± Acres of Property Generally Located South of Clay Island Road, Intersected by Wolfs Head Road, on the North Side of County Road 455 at 2524 County Road 455, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to “Commercial-Planned Unit Development” within the City of Minneola, Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 15: Ordinance 2016-38 – First Reading  
City Council Compensation*

An Ordinance of the City Council of the City of Minneola, Florida; Establishing the Annual Compensation for Members of the City Council Effective as of October 1, 2016; 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

**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."