

MINNEOLA CITY COUNCIL MEETING AGENDA

January 3, 2017 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. PRESENTATIONS

Item 1: Turnpike Interchange Presentation

Item 2: Pig on the Pond Presentation

IV. CONSENT AGENDA

Item 3: City Council Meeting Minutes	Consider Approval of the Regular City Council Meeting Minutes from December 20, 2016.
Item 4: Purchase of A.D.A. Equipment	Consider Purchase of A.D.A. Equipment for the building located at 307 Virginia Street.

Item 5: Office Space Lease Agreement

Item 6: Traffic Signal Maintenance & Compensation Amended Agreement Consider Approval of a Lease Agreement for Office Space between the City of Minneola and the U.S. House of Representatives.

Consider Approval of an Amended Agreement with the Florida Department of Transportation to Maintain and Receive Partial Compensation for the Maintenance of the Traffic Signals at U.S. Highway 27 and Oak Valley Boulevard/Citrus Grove Road and at U.S. Highway 27 at Center Street.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 7: Resolution 2016-28 Right of Way Vacation Generally Located South of 802 S. Hwy. 27 (Clermont Roofing)

- Item 8: The Reserve at Minneola Amended Developer Agreement Second Hearing
- Item 9: Ordinance 2016-15 Second Reading The Reserve at Lake Ridge Rezoning Quasi-Judicial

Item 10: The Reserve at Lake Ridge Developer Agreement A Resolution of the City Council of the City of Minneola, Florida, Closing and Vacating that Portion of Bloxam Avenue Lying West of Block 51, East of Block 54, Town of Minneola, as Recorded in Plat Book 9 Page 31 of the Public Records of Lake County, Florida, and Southwesterly of U.S. Highway No. 27; Conditioning such Vacation upon the Granting of those Necessary Easements to the City of Minneola; Providing for Recordation; Providing for an Effective Date.

Consider Approval of the Amended Developer Agreement for The Reserve at Minneola. Generally located at Grassy Lake Road and Oxbow Road.

An Ordinance of the City Council of the City Minneola, Florida, Providing for a of 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 Residential); Development Approving а Planned Unit Development Agreement for the Property; Providing for Severability; Providing for an Effective Date.

Consider Approval of the Developer Agreement for the Reserve at Lake Ridge. Generally Second Hearing

- Item 11: Reserve at Lake Ridge Preliminary Plat – Second Hearing Quasi-Judicial
- Item 12: Ordinance 2016-20 Second Reading Outdoor Displays

Item 13: Ordinance 2016-27 – Second Reading Water Rates

Item 14: Ordinance 2016-34 – Second Reading Parkview Oaks, LLC ~ Quasi-Judicial Annexation & Rezoning (Requesting to Table until 1/17/17) Located West of U.S. Highway 27, South of East Apshawa Road, Directly West of Sullivan Road.

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

An Ordinance of the City Council of the City Florida, Adding a New of Minneola, Section 94-3(G)(11) Entitled "Outdoor Display of Merchandise"; Prohibiting the Outdoor Display of Merchandise Except Where Permitted by the City Manager or his Designee; Renumbering Section 94-3; Adding a New Section 94-3(F)(13) Entitled "Outdoor Display of Merchandise Prohibited"; Prohibiting the Outdoor Display of Merchandise Except where Permitted by the City Manager or His Designee; Renumbering Section 94-4; Adding Outdoor Displays of Propane to the Buffering and Screening Standards for Commercial Buildings; Providing for Severability; Providing for Codification; Providing for Conflict; and Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Water Rates for All Properties Located within the Oak Valley Subdivision and a Portion of the Park Ridge Subdivision within the City of Minneola; Specifically Making the Water Rates for the Oak Valley and Park Ridge Subdivisions Consistent with the Water Rates Charged within the Remainder of the City; Providing for Notice; Providing for Severability; Providing for an Effective Date.

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 15: Parkview Oaks, LLC Developer Agreement – Second Hearing (Requesting to Table until 1/17/17)	Consider Approval of the Developer Agreement for Parkview Oaks Planned Unit Development. Generally Located South of Sullivan Road and West of Scrub Jay Lane.
Item 16: Ordinance 2016-35 – First Reading Parkview Oaks, LLC Comprehensive Plan Transmittal Hearing (Requesting to Table until 1/17/17)	An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from "Rural"on the Lake Cuonty Comprehensive Plan to "Single Family Medium Density" on the Future Land Use Map of the City of Minneola's Comprehensive Plan, for Approximately 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane; 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.

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."