



MINNEOLA CITY COUNCIL MEETING

AGENDA

March 21, 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. PROCLAMATIONS

Item 1: Water Conservation Proclamation

IV. CONSENT AGENDA

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from March 7, 2017.

Item 3: City Council Meeting Minutes

Consider Approval of the Amended Regular City Council Meeting Minutes from February 21, 2017.

Item 4: Lake~Sumter M.P.O.

Consider Approval of the Fiscal Year 2017-

Inter-local Agreement

2018 Inter-local Agreement between the City of Minneola and Lake~Sumter Metropolitan Planning Organization.

Item 5: Office Renovations Change Order

Consider Approval of the Change Order for Office Renovations.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 6: Turnpike Managed Lanes Design

Consider Approval of Staff Requested Changes to the Florida's Turnpike Managed Lanes Design.

*Item 7: Ordinance 2017-05 – Second Reading
Solid Waste Collection Franchise
(Request to Table & Reschedule for the
March 28, 2017 Special Meeting)*

An Ordinance of the City Council of the City of Minneola, Florida, Granting a Residential and Commercial Solid Waste Collection Franchise to WCA of Florida, LLC; Providing Terms, Conditions, and Other Provisions; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

Item 8: Ordinance 2017-06 – First Reading

An Ordinance of the City of Minneola, Florida, Amending Section 30 of Article IV, Minneola City Code, Regarding Noise Regulations; Amending Section 30-101 to Reflect Purpose, Findings and Scope; Amending Section 30-102 to Reflect Definitions; Creating Section 30-103 to Reflect General Prohibitions; Creating New Section 30-104, Regarding Measurement of Noise; Creating New Section 30-105; Providing for Enforcement and Penalties; Providing for Severability; Providing for Codification; Providing for Conflict; 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."