



## MINNEOLA CITY COUNCIL MEETING

# AGENDA

April 4, 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. CONSENT AGENDA

*Item 1: City Council Meeting Minutes*

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

*Item 2: City Council Special Meeting Minutes*

Consider Approval of the City Council Special Meeting Minutes from March 28, 2017.

*Item 3: City Council Workshop Minutes*

Consider Approval of the City Council Workshop Minutes from March 28, 2017.

*Item 4: Tetra Tech Proposal  
Citrus Grove Road Realignment Project*

Consider Approval of the Proposal from Tetra Tech to Provide Professional Design, Permitting, Bidding Assistance, and

Construction Administration Services for the Citrus Grovel Road Utility Relocation Project.

*Item 5: Chlorine/PH Analyzer Replacement*

Consider Approval to Purchase a New Chlorine/PH Analyzer to Replace an Outdated Analyzer for the Wastewater Treatment Plant.

*Item 6: Sludge Pump VFD Replacement*

Consider Approval to Purchase a New Sludge Pump VFD to Replace the Outdated VFD for the Wastewater Treatment Plant.

*Item 7: Water Meters Purchase Request*

Consider Approval to Purchase 100 New Water Meters and 40 New Reclaimed Meters for Installation.

*Item 8: Radar Trailer & Message Board Purchase Request*

Consider Approval to Purchase a Radar Trailer and Message Board for Public Safety.

*Item 9: Cemetery Lots Purchase*

Consider Approval of Agreement to Purchase Minneola Cemetery Lots from Mr. Eugene Fogle.

**IV. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 10: Minneola Hills, Ventures, Inc  
Family Dynamics Land Co, LLC  
Lot Split*

Consider Approval of a Lot Split in the Hills of Minneola for a Multi-Family Development.

*Item 11: Minneola Turnpike Interchange  
Ribbon Cutting Ceremony*

Consider Approval of Minneola Turnpike Interchange Ribbon Cutting Ceremony Funding Request.

*Item 12: Surplus Property Disposal Request  
Playground Equipment*

Consider Approval of the Disposal of the Old Playground Equipment and Donation of the Equipment to the Lake Correctional Institute.

*Item 13: 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.

*Item 14: Resolution 2017-07 – Anti-Smoking*

A Resolution of the City Council of the City of Minneola, Florida, Supporting the Repeal of State Preemption of Smoking Regulations and Restoration of Local Control of Smoke-Free Air Laws in the State of Florida; Providing for an Effective Date.

**V. FINAL PUBLIC COMMENTS**

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**VI. 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."