

MINNEOLA CITY COUNCIL MEETING AGENDA

April 18, 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 April 4, 2017.
Item 2: City Council Workshop Minutes	Consider Approval of the City Council Workshop Minutes from April 11, 2017.
Item 3: 2011 John Deer Gator XUV 4x4 Fire Department Purchase Request	Consider Approval to Purchase a Used Gator to be Used for First Response to Medical Emergencies during Special Events.
Item 4: 2011 John Deer Gator XUV 4x4 Public Works Purchase Request	Consider Approval to Purchase Two (2) Used Gators to be Used by Public Works for Grounds

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Maintenance and Special Events.

Item 5: Portable Solar Traffic Data Collector Purchase Request Consider Approval to Purchase a Portable Traffic Data Collector for Public Safety.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 6: Minneola Turnpike Interchange Ribbon Cutting Ceremony Consider Approval of Minneola Turnpike Interchange Ribbon Cutting Ceremony Funding Request.

Item 7: Ordinance 2017-06 – Second 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 8: Resolution 2017-06 – C.R.A.'s

A Resolution of the City of Minneola, Florida Urging All Members of the Florida Legislature to Oppose House Bill 13 and Senate Bill 1770 which would Phase Out Community Redevelopment Agencies and Not Allow any New C.R.A. Projects after October 1, 2017; Providing for an Effective Date.

V. 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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VI. REPORTS/COMMENTS

City Manager Mark Johnson City Attorney Scott Gerken Vice Mayor Pam Serviss Councilor Lisa Jones Mayor Pat Kelley

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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."

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