



MINNEOLA CITY COUNCIL MEETING AGENDA

**June 20, 2017 Immediately Following
City Council Workshop 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 City Council Workshop Minutes from June 6, 2017.

Item 2: City Hall Foyer Renovations

Consider Approval of the Proposal from R & S Construction.

*Item 3: Congressman Webster Office
Electrical Upgrade*

Consider Approval of the Proposal from R & S Construction to Upgrade the Electrical Circuit and Plug.

*Item 4: Minneola Athletic Complex
Sign Replacement*

Consider Approval to Purchase and Replace the Damaged Sign for the M.A.C.

Item 5: Social Media Archiving

Consider Approval of the Proposal from Page-Freezer to Archive our Social Media Accounts.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 6: Resolution 2016-12 – C.U.P.
307 U.S. Hwy. 27 Units C & D*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit for Property Generally Located at 307 U.S. Highway 27, Units C and D, Minneola, Florida; Providing for Such Property to be used for a Private K-12 School within the B-1 (“Business”) Zoning District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 7: Resolution 2017-10 – Variance
2320 Zaltana Circle*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 2320 Zaltana Circle, Minneola, Florida; Providing for a Variance from Section 102-82(2) of the City of Minneola Land Development Code Relating to the Maximum Size of an Accessory Structure; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 8: Resolution 2017-14

A Resolution of the City Council of the City of Minneola, Florida Appointing the City Manager or His Designee as the Official Representatives of the City of Minneola Authorized to Receive and Distribute Confidential Information Pursuant to the Provisions of Section 288.075, *Florida Statutes*, Relating to Plans, Intentions or Interests of a Private Corporation, Partnership or Person to Locate, Relocate or Expand any of its Business Activities in the State of Florida; Providing for a Savings Provision; Providing for Implementing Administrative Actions; Providing for Conflicts; Providing for Severability and Providing an Effective Date.

*Item 9: Ardmore Reserve Phase 3
Final Plat*

Consider Approval of the Final Plat for Ardmore Reserve Phase 3 Subdivision Consisting of 124 Residential Single Family Lots.

Item 10: Ordinance 2017-10 – Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Extending the Temporary

Moratorium for 180 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 Continue to 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 11: Ordinance 2017-11 – Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for Amendment of the City Charter; Amending Section 3.8 of the City Charter Addressing Procedure for Adoption of Ordinances; Specifically Amending the City Charter to Match the State of Florida's Requirement for Advertisement Ten Days Prior to Reading; Providing for Severability; Providing Requisite Ballot Language for Submission to Electors; Providing for Conflict; Providing for an Effective Date.

Item 12: Council Terms

Discussion regarding Extending Council Term Lengths and/or Implementing Council Term Limits by Charter Amendment.

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
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."