



## MINNEOLA CITY COUNCIL MEETING

# AGENDA

July 6, 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 Workshop Minutes*

Consider Approval of the City Council Workshop Minutes from June 20, 2017.

*Item 2: City Council Meeting Minutes*

Consider Approval of the City Council Meeting Minutes from June 20, 2017.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Ardmore Reserve Phase 3 Final Plat  
Generally Located Southeast of Quail  
Valley and Southwest of the Reserve at  
Minneola*

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

*Item 4: Resolution 2017-08 – C.U.P.  
Generally Located South of Quail Valley  
and East of Highway 27*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit for Property Generally Located South of South Grassy Lake Road and East of Highway 27, Minneola, Florida; Providing for such Property to be Used for Storage of Vehicles within the B-1 (“Business”) Zoning District; Providing for Conditions; Providing for recordation; Providing for an Effective Date.

*Item 5: Resolution 2016-26 – Variance  
The Surf Restaurant*

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 650 North US Highway 27, Minneola; Providing for a Variance from Section 118-3 of the City of Minneola Land Development Code Relating to the Maximum Square Footage of Signage Allowed within a B-1 “Business” District: Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 6: Continuing Services Contract for  
Municipal Planning R.F.P.  
Review and Consider for Award*

Review the Proposals Received in Response to the City’s Request for Proposals for Continuing Services for Municipal Planning and Consider Awarding of Contract.

*Item 7: Fire Assessment Fee – F.Y. 18*

Discuss the Proposed Fire Assessment Fee for Fiscal Year 2018.

**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."