

MINNEOLA CITY COUNCIL MEETING AGENDA

August 15, 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 August 8, 2017.

Item 2: City Council Meeting Minutes

Consider Approval of the City Council Meeting Minutes from August 1, 2017.

Item 3: SJRWMD Cost-Share Agreement

Consider Approval to Participate in the Approved St. Johns River Water Management District Cost-Share Grant to Reimburse 33% of the Total Construction Cost for the Downtown

Sewer Project up to \$778,800.00.

08-15-2017 Page 1 of 3

City of Minneola

Item 4: Replacement of an Air Conditioner at City Hall

Consider Approval to Replace One of the Air Conditioners at City Hall due to an Unrepairable Leak in the Coil.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 5: Resolution 2017-13 – C.U.P. Quasi-Judicial Requesting to Table until 9/5/17 A Resolution of the City Council of the City of Minneola, Florida, Granting a Conditional Use Permit Pursuant to Chapter 106, Section 106-1 of the Land Development Code of the City of Minneola, Florida; Allowing for a Business whose Primary Purposes are the Sale of Tires and Repair of Motorized Vehicles in a "B-1" (Business District) Zoning Designation for Property Located at 404 South U.S. Highway 27, Minneola, Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 6: Ordinance 2017-12 – Second Reading Accessory Structures

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Code in Sections 102-82, 102-102, and 102-132 to Increase the Permitted Square Footage of Customary Accessory Structures in RSF-1, RSF-2, and RSF-3 Zoning Districts; Providing for Aesthetic Requirements of Customary Accessory Structures; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

Item 7: Ordinance 2017-14 – Second Reading Rental License Due Date An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 66-204(B) of the Code of Ordinances of the City of Minneola to Reflect the Intended Delinquency Date for Annual Fees for a Rental Housing Business License; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

Item 8: Ordinance 2017-15 – First Reading Medical Marijuana Dispensary Ban An Ordinance of the City Council of the City of Minneola, Florida, Prohibiting Medical Marijuana Treatment Centers and other such Dispensaries from being Located within the Boundaries of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Establishing an Effective Date; and Repealing all Conflicting Ordinances.

08-15-2017 Page 2 of 3

Item 9: Ordinance 2017-16 – First Reading Peddler Permit Expiration

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 18, Section 15-15 Titled "Permit Expiration" of the Municipal Code of the City of Minneola; Extending the Length of Validity of Permits for Itinerant Vendors, Solicitors, and Peddlers from One Month to Ninety Days: Providing for Conflict; Providing for Severability; Providing for an Effective Date.

Item 10: Resolution 2017-16
Annual Fire Fee Assessment

A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Protection Services. Facilities Programs in the City of Minneola, Florida; Establishing the Rate of Assessment; Confirming the Preliminary Rate Resolution; Protection Assessments Reimposing Fire Against Assessed Property Located within the City of Minneola for the Fiscal Year Beginning October 1, 2017; Approving the Assessment Roll; and 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

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."

08-15-2017 Page 3 of 3