



MINNEOLA CITY COUNCIL MEETING
A G E N D A
September 05, 2017
Immediately Following the City Budget Hearing
Scheduled 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. PROCLAMATIONS

Constitution Week Proclamation

Proclaiming September 17th – 23rd, 2017 as
Constitution Week

Red Ribbon Week Proclamation

Proclaiming October 25th – 31st, 2017 as Red
Ribbon Week to Support a Drug Free
Lifestyle and Environment

The City Council Meeting will adjourn and the Minneola Community Redevelopment Agency (C.R.A.) will convene.

The City Council Meeting will reconvene following the Minneola Community Redevelopment Agency (C.R.A.) meeting.

IV. CITY MANAGER'S CONSENT AGENDA*Item 1: City Council Meeting Minutes*

Request to Approve the Regular City Council Meeting Minutes from August 15, 2017, at 6:30 p.m.

Item 2: Gymnasium Air Conditioner Repair

Request to Approve the Proposal to Repair the Air Conditioner Unit for the City Hall Gymnasium

Item 3: Emergency Generator Breaker Switch Replacement

Request to Approve the Replacement of the Breaker Transfer Switch at the Highland Oaks Master Lift Station

Item 4: City Hall Foyer Renovations

Request to Approve the Proposal to Renovate the City Hall Foyer

Item 5: Update Utility Specifications & Details

Request to Approve an Engineering Proposal to Update the City's Utility Specifications & Details for Wastewater Pretreatment

Item 6: Traffic Sign Maintenance & Repair Agreement

Request to Approve an Interlocal Agreement between Lake County & the City of Minneola for Traffic Sign Maintenance & Repair

Item 7: Architectural / Structural Engineering Design Services Contract for a Fire & Station

Request to Allow Staff to Enter into Contract Negotiations for the Design of a Fire & Police Station

Item 8: Proposal for Wetland Monitoring & Reporting Services C.U.P. Wetland Monitoring

Request to Approve the Proposal from S.M.W. GeoSciences, Inc. for Wetland Monitoring & Reporting for Fiscal Year 2018

Item 9: Replacement of Pressure Reducing Valves

Request to Approve a Proposal to Replace Four Six Inch (6") Pressure Reducing Valves that have Reached the End of their Useful Life.

Item 10: Minneola Athletic Complex Dedication Plaque Replacement

Request to Approve the Replacement of the Damaged Dedication Plaque at the M.A.C.

V. DISCUSSION & ACTION ITEMS*Item 11: The Reserve at Lakeridge Developer Agreement – First Hearing*

Request to Approve Developer Agreement for the Reserve at Lakeridge. Generally Located West of U.S. Highway 27, South of

East Apshawa Road, Directly West of Sullivan Road

*Item 12: Ordinance 2017-17 – First Reading
The Reserve at Lakeridge
Rezoning
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 33.6 Acres of Property Generally Located West of U.S. Highway 27, South of East Apshawa Road, Directly West of Sullivan Road, in the City of Minneola from RSF-2 (Single-Family Medium Density Residential) to PUD-R (Planned Unit Development Residential); Approving a Planned Unit Development Agreement for the Property; Providing for Severability; Providing for an Effective Date.

*Item 13: Ordinance 2017-15 – Second 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.

*Item 14: Ordinance 2017-16 – Second 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 15: Resolution 2017-13
Tire Shop C.U.P.
Quasi-Judicial*

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 16: Trailhead Park – Mountain Bike Trail

Review and Discuss a Proposal to Construct, Inspect, & Maintain a Mountain Bike Trail in Trailhead Park located at 315 Madison Avenue

VI. 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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VII. 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."