



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

December 19, 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. PROCLAMATION

*School Choice Week Proclamation*

Proclaiming January 21-27, 2018 as City of Minneola School Choice Week.

#### IV. MINUTES

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from December 5, 2017.

#### V. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: Ordinance 2017-19 – Second Reading  
Rezoning ~ Quasi-Judicial  
Near Minneola Elementary School*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 24.115 ± Acres of Property Generally Located East of US

Highway 27, South of Grassy Lake Road, and West of Whitewing Circle, in the City of Minneola from RSF-1 (Single Family Low Density Residential) to P (Public Facilities/Institutional District); Providing for Severability; Providing for an Effective Date.

*Item 3: Ordinance 2017-20 – Transmittal  
Comprehensive Plan Amendment  
~ Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Single Family High Density Residential” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan to “Institutional” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 24.115 + Acres of Property Generally Located East of U.S. Highway 27, South of Grassy Lake Road, and West of Whitewing Circle, in the City of Minneola; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

*Item 4: Ordinance 2017-08 – Second Reading  
Annexation & Rezoning – Dailey  
~ Quasi-Judicial  
Tabled Until January 16, 2018*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure set forth in Section 171.044, Florida Statutes, to include within the City Limits 26.5 Acres of Property Generally Located East of US Highway 27 and South of Citrus Grove Road; Rezoning the Property from Lake County “Rural Residential” (R-1) to “Commercial-Planned Unit Development” (PUD-C) within the City of Minneola; Approving a Master Development Agreement for the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 5: Dailey Development Agreement  
Second Hearing  
Tabled Until January 16, 2018*

Consider Approval of the Developer Agreement for Property East of US Highway 27 and South of Citrus Grove Road.

*Item 6: Ordinance 2017-27 – Irrigation  
Second Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 70-142 of the Code of the City of Minneola; Amending the Hours Available for Irrigation and Water Conservation; Providing for Codification; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

*Item 7: Community Development Block Grant  
Partnership Agreement – Amendment*

Consider Approval of Amendment to the Community Development Block Grant Partnership Agreement between Lake County and the City of Minneola relating to the Minneola Main Street Sewer Project.

*Item 8: Interlocal Agreement  
North Hancock Road Street Lights*

Consider Approval of an Interlocal Agreement with Lake County for Street Lighting on North Hancock Road near Fosgate Road.

*Item 9: Resolution 2017-29  
City Clerk Appointment*

Consider Appointment of Barbara Hollerand as City Clerk.

*Item 10: Discussion*

Discussion of Requirements for Homeowners to Obtain H.O.A. Approval for Roofs, Fences, Accessory Structures, and Additions Prior to the Issuance of a Building Permit.

**VI. FINAL PUBLIC COMMENTS**

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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 Barbara Hollerand, 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."