



MINNEOLA CITY COUNCIL MEETING AMENDED AGENDA

**July 19, 2016 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. PRESENTATIONS

Item 1: New Employee Introductions

IV. CONSENT AGENDA

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from July 5, 2016, at 6:30 p.m.

Item 3: City Council Budget Workshop Minutes

Consider Approval of the City Council Workshop Minutes from July 12, 2016, at 6:30 p.m.

V. COUNCIL DISCUSSION & ACTION ITEMS

- Item 4: Quail Valley H.O.A. Radar Speed Sign* Consider Allowing the Quail Valley Homeowners Association to Purchase and Install a Second Radar Speed Sign in the Subdivision Right of Way.
- Item 5: Public Works Bucket Truck Repair* Consider Approval of Proposed Repair.
- Item 6: Water Meters* Consider Approval to Purchase 200 Water Meters.
- Item 7: Oak Valley & East Ridge W.T.P.* Consider Approval to Replace Variable Frequency Drives (VFD) at the Oak Valley and East Ridge Water Treatment Plants.
- Item 8: Charter Amendment Discussion* Consider Amending City Charter Section 4.2 Prohibited Activities; Specifically Amending the City Charter to Prohibit Favoring or Discriminating Against Individuals on the Basis of Sexual Orientation, Gender Identity, or National Origin.

VI. ORDINANCES & RESOLUTIONS

- Item 9: Resolution 2016-03 – Variance
The Surf Restaurant
650 N. US Hwy. 27
Quasi-Judicial* 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 10: Resolution 2016-13
Preliminary Fire Fee Assessment* A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Establishing the Estimated Rates for Fire Protection Assessments for the Fiscal Year Beginning October 1, 2016; Directing the Preparation of an Assessment Roll; Providing for an Extraordinary Vacancy Adjustment Procedure; Authorizing a Public Hearing and

Directing the Provision of Notice Thereof; and Providing for an Effective Date.

*Item 11: Ordinance 2016-10 – First Reading
Swimming Pool Setbacks*

An Ordinance of the City Council of the City of Minneola, Florida; Amending Chapter 102-85, Chapter 102-105, and Chapter 102-135 of the Code of Ordinances of the City of Minneola Relating to Design Standards in RSF-1, RSF-2 and RSF-3, Single-Family Low, Medium and High Density Residential Districts, Respectively; More Specifically Relating to Required Pool Setbacks; Providing for Conflict with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 12: Ordinance 2016-17 – First Reading
Annexation & Rezoning
16310 Lakeshore Drive
Quasi-Judicial*

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 Approximately 2.6 ± Acres of Property Generally Located North of West Pearl Street and South of Brookwood Court at 16310 Lakeshore Drive, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to “Single Family Medium Density” (RSF-2) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 13: Ordinance 2016-18 – First Reading
Comprehensive Plan Amendment
16310 Lakeshore Drive*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Urban Low Density” on the Lake County Comprehensive Plan to “Single Family Medium Density Residential” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 2.6± Acres of Property Generally Located North of West Pearl Street and South of Brookwood Court at 16310 Lakeshore Drive; 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.

VII. 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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VIII. 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."