



MINNEOLA CITY COUNCIL MEETING
AMENDED AGENDA
September 19, 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

National Public Lands Day Proclamation

Proclaiming September 30th, 2017 as
National Public Lands Day.

IV. CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes

Request to Approve the Regular City Council
Meeting Minutes from September 5, 2017, at
6:30 p.m.

Item 2: City Budget Hearing Minutes

Request to Approve the City Budget Hearing
Meeting Minutes from September 5, 2017, at
6:30 p.m.

V. DISCUSSION & ACTION ITEMS

Item 3: The Reserve at Lake Ridge

Developer Agreement – Second 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 4: Ordinance 2017-17 – Second Reading

The Reserve at Lake Ridge

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 5: The Reserve at Lake Ridge

Preliminary Plat

Consider Approval of the Reserve at Lakeridge Preliminary Plat.

Item 6: 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.

VI. AMENDED AGENDA ITEMS

Item 7: Fire Department Purchase Request

Consider Approval to Purchase One Motorola 800mhz Radio.

Item 8: Resolution 2017-22 – Purchasing Policy

A Resolution of the City Council of the City of Minneola, Florida, Pertaining to Purchasing Policies and Procedures; Adopting Purchasing Policies and

Procedures for the 2016-2017 Fiscal Year
Retroactive to October 1, 2016; Providing for
an Effective Date.

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."