



## **MINNEOLA CITY COUNCIL MEETING A G E N D A**

**September 1, 2015 at 6:30 p.m.  
MINNEOLA CITY HALL**

### **CALL TO ORDER**

### **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

#### **I. PROCLAMATIONS**

*Constitution Week 2015*

Proclaiming September 17-23, 2015 as  
Constitution Week.

*National Public Lands Day Proclamation*

Proclaiming September 26, 2015 as National  
Public Lands Day.

#### **II. AGENDA REVIEW**

#### **III. 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.

#### **IV. MINUTES**

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City  
Council Meeting Minutes on August 18,  
2015 at 6:30 p.m.

## **V. COUNCIL DISCUSSION & ACTION ITEMS**

- Item 2: Airpacks* Request to Replace Four (4) Protective Respirators for the Fire Department at a Cost of \$16,990.08.
- Item 3: Diesel Conversion* Consider Approval to Replace the Gas Operated Pump on the Brush Truck with a Diesel Pump Costing \$18,084.00.
- Item 4: Wildland Gear* Requesting Approval to Purchase 13 Sets of Wildland Gear for the Fire Department for \$10,829.66 of which 95% of the Cost will be Reimbursed through a Federal Grant.
- Item 5: Lake County League of Cities Appointment* Consider Appointing a Director and Alternate Director to the Lake County League of Cities.

## **VI. ORDINANCES AND RESOLUTIONS**

- Item 6: Ordinance 2015-04 – Second Reading  
Annexation  
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 29.94+/- Acres of Property Generally Located East of US Highway 27, North of East Minneola Street, West of White Wing Circle, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to Single Family High Density Residential (“RSF-3”) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.
- Item 7: Ordinance 2015-05 – Second Reading  
Comprehensive Plan  
Quasi-Judicial* An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from “Urban Low Density” Pursuant to the Lake County Comprehensive Plan to “Single Family High Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for

Approximately 29.94+/- Acres of Property Generally Located East of US Highway 27, North of East Minneola Street, West of White Wing Circle, in Lake County, Florida; Providing for 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 8: Resolution 2015-15*

A Resolution of the City of 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 Rate of Assessment; Confirming the Preliminary Rate of Resolution; Reimposing Fire Protection Assessments Against Assessed Property Located within the City of Minneola for the Fiscal Year Beginning October 1, 2015; Approving the Assessment Roll; and 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.

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

**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 Joan Hamman, Assistant City Clerk, at (352) 394-3598, extension 2101 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."