



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

February 20, 2018 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. CONSENT AGENDA

*Item 1: Joint Workshop Minutes*

Consider Approval of the Joint City Council/  
Planning & Zoning Commission Workshop  
Minutes from January 30, 2018.

*Item 2: City Council Meeting Minutes*

Consider Approval of the Regular City  
Council Meeting Minutes from February 6,  
2018.

*Item 3: Vehicle Surplus*

Consider Request to Surplus a 2003 Ford  
Ranger Truck that has Reached the End of its  
Useful Life.

*Item 4: Equipment Surplus*

Consider Request to Surplus a Street Sweeper Purchased Used in 2005 that has Reached the End of its Useful Life.

**IV. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 5: Lot Split – 404 U.S. Highway 27 –  
RaceTrac*

Consider Approval of a Lot Split for Property Located at 404 U.S. Highway 27.

*Item 6: Lot Aggregation – 120 W. Washington  
St. & Portion of 404 U.S. Highway 27 –  
RaceTrac*

Consider Approval of Lot Aggregation for Property Located at 120 W. Washington Street and a Portion of Property at 404 U.S. Highway 27.

*Item 7: Resolution 2017-28  
RaceTrac Special Exception*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 12, Section 102-343 of the Land Development Code of the City of Minneola, Florida for Property Located at 404 U.S. Highway 27 and 120 West Washington Street, Minneola; Allowing for the Location of a Convenience Store with Fuel Operations on the Property; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 8: Ordinance 2018-01 – First Reading  
Fences*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 102, Section 102-534 of the Land Development Code of the City of Minneola; Providing Regulations on the Placement, Composition, Replacement Conditions, and Coloration of Fences, Walls, and Hedges in the RSF-1, RSF -2, RSF -3, RMF-1, RMF-2, and or Districts within the City; Providing for Codification; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

*Item 9: Resolution 2018-02  
Arwa Investments, LLC*

A Resolution of the City Council of the City of Minneola, Florida, Authorizing Certain Economic Development Incentives for Arwa Investments, LLC; Encouraging Arwa Investments, LLC to File an Application for an Economic Development Ad Valorem

Property Tax Exemption Pursuant to Chapter 196.1995, Florida Statutes; Confirming that any Improvements to the Real Property Described Herein and any Tangible Personal Property Added or Increased to Such Property Following the Effective Date of This Resolution Shall Qualify for Such Ad Valorem Property Tax Exemption if Such Exemption is Granted and an Ordinance is Passed Memorializing Such Exemption; and Providing for an Effective Date.

## **V. FINAL PUBLIC COMMENTS**

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## **VI. 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."