



MINNEOLA CITY COUNCIL MEETING

A G E N D A

March 06, 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: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from February 20, 2018.

Item 2: Purchase Request for New Mini-Excavator

Consider Request to Purchase A New Mini-Excavator from the Florida Sheriff's Association Contract.

Item 3: Proposals for Restriping the Centerline on Main Avenue

Consider Proposals to Restripe the Existing Double Yellow Centerline on Main Avenue from Highway 27 to West Division Street.

Item 4: Change Order Request for City Owned Utilities Relocation Adjacent to the Citrus Grove Road Widening Project

Consider a Proposal by Tetra Tech , Inc. for a Change Order to Provide Engineering and Permitting Services for the Citrus Grove Road Project Utility Relocation.

Item 5: Proposal for a Masterplan for Water, Wastewater, and Reclaimed Water

Consider a Proposal by Tetra Tech, Inc. to Provide Engineering Services for a Water, Wastewater, and Reclaimed Water Masterplan.

Item 6: Purchase Request for Fire Department Turnout Gear

Consider the Request to Purchase Protective Equipment for the Fire Department.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 7: Ordinance 2017-20 – Second Reading Comprehensive Plan Amendment Adoption ~ Quasi-Judicial Minneola Charter School

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 8: Ordinance 2018-03 – Second 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.

V. 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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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."