



MINNEOLA CITY COUNCIL MEETING

A G E N D A

July 3, 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: Combined Workshop Minutes

Consider Approval of the Combined City Council/Planning and Zoning Commission Workshop Minutes from June 13, 2018.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from June 19, 2018.

*Item 3: Agreement with Lake County
for Library Grant Award*

Consider Approval of Agreement for Impact Fee Grant Award of \$500,000 for New Library.

IV. COUNCIL DISCUSSION & ACTION ITEMS*Item 4: Law Enforcement Service Agreement
Lake County Sheriff's Office*

Consider Approval of Contract Between the Lake County Sheriff's Office and the City for Provision of Law Enforcement Services.

*Item 5: Development Agreement –
Second Hearing – Parkview Oaks
Table to July 17, 2018*

Consider Approval of the Development Agreement for Property Generally Located South of Sullivan Road and West of Scrub Jay Lane.

*Item 6: Ordinance 2018-06 – Second Reading
Annexation & Rezoning ~ Quasi-Judicial
Parkview Oaks
Table to July 17, 2018*

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 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane, in Lake County, Florida; Rezoning the Property from Lake County "Planned Urban Development" (PUD) to "Planned Unit Developments District - Residential" (PUD - R) within the City of Minneola; Rezoning Approximately 58 Acres of Property Generally Located South of Sullivan Road and East of Scrub Jay Lane from City of Minneola "Business" (B-1) to "Planned Unit Development-Residential" (PUD-R) within the City of Minneola; Approving a Planned Unit Development Agreement for the Total of Approximately 153 Acres of Property Described Herein; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 7: Ordinance 2018-07 – First Reading &
Transmittal Hearing ~ Quasi-Judicial
Parkview Oaks
Table to July 17, 2018*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment for a Total of Approximately 153 Acres of Real Property Generally Located South of Sullivan Road and Both East and West of Scrub Jay Lane; Amending the Land Use Designation from "Rural" on the Lake County Comprehensive Plan to "Single Family Medium Density" on the Future Land Use Map of the City Of Minneola's Comprehensive Plan, for

Approximately 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane; Amending the Land Use Designation from “General Commercial” on the City of Minneola Comprehensive Plan to “Single Family Medium Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 58 Acres of Property Generally Located South of Sullivan Road and East of Scrub Jay Lane; 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: Amendment to Interlocal Agreement
for Animal Services*

Consider Approval of an Amendment to the Interlocal Agreement Between Lake County, Lake County Sheriff’s Office, and City of Minneola for Animal Services.

*Item 9: Ordinance 2018-10 – First Reading
Background Checks*

An Ordinance of the City Council of the City of Minneola, Florida, Creating New Section 2-5 of the Code of the City of Minneola; Imposing a Mandatory Criminal Background Check on All Candidates for City Council; Providing for Payment of Related Costs; Requiring the Signing of an Affidavit of Residence for Candidates for City Council; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

*Item 10: Renaming of Fosgate Road
Discussion*

Discussion of Proposed Names for Fosgate Road.

*Item 11: Naming of Turnpike Interchange
Discussion*

Discussion of Proposed Names for the Minneola Turnpike Interchange.

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.

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

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."