



MINNEOLA CITY COUNCIL MEETING

A G E N D A

June 19, 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 May 29, 2018.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from June 5, 2018.

*Item 3: Purchase Request
Air Conditioning Unit Replacement*

Consider Approval of Purchase of Replacement Air Conditioning Units for the Wastewater Treatment Plant Office Building.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 4: Resolution 2018-06

A Resolution of the City Council of the

Appleton Variance

City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 815 Elm Forest Street, Minneola, Florida; Providing for a Variance from Section 102-105 (11) c of the City of Minneola Land Development Code Relating to the Rear Yard Setback; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 5: Development Agreement – First Hearing
Parkview Oaks*

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 – First Reading
Annexation & Rezoning ~ Quasi-Judicial
Parkview Oaks*

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: Amendment to Interlocal Agreement
for Countywide Emergency
Network Radios*

Consider Approval of an Amendment to the Interlocal Agreement Between Lake County, Lake Emergency Medical Services, Inc, Municipalities, and Lake County Sheriff’s

Office for Countywide Emergency Network Radios.

*Item 8: Interlocal Agreement
Storm Debris Collection*

Consider Approval of Interlocal Agreement Between Lake County and the City of Minneola for Collection of Storm Debris from Streets and Rights-of-Way.

*Item 9: Renaming of Fosgate Road
Discussion*

Discussion of Proposed Names for Fosgate Road.

*Item 10: 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.

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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."