



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

April 03, 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 March 20, 2018.

*Item 2: Purchase Request for Neptune Mobile Data Collector*

Consider Request to Purchase a Neptune Mobile Data Collector from Sunstate Meter & Supply, Inc.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Ordinance 2017-28 – Second Reading  
Annexation and Rezoning ~ Quasi-Judicial  
Gillman Storage*

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 and Section 163.01, Florida Statutes, to Include Within the City Limits Approximately 8.29 Acres of Property Generally Located North of C.R. 561 and East of Causey Road, in Lake County, Florida; Rezoning the Property from Lake County “Neighborhood Commercial” (C-1) to “Industrial” (I-1) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 4: Ordinance 2017-29 – First Reading  
Comprehensive Plan Amendment  
Transmittal ~ Quasi-Judicial  
Gillman Storage*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Regional Office” on the Lake County Comprehensive Plan to “General Industrial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 8.29 Acres of Property Generally Located on the North Side of C.R. 561 Just East of Causey Road and C.R. 561 Intersection; 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 5: Resolution 2018-04  
Honoring the Gregg and Strimenos  
Families for the Land Donation  
for Lake Minneola High School*

A Resolution of the City Council of the City of Minneola, Florida, Recognizing the Generosity of the Gregg and Strimenos Families in Donating to the School Board of Lake County the Land on which Lake Minneola High School was Built; Expressing the City’s Gratitude for the Same; Urging the Lake County School Board to Dedicate a Plaque at Lake Minneola High School Honoring the Memory of this Gift; Providing for an Effective Date.

*Item 6: Ordinance 2018-05 – First Reading  
Capital Improvements Schedule Update  
~ Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Modification to the City’s Five-Year Capital Improvements Schedule for the City of

Minneola, Florida; Modifying the City's Capital Improvement Schedule Pursuant to Florida Statute 163.3177(3)(b) to Include the Construction of a New Library Building for the City of Minneola within the City of Minneola's Capital Improvement Schedule; Providing for Severability; Providing for Inclusion within the City's Comprehensive Plan; 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."