



# **AGENDA**

## **MINNEOLA CITY COUNCIL MEETING**

**Minneola City Hall**  
**August 18, 2020 at 6:30 p.m.**

**NOTICE: SOCIAL DISTANCING PRACTICES WILL BE OBSERVED IN THE CHAMBERS DURING THE CITY COUNCIL MEETING.**

### **I. CALL TO ORDER**

### **II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

### **III. AGENDA REVIEW**

### **IV. PUBLIC COMMENTS**

*The Minneola City Council will hear questions, comments, and concerns from the public. Action may not be taken by the city 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.

### **V. CITY MANAGER'S CONSENT AGENDA**

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| Item 1: City Council Meeting Minutes                                       | A Request to Approve the July 21, 2020 City Council Meeting Minutes   |
| Item 2: City Council Meeting Minutes                                       | A Request to Approve the August 4, 2020 City Council Meeting Minutes  |
| Item 3: Purchase Request – Emergency Lift Station Repair – Funds Available | A Request to Approve the Emergency Repair of the Lift Station Pump at Lift Station #13 Costing \$6,003.60 due to Lightning Strike Damage on July 7, 2020. |
| Item 4: Purchase Request – SeeClickFix                                     | A Request to Approve the Purchase of the  |

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| Internet Service – Budgeted   | SeeClickFix Communication Tool Costing \$7,500 for 12 Months. This Tool will Allow the Public to Submit Notifications, Information, and Complaints More Quickly and Easily.  |
| Item 5: Purchase Request – Vehicle Budgeted                                       | A Request to Approve the Purchase of a Used Vehicle for the Code Enforcement Department for a Cost of \$20,000.00.   |
| Item 6: Purchase Request – Plotter Scanner Budgeted                               | A Request to Approve the Purchase of a Large Size Plotter Scanner for the Planning Department for Records Retention for a Cost of \$21,560.00. This will Provide for Compliance with State Code Requiring Retention of Plan Submittals, while Eliminating the Storage Issues of Keeping Plans in Perpetuity. |
| Item 7: Purchase Request – Resurfacing Pearl Street – Budgeted                    | A Request to Approve the Resurfacing of Pearl Street Costing \$85,140.00.  |
| Item 8: Purchase Request – Minneola Trail Intersection Street Lighting – Budgeted | A Request to Approve the Purchase and Installation of Decorative Street Lighting Costing \$28,676.09 at the Intersection of the Minneola Trail.  |
| Item 9: Purchase Request – Library Renovation Construction Agreement – Budgeted   | A Request to Approve the Agreement with Pyke Construction, Inc. the Library Renovation Phase I Design and Budget for the Minneola Library for a Cost up to \$39,504.00.  |

## **VI. COUNCIL DISCUSSION & ACTION ITEMS**

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| Item 10: Ordinance 2020-03 – Updating the Standards of Commercial and Public Facility Buildings – First Reading | An Ordinance of the City Council of the City of Minneola, Florida, Revising the Development Standards in Chapter 94 of the Land Development Code of the City fo Minneola; Updating Standards for Commercial and Public Facility Buildings Under 20,000 Square Feet and for Commercial and Public Facility Buildings 20,0000 Square Feet and Over; Providing for Conflict; Providing for Severability; and Providing for an Effective Date. |
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Item 11: Ordinance 2020-04 – Updating the  
Final Plat Requirements – First Reading

An Ordinance of the City Council of the City of Minneola, Florida, Revising the Subdivisions and Plats Requirements in Chapter 126 of the Land Development Code of the City of Minneola; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

Item 12: Ordinance 2020-07 – Updating the  
Sign Regulations – First Reading

An Ordinance of the City Council of the City of Minneola, Florida, Revising the Sign Regulations in the Land Development Code of the City of Minneola by Amending Chapter 118 of the Land Development Code of the City of Minneola; Providing for Conflict; Providing for Severability; Providing for an Effective Date.

Item 13: Ordinance 2020-12 – Districting:  
Option A: Four At-Large Council  
Districts & At-Large Mayor –  
Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for Amendment of the City Charter; Amending Sections 3.1 and 3.5 of the City Charter Relating to the City Council Composition and Qualifications; Amending the Charter to Add Section 3.11 Relating to City Council Districts and Redistricting; Providing Requisite Ballot Language for Submission to Electors; Providing for Severability; Providing for Inclusion in the Charter; Providing for Conflict; Providing for an Effective Date.

Item 14: Ordinance 2020-13 – Districting  
Option B: Five At-Large Council  
Districts & At-Large Mayor –  
Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for Amendment of the City Charter; Amending Sections 3.1, 3.2, and 3.5 of the City Charter Relating to the City Council Composition and Qualifications; Amending the Charter to Add Section 3.11 Relating to City Council Districts and Redistricting; Amending Section 3.2 Relating to the Office of Mayor; Providing Requisite Ballot Language for Submission to Electors; Providing for Severability; Providing for Inclusion in the Charter; Providing for Conflict; Providing for an Effective Date.

**VII. 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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**VIII. REPORTS**

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 the city clerk's office at (352) 394-3598, extension 112, 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 the city council with respect to any matter considered at this meeting, he or 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.