

# MINNEOLA CITY COUNCIL MEETING A G E N D A

January 20, 2015 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. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes on January 6, 2014, at 6:30 p.m.

# IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Temporary Utility Workers

Consider Approval of the Proposal from Labor Ready to Provide Two (2) Temporary Workers for Twelve (12) Weeks for \$14,908.80. These Workers will Assist our Water Distribution Staff with Converting and Connecting the 225 Reclaimed Water Services at the Reserve at Minneola Subdivision.

1-20-2015 Page 1 of 2

Item 3: Advisory Board/Committee Applications

Consider Request to Modify the Current Advisory Board/Committee Applications. The Proposed Application is for All Appointed Boards and Committees and will Include a Minority Representation Section for Compliance Reporting with Florida Statutes Chapter 760.80(4), a More Detailed Questionnaire, a Background Check, and Request a Resume from Applicants.

Item 4: Market Value Report 100 & 102 N. U.S. Hwy. 27 Review and Discuss the Market Value Report

## 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 Joan Hamman, Assistant City Clerk, at (352) 394-3598, extension 2101 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."

1-20-2015 Page 2 of 2