



MINNEOLA CITY COUNCIL MEETING

A G E N D A

March 17, 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 March 3, 2015, at 6:30 p.m.

Item 2: City Council Workshop Minutes

Consider Approval of the City Council Workshop Minutes on March 10, 2015 at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Purchase of Property

100 North U.S. Highway 27

102 North U.S. Highway 27

Review and Discuss the Purchase of 100 North U.S. Highway 27 and 102 North U.S. Highway 27 for a Future Library and Community Center.

Item 4: School Impact Fees

Discuss school impact fees.

Item 5: Payoff Request for SRF Loan

Payoff State Revolving Fund (S.R.F.) Loan number 896030. The Payoff Amount as of March 2015 is \$417,569.07.

Item 6: Update on Activities of the S.L.R.W.I.

Mr. Alan Oyler will Provide an Update of the Activities of the South Lake Regional Water Initiative and Answer Questions.

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 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."