



MINNEOLA CITY COUNCIL MEETING

A G E N D A

May 19, 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. PRESENTATION

<i>Item 1: Central Florida Expressway Authority</i>	Provide a brief PowerPoint Presentation and Public Survey.
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IV. MINUTES

<i>Item 2: City Council Meeting Minutes</i>	Consider Approval of the Regular City Council Meeting Minutes on May 5, 2015 at 6:30 p.m.
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V. COUNCIL DISCUSSION & ACTION ITEMS

<i>Item 3: Ardmore Reserve Phase 3 Preliminary Plat – Quasi Judicial Hearing</i>	Consider Approval of the Ardmore Reserve Phase 3 Preliminary Plat.
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*Item 4: Ardmore Reserve Amended & Restated
Development Agreement*

Consider Approval of the Ardmore Reserve Amended and Restated Development Agreement.

Item 5: Turnout Gear Replacement

Consider Purchasing Four (4) Sets of Turnout Gear for the Fire Department to Replace Turnout Gear Exceeding or Soon to Exceed N.F.P.A. Life Expectancy.

Item 6: Police and Fire Impact Fee Study

Consider approval of Police and Fire Impact Fee Study Agreement with Raftelis Financial Consultants, Inc.

VI. FINAL PUBLIC COMMENTS

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VII. 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."