



MINNEOLA CITY COUNCIL MEETING
A G E N D A
June 16, 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 June 2, 2015 at 6:30 p.m.

IV. ORDINANCES AND RESOLUTIONS

*Item 2: Resolution 2015-09 – Quasi-Judicial
504 S. U.S. Highway 27
All Care Animal Hospital*

Consider Approval to Allow Variances for a Side Yard Setback from an Adjacent Lot and a Front Yard Setback from an Arterial Road within the "B-1" Business Zoning District.

*Item 3: Resolution 2015-10 – Quasi-Judicial
101 Patricia Street
Dennis and Joy Crompton*

Consider Approval to Allow Variances for a Front and Side Yard Setback from a Local Roadway within the RSF-2 (Residential Single Family – Medium Density) Zoning District.

*Item 4: Resolution 2015-11 – Quasi-Judicial
604 South Main
Rickie and Lauren Savage*

Consider Approval of Special Exception Use Permit to Allow a Tattoo Business within a “B-1” Business Zoning District.

*Item 5: Resolution 2015-12 – Quasi-Judicial
309-C East Washington Street
Highland Real Estate & Investment, L.L.C.*

Consider Approval of Conditional Use Permit to Allow a Youth Fitness and Training Facility within an “I-1” Industrial Zoning District.

*Item 6: Resolution 2015-06
The Hills of Minneola*

A Resolution of the City Council of the City of Minneola, Florida, Rescinding the Development Order for the Hills of Minneola development of Regional Impacts in Accordance with Section 380.115(1)(b), Florida Statutes; Providing for Repeal of Conflicting Resolutions; and Providing for an Effective date.

*Item 7: Ordinance 2015-02
The Hills of Minneola
2nd Public Hearing – Quasi-Judicial
2nd Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Approving an Amended and Restated Planned Unit Development Agreement for the Hills of Minneola Project; Providing for Severability; and Providing for an Effective Date.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 8: All Care Animal Hospital Site Plan
Quasi-Judicial*

Consider Approval of Major Site Plan Modification for All Care Animal Hospital.

Item 9: Quail Valley Scope

Consider Proposal from Tetra Tech to Provide Professional Surveying and Engineering Services for the Quail Valley Water Collection System Modifications and Additional Services.

Item 10: Trailhead Park

Consider Approval of Proposed Trailhead Park & Trail Request for Qualifications.

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."