



MINNEOLA CITY COUNCIL MEETING AMENDED AGENDA

**October 6, 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. PRESENTATIONS

*Item 1: Lake~Sumter MPO Long Range
Transportation Plan*

Presentation by T.J. Fish with the Lake ~
Sumter Metropolitan Planning
Organization's 2040 Long Range
Transportation Plan Update.

Item 2: Fiscal Year 2014 Financial Audit

Presentation by David Donofrio, C.P.A. with
Greenlee, Kurras, Rice, & Brown, P.A. –
C.P.A.'s.

IV. CONSENT AGENDA

Item 3: City Council Meeting Minutes

Consider Approval of the Regular City
Council Meeting Minutes on September 15,
2015 at 6:30 p.m.

*Item 4: City Council Public Hearing Minutes
F.Y. 16 Budget*

Consider Approval of the City Council Public Hearing Minutes for the Fiscal Year 2015-2016 Budget on September 16, 2015 at 6:30 p.m.

Item 5: Ordinance 2006-39 Pool Setbacks

Authorize the Mayor to Sign the Previously Approved Pool Setback Ordinance.

*Item 6: Stormwater Improvements
West Minneola Street*

Consider Approval of Additional Stormwater Conveyance System Improvements on West Minneola Street.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 7: Solid Waste Services Discussion

Discuss Solid Waste Services for the City of Minneola.

VI. ORDINANCES AND RESOLUTIONS

*Item 8: Ordinance 2015-12 – Second Reading
Tattoo Establishments*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 18 of the City Code of Ordinances Entitled “Tattoo Establishments;” Specifically Amending the Requirements Applicable to the Operation of Tattoo Establishments within the City; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

VIII. 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."