



MINNEOLA CITY COUNCIL MEETING

A G E N D A

January 19, 2016 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. CONSENT AGENDA

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from January 5, 2016, at 6:30 p.m.

Item 2: City Council Workshop Minutes

Consider Approval of the City Council Workshop Minutes from January 12, 2016, at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Planning and Zoning Commission
Appointment*

Consider Appointment of an Alternate Planning and Zoning Member to fill Vacancy.

Item 4: Khadrah Medical Office Major Site Plan

Consider Approval of the Khadrah Medical

*Quasi-Judicial – Continuation from
January 5, 2016 Council Meeting*

Office Major Site Plan Located on the
Northeast Corner at Mohawk Road and
Citrus Tower Boulevard.

V. ORDINANCES AND RESOLUTIONS

*Item 5: Ordinance 2015-06 – Annexation and
Rezoning – 2nd Reading
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure Set Forth in Section 171.044, Florida Statutes, to Include Within the City Limits Approximately 32.18± Acres of Property Generally Located South of Citrus Grove Road and Both East and West of Grassy Lake Road, in Lake County, Florida; Rezoning the Property from Lake County “Agriculture” (AG) to Planned Unit Development - Overlook (“PUD”) Within the City of Minneola; Approving a Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 6: Resolution 2015-19 – Overlook at
Grassy Lake Updated and Restated
Planned Unit Development Agreement
2nd Public Hearing*

A Resolution of the City Council of the City of Minneola, Florida, Approving the Amended and Restated Development Agreement for the Overlook at Grassy Lake (J.T.D. Land at Grassy Lake, LLC); Providing for an Effective Date.

*Item 7: Resolution 2015-20 – Sugarloaf Mountain
Development of Regional Impact (D.R.I.)
Rescission*

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

*Item 8: Resolution 2015-21 – Sugarloaf Mountain
Planned Unit Development Agreement
2nd Public Hearing*

A Resolution of the City Council of the City of Minneola, Florida, Approving a Planned Unit Development Agreement for the Sugarloaf Mountain Development; Providing for an Effective Date.

VI. 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.

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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 Christina Stidham, City Clerk, at (352) 394-3598, extension 2100 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."