



MINNEOLA CITY COUNCIL MEETING

A G E N D A

March 15, 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. PRESENTATION

Guardian ad Litem Program

Circuit Director Marcia Hilty will Provide a Brief Presentation regarding the Guardian ad Litem Program in Lake County.

IV. PROCLAMATIONS

Item 1: Coast Guard Auxiliary Flotilla 43 Proclamation

Item 2: Water Conservation Month Proclamation

V. CONSENT AGENDA

Item 3: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from March 1, 2016, at 6:30 p.m.

Item 4: Fire Department Pump Class

Consider Approval for the Fire Department Personnel to attend the Hydraulics & Apparatus Operator Course offered by Lake Technical College.

Item 5: Fire Department Turnout Gear

Consider Approval to Purchase and Replace Four Sets of Turnout Gear (Pants and Jackets) that will be Exceeding their NFPA Life Expectancy.

Item 6: Public Works Sign Plotter

Consider Approval to Purchase a New Sign Plotter to Replace Current Inoperable Plotter.

VI. ORDINANCES & RESOLUTIONS

*Item 7: Resolution 2016-01- Holy Nations United Bible Fellowship, Inc.
Conditional Use Permit – Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Providing for an Amendment to the Conditional Use Permit Issued Pursuant to Resolution 2013-21 for Property Generally Located West of US 27, North of Division Street, with an Address of 121 Division Street, Unit A, Minneola, Florida within a B-1 (“Business”) Zoning District to be Used for House of Worship Purposes; Specifically Amending Such Resolution to Provide for New Hours of Operation; Providing for Conditions; Providing for and Effective Date.

VII. COUNCIL DISCUSSION & ACTION ITEMS

*Item 8: The Reserve at Minneola
Phase 3A Final Plat*

Consider Approval of *The Reserve at Minneola* Final Plat for Phase 3A and Acceptance of the Performance Bond.

Item 9: Property Disposal

Consider Approval to Dispose of a 2007 Ford F150.

Item 10: Personnel Policy

Consider Approval of the Revised and Updated Personnel Policy.

VIII. 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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IX. 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."