



MINNEOLA CITY COUNCIL MEETING

A G E N D A

June 7, 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. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from May 17, 2016, at 6:30 p.m.

The City Council Meeting will adjourn and the Minneola Community Redevelopment Agency (C.R.A.) will convene.

The City Council Meeting will reconvene following the Minneola Community Redevelopment Agency (C.R.A.) meeting.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: Apple Air Conditioning & Heating, Inc.
Hwy. 27 North of Causey Rd.
Quasi-Judicial*

Consider Approval of the Major Site Plan for Apple Air Conditioning & Heating, Inc.

*Item 3: Minneola Business Park
Right of Way Vacation*

Consider Approval of Abandoning the Right of Way for the Future Minneola Business Park Located West of Highway 27 and East of Galena Avenue.

*Item 4: Never Quit Ink Tattoo Parlor
Sign Permit Application*

Consider Approval of the Sign for Never Quit Ink Tattoo Parlor.

Item 5: Community Development Block Grant

Consider Approval of the Community Development Block Grant Partnership Agreement between Lake County and the City of Minneola in the Amount of \$146,017 for the Minneola Main Avenue Sewer Project.

Item 6: Tetra Tech, Inc. Engineering Services Contract

Consider Approval of the Contract with Tetra Tech, Inc. to Provide Professional Engineering Services for the Sewer Master Plan, Force Main Routing & Gravity Main Design, Lift Station Design, and Permitting Assistance for the Downtown Community Redevelopment Area (C.R.A.)

*Item 7: Minneola Turnpike Interchange
Ribbon Cutting and Celebration
Discussion*

Discussion of the Minneola Turnpike Interchange Ribbon Cutting and Celebration

V. ORDINANCES & RESOLUTIONS

*Item 8: Ordinance 2016-01 – Second Reading
Tree Protection*

An Ordinance of the City Council of the City of Minneola, Florida; Amending Chapter 98; Renumbering Section 98-9; Providing Prerequisites to Applying for a Tree Removal Permit; Amending Chapter 110; Clarifying Duties of Tree Replacement; Providing for Severability; Providing for Codification; Providing for Conflict; and Providing for an Effective Date.

*Item 9: Ordinance 2016-03 – Second Reading
Right of Way Maintenance Responsibility*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Article V of Chapter 30; Renumbering Section 30-124; Creating New Section 30-124 Addressing the Responsibility of Property Owners to Replace and Repair Right-of-Way Abutting their Property; Providing for Requirements of Service of Notice; Providing for

Consequences of Failure to Comply with Service of Notice; Providing for Repair of Certain Conditions by City; Providing for Conflict; Providing for Severability; Providing for Codification; and Providing for an Effective Date.

*Item 10: Ordinance 2016-07 – First Reading
Fire Protection Impact Fee*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 42 of the City of Minneola Code of Ordinances; Specifically Amending Chapter 42 to Increase the Fire Protection Impact Fee in the City of Minneola; Providing Findings and Declarations of the City Council; Providing for Notice; Providing for Codification; Providing for Severability; Providing for an Effective Date.

*Item 11: Ordinance 2016-08 – First Reading
Police Public Safety Facilities Impact Fee*

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Police Public Safety Facilities Impact Fees; Finding a Need and Establishing a Purpose for Police Public Safety Facilities Impact Fees; Establishing Rates and Procedures for Determining and Reviewing Such Rates; Establishing the City of Minneola Police Public Safety Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Police Public Safety Facilities Impact Fees; Providing for Notice; Providing for Severability; Providing for Codification; Providing for an Effective Date.

*Item 12: Ordinance 2016-09 – First Reading
Parks & Recreation Impact Fee*

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Parks and Recreation Impact Fees; Finding a Need and Establishing a Purpose for Parks and Recreation Impact Fees; Establishing Rates and Procedures for Determining and Reviewing such Rates; Establishing the City of Minneola Parks and Recreation Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Parks and Recreation Impact Fees; Providing for Notice; Providing for Severability;

Providing for Codification; 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.

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

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."