



MINNEOLA CITY COUNCIL MEETING

AGENDA

October 4, 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. PROCLAMATIONS

Item 1: Mayor's Election Proclamation

MAYOR'S PROCLAMATION

THE GENERAL ELECTION OF THE CITY OF MINNEOLA SHALL BE HELD IN MINNEOLA CITY HALL, LOCATED AT 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, ON NOVEMBER 8, 2016, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. EASTERN STANDARD TIME. THE PURPOSE OF THE ELECTION IS TO ELECT:

CITY COUNCIL SEAT 2 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2016 TO NOVEMBER 2018
CITY COUNCIL SEAT 4 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2016 TO NOVEMBER 2018

TWO CANDIDATES HAVE QUALIFIED FOR COUNCIL SEAT 2 AND TWO CANDIDATES HAVE QUALIFIED FOR COUNCIL SEAT 4.

MAYOR PAT KELLEY

Item 2: Red Ribbon Week Proclamation

IV. CONSENT AGENDA

Item 3: City Council Budget Hearing Minutes

Consider Approval of the City Council Budget Hearing Minutes from September 20, 2016.

Item 4: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from September 20, 2016.

Item 5: Highland Oaks Lift Station Pump

Consider Approval to have the Highland Oaks Lift Station Pump Repaired.

Item 6: Chlorine Analyzer

Consider Approval of an Emergency Purchase and Replacement of a Chlorine Analyzer for Sugar Loaf Water Plant.

V. COUNCIL DISCUSSION & ACTION ITEMS

*Item 7: Minneola Business Park
Preliminary Subdivision Plat
Quasi-Judicial*

Consider Approval of the Minneola Business Park Preliminary Subdivision Plat.

VI. ORDINANCES & RESOLUTIONS

*Item 8: Resolution 2016-21
Audit Committee*

A Resolution of the City Council of the City of Minneola, Florida, Establishing an Audit Committee Pursuant to F.S. 218.391 to Assist the City of Minneola City Council in Selecting an Auditor to Conduct the Annual Financial Audit Required by F.S. 218.39; Providing for an Effective Date.

*Item 9: Ordinance 2016-13 – Second Reading
Minneola Business Park
Comprehensive Plan Amendment*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from “General Industrial” Pursuant to the City of Minneola’s Comprehensive Plan to “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 4.55± Acres of Property Generally Located on the West Side of U.S. Highway 27, North of Division Street, in Minneola, Florida; Providing for Contingencies; Directing the City Clerk to

Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

*Item 10: Ordinance 2016-16 – Second Reading
Minneola Business Park
Rezoning
Quasi-Judicial*

An Ordinance of the City Council of the City of Minneola, Florida, Rezoning Approximately 4.55 Acres of Property Generally Located on the West Side of U.S. Highway 27, North of Division Street in the City of Minneola; Rezoning the Property from “I-1” (Industrial) to “B-1” (Business District) within the City of Minneola; Providing for Severability; Providing for an Effective Date.

*Item 11: Ordinance 2016-25 – Second Reading
Temporary Structures*

An Ordinance of the City Council of the City of Minneola, Florida, Creating a New Section 122-46 Entitled “Temporary Trailers Permitted During Construction”; Allowing Temporary Trailers or Structures Necessary to the Operation of Business to be Kept on Site During Building Construction or Renovation; Providing for Conditions; Providing for Severability; Providing for Repeal of Conflicting Ordinances; and Providing for an Effective Date.

*Item 12: Ordinance 2016-26 – Second Reading
Vehicle Signs*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 118-9 Entitled “Prohibited Signs”; Specifically Prohibiting Signs Attached to Vehicles Parked in an Area Visible from the Public Right-of-Way; Providing for Severability; Providing for Codification; Providing for Conflict; and Providing for an Effective Date.

*Item 13: Ordinance 2016-31 – First Reading
Waste Pro Franchise Agreement*

An Ordinance of the City Council of the City of Minneola, Florida, Extending Minneola’s Franchise Agreement for the Collection of Solid Waste from Residential and Commercial Units with Waste Pro of Florida, Inc. for a Period of Six Months; Providing for Repeal of Inconsistent Provisions; 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 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."