



MINNEOLA CITY COUNCIL MEETING

AGENDA

May 2, 2017 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 April 18, 2017.

Item 2: City Council Workshop Minutes

Consider Approval of the City Council Workshop Minutes from April 25, 2017.

*Item 3: Water Meters
Purchase Request*

Consider Approval to Purchase Two Hundred (200) Potable Water Meters and Two Hundred (200) Reclaimed Water Meters.

Item 4: SMW GeoSciences Proposal for Services

Consider Approval of the Proposal from SMW

Water Supply Facilities Work Plan

GeoSciences to Assist the City with Updating the Ten (10) Year Water Supply Facilities Work Plan.

*Item 5: Tetra Tech Proposal for Services
L.C.I. Water & Wastewater Connections*

Consider Approval of the Proposal from Tetra Tech to Provide Professional Engineering Services and Construction Administration for the Emergency Backup Connections for Water and Wastewater Connections to Lake Corrections Institution (L.C.I.).

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 6: Ordinance 2017-07 – First Reading

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Monthly Solid Waste Collection Fees Pursuant to the New Franchise Agreement; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Item 7: Resolution 2017-11

A Resolution of the City Council of the City of Minneola, Florida, Establishing Monthly Solid Waste Collection Fees Pursuant to the New Franchise Agreement; Providing for an Effective Date.

*Item 8: Minneola Turnpike Interchange
Ribbon Cutting Ceremony*

Discuss the Status of Planning the Minneola Turnpike Interchange Ribbon Cutting Ceremony.

V. FINAL PUBLIC COMMENTS

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VI. 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."