



MINNEOLA CITY COUNCIL MEETING

AGENDA

May 16, 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 Workshop Minutes

Consider Approval of the City Council Workshop Minutes from April 18, 2017.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from May 2, 2017.

Item 3: City Council Workshop Minutes

Consider Approval of the City Council Workshop Minutes from May 9, 2017.

*Item 4: Chlorine/PH Analyzer
Purchase Request*

Consider Approval to Purchase and Replace an Inoperable Chlorine/PH Analyzer for the Oak Valley Water Treatment Plant.

*Item 5: Ordinance 2016-30
Scribner's Error Correction*

Consider Approval of the Correction of Address for Ordinance 2016-30 from 2524 to 20524 County Road 455.

Item 6: Minneola Interchange Grand Opening & 5K Event T-Shirt Purchase Request

Consider Approval of the Purchase of T-Shirts for the Event Staff and 5K Participants. Anticipated Sponsorships will Reimburse this Cost.

Item 7: Minneola Interchange Grand Opening & 5K Event Golf Cart Rental Request

Consider Approval of the Rental of Passenger Golf Carts for Shuttling Attendees to and from the Parking Area during the Event. Anticipated Sponsorships will Reimburse this Cost.

Item 8: Minneola Interchange Grand Opening & 5K Event Tent & Chair Rental Request

Consider Approval for the Rental of a Large Tent and Seating for the Event. Anticipated Sponsorships will Reimburse this Cost.

Item 9: Minneola Interchange Grand Opening & 5K Event Industrial Fan Rental

Consider Approval of the Rental of Industrial Fans for Use at the Event. Anticipated Sponsorships will Reimburse this Cost.

Item 10: Minneola Interchange Grand Opening & 5K Event Goody Bag Supplies

Consider Approval of the Purchase of 500 Minneola Pens and 500 "I Love Minneola" Round Button Pins for the 5K Goody Bags. Anticipated Sponsorships will Reimburse this Cost.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 11: Resolution 2016-26 – Variance
650 N. U.S. Hwy. 27
(Applicant requests to table until the
first meeting in July)*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 650 North US Highway 27, Minneola, Providing for a Variance from Section 118-3 of the City of Minneola Land Development Code Relating to the Maximum Square Footage of Signage allowed within a B-1 "Business" District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 12: Resolution 2017-06 – Variance
Hills of Minneola Apartments*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located on Corner of North Hancock Road and Fosgate Road, Minneola, Florida; Providing for a Variance from Section

110-3(a)(1) of the City of Minneola Land Development Code Relating to the Maximum Number of Uninterrupted Parking Spaces Between Landscaping Areas; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 13: Resolution 2017-08 – C.U.P.
South Grassy Lake Road*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit for Property Generally Located South of South Grassy Lake Road and East of Highway 27, Minneola, Florida; Providing for such Property to be Used for Storage of Vehicles along with Sales of Tour Buses within the B-1 (“Business”) Zoning District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 14: Resolution 2017-11 (Corrective)

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 15: Ordinance 2017-07 – Second 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 16: Hills of Minneola Master Development
Plan Minor Modification*

Consider Approval of a Minor Modification of the Hills of Minneola Development Plan.

*Item 17: Minneola Turnpike Interchange
Ribbon Cutting Ceremony*

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

V. 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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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."