



MINNEOLA CITY COUNCIL MEETING

AGENDA

August 1, 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 July 18, 2017.

Item 2: City Council Meeting Minutes

Consider Approval of the City Council Meeting Minutes from July 18, 2017.

Item 3: Positive Pressure Ventilation Fan

Consider Approval of the Purchase of a Positive Pressure Ventilation Fan for the New Fire Engine to Allow the Fire Department the Ability to Ventilate a Structure Quickly.

Item 4: Communications Headsets

Consider Approval of the Purchase of Communication Headsets for the New Fire Engine.

Item 5: Respirators

Consider Approval of the Purchase of Respirators for the New Fire Engine.

Item 6: Turnout Gear

Consider Approval of the Purchase of 6 Sets of Turnout Gear for the Fire Department.

Item 7: Protective Footwear

Consider Approval of the Purchase of Protective Footwear for Wildland Firefighting for the Fire Department.

Item 8: Hose Testing Machine

Consider Approval of the Purchase of a Hose Testing Machine for the Fire Department to Replace an Inoperable and Unrepairable Hose Testing Machine.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 9: The Reserve at Lake Ridge Rezoning & P.U.D. Agreement

Consider Approval of a Request to Waive the One Year Reapplication Waiting Period on the Planned Unit Development Rezoning for The Reserve at Lake Ridge.

Item 10: Lot Split – 12503 Minneola Street

Consider Approval of the Lot Split for 12503 Minneola Street.

Item 11: Resolution 2017-13 – C.U.P. Quasi-Judicial

A Resolution of the City Council of the City of Minneola, Florida, Granting a Conditional Use Permit Pursuant to Chapter 106, Section 106-1 of the Land Development Code of the City of Minneola, Florida; Allowing for a Business whose Primary Purposes are the Sale of Tires and Repair of Motorized Vehicles in a “B-1” (Business District) Zoning Designation for Property Located at 404 South U.S. Highway 27, Minneola, Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 12: Ordinance 2016-13 – Second Reading Temporary Moratorium

An Ordinance of the City of Minneola, Florida, Establishing and Imposing a Temporary Moratorium within the City of Minneola on the Effects of Committee Substitute for Committee Substitute for House Bill 687 Passed by the Florida Legislature during the Recently Ended

2017 Legislative Session; Prohibiting Any and All Approvals during the Moratorium Period for Right-of-Way Located within the City of Minneola in order to Allow an Opportunity for the City to Develop an Ordinance, as Appropriate, Relating to the Impacts of the Legislation; Providing for Legislative and Administrative Findings; Providing for Geographic Area Encompassed by the Moratorium; Providing for Implementing Administrative Actions; Providing for a Savings Provision; Providing for Non-Codification as well as the Correction of Scrivener's Errors; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

*Item 13: Ordinance 2017-12 – First Reading
Accessory Structures*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Code in Sections 102-82, 102-102, and 102-132 to Increase the Permitted Square Footage of Customary Accessory Structures in RSF-1, RSF-2, and RSF-3 Zoning Districts; Providing for Aesthetic Requirements of Customary Accessory Structures; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

*Item 14: Ordinance 2017-14 – First Reading
Rental License Due Date*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 66-204(B) of the Code of Ordinances of the City of Minneola to Reflect the Intended Delinquency Date for Annual Fees for a Rental Housing Business License; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

*Item 15: Municipal Planning Services
Continuing Services Contract*

Consider Approval of the Continuing Services Contract with Green Consulting Group, Inc. and G.A.I Consulting, Inc. for Municipal Planning Services.

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."