



MINNEOLA CITY COUNCIL MEETING

A G E N D A

November 21, 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 November 9, 2017.

Item 2: Ambulance Station Roof

Consider Approval of Proposal to Re-Roof the Ambulance Station.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Resolution 2017-24 – Amended Budget
2016-2017 Fiscal Year*

A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2016-2017 Fiscal Year for the City of Minneola, Lake County, Florida; Adopting such Amended Budget to Reflect

Actual Revenues and Expenses Received and Anticipated Accruals to the City; Providing for an Effective Date.

Item 4: Resolution 2017-25 – Nonviolent Civil Rights Protest Policy

A Resolution of the City Council of the City of Minneola, Florida, Adopting a Nonviolent Civil Rights Protest Policy; Providing for an Effective Date.

Item 5: C.D.B.G. Cooperation Agreement

Consider Approval of the Cooperation Agreement between Lake County and the City of Minneola as for the Administration of the Community Development Block Grant Program (C.D.B.G.).

Item 6: Founders Ridge Amended Development Agreement – Second Hearing

Consider Approval of the Amended Founders Ridge Development Agreement.

Item 7: Ordinance 2017-25 – Land Development Regulation Commission – First Reading

An Ordinance of the City Council of the City of Minneola, Florida; Designating the Planning and Zoning Commission as the City’s Land Development Regulation Commission Pursuant to Florida Statute Section 163.3164(25); Establishing Duties of such Commission; Providing for an Effective Date.

Item 8: Ordinance 2017-26 – Grace Period First Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 70-96(D) of the Code of the City of Minneola; Creating a Five-Day “Grace Period” for Delinquency Charges on Utility Service Bills; Providing for Codification; Providing for Conflict; Providing for Severability; and Providing for an Effective Date

Item 9: Ordinance 2017-21 – Driveways Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Regulations Relating to Driveway Width and Radii Requirements; Amending Section 134-42 of the City Land Development Regulations Entitled “Access and Access Management: and Establishing Required Dimensions Applicable to Driveways within the City; Providing for

Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

Item 10: Ordinance 2017-22 – P & Z Commission Compensation – Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 86-133(F) of the Land Development Regulations of the City of Minneola; Establishing the Annual Compensation for Members of the Planning and Zoning Commission; Providing for an Effective Date.

Item 11: City Council Appointments

Annual Review of City Council Board/Committee Appointments and Reappointments.

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.

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

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."