



MINNEOLA CITY COUNCIL MEETING

A G E N D A

December 05, 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. CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from November 21, 2017.

Item 2: Street Sweeper

Consider Approval to Purchase a new Street Sweeper.

Item 3: Hills of Minneola

Consider Approval of the City of Minneola Amended Conceptual Plan Letter to Family Dynamics.

IV. COUNCIL DISCUSSION & ACTION ITEMS***Item 4: Ordinance 2017-08 – First Reading
Annexation & Rezoning ~ Quasi-Judicial***

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure set forth in Section 171.044, Florida Statutes, to include within the City Limits 26.5 Acres of Property Generally Located East of US Highway 27 and South of Citrus Grove Road; Rezoning the Property from Lake County “Rural Residential” (R-1) to “Commercial-Planned Unit Development” (PUD-C) within the City of Minneola; Approving a Master Development Agreement for the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

***Item 5: Dailey Development Agreement
First Hearing***

Consider Approval of the Developer Agreement for Property East of US Highway 27 and South of Citrus Grove Road.

***Item 6: Ordinance 2017-19 – First Reading
Rezoning ~ Quasi-Judicial
Near Minneola Elementary School***

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 24.115 ± Acres of Property Generally Located East of US Highway 27, South of Grassy Lake Road, and West of Whitewing Circle, in the City of Minneola from RSF-1 (Single Family Low Density Residential) to P (Public Facilities/Institutional District); Providing for Severability; Providing for an Effective Date.

***Item 7: Ordinance 2017-27 – Irrigation
First Reading***

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 70-142 of the Code of the City of Minneola; Amending the Hours Available for Irrigation and Water Conservation; Providing for Codification; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

***Item 8: Ordinance 2017-25 – Land Development
Regulation Commission – Second 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 9: Ordinance 2017-26 – Grace Period
Second 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 10: Resolution 2017-26 – Teen Depression
and Anxiety*

A Resolution of the City Council of the City of Minneola, Florida, Expressing its Desire that the Teenagers enrolled at Lake County Schools are Presented with Options to Combat Depression and Anxiety; Encouraging the Lake County School Board to take Action to Address the Anxiety and Stress Teenage Students Feel by Incorporating Mental Health and Wellness Components into a Mandatory Life Management Class; Encouraging the Lake County School Board to Require its High Schools to have a Mandatory Quarterly Assembly Providing Students with Cognitive Strategies to Reduce Anxiety and Depressive Thoughts; Encouraging the Lake County School Board to Provide Dedicated Mental Health Counselors at All High Schools in the County; Encouraging the Lake County School Board take any other Measure it may have Available to Decrease the Rate of Teen Suicide; Providing for an Effective Date.

Item 11: Resolution 2017-27 – Purchasing Policy

A Resolution of the City Council of the City of Minneola, Florida, Pertaining to Purchasing Policies and Procedures; Adopting Purchasing Policies and Procedures for the City of Minneola; Providing for an Effective Date.

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."