



MINNEOLA CITY COUNCIL MEETING AMENDED A G E N D A

**January 6, 2015 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. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes on December 16, 2014, at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Resurfacing Center Street

Consider Approval of contract with Middlesex Paving, LLC. to Resurface Center Street from Highway 27 to Disston Avenue with 1 ½ inch of asphalt.

Item 3: Rehabilitate Public Works Building

Consider Request to Purchase Materials to Install Rain Gutters to Redirect the Water

from Flowing into the Building and Raise the Back Porch to Install a Vehicle Lift.

Item 4: Purchase Welder and Air Compressor

Consider Request to Purchase a Welder and Air Compressor to be Installed on the Crane Truck.

V. ORDINANCES AND RESOLUTIONS

*Item 5: Ordinance 2014-17 – 2nd Reading
Community Redevelopment Area
Comprehensive Plan Amendment*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the City's Comprehensive Plan Pursuant to Chapter 163.3184, Florida Statutes by Amending and Updating the Future Land Use Element to Include Reference to Redevelopment and the Community Redevelopment Areas within the City; Repealing All Ordinances in Conflict Herewith; Authorizing the City Clerk to Amend said Comprehensive Land Use Plan; Providing for Conditions and Contingencies; Providing for Publication; Providing for Severability; Providing for an Effective Date; and Providing for Forwarding of this Ordinance to the State of Florida Department of Economic Opportunity Pursuant to Chapter 163 of the Florida Statutes.

*Item 6: Ordinance 2014-18 – 2nd Reading
Annexation/Rezoning
Quasi Judicial Hearing*

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 Approximately 9.97± Acres of Property Generally Located on the North Side of Citrus Grove Road, East of US Highway 27 in Lake County, Florida; Rezoning the Property from County "Planned Industrial" (MP) to "Planned Unit Development" (PUD) within the City of Minneola; Approving a Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 7: Ordinance 2014-19 – 2nd Reading
Future Land Use*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Urban Low Density” on the Lake County Comprehensive Plan to “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 9.97± Acres of Property Generally Located on the North Side of Citrus Grove Road, East of US Highway 27; Providing for Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

VII. 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.

VIII. 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 Joan Hamman, Assistant City Clerk, at (352) 394-3598, extension 2101 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.”