



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

March 20, 2018 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. PROCLAMATIONS

*Water Conservation Proclamation*

Proclaim the Month of April as Water Conservation Month.

*National Library Week Proclamation*

Proclaim the Week of April 8-14, 2018 as National Library Week.

#### IV. CONSENT AGENDA

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from March 6, 2018.

*Item 2: Surplus Fire Department Equipment*

Consider the Request to Surplus Six (6) Self Contained Breathing Apparatus (S.C.B.A.)

Masks and Donate Them to the Lake Technical College Fire Academy.

**IV. COUNCIL DISCUSSION & ACTION ITEMS**

- Item 3: Ordinance 2017-28 – First Reading  
Annexation and Rezoning ~ Quasi-Judicial  
Gilman Storage*
- 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 and Section 163.01, Florida Statutes, to Include Within the City Limits Approximately 8.29 Acres of Property Generally Located North of C.R. 561 and East of Causey Road, in Lake County, Florida; Rezoning the Property from Lake County “Neighborhood Commercial” (C-1) to “Industrial” (I-1) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.
- Item 4: Ordinance 2017-29 – First Reading  
Comprehensive Plan Amendment  
Transmittal ~ Quasi-Judicial  
Gilman Storage*
- An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Regional Office” on the Lake County Comprehensive Plan to “General Industrial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 8.29 Acres of Property Generally Located on the North Side of C.R. 561 Just East of Causey Road and C.R. 561 Intersection; Providing for Conditions and 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.
- Item 5: Resolution 2018-01  
Central Florida Jet Ski and Marine  
307A N. Highway 27*
- 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 Purpose is the Minor Repair of Jet Skis and Boats in A “B-1” (Business District) Zoning Designation for

Property Located at 307 Unit A North U.S. Highway 27, Minneola, Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 6: Planning & Zoning Commission Appointment*

Consider Applications for One Appointment and One Alternate Appointment to the Planning & Zoning Commission.

*Item 7: Request to Award Bid for Minneola Downtown C.R.A. Sanitary Sewer System Construction Project- Phase I*

Review Bid Tabulations and Consider Awarding a Construction Contract for Phase I of the Downtown Community Redevelopment Area Sanitary Sewer System Construction Project.

*Item 8: Amendment to the Personnel Policy*

Consider Request to Amend Sections 5.14: Use of City Property & Safety and 5.15: Use of City Vehicle.

**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 Barbara Hollerand, 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.”