



MINNEOLA CITY COUNCIL MEETING

A G E N D A

July 17, 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. CONSENT AGENDA

Item 1: Budget Workshop Minutes

Consider Approval of the City Council Budget Workshop Minutes from July 10, 2018.

Item 2: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from July 3, 2018.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Resolution 2018-08

Preliminary Fire Fee Assessment

A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Establishing the

Estimated Rates for Fire Protection Assessments for the Fiscal Year Beginning October 1, 2018; Directing the Preparation of an Assessment Roll; Providing for an Extraordinary Vacancy Adjustment Procedure; Authorizing a Public Hearing and Directing the Provision of Notice Thereof; and Providing for an Effective Date.

*Item 4: Ordinance 2018-11 – First Reading
Land Development Code Amendments*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Code in Sections 102-85, 102-105, 102-135, 102-165, and 102-195 to Regulate the Proximity of a Building or its Additions into the Setbacks in RSF-1, RSF - 2, RSF-3, RMF-1, and RMF-2 Zoning Districts; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.

*Item 5: Development Agreement –
Second Hearing – Parkview Oaks
Table to August 21, 2018*

Consider Approval of the Development Agreement for Property Generally Located South of Sullivan Road and West of Scrub Jay Lane.

*Item 6: Ordinance 2018-06 – Second Reading
Annexation & Rezoning ~ Quasi-Judicial
Parkview Oaks
Table to August 21, 2018*

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 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane, in Lake County, Florida; Rezoning the Property from Lake County “Planned Urban Development” (PUD) to “Planned Unit Developments District - Residential” (PUD - R) within the City of Minneola; Rezoning Approximately 58 Acres of Property Generally Located South of Sullivan Road and East of Scrub Jay Lane from City of Minneola “Business” (B-1) to “Planned Unit Development-Residential” (PUD-R) within the City of Minneola; Approving a Planned Unit Development Agreement for the Total of Approximately 153 Acres of Property

Described Herein; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

*Item 7: Ordinance 2018-07 – First Reading & Transmittal Hearing ~ Quasi-Judicial Parkview Oaks
Table to August 21, 2018*

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment for a Total of Approximately 153 Acres of Real Property Generally Located South of Sullivan Road and Both East and West of Scrub Jay Lane; Amending the Land Use Designation from “Rural” on the Lake County Comprehensive Plan to “Single Family Medium Density” on the Future Land Use Map of the City Of Minneola’s Comprehensive Plan, for Approximately 94.89 Acres of Property Generally Located South of Sullivan Road and West of Scrub Jay Lane; Amending the Land Use Designation from “General Commercial” on the City of Minneola Comprehensive Plan to “Single Family Medium Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 58 Acres of Property Generally Located South of Sullivan Road and East of Scrub Jay Lane; 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 8: Ordinance 2018-10 –Second Reading Background Checks

An Ordinance of the City Council of the City of Minneola, Florida, Creating New Section 2-5 of the Code of the City of Minneola; Imposing a Mandatory Criminal Background Check on All Candidates for City Council; Providing for Payment of Related Costs; Requiring the Signing of an Affidavit of Residence for Candidates for City Council; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

Item 9: Parks and Civic Areas Discussion

Discussion of Parks and Civic Areas.

Item 10: Mutual Aid Agreement

Consider Approval of Mutual Aid Agreement with Lake County.

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 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."