

MINNEOLA CITY COUNCIL MEETING
A G E N D A

April 15, 2014 at 6:30 p.m.
MINNEOLA CITY HALL

CALL TO ORDER

MOMENT OF SILENCE
& PLEDGE OF ALLEGIANCE

AGENDA REVIEW

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.

MINUTES

City Council Meeting on April 01, 2014 at 6:30 p.m.
City Council Workshop on April 08, 2014 at 6:30 p.m.

DISCUSSION ITEMS

Item 1: Fire Fee

Discussion of the fire fee rates for Fiscal Year 2015

Item 2: Surplus Property

Discussion to declare certain Fire Department furniture and bunker gear as surplus property.

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| Item 3: Separation Agreement | Discussion of a separation agreement for the City Clerk |
| Item 4: Appointment of Interim City Clerk | Discussion of the Appointment of an Interim City Clerk |
| Item 5: Trailhead Park | Discussion of future improvements for Trailhead Park |
| Item 6: Sewer Lines along Highway 27 | Discussion of the future design and construction of sewer lines along Highway 27 from 650 North Highway 27 to 121 East Division Street. |
| Item 7: Staff Levels | Discussion of staffing needs for Fiscal Year 2015. |

ORDINANCES / RESOLUTIONS

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| Item 8: Ordinance 2014-04 | 2nd Reading: Providing that the City Clerk shall report to and be under the administrative authority of the City Manager. |
| Item 9: Resolution 2014-04 | A Resolution accepting the Finding of Necessity Report for the Minneola Downtown C.R.A. |

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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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.”