



MINNEOLA CITY COUNCIL MEETING

A G E N D A

May 06, 2014 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

City Council Meeting on April 15, 2014 at 6:30 p.m.

IV. CITY MANAGER'S CONSENT AGENDA

Item 1: Manhole Rehabilitation

Request for approval of funds to rehabilitate two manholes. The project will be funded through the Utility Fund's contingency line item.

Item 2: Crane Truck Purchase

Request for approval of additional funds to purchase a crane truck. The additional funds

to complete the purchase will come from the Utility Fund's contingency line item.

Item 3: Temporary Laborers

Request for approval to hire two (2) temporary seasonal contracted laborers for the Stormwater Department. The additional funds will come from the Stormwater Fund.

Item 4: Bridger Estates Final Plat

Request for approval of the Bridger Estates Final Plat. The proposed subdivision is located on the east side of North Hancock Road approximately 650 feet south of Big Sky Drive.

Item 5: Gas Tax Agreement with Lake County

Request for approval of the Gas Tax Interlocal Agreement with Lake County.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 6: Emergency Services Agreement

Discussion of the proposed Emergency Services Interlocal Agreement with Lake County.

Item 7: Fire Fee

Discussion of the fire fee rates for Fiscal Year 2015.

VI. ORDINANCES / RESOLUTIONS

Item 8: Resolution 2014-06

A Resolution of the City of Minneola accepting a "Finding of Necessity" Report for the Minneola Downtown Community Redevelopment Agency; Finding that a blighted area, as defined in Section 163.340(8) Florida Statutes, exists in Minneola in certain geographical areas described herein and generally finding that the rehabilitation, conservation, or redevelopment, or combination thereof, of such area is necessary and in the interest of the public health, safety, morals, or welfare of the residents of such area; Finding the need to modify the boundaries of the Downtown Minneola Community Redevelopment Agency to include this area; Directing the planning consultant, L.P.G. Urban and

Regional Planners, Inc. to modify the redevelopment plan for the Minneola Downtown Community Redevelopment Agency to include this area and to rename such agency to the City of Minneola Redevelopment Agency.

Item 9: Resolution 2014-07

A Resolution of the City of Minneola, Florida, relating to the construction of North Hancock Road and a new Turnpike Interchange in Minneola, Florida; Providing for the responsibilities for design, right of way, permitting, construction, and maintenance.

Item 10: Ordinance 2014-05

An Ordinance renaming the Minneola Downtown Community Redevelopment Agency; Providing that the City of Minneola City Council shall continue to serve as the members of the City of Minneola Community Redevelopment Agency Board; Amending the Minneola Downtown Community Redevelopment Agency's Redevelopment Plan to incorporate the Minneola Mountain Community Redevelopment Area and Redevelopment Plan.

Item 11: Ordinance 2014-06

An Ordinance of the City Council of the City of Minneola, Amending Ordinance 2013-03 and Ordinance 2013-05 to establish a redevelopment trust fund for the Minneola Mountain Area and the Minneola Downtown Area, respectively, pursuant to Section 163.387, Florida Statutes; Providing for the funding of such trust funds; Providing for the duration; Providing for expenditures; Providing for an audit of such funds every fiscal year.

VII. FINAL PUBLIC COMMENTS

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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.”