



MINNEOLA CITY COUNCIL MEETING

AGENDA

June 5, 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: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from May 15, 2018.

Item 2: Purchase Request for Water Meters

Consider Request to Purchase Three Hundred (300) New Meters and Three Hundred (300) Meter Upgrades from Sunstate Meter & Supply, Inc.

Item 3: F.E.M.A. Agreement for Hurricane Irma

Consider Approval of Agreement with the Federal Emergency Management Agency for Reimbursement of Hurricane Irma-related Expenses.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 4: Notice of Intent for Contract Award for Citrus Grove Road – Phase I

Consider Approval of Lake County’s Notice of Intent to Award the Construction Contract for Phase I of the Citrus Grove Road Project to the Lowest Responsive Bidder, C.W. Roberts Contracting, Inc.

Item 5: Amendment to Interlocal Agreement for Animal Services

Consider Approval of an Amendment to the Interlocal Agreement between Lake County, Lake County Sheriff’s Office, and City of Minneola for Animal Services.

Item 6: Amendment to Interlocal Agreement for Countywide Emergency Network Radios

Consider Approval of an Amendment to the Interlocal Agreement between Lake County, Lake Emergency Medical Services, Inc, Municipalities, and Lake County Sheriff’s Office for Countywide Emergency Network Radios.

Item 7: Renaming of Fosgate Road

Discussion of Proposed Names for Fosgate Road.

Item 8: Naming of Turnpike Interchange

Discussion of Proposed Names for the Minneola Turnpike interchange.

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 Saunder

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.”