

MINNEOLA CITY COUNCIL MEETING **A G E N D A** August 07, 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 <i>Item 1: City Council Meeting Minutes</i>	Consider Approval of the City Council Meeting Minutes from July 17, 2018
Item 2: Request to Dispose of Surplus Property	Consider Request to Declare a 3' X 4' Mirror in a Grey Frame as Surplus and Donate it to the Special Olympics
Item 3: Request to Contract for Website Update	Consider Request to Amend the Contract with Virtual Towns & Schools (CivicPlus) to Update the City's Website
Item 4: Request to Contract for Wetlands Monitoring	Consider Request to Renew the Annual Contract with S.M.W. GeoSciences, Inc. for Wetlands Monitoring & Reporting

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 5: Ordinance 2018-11 – Second Reading Land Development Code Amendments Residential Design Standards 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

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 Mark E. Johnson, City Manager, 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."