



MINNEOLA CITY COUNCIL MEETING
AGENDA
September 6, 2016
Immediately Following the City Budget Hearing
Scheduled 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. PROCLAMATIONS

Item 1: Constitution Week Proclamation

Item 2: National Public Lands Day Proclamation

IV. CONSENT AGENDA

Item 3: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from August 16, 2016, at 6:30 p.m.

- Item 4: Purchase of a By-Pass Pump* Consider Approval to Purchase an Emergency By-Pass Pump for City Lift Stations.
- Item 5: City Hall Building Repairs & Renovations* Consider Approval of a Contract with R & S Contracting, LLC to make Minor Repairs and Renovations to City Hall.
- Item 6: Resurface a Section of Oak Valley Blvd.* Consider Approval to Repair and Resurface a Section of Oak Valley Boulevard at Canopy Oaks Drive.

The City Council Meeting will adjourn and the Minneola Community Redevelopment Agency (C.R.A.) will convene.

The City Council Meeting will reconvene following the Minneola Community Redevelopment Agency (C.R.A.) meeting.

V. COUNCIL DISCUSSION & ACTION ITEMS

- Item 7: Lake County League of Cities* Consider Appointment of Director and Alternate Director to the Lake County League of Cities, Inc. Board of Directors.
- Item 8: Traffic Study Results
U.S. Hwy. 27 at Citrus Grove Rd.* Review the Findings from the F.D.O.T. Traffic Study for the U.S. Highway 27 at Citrus Grove Road Intersection.
- Item 9: The Reserve at Lakeridge
Developer’s Agreement
(Request to Table until 10/18/16)* Consider Tabling the Reserve at Lakeridge Developer’s Agreement until the October 18, 2016 City Council Meeting.

VI. ORDINANCES & RESOLUTIONS

- Item 10: Resolution 2016-17
Principals of Inclusion for Individuals
With Autism and Other Special Needs* A Resolution of the City Council of the City of Minneola, Florida, Declaring Principles of Inclusion for Individuals with Autism and other Special Needs, and Urging Action by National, State, and Local Governments, Businesses, and Residential Communities Consistent with these Principles.
- Item 11: Ordinance 2016-24 – First Reading
Supplemental Appropriations
Budget Amendment* An Ordinance of the City Council of the City of Minneola, Florida, Authorizing Supplemental Appropriations for the Approved Budget Applicable to the 2015-2016 Fiscal Year; Providing for the Repeal of Ordinances or Parts of Ordinances in Conflict

Herewith; Providing for Severability; Providing for an Effective Date.

*Item 12: Ordinance 2016-28 – First Reading
Hours of Construction*

An Ordinance of the City Council of the City of Minneola, Florida, Relating to Regulation of After Hours Construction and Construction Sites; Providing for Intent; Providing for Regulations; Providing for Enforcement; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 13: Ordinance 2016-29 – First Reading
Construction Activity*

An Ordinance of the City Council of the City of Minneola, Florida, Relating to Construction Activity and Noise; Providing for Intent; Providing for Regulations; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 14: Ordinance 2016-07 – Second Reading
Fire Protection Impact Fee
Corrective*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 42 of the City of Minneola Code of Ordinances; Specifically Amending Chapter 42 to increase the Fire Protection Impact Fee in the City of Minneola; Providing Findings and Declarations of the City Council; Providing for Notice; Providing for Codification; Providing for Severability; Providing for an Effective Date.

*Item 15: Ordinance 2016-08 – Second Reading
Police Public Safety Facilities
Impact Fee - Corrective*

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Police Public Safety Facilities Impact Fees; Finding a Need and Establishing a Purpose for Police Public Safety Facilities Impact Fees; Establishing Rates and Procedures for Determining and Reviewing such Rates; Establishing the City of Minneola Police Public Safety Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Police Public Safety Facilities Impact Fees; Providing for

Notice; Providing for Severability; Providing for Codification; Providing for an Effective Date.

*Item 16: Ordinance 2016-23 – Second Reading
Waste Pro Franchise Agreement*

An Ordinance of the City Council of the City of Minneola, Florida, Renewing Minneola’s Franchise Agreement for the Collection of Solid Waste from Residential and Commercial Units with Waste Pro of Florida, Inc. for the Period of Seven Years; Providing for Repeal of Inconsistent Provisions; Providing for an Effective Date.

VII. 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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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 Christina Stidham, 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.”