



**MINNEOLA CITY COUNCIL MEETING
A G E N D A**

**June 03, 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 May 20, 2014 at 6:30 p.m.

IV. CITY MANAGER'S CONSENT AGENDA

Item 1: City Attorney Contract

Request for Approval of the City Attorney Contract.

Item 2: Traffic Signal Agreement

Request for Approval of the Proposed Traffic Signal Maintenance and Compensation Agreement between the State of Florida Department of Transportation and City of Minneola for the Traffic Signal Located at

U.S. Highway 27 and Oak Valley Boulevard/Citrus Grove Road.

Item 3: Library Impact Fee Interlocal Agreement

Request for Approval of an Interlocal Agreement between the City of Minneola and Lake County to Use \$3,500 in Lake County Library Impact Fees for the Purchase of Two Shelves and a Computer for the Minneola Schoolhouse Library's Children's Room.

V. ORDINANCES & RESOLUTIONS

Item 4: Ordinance 2014-07 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida Amending the Boundaries of the City of Minneola in Accordance with the Procedure Set Forth in Section 171.044, Florida Statutes, to Include within the City Limits Approximately 10.1± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road, in Lake County, Florida; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 5: Ordinance 2014-08 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, rezoning approximately 0.94± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Rezoning the Property from Lake County "AG" (Agricultural) to "RSF-2" (Residential Single Family – Medium Density) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 6: Ordinance 2014-09 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from "Rural Transition" Pursuant to the Lake County Comprehensive Plan to "Single Family Medium Density" on the Future Land Use Map of the City of

Minneola's Comprehensive Plan for Approximately 0.94± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Providing for Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

Item 7: Ordinance 2014-10 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Rezoning Approximately 9.1± Acres of Property Generally Located at the Northeast Corner of Babair Lane, East of Turkey Farm Road and Jim Hunt Road, South of Lake Minneola High School, within the City Limits of the City of Minneola; from Lake County "A" (Agricultural) to "Planned Unit Development" (PUD) within the City of Minneola; Approving a Planned Unit Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 8: Ordinance 2014-11 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Land Use Designation Amendment from "Rural Transition" Pursuant to the Lake County Comprehensive Plan to "Multifamily – High Density" on the Future Land Use Map of the City of Minneola's Comprehensive Plan for Approximately 9.1± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Providing for Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for

Severability; Providing for and Effective Date.

Item 9: Ordinance 2014-12 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 102-534 of the City of Minneola Land Development Regulations; Specifically Amending Provisions Relating to Retaining Walls; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

VI. COUNCIL ACTION ITEMS

Item 10: Application to Divide Lot

Request for Approval to Divide an Existing 5.1± Acre Lot, Located at 15920 Babair Lane, into a 0.94± Acre Lot and a 4.16± Acre Lot.

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 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.”