



MINNEOLA CITY COUNCIL MEETING
A G E N D A
October 02, 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. PRESENTATION

Item 1: Vortex Aquatic Structures International Erica Cahill, Sales Executive for Vortex Aquatic Structures International, will Present an Overview of the Company, Provide Splashpad Product Line Examples, and Answer Questions

IV. CITY MANAGER’S CONSENT AGENDA

Item 2: City Council Budget Hearing Minutes Consider Approval of the City Council Budget Hearing Minutes from September 18, 2018

Item 3: City Council Meeting Minutes Consider Approval of the City Council Meeting Minutes from September 18, 2018

Item 4: Continuing Services Contract Request for Proposals & Consideration of Contract Award Consider Approval of Proposals for Contracted Municipal Planning Services from LPG Urban & Regional Planners, Inc., S&ME, Inc. and GAI Consultants Community Solutions Group

- Item 5: Surplus & Disposal of Electronics* Consider Request to Declare Unused & Obsolete Electronics Including Computers, Monitors, Televisions, Printers, a Laptop, and a Copier as Surplus & Dispose of Through a Public Auction
- Item 6: Surplus & Disposal of Firefighter Personal Protective Equipment* Consider Request to Declare Expired Firefighter Personal Protective Equipment as Surplus and for Disposal through Donation to the Lake Technical College Fire Academy
- Item 7: Surplus & Disposal of Fire Department Bicycles* Consider Request to Declare Unused Fire Department Bicycles as Surplus and Dispose of through Donation to the Lake Technical College Police Academy
- Item 8: Surplus & Disposal of Fire Department Jet Ski Rescue Sled* Consider Request to Declare Unused Jet Ski Rescue Sled as Surplus and Dispose of through Public Auction

V. COUNCIL DISCUSSION & ACTION ITEMS

- Item 9: Ordinance 2018-15 – First Reading Commercial Signage for Businesses Located on Corner Lots* An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Code of the City of Minneola to Create New Section 118-19, Entitled “Sign Calculation for Corner Lots”; Providing for Additional Signage Allowances for Properties Located on Corner Lots in the B-1, or, and I-1 Zoning Districts; Providing for Codification; Providing for Severability; Providing for Conflict; and Providing for an Effective Date.
- Item 10: Resolution 2018-16 – Special Exception for Model Homes in The Reserve at Minneola* A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 4, Section 102-103 of the Land Development Code of the City of Minneola, Florida for Property Located Within Phase 4A on Lots 1 and 2 of The Reserve at Minneola Development; Allowing for the Location of a Model Home Sales Center on Both Such Lots; Providing for Conditions; Providing for Recordation; Providing for an Effective Date
- Item 11: Trailhead Park Master Plan* Discussion of the Trailhead Park Master Plan including, but not limited to, an Outdoor Fitness Area, Skateboard Park, and Splashpad.

VI. FINAL PUBLIC COMMENTS

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VII. 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 the city clerk's office at (352) 394-3598, extension 112, 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."