



MINNEOLA CITY COUNCIL MEETING
A G E N D A
September 04, 2018
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. CITY MANAGER’S CONSENT AGENDA

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Item 1: City Council Meeting Minutes</i> | Consider Approval of the Regular City Council Meeting Minutes from August 21, 2018 |
| <i>Item 2: Assignment of the Interlocal Agreements between City of Minneola, Lake Emergency Medical Services, Inc., and Lake County</i> | Consider Approval to Assign the Existing Interlocal Agreements for Advanced Life Support, Dispatch Services, and Station 351 from Lake E.M.S., Inc. to Lake County, Florida |
| <i>Item 3: City Hall Fire Station Design – Phase I</i> | Consider Approval of Contract with Strollo Architects, Inc. for Phase I of the City Hall Fire Station Design |
| <i>Item 4: Minneola Schoolhouse Library Exterior Painting</i> | Consider Approval to Paint the Exterior of the Minneola Schoolhouse Library and Replace any Damaged Wooden Siding |

- Item 5: Mold Remediation & Air Duct Cleaning* Consider Approval for Mold Remediation by AvantaClean of Clermont and Air Duct Cleaning by PuroClean Restoration Specialists
- Item 6: Request for Approval for the Purchase of Ballistic Protective Equipment for the Fire Department* Consider Approval for Purchase of Armored Plates & Helmets, Carriers, Bags, and Other Protective Equipment
- Item 7: Purchase Request for Public Safety Radios* Consider Approval to Purchase New Radios for the Fire Department and Public Works Department
- Item 8: Surplus & Disposal of Property* Consider Approval to Surplus a 1999 Ford F-350 and a 2000 F-250 and Dispose of them through a Donation to a Public Agency
- Item 9: Contract for I.T. Services* Consider Approval to Contract with Verteks Consulting, Inc. to Upgrade & Migrate Microsoft Exchange, Install Backup & Archiving Systems, Install & Configure Internet Security Systems, and Install an Internet Router

IV. COUNCIL DISCUSSION & ACTION ITEMS

- Item 10: Resolution 2018-17
Honoring 50 Years of Home Rule* A Resolution of the City Council of the City of Minneola, Florida, Honoring Fifty Years of Municipal Home Rule in the Florida Constitution and Committing to an Educational Initiative to Help Floridians Understand this Beneficial Right.
- Item 11: Ordinance 2018-08 – Second Reading
Annexation & Rezoning – Grassy Lake Holdings ~ Quasi-Judicial
Postponed Until September 18, 2018* 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 20.5 Acres of Property Generally Located East of U.S. Highway 27 and South of Citrus Grove Road; Rezoning the Property from Lake County “Commercial Planned” (CP) And “Agriculture” (A) to “Commercial-Planned Unit Development” (PUD-C) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 12: Ordinance 2018-09 – First Reading & Transmittal Hearing – Comprehensive Plan Amendment – Grassy Lake Holdings ~ Quasi-Judicial Postponed Until September 18, 2018

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Textual Amendment to the City’s Comprehensive Plan to Create Policy 1-2.11.4 Entitled “Grassy Lake Holdings Commercial Development”; Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from Urban Low Density on the Lake County Comprehensive Plan to “Grassy Lake Holdings Commercial Development” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 20.5 Acres of Property Generally Located East of U.S. Highway 27 and South of Citrus Grove Road; Providing for Conditions and 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 13: Development Agreement – Second Hearing – Grassy Lake Holdings Postponed Until September 18, 2018

Consider Approval of the Development Agreement for Property Generally Located East of U.S. Highway 27 and South of Citrus Grove Road.

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 Saunders

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact April Sheppard 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.”