



MINNEOLA CITY COUNCIL MEETING AGENDA

**February 05, 2019 at 6:30 p.m.
Minneola City Hall**

I. CALL TO ORDER

II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW

IV. 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.

V. RESOLUTIONS

<i>Item 1: Resolution 2019-01</i>	A Resolution of the City Council of the City of Minneola, Florida, Regarding the Placement of the Edmund Kirby Smith Statute
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VI. CITY MANAGER’S CONSENT AGENDA

<i>Item 2: City Council Meeting Minutes</i>	Consider Request for Approval of the City Council Meeting Minutes from January 15, 2019
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<i>Item 3: Combined City Council & Planning & Zoning Commission Workshop Minutes</i>	Consider Request for Approval of the Combined City Council & Planning & Zoning Commission Workshop Minutes from January 29, 2019
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<i>Item 4: Purchase Request – New Water Meters</i>	Consider a Request to Purchase New Water Meters, Meter Registers, and Miscellaneous Repair Parts
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<i>Item 5: Continuing Service Contract for Planning Services</i>	Consider a Request to Approve a Continuing Service Contract for Municipal Planning Services with L.P.G. Urban and Regional Planning, Inc.
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- Item 6: Professional Services Contract for Water Distribution Improvements* Consider a Request to Approve a Contract with Tetra Tech, Inc. to Provide Professional Design, Permitting, Bidding, and Construction Administration Improvements for a Water Line Replacement in the Downtown C.R.A. Area.

VII. COUNCIL DISCUSSION & ACTION ITEMS

- Item 7: Overlook at Grassy Lake – Phase I – Final Plat* Consider Approval of the Overlook at Grassy Lake, Phase 1, Final Plat; Generally Located East of U.S. Hwy. 27, South of Citrus Grove Road, and West of Grassy lake Road
- Item 8: Interlocal Agreement – Citrus Grove Road Phase III – Utility Relocation Project* Consider a Request for Approval of an Interlocal Agreement to Relocate City Owned Utilities to Facilitate the Citrus Grove Road, Phase III, Construction Project; Generally Located on Citrus Grove Road between U.S. Hwy. 27 and Scrub Jay Lane
- Item 9: Discussion of Fee Schedule for Fire Safety Related Services* Discuss the Implementation of a Fee Schedule for Fire Safety Plan Reviews, Inspections, and Miscellaneous Services
- Item 10: Discussion of Livestreaming Public Meetings* Discuss Livestreaming Council Meetings and Workshops

VIII. 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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IX. REPORTS

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.”