



**MINNEOLA CITY COUNCIL MEETING
A G E N D A
November 20, 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. PRESENTATIONS

<i>Item 1: Lake County Parks & Trails Master Plan & Green Mountain Scenic By-Way Trail Plan – Presentation and Request for Approval</i>	Lake County Parks & Trails Director, Roberto (Bobby) Bonilla, will Present Lake County’s Parks & Trails Master Plan and Green Mountain Scenic By-Way Trail Plan and Requests Consideration for Approval
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IV. CITY MANAGER’S CONSENT AGENDA

<i>Item 2: City Council Meeting Minutes</i>	Consider Request for Approval of the City Council Meeting Minutes from October 08, 2018
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<i>Item 3: Purchase Request</i>	Consider Request for Approval to Purchase New Water Meters and Water Meter Rebuild Kits from Sunstate Meter & Supply, Inc.
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V. COUNCIL DISCUSSION & ACTION ITEMS

<i>Item 4: Discussion of Lot Grading for Individual Lots Within Platted Subdivisions</i>	Section 122-92 of the City of Minneola Code of Ordinances Generally Allows for an Individual Lot Grading Tolerance of +/- 0.5 Feet of the Designed Grade of a Platted Subdivision
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- Item 5: Holden Ridge Preliminary Subdivision Plan – Quasi-Judicial*
- Consider the Request to Approve the Holden Ridge Preliminary Subdivision Plan. The Subdivision is Generally Located South of Lake Minneola High School and East of Hancock Road.
- Item 6: Resolution 2018-22 – Saxon Properties Variance Request – Quasi-Judicial*
- A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located on the North Side of County Road 561 Just East of the Causey Road and County Road 561 Intersection, Minneola, Florida; Providing for a Variance from Section 94-3(b)(3)a of the City of Minneola Land Development Code Relating to Commercial Off Street Parking; Providing for a Variance from Section 110-3(b)(1)c and Section 110-3(b)(1)di of the City of Minneola Land Development Code Relating to Landscaping; Providing for Conditions; Providing for Recordation; Providing for an Effective Date
- Item 7: Ordinance 2018-22 – Model Homes & Model Home Sales Centers – First Reading*
- An Ordinance of the City Council of the City of Minneola, Amending Section 102, “District Regulations,” of the Land Development Code of the City of Minneola; Transferring Model Homes and Model Home Sales Centers from Uses Permitted as Special Exemption Upon Approval from the RSF-1 and RSF-2 Districts to Permitted Uses in Those Districts; Providing for Conditions of Use as Model Homes or Model Home Sales Centers; Providing for Conflict; Providing for Recordation; and Providing for an Effective Date.
- Item 8: Ordinance 2018-23 – Cul-de-Sac Street Length – First Reading*
- An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Regulations of the City of Minneola, Amending Chapter 126-4 of the Land Development Regulations Relating to Cul-de-Sac Streets; Providing for Conflict with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.
- Item 9: Ordinance 2018-21 – Procedure for Payment of Fines or Contesting a Citation – Second Reading*
- An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 44-170 of the Code of the City of Minneola Entitled ‘Procedure for Payment of Fines or Contesting Citation’; Providing that Persons Who have Received a Parking Violation Notice will have the Right to be Heard by a City Special Magistrate Instead of a County Judge; Providing for Conflict; Providing for an Effective Date
- Item 10: Bid Award – Lake Correctional Institution Water & Wastewater Connection Project*
- Consider a Request to Award a Bid for the Lake Correctional Institution Water & Wastewater Connection Project to Cathcart Construction Company of Florida, LLC

Item 11: Commercial & Industrial Annexations

Discussion of the Annexation of Various Commercial and Industrial Properties Along the Highway 27 Corridor

Item 12: Vice-Mayor, Board, & Committee Appointments

Consider the Appointment or Reappointment of Vice-Mayor and Representatives to Serve on Various Boards and Committees.

VI. 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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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.”