



## MINNEOLA CITY COUNCIL MEETING AGENDA

**December 04, 2018 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. PRESENTATIONS**

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| <i>Item 1: Presentation by Pastor Mike Watkins of Friendship C.M.E. Church in Tavares</i> | Friendship C.M.E. Church Pastor, Mike Watkins, will Present Information Regarding the Lake County Historical Society's Plan for the Acquisition and Display of a Statue Currently Housed in Statuary Hall in Washington D.C. |
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### **VI. CITY MANAGER'S CONSENT AGENDA**

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| <i>Item 2: City Council Meeting Minutes</i>                  | Consider Request for Approval of the City Council Meeting Minutes from November 20, 2018  |
| <i>Item 3: Renewal of Stormwater NPDES MS4 5-Year Permit</i> | Consider a Request to Approve an Agreement with Tetra Tech, Inc. for Permitting Assistance for the Stormwater NPDES MS4 5-Year Permit Renewal                             |
| <i>Item 4: Contract for Event Planning Services</i>          | Consider a Request to Approve a Contract with Bryant Productions, LLC to Provide Event Planning Services for Minneola's 1 <sup>st</sup> Annual Moonlight Christmas Parade |
| <i>Item 5: Purchase Request for Overhead Lighting</i>        | Consider a Request to Approve the Purchase & Installation of Three Overhead Light Poles & Light Heads from S.E.C.O. for the City Park Located at 319 East Chester Street  |

**VII. COUNCIL DISCUSSION & ACTION ITEMS**

- Item 6: Site Plan – Popeye’s Louisiana Kitchen Quasi-Judicial* Consider a Request for Approval of Popeye’s Louisiana Kitchen Site Plan Generally Located near the Northeast Corner of Highway 27 at Southern Breeze Drive
- Item 7: Concept Plan – New Fire & Police Station* Review & Discussion of a Concept Plan for a New Fire & Police Station Designed by Strollo Architects, Inc.
- Item 8: Ordinance 2018-22 – Model Homes & Model Home Sales Centers – Second 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 9: Ordinance 2018-23 – Cul-de-Sac Street Length – Second 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 10: Interlocal Agreement for Transfer of Roadway* Consider a Request for Approval of an Interlocal Agreement with Lake County to Transfer Ownership of West Washington Street from Highway 27 to Main Avenue from Lake County to the City of Minneola

**VIII. FINAL PUBLIC COMMENTS**

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**IX. 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.”