



MINNEOLA CITY COUNCIL MEETING

A G E N D A

February 06, 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. CONSENT AGENDA

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from January 16, 2018.

Item 2: Purchase Request for Two New Vehicles

Consider Request to Purchase Two New Vehicles to Replace One that has Reached the End of its Useful Life and to Add One to the Fleet.

Item 3: Vehicle Surplus

Consider Request to Surplus a 2003 Ford Ranger Truck that has Reached the End of its Useful Life.

*Item 4: Sole Source Purchase Request
For Website Redesign Services*

Consider Request to Purchase Services to Update the City's Website from a Sole Source.

*Item 5: Sole Source Purchase Request
For Environmental Assessment and
Review Services*

Consider a Retroactive Sole Source Purchase Request for Environmental Assessment and Review Services.

Item 6: Contract for Telephone Services

Consider a Three-Year Contract for the Replacement of the City's Telephone System.

Item 7: Additional Fire Department Position

Consider Request to Add an Administrative Captain Position to the Fire Department Staffing.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 8: Ordinance 2017-09 – First Reading
Comprehensive Plan Amendment
Transmittal ~ Quasi-Judicial
Dailey Property*

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 "Dailey Mixed Use Commercial Development"; Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from "Urban Low Density" on the Lake County Comprehensive Plan to "Dailey Mixed Use Commercial Development" on the Future Land Use Map of the City of Minneola's Comprehensive Plan, for 26.5 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 9: Lot Split – 404 U.S. Highway 27 –
RaceTrac*

Consider Approval of a Lot Split for Property Located at 404 U.S. Highway 27.

Item 10: Lot Aggregation – 120 W. Washington St. & Portion of 404 U.S. Highway 27 – RaceTrac

Consider Approval of Lot Aggregation for Property Located at 120 W. Washington Street and a Portion of Property at 404 U.S. Highway 27.

*Item 11: Resolution 2017-28
RaceTrac Special Exception*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 12, Section 102-343 of the Land Development Code of the City of Minneola, Florida for Property Located at 404 U.S. Highway 27 and 120 West Washington Street, Minneola; Allowing for the Location of a Convenience Store with Fuel Operations on the Property; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 12: Ordinance 2018-01 – Second Reading
Accessory Structures*

An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Code in Sections 102-82, 102-102, and 102-132 to Regulate the Permitted Square Footage of Customary Accessory Structures other than Sheds, Garages, or Similar Structures in RSF-1, RSF-2, and RSF-3 Zoning Districts; Providing for Aesthetic Requirements of Customary Accessory Structures; Providing for Severability; Providing for Conflict; and Providing for an Effective Date

*Item 13: Ordinance 2018-02 (Corrective) –
Second Reading – Annexation –
~ Quasi-Judicial – Johnson Property*

A Corrective Ordinance of the City Council of the City of Minneola, Correcting a Scrivener's Error in the Legal Description Attached to City Ordinance 2016-36, which Annexed Property Generally Located South of Clay Island Road, Intersected by Wolfs Head Road, on the North Side of County Road 455 at 20524 County Road 455 and Correcting a Scrivener's Error in the Proposed City of Minneola Zoning Designation Referenced in Ordinance 2016-36; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Item 14: Discussion of Wellfield Protection

Discussion of Article X, Division 2 of the City's Code of Ordinances.

*Item 15: Review of Assessment Report –
Action Consulting & Environmental
Services*

Review City Hall Environmental Assessment Report from Action Consulting & Environmental Services.

*Item 16: Minneola 2023 –
Discussion*

Discussion of Future Projects for Minneola

V. FINAL PUBLIC COMMENTS

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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 Barbara Hollerand, City Clerk, at (352) 394-3598, extension 2100 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."