



MINNEOLA CITY COUNCIL MEETING

A G E N D A

**June 17, 2014 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. MINUTES

City Council Meeting on June 03, 2014 at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 1: Phase II G.I.S. Mapping Contract

Request for Approval of an Agreement between the City of Minneola and Tetra Tech, Inc. for Phase II of the Geographical Information System (G.I.S.) Mapping Project to map the City's Water and Wastewater System.

V. ORDINANCES & RESOLUTIONS

Item 2: Resolution 2014-10

A Resolution of the City of Minneola, Florida, Adopting a Public Records Request Policy; Providing for Certain Charges for Applicable Public Records Requests; Providing for an Effective Date.

Item 3: Ordinance 2014-08 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida, rezoning approximately 0.94± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Rezoning the Property from Lake County “AG” (Agricultural) to “RSF-2” (Residential Single Family – Medium Density) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 4: Ordinance 2014-09 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Land Use Designation Amendment from “Rural Transition” Pursuant to the Lake County Comprehensive Plan to “Single Family Medium Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 0.94± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Providing for 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 5: Ordinance 2014-10 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida, Rezoning Approximately 9.1± Acres of Property Generally Located at the Northeast Corner of Babair Lane, East of Turkey Farm Road and Jim Hunt Road, South of Lake Minneola

High School, within the City Limits of the City of Minneola; from Lake County “A” (Agricultural) to “Planned Unit Development” (PUD) within the City of Minneola; Approving a Planned Unit Development Agreement Regarding the Property; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 6: Ordinance 2014-11 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Land Use Designation Amendment from “Rural Transition” Pursuant to the Lake County Comprehensive Plan to “Multifamily – High Density” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan for Approximately 9.1± Acres of Property Generally Located at the Northeast Corner of Babair Lane, South of Lake Minneola High School, North of Jim Hunt Road; in the City of Minneola, Florida; Providing for 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 and Effective Date.

Item 7: Ordinance 2014-12 – 2nd Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 102-534 of the City of Minneola Land Development Regulations; Specifically Amending Provisions Relating to Retaining Walls; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.

Item 8: Downtown (Main Street) Zoning Overlay District

An Ordinance of the City Council of the City of Minneola, Florida, Creating an Overlay District for Properties Located in the Main Street Region of the City of Minneola; Specifically Establishing Minimum Design Standards for Properties Located in Such

Area of the City of Minneola; Providing for Repeal of Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

VI. FINAL PUBLIC COMMENTS

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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 Joan Hamman, Assistant City Clerk, 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."