



**MINNEOLA CITY COUNCIL MEETING
A G E N D A**

**July 01, 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 17, 2014 at 6:30 p.m.

The City Council Meeting will adjourn and the Minneola Community Redevelopment Agency (C.R.A.) will convene.

The City Council Meeting will reconvene following the Downtown Minneola Community Redevelopment Agency (C.R.A.) meeting.

IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 1: Addendum to the Minneola Turnpike
Interchange Agreement*

Agreement to Not Modify the Minneola
Mountain C.R.A.

- Item 2: Washington Street Water Line Relocation* Request for Additional Funds for the Washington Street Water Line Relocation Project.
- Item 3: Discussion of Section 10-51 of the City Code* Discussion of Modifying the City Code to allow Chickens and Chicken Coops in the City Limits.
- Item 4: Discussion of the Lake County Sheriff's Office Contract Proposal* Discussion of Lake County Sheriff's Office Contract Proposal.
- Item 5: Interlocal Agreement with Lake County* Interlocal Agreement between Lake County, Florida and the City of Minneola for the North Hancock Road Infrastructure.

V. ORDINANCES & RESOLUTIONS

- Item 6: 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 7: Downtown (Main Street) Zoning Overlay District – 2nd Reading* 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.”