



**MINNEOLA CITY COUNCIL MEETING**

**A G E N D A**

**July 15, 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 July 01, 2014 at 6:30 p.m.  
City Council Workshop on July 08, 2014 at 6:30 p.m.

**IV. CITY MANAGER’S CONSENT AGENDA**

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|---|--|
| <i>Item 1: Request to Surplus Property</i>        | Request to Declare Certain Fire Department Equipment as Surplus. |
| <i>Item 2: City Clerk Job Description</i>         | Request for Approval of City Clerk Job Description.              |
| <i>Item 3: Request to Replace Cardiac Monitor</i> | Request to Replace/Purchase a Cardiac                            |

Monitor/Defibrillator through a Sole Source Vendor.

**V. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 4: Fiscal Year 2015 Millage Rate*

Discussion of the Fiscal Year 2015 Millage Rate.

*Item 5: Fiscal Year 2015 Fire Assessment Fee*

Discussion of the Fiscal Year 2015 Fire Assessment Fee.

**VI. ORDINANCES & RESOLUTIONS**

*Item 6: Resolution 2014-09*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Pursuant to Section 106-1 of the City Land Development Regulations Allowing Property Generally Located with an Address of 60 Center Street, Unit E & F, Minneola, Florida within an I-1 (“Industrial”) Zoning District to be used for House of Worship Purposes; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 7: Resolution 2014-11*

A Resolution of the City Council of the City of Minneola, Florida; Vacating a Portion of the Lake High Lands Company Plat Recorded at Plat Book 3, Page 24 of the Official Records Book of Lake County, Florida; Providing for Recordation and Transmittal; Providing for an Effective Date.

*Item 8: Ordinance 2014-02 – 1<sup>st</sup> Reading*

An Ordinance of the City of Minneola, Florida, Amending the City of Minneola Land Development Regulations by Creating Chapter 83 Entitled ‘Site Development Plan Approval’; Adding Section 83-1, Entitled “Cure Plan Submittal Requirements”; Adding Section 83-2, Entitled “Cure Plan Approval Procedures”; Establishing a Process whereby Non-Conformities Created via the Process of Eminent Domain Right-of-Way Acquisitions can be Recognized as Conforming Properties of Record; Providing

for Codification; Providing for Severability; and Providing an Effective Date.

*Item 9: Ordinance 2014-16 – 1<sup>st</sup> Reading*

An Ordinance of the City Council of the City of Minneola, Lake County, Florida, Amending the City's Comprehensive Plan Pursuant to Chapter 163.3187, Florida Statutes by Amending and Updating the Future Land Use Element Regarding the Requisite Minimum Acreage for Residential Planned Unit Developments; Repealing All Ordinances in Conflict Herewith; Authorizing the City Clerk to Amend Said Comprehensive Land Use Plan; Providing for Conditions and Contingencies; Providing for Publication; Providing for Severability; Providing for an Effective Date; and Providing for Forwarding of this Ordinance to the State of Florida Department of Economic Opportunity Pursuant to Chapter 163 of the Florida Statutes.

*Item 10: Ordinance 2014-17 – 1<sup>st</sup> Reading*

An Ordinance of the City Council of the City of Minneola, Lake County, Florida, Amending the City's Comprehensive Plan Pursuant to Chapter 163.3187, Florida Statutes by Amending and Updating the Future Land Use Element to Include Reference to Redevelopment and the Community Redevelopment Areas within the City; Repealing All Ordinances in Conflict Herewith; Authorizing the City Clerk to Amend Said Comprehensive Land Use Plan; Providing for Conditions and Contingencies; Providing for Publication; Providing for Severability; Providing for an Effective Date; and Providing for Forwarding of this Ordinance to the State of Florida Department of Economic Opportunity Pursuant to Chapter 163 of the Florida Statutes.

## **VII. 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

## **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."