



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

August 05, 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 15, 2014 at 6:30 p.m.

#### IV. CITY MANAGER'S CONSENT AGENDA

- |                                                             |                                                                                                  |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <i>Item 1: Request to Classify Property as Surplus</i>      | Request to Classify Various Fire Department Equipment as Surplus.                                |
| <i>Item 2: Request to Purchase a Trench Box</i>             | Request to Purchase a Trench Box to Improve Employee Safety.                                     |
| <i>Item 3: Request to Purchase a Replacement Controller</i> | Request to Purchase a Sci-Text Controller to Replace a Controller that was Damaged by Lightning. |

#### V. COUNCIL DISCUSSION & ACTION ITEMS

*Item 4: Interlocal Agreement for the C.D.B.G. Program*

Urban County Cooperation Agreement Between Lake County and the City of Minneola, Florida Relating to the Community Development Block Grant Program.

*Item 5: Replat of The Reserve at Minneola, Phase 2-C*

Request for Approval of the Replat of The Reserve at Minneola, Phase 2-C; Generally Located North of Fosgate Road, East of Grassy Lake Road, and West of Turkey Farm Road.

*Item 6: The Reserve at Minneola, Phase 2-C Warranty Bond*

Request for Approval of The Reserve at Minneola, Phase 2-C Warranty Bond.

**VI. ORDINANCES & RESOLUTIONS**

*Item 7: Resolution 2014-16*

A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Establishing the Estimated Rates for Fire Protection Assessments for the Fiscal Year Beginning October 1, 2014; Directing the Preparation of an Assessment Roll; Providing for an Extraordinary Vacancy Adjustment Procedure; Authorizing a Public Hearing and Directing the Provision of Notice Thereof; and Providing for an Effective Date.

*Item 8: Ordinance 2014-12 – 2<sup>nd</sup> 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; and Providing for an Effective Date.

*Item 9: Ordinance 2014-02 – 2<sup>nd</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 10: Ordinance 2014-16 – 2<sup>nd</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 11: Ordinance 2014-17 – 2<sup>nd</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.

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## **VIII. 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."