



**MINNEOLA CITY COUNCIL MEETING**  
**A G E N D A**  
**August 19, 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 August 05, 2014 at 6:30 p.m.

**IV. PRESENTATIONS**

*Item 1: Presentation of Fiscal Year 2013 Audit*

Presentation of the Fiscal Year 2013 Audit by David A. Donofrio, C.P.A. of Greenlee, Kurras, Rice, & Brown, P.A. – C.P.A.s

**V. CITY MANAGER'S CONSENT AGENDA**

*Item 2: Amendment to the Traffic Signal Maintenance and Compensation Agreement.*

Amendment to the Fiscal Year 2015 Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

*Item 3: Minneola Ridge Developer’s Agreement* Request to Extend the Minneola Ridge Developer’s Agreement for Two Years.

*Item 4: Founders Ridge Development Order* Request to Extend the Founders Ridge Development Order for Three Years.

*Item 5: Appointment of City Clerk* Appointment of City Clerk/Assistant to City Manager.

*Item 6: Town of Astatula Interlocal Service Boundary Agreement* Discussion of the Proposed Town of Astatula Interlocal Service Boundary Agreement.

**VII. ORDINANCES AND RESOLUTIONS**

*Item 7: Resolution 2014-18* A Resolution of the City Council of the City of Minneola, Florida, Responding to the Initiating Resolution Adopted by the Town of Astatula Pursuant to Sec. 171.203 Florida Statutes for Negotiating an Interlocal Service Boundary Agreement; Responding to the Town of Astatula, Lake County, the Town of Montverde, The City of Tavares, and the Town of Howey in the Hills; Providing for Recordation; Providing for an Effective Date.

**VIII. FINAL PUBLIC COMMENTS**

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

**IX. 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.”