



MINNEOLA CITY COUNCIL MEETING
A G E N D A
September 02, 2014 at 6:30 p.m.
MINNEOLA CITY HALL

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS

Mayor's Proclamation

Proclaiming Election for City Council Seat 2

MAYOR'S PROCLAMATION

THE GENERAL ELECTION OF THE CITY OF MINNEOLA SHALL BE HELD IN MINNEOLA CITY HALL, LOCATED AT 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, ON NOVEMBER 4, 2014, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. EASTERN STANDARD TIME. THE PURPOSE OF THE ELECTION IS TO ELECT:

CITY COUNCIL SEAT 2 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2014 TO NOVEMBER 2016
 CITY COUNCIL SEAT 4 WHOSE TWO YEAR TERM IS FROM NOVEMBER 2014 TO NOVEMBER 2016

A SINGLE CANDIDATE HAS QUALIFIED FOR COUNCIL SEAT 4 AND SHE WILL BE DEEMED ELECTED AND NOT INCLUDED ON THE BALLOT PURSUANT TO SECTION 4.10(b) OF THE CITY CHARTER.

MAYOR PAT KELLEY

Constitution Week 2014 Proclamation

Proclaiming September 17-23, 2014 as
Constitution Week

II. AGENDA REVIEW

III. 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.

IV. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes on August 19, 2014 at 6:30 p.m.

V. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Request to Classify Property as Surplus

Consider Request to Classify Cellular Telephones as Surplus.

Item 3: East Minneola Street Stormwater Improvements Contract

Request for Approval to Contract with Tetra Tech, Inc. to Design and Permit Stormwater Improvements for East Minneola Street between U.S. Highway 27 and Ridgecrest Drive.

Item 4: Speed Hump Replacement Contract

Request for Approval to Contract with Estep Construction, Inc. to Replace the Speed Bumps with Speed Humps on East Baker Street.

VI. ORDINANCES AND RESOLUTIONS

Item 5: Resolution 2014-19

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 Rate of Assessment; Confirming the Preliminary Rate Resolution; Reimposing Fire Protection Assessments Against Assessed Property Located Within the City of Minneola for the Fiscal Year Beginning October 1, 2014; Approving the Assessment Roll; and Providing for an Effective Date.

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.

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."