



MINNEOLA CITY COUNCIL MEETING

A G E N D A

September 16, 2014 at 6:30 p.m.
MINNEOLA CITY HALL

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS

National Public Lands Day Proclamation

Proclaiming September 27, 2014 as National Public Lands Day.

Red Ribbon Week Proclamation

Proclaiming October 25th-31st Red Ribbon Week to Support a Drug Free Lifestyle and Environment.

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 September 2, 2014, at 6:30 p.m.

Item 2: City Council Public Hearing Minutes

Consider Approval of the Fiscal Year 15 Budget Public Hearing Minutes on September 4, 2014, at 6:30 p.m.

V. CITY MANAGER'S CONSENT AGENDA

Item 3: Protective Respirators & Face Pieces

Consider Request to Purchase and Replace Five (5) Respirators and Thirteen (13) Face Pieces for the Fire Department. The New Equipment Meets 2013 N.F.P.A. Standards and Provides Updated Safety Features for Firefighter Safety.

Item 4: Rapid Intervention Pack

Request for Approval to Purchase and Replace the Current Out of Service Rapid Intervention Pack.

Item 5: Gas Monitor Replacement

Request for Approval to Purchase a Four (4) Gas Monitor and a One (1) Gas Monitor to Replace the Current Four Gas Monitor for Use in Fire and H.A.Z.M.A.T. Incidents.

VI. ORDINANCES AND RESOLUTIONS

*Item 6: Resolution 2014-15 – R.J. Larson
(Quasi-Judicial)*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 101 N. US Hwy 27; Providing for a Variance from section 122-35 Relating to a 24-Month Deferral of Site Plan Parking Requirements; Providing for a Variance from Section 110-39(b)(1)(a) and 110-39(b)(1)(b) Relating to a 24-Month Deferral of Landscape Buffers; Providing for a Variance from Section 94-3(b)(3)(a) of the City of Minneola Code of Ordinances Relating to the Requirement of no more than 50% of the Off Street Parking to be Located Between the Front of the Building and the Abutting Street; Providing for Recordation; Providing for an Effective date.

*Item 7: Resolution 2014-14 – Leisure Manor
(Quasi-Judicial)*

A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to Section 102-225(11)(b) of the Land Development Code of the City of Minneola for Property Located at 301 S. Main Street; Specifically Providing for a Side Yard

Setback Variance; Granting a Variance to Construct Parking Improvements in the Public Right of Way Subject to Certain Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 8: Leisure Manor Site Plan
(Quasi-Judicial)*

Request for Approval of Site Plan for Leisure Manor Assisted Living Facility Expansion located at 301 S. Main Street, Minneola, FL.

*Item 9: Resolution 2014-17 – Dunkin Donuts
(Quasi-Judicial)*

A Resolution of the City Council of the City of Minneola, Florida, Granting Variances to the Land Development Code of the City of Minneola for Property Located at 915 N. US Hwy 27; Providing for Variances from Sections 122-85(d) of the City of Minneola Land Development Code Relating to the Site Grading requirements of Slopes not Exceeding a Four to One Slope and Retaining Walls not Exceeding Six Feet in Height; Providing for Recordation; Providing for an Effective Date.

*Item 10: Dunkin Donuts Restaurant Site Plan
(Quasi-Judicial)*

Request for Approval of Site Plan for Dunkin Donuts Restaurant located at 915 N. US Hwy 27, Minneola, FL.

VII. COUNCIL DISCUSSION & ACTION ITEMS

Item 11: 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 12: Discussion of the Lake County Sheriff's Office Contract Proposal

Discussion of the Lake County Sheriff's Office Contract Proposal for Fiscal Year 2015.

VIII. 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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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."