



MINNEOLA CITY COUNCIL MEETING **A G E N D A**

October 21, 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

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from October 07, 2014, at 6:30 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Ardmore Reserve Preliminary Plat

Request for Consideration of the Preliminary Plat for Phases 1 & 2 of the Ardmore Reserve Subdivision. The Approximately 217 +/- Acres is Generally Located East of U.S. Highway 27 at the Northwest Corner of Grassy Lake Road and North Grassy Lake Road and South of Trade Winds Drive and Debbie Lane.

Item 3: Founder's Ridge Amended & Restated Developer's Agreement

Request for Consideration of an Amendment to an Existing Development Agreement for the Founder's Ridge Subdivision. The approximately 335.42 +/- Acres is Generally Located East of U.S. Highway 27 on the North and South Sides of Citrus Grove Road and West of Grassy Lake Road.

Item 4: Electronic Records Management System

Request to Purchase an Electronic Records Management System for the Fire Department.

Item 5: Discussion of a Proposed Telecommunications Tower

Discussion of a proposal to locate a camouflaged telecommunications tower on unaddressed property generally located between the Quail Valley Subdivision and the Ardmore Reserve Subdivision and between U.S. Highway 27 and Grassy Lake Road.

V. ORDINANCES AND RESOLUTIONS

Item 6: Ordinance 2014-20 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Imposing a Temporary Moratorium for 280 Days on the Submittal, Processing, and Issuance of any Local Business Tax Receipts, Land Use Modifications or Other Approvals Having the Effect of Permitting or Allowing Marijuana Dispensing Organizations, Medical Marijuana Treatment Centers, Medical Marijuana Facilities, Medical Marijuana Personal Caregivers or for Activities Related to Medical Marijuana, as Further Defined Herein; the Temporary Moratorium Shall Apply to All Real Property Located within the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Item 7: Ordinance 2014-21 – 1st Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 70 of the City Code of Ordinances; Amending the Water Connection and Reconnection Fees; Eliminating the Wastewater

Connection Fee; Providing for Conflict with Existing Ordinances; Providing for Severability; Providing for an Effective Date.

VI. 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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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.”