



MINNEOLA CITY COUNCIL MEETING

A G E N D A

October 7, 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 on September 16, 2014, at 6:30 p.m.

Item 2: City Council Public Hearing Minutes

Consider Approval of the Public Hearing Minutes for setting the Millage Rate and Final Budget for Fiscal Year 15 on September 16, 2014, at 7:00 p.m.

IV. COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Minneola Area Road Projects

Discuss Future Road Projects in the Minneola Area.

- Item 4: Hancock Road Water Line Relocation Project* Review Bid and Allocate Additional Funds to Pay for the Project.
- Item 5: Appointment of a Director and Alternate Director for the Lake County League of Cities, Inc. Board of Directors* Appointment of an Elected Official to Serve as the Director and a Staff Member to Serve as the Alternate Director for the Lake County League of Cities, Inc. Board of Directors.
- Item 6: Telecommunications Tower Proposal* Discuss an Unsolicited Proposal to Locate a Camouflaged Telecommunications Tower on City Owned Property. The Site Location is Between Quail Valley and Ardmore Reserve and Between U.S. Hwy. 27 and Grassy Lake Rd.
- Item 7: Non-Refundable Connection Fee Ordinance* Discuss Modification of the Non-Refundable Connection Fee for Utilities

V. 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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VI. 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.”