



## MINNEOLA CITY COUNCIL MEETING

# A G E N D A

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

### CALL TO ORDER

### MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

#### I. ELECTION RESULTS

*The City Clerk will Read the 2014 City Election Results.*

#### II. SWEARING IN OF NEWLY ELECTED OFFICIALS

*The City Attorney will Swear In Newly Elected Official.*

#### III. AGENDA REVIEW

#### IV. 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.

#### V. VICE MAYOR APPOINTMENT

*Item 1: Annual Appointment of Vice Mayor*

The City Council will Appoint a Vice Mayor.

#### VI. MINUTES

*Item 2: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from October 21, 2014, at 6:30 p.m.

#### VII. COUNCIL DISCUSSION & ACTION ITEMS

*Item 3: Founder's Ridge Amended & Restated Developer's Agreement – 2<sup>nd</sup> Reading*

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.

**VIII. ORDINANCES AND RESOLUTIONS**

*Item 4: Resolution 2014-21*

A Resolution of the City Council of the City of Minneola, Lake County, Florida, Urging Tobacco Retailers to Stop the Sale and Marketing of Flavored Tobacco Products in the City of Minneola.

*Item 5: Resolution 2014-22*

A Resolution of the City Council of the City of Minneola, Lake County, Florida, Requesting the Lake County School Board to Include a City of Minneola Representative on the School Boundary Committee; Urging the Lake County School Board to Consider Projected Developments and Road Improvements when Amending School Boundaries; Urging the Lake County School Board to Include the Entire Boundaries of the City of Minneola within any Amended Lake Minneola High School Boundary; Providing for an Effective Date.

*Item 6: Ordinance 2014-20 – 2<sup>nd</sup> 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 – 2<sup>nd</sup> 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.

**IX. 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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**X. 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.”