



MINNEOLA CITY COUNCIL MEETING
A G E N D A
December 1, 2015 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.

II. MINUTES

Item 1: City Council Meeting Minutes

Consider Approval of the Regular City Council Meeting Minutes from November 17, 2015, at 6:30 p.m.

III. ORDINANCES AND RESOLUTIONS

*Item 2: Ordinance 2015-13 – Displacement of Commercial Solid Waste Collectors
First Reading – Public Hearing*

An Ordinance of the City Council of the City of Minneola, Florida, Amending Exclusive Franchise Agreement for Collection of Solid Waste from Commercial Units with Waste Pro of Florida, Inc.; Proceeding to take Measures which will Displace Other Private Companies Providing such Solid Waste Collection Services; Providing for a Notice to Companies Being

Displaced; Providing for Repeal of Conflicting Ordinances; Providing for Severability; Providing for an Effective Date.

*Item 3: Ordinance 2015-11 – Lease Agreement
Second Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Approving the First Amendment to the Lease for a Portion of Property Owned by City and Located at 800 N. U.S. Highway 27, Minneola, Florida, 34715, by Lake Count, Florida; Allowing the County to Use City Property for General Office Purposes; Providing for Conflict with Existing Ordinances; Providing for Severability; Providing for an Effective Date.

VII. COUNCIL DISCUSSION & ACTION ITEMS

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.”



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