



AGENDA
MINNEOLA CITY COUNCIL MEETING
Minneola City Hall
September 15, 2020 at 6:30 p.m.

NOTICE: SOCIAL DISTANCING PRACTICES WILL BE OBSERVED IN THE CHAMBERS DURING THE CITY COUNCIL MEETING.

I. CALL TO ORDER

II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

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 city 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. PROCLAMATION

Item 1: Mayor’s Election Proclamation Calling for an Election on November 3, 2020.

MAYOR’S PROCLAMATION

THE GENERAL ELECTION OF THE CITY OF MINNEOLA SHALL BE HELD IN MINNEOLA CITY HALL, LOCATED AT 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, ON TUESDAY, NOVEMBER 3, 2020, BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M. EASTERN STANDARD TIME.

THE PURPOSE OF THE ELECTION IS TO ELECT A CANDIDATE FOR CITY COUNCIL SEAT 2.

THREE CANDIDATES HAVE QUALIFIED FOR CITY COUNCIL SEAT 2. THIS OFFICE HOLDS A TWO-YEAR TERM FROM NOVEMBER 2020 TO NOVEMBER 2022.

MAYOR PAT KELLEY
CITY OF MINNEOLA

ADVERTISED IN A PAPER OF GENERAL CIRCULATION ON:

October 4, 2020 October 12, 2020 October 19, 2020 October 26, 2020

PROCLAMACIÓN DEL ALCALDE

LA ELECCIÓN GENERAL DE LA CIUDAD DE MINNEOLA SE REALIZARÁ EN EL AYUNTAMIENTO DE LA CIUDAD DE MINNEOLA, UBICADO EN 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, EL MARTES 3 DE NOVIEMBRE DE 2020, ENTRE LAS HORAS DE LAS 7:00 A.M. Y 7:00 P.M. HORA ESTÁNDAR DEL ESTE.

EL PROPÓSITO DE LA ELECCIÓN ES ELEGIR UN CANDIDATO PARA EL ASIENTO 2 DEL CONCEJO MUNICIPAL.

TRES CANDIDATOS HAN CALIFICADO PARA EL ASIENTO 2 DEL AYUNTAMIENTO. ESTE CARGO TIENE UN PLAZO DE DOS AÑOS, DESDE NOVIEMBRE DE 2020 HASTA NOVIEMBRE DE 2022.

ALCALDE PAT KELLEY
CIUDAD DE MINNEOLA

ANUNCIADO EN UN DOCUMENTO DE CIRCULACIÓN GENERAL LOS DIAS:

4 de octubre de 2020 12 de octubre de 2020 19 de octubre de 2020 26 de octubre de 2020

Note: A single candidate has qualified for Council Seat 4, and she will be deemed elected and not included on the ballot pursuant to Section 4.10(b) of the City Charter.

VI. CITY MANAGER’S CONSENT AGENDA

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| Item 2: City Council Meeting Minutes | A Request to Approve the September 1, 2020 City Council Meeting Minutes. |
| Item 3: City Council Budget Hearing Minutes | A Request to Approve the September 8, 2020 City Council Budget Hearing Minutes. |
| Item 4: City Council Workshop Minutes | A Request to Approve the September 8, 2020 City Council Workshop Minutes. |
| Item 5: Purchase Request – Water Meters Budgeted | A Request to Approve the Purchase of New Potable and Reclaimed Water Meters to be Used for New Water Service Accounts and as Replacement Meters for Meters that have met the Life Span of Operation. |
| Item 6: Bryant Production Events Agreement | A Request to Approve the Agreement with |

Budgeted

Bryant Production Events for the Planning of the Safe Night Out Event.

Item 7: Premier Outdoor Movies Contract
Budgeted

A Request to Approve the Contract with Premier Outdoor Movies for the Rental of Outdoor Movie Equipment.

VII. COUNCIL DISCUSSION & ACTION ITEMS

Item 8: Mural Project Discussion

Discuss the Mural Project on the Minneola Trail.

Item 9: City of Minneola Law Enforcement Services Agreement
Budgeted

A Request to Approve the Agreement with Lake County Sheriff’s Office for Law Enforcement Services within the City of Minneola.

Item 10: Interlocal Agreement with Lake County Coronavirus Aid, Relief, and Economic Security Act (CARES)

A Request to Approve the Interlocal Agreement with Lake County for the City of Minneola Share of the CARES Act Funding.

Item 11: City of Minneola CARES Act Spend Plan

A Request to Approve the City of Minneola CARES Act Spend Plan.

Item 12: Smart Growth Strategies, LLC Administration Assistance Agreement Funds Available

A Request to Approve the Agreement with Smart Growth Strategies, LLC to Provide CARES Act Grant Administration Assistance in Accordance with the Approved Spend Plan.

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

- 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 the city clerk's office at (352) 394-3598, extension 112, 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 the city council with respect to any matter considered at this meeting, he or 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.