

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. CITY MANAGER'S CONSENT AGENDA

Item 1:	City Council Meeting Minutes	Consider a Request to Approve the December 7, 2021 City Council Meeting Minutes.	
Item 2:	Interlocal Agreement – American Rescue Plan Act Local Fiscal Recovery Fund	Consider a Request to Approve an A.R.P.A. Interlocal Agreement with Lake County.	
Item 3:	Purchase Request – Sugarloaf Water Treatment Plant Ground Storage Tank Repair Services – Funds Available	Consider a Request to Approve the Repairs to the Sugarloaf Water Treatment Plant Ground Storage Tank.	
Item 4:	Purchase Request – Fire Truck Budgeted	Consider a Request to Purchase an Additional Fire Truck for the Fire Department.	
Item 5:	Purchase Request – Tower Truck Budgeted	Consider a Request to Purchase a Tower Truck for the Fire Department.	
VI.	I. COUNCIL DISCUSSION & ACTION ITEMS		
Item 6:	Discussion – The Hills of Minneola School Site	Discussion Regarding the Proposed Hills of Minneola School Site.	
Item 7:	Purchase Request – 10-Year Water Supply Facilities Work Plan	Consider a Request to Approve a Proposal by SMW GeoSciences, Inc. to Prepare an Updated	

Professional Contract Services

- Item 8: Purchase Request 411 Old Hwy. 50 Funds Available
- Item 9: Resolution 2021-22 Community Aesthetic Feature Agreement
- Item 10: Ordinance 2021-03 1st Reading 12503 East Minneola Street - Rezoning

Item 11: Ordinance 2021-04 – 1st Reading 12503 East Minneola Street Comprehensive Plan Amendment

Item 12: Resolution 2021-03 - Community 12503 East Minneola Street Special Exception Use 10-Year Water Supply Facilities Work Plan as Required by the Central Florida Water Initiative.

Consider a Request to Approve the Agreement to Purchase the Property at 411 Old Highway 50, Minneola, FL 34715.

A Resolution of the City Council of the City of Minneola, Florida, Approving and Authorizing the Execution of the Community Aesthetic Feature Agreement (C.A.F.) for the Murals on the Trail Public Art Project; Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 5.00+ Acres of Property Located at 12503 East Minneola Street in the City of Minneola From RSF-3 (Single Family High Density Residential) to OR (Office Residential District); Providing for Severability: Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from "Single Family High Density" on the City of Minneola Comprehensive Plan to "Office Residential" on the Future Land Use Map of the City of Comprehensive Minneola's Plan, Approximately 5.83 +/- Acres of Property Located at 12503 East Minneola Street in the City of Minneola; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter Statutes: Providing 163. Florida for Severability; Providing for an Effective Date.

A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 102, Division 12, Section 102-223 of the Land Development Code of the City of Minneola, Florida for Property Located at 12503 East Minneola Street, Minneola; Allowing for the Location of Offices and Medical Offices/Clinics and a Daycare on the Property; Providing for Conditions; Providing for Recordation; Providing for an Effective Date. Item 13: Ordinance 2021-24 – 2nd Reading Industrial Zoning Additional Use

An Ordinance of the City Council of the City Florida. Amending of Minneola. Land Development Regulations of the City of Minneola; Amending Chapter 102 of the Land Development Regulations of the City of Minneola, Florida, to Provide for an Additional Permitted Use in the I-1 Zoning District: for Conflict Providing with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability: Providing for an Effective Date.

VII. 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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VIII. REPORTS

City Manager Mark Johnson City Attorney Scott Gerken Vice-Mayor Pam Serviss Councilor Debbie Flinn 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.