



AGENDA
MINNEOLA CITY COUNCIL MEETING
Minneola City Hall
September 21, 2021
Immediately Following the
Budget Hearing at 6:30 p.m.

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 September 7, 2021 City Council Meeting Minutes.
- Item 2: City Council Budget Hearing Minutes Consider a Request to Approve the September 7, 2021 City Council Budget Hearing Minutes.
- Item 3: City Council Workshop Minutes Consider a Request to Approve the August 31, 2021 City Council Workshop Minutes.
- Item 4: Purchase Request – Sewer Line Manhole Repairs – Funds Available Consider a Request to Approve the Repair of Two Sewer Line Manholes by Engineered Spray Solutions.
- Item 5: Purchase Request – Replace AC Units W.W.T.F. Electrical Control Systems Room – Funds Available Consider a Request to Approve the Replacement of Two 7.5 Ton Split System Air Conditioning Units for the Wastewater Facility Electrical Control Systems Room.
- Item 6: Purchase Request – Trucks Consider a Request to Approve the Purchase of

Budgeted

Five Trucks to be used by Utilities and Public Works Departments as approved in the F.Y. 21 Budget.

Item 7: Purchase Request – Sugarloaf W.T.P. Emergency Repair – Funds Available

Consider a Request to Approve the Emergency Repair of the Flow Meter at the Sugarloaf Water Treatment Plant.

VI. COUNCIL DISCUSSION & ACTION ITEMS

Item 8: Force Main Relocation Funds Available

Consider a Request to Contract Beesley Construction Services, L.L.C. to Relocate 320 Feet of 12 Inch Force Main to the Dedicated Utility Easement Provided by Auto Zone.

Item 9: Hills Crossing Parcel #3 Site Plan – *Quasi-Judicial*

Consider Approval of the Site Plan for a Dental Office and Starbucks with a Drive-Thru Window on Parcel Number 3 of Hills Crossing.

Item 10: Ordinance 2021-18 – 2nd Reading Tract F Conveyance

An Ordinance of the City Council of the City of Minneola, Florida, Authorizing Conveyance of Tract F of Quail Valley Phase I, in Minneola, Florida to the Ardmore Reserve Homeowner’s Association, Inc.; Excluding Tranquility Street and Retaining Drainage and Utility Easements; Providing for Recordation; Providing for an Effective Date.

Item 11: Hills of Minneola Park Discussion

Discuss Options for the Hills of Minneola Park.

VII. FINAL PUBLIC COMMENTS

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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.