



AGENDA
MINNEOLA CITY COUNCIL MEETING
Minneola City Hall
November 16, 2021 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 November 2, 2021 City Council Meeting Minutes.
- Item 2: Purchase Request – S.C.B.A. Equipment Budgeted Consider a Request to Approve the Purchase of Self-Contained Breathing Apparatus Equipment for Structural Firefighting.
- Item 3: Purchase Request – Structural and Wild-Land Turnout Gear – Budgeted Consider a Request to Approve the Purchase of Structural and Wildland Turnout Gear for the Fire Department.
- Item 4: Purchase Request – Fire Hydrant Testing & Maintenance – Budgeted Consider a Request to Approve Contracting R & M Service Solution to Provide Fire Hydrant Testing and Maintenance for the City of Minneola.
- Item 5: Purchase Request – Resurfacing East Osceola Court – Budgeted Consider a Request to Approve Contracting Paquette Company to Provide Resurfacing for E. Osceola Ct.

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 6: Department of Financial Services
Grant Agreement – Budgeted A Request to Approve the Agreement with Department of Financial Services (D.F.S.) to Secure Funding for a Direct Source Capture System for the New Public Safety Complex.

- Item 7: Utility Modifications Design
Funds Available A Request to Approve for Tetra Tech to Provide the Design for Utility Modifications Crossing the Turnpike due to the Turnpike Widening Project.

- Item 8: Ordinance 2021-10 – 2nd Reading
Property Rights Comprehensive Plan
Amendment An Ordinance of the City Council of the City of Minneola, Florida, Pursuant to the Provisions of Florida Statute 163.3184: Amending the City’s Comprehensive Plan; Adding and Adopting a Private Property Rights Element; Directing the City Clerk to Provide Certified Copies of this Ordinance after Approval to the Florida Department of Economic Opportunity and Reviewing Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Conflict; Providing for Severability; Providing for an Effective Date.

- Item 9: Park View at the Hills
Phase 2 Final Plat Consider a Request to Approve the Final Plat for Park View at the Hills Phase 2.

- Item 10: Resolution 2021- 21 – Amended Budget A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2020-2021 Fiscal Year for the City of Minneola, Lake County, Florida; Adopting such Amended Budget to Reflect Actual Revenues and Expenses Received and Anticipated Accruals to the City; Providing for an Effective Date.

- Item 11: Minneola Hills School Site Discussion Discuss Drafting an Interlocal Agreement for the Minneola Hills School Site.

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.