



AMENDED AGENDA

MINNEOLA CITY COUNCIL MEETING

Minneola City Hall
 April 16, 2024 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. PRESENTATION

Item 1: Community Garden Improvements	A Presentation by Eagle Scouts and the Parks Committee Detailing Improvements to the Community Garden on Chester Street.
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VI. PROCLAMATION

Item 2: Water Conservation Month	A Proclamation Declaring April 2024 as Water Conservation Month.
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VII. CITY MANAGER’S CONSENT AGENDA

Item 3: City Council Meeting Minutes	Consider a Request to Approve the April 2, 2024 City Council Meeting Minutes.
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Item 4: Purchase Request – Potable Meters & Reclaimed Meters	Consider a Request to Purchase 432 Neptune R-900 Potable Meters & 432 Neptune R-900 Reclaimed Meters for New Installs from Ferguson Waterworks, Inc.
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- Item 5: Purchase Request – Fire Hydrant Flow Testing & Maintenance Services
- Consider Approval of a Request to Purchase Annual Fire Hydrant Flow Testing and Maintenance from Utility Repair Experts, Inc.

VIII. DISCUSSION AND ACTION ITEMS

- Item 6: Resolution 2024-06 State Funded Grant Agreement – School Safety Enhancements
- Resolution of the City Council of the City of Minneola, Florida, Authorizing a State Funded Grant Agreement for School Safety Enhancements; and Providing an Effective Date.
- Item 7: Ordinance 2024-06 Ombs Annexation & Rezoning – *Quasi-Judicial – First Reading*
- An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance With the Procedure Set Forth in Section 171.044, Florida Statutes, to Include Within the City Limits Approximately 3.6425+ Acres of Property Generally Located West of US Highway 27, North of Lake Minneola Shores Drive and South of Oak Valley Boulevard, in Lake County, Florida; Rezoning the Property from Lake County “Planned Industrial” (MP) to “Business District” (B-1) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.
- Item 8: Ordinance 2024-07 Ombs Comprehensive Plan Amendment – *First Reading*
- An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Urban Low Density” on the Lake County Comprehensive Plan to “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 3.6425+ Acres of Property Generally Located West of US Highway 27, North of Lake Minneola Shores Drive and South of Oak Valley Boulevard; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date.

Item 9: Ordinance 2024-12 Charter An Ordinance of the City Council of the

Amendment Residency Requirements
– *First Reading*

City of Minneola, Florida, Providing for Amendment to Article III of the City Charter; Creating Section 3.12 of the City Charter Relating to the City Council Qualifications; Providing Requisite Ballot Language for Submission to Electors; Providing for Severability; Providing for Inclusion in the Charter; Providing for Conflict; Providing for an Effective Date.

Item 10: Discussion – Charter Amendment –
Districting Options

Discuss Districting Options Which Includes Four Districts and a Mayor or Five Districts and a Mayor Selected From/Rotated Among Council.

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

City Manager Mark Johnson
City Attorney Scott Gerken
Councilor Pam Serviss
Vice Mayor Debbie Flinn
Mayor Pat Kelley
Councilor Erick Hernandez
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.