

## 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: | School Choice Week Proclamation                                    | A Proclamation Declaring January 22 <sup>nd</sup> through January 28 <sup>th</sup> as National School Choice Week |
|---------|--|---|
|         | <b>FY MANAGER'S CONSENT AGENDA</b><br>City Council Meeting Minutes | Consider a Request to Approve the January 3, 2023 City Council Meeting Minutes.                                   |
| Item 3: | Assignment & Assumption of<br>Professional Services Agreement      | Consider a Request to Approve an Assignment and Assumption of Professional Services Agreement.                    |

## VII. DISCUSSION AND ACTION ITEMS

Item 4: Ordinance 2022-30 Moratorium 180-days Minneola Mountain CRA -Second Reading

- Item 5: Sugarloaf Ridge Preliminary Subdivision Plat – Quasi~Judicial
- Item 6: Resolution 2023-01 Lake County Impact Fees

Item 7: Discussion – Update of the Carpeting and Chairs in the City Hall Council Chambers

An Ordinance of the City Council of the City City of Minneola, Florida, Imposing a Temporary Moratorium for 180 Days on the Submittal, Processing, and Issuance of Any Local Business Tax Receipts, Development Orders or Development Permits Having the Effect of Permitting or Allowing Certain Uses Within the Minneola Mountain Properties Community Redevelopment Area (CRA), as Further Defined Herein; the Temporary Moratorium Shall Apply to All Real Property Located Within the Minneola Mountain Properties C.R.A. in the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Consider Approval of the Proposed Preliminary Subdivision Plat for Sugarloaf Ridge Consisting of 487 Lots on Approximately 234.20 acres Generally Located East of Hancock Road and North of County Road 561a.

A Resolution of the City Council of the City of Minneola Requesting the Lake County Board of County Commissioners Adopt New Transportation Impact Fees in the South Lake Transportation Impact Fee Boundary Area; Providing for Conflict, Severability, Administrative Correction of Scriveners Error, Publication and an Effective Date.

Discussion of Updating the Carpeting and Chairs in the City Hall Council Chambers.

## VIII. FINAL PUBLIC COMMENTS

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## IX. 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.