



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
**Minneola City Hall**  
**February 2, 2021 at 6:30 p.m.**

**NOTICE: SOCIAL DISTANCING PRACTICES WILL BE OBSERVED IN THE CHAMBERS DURING THE CITY COUNCIL MEETING.**

**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: Recognition of Chase Roddenberry, Drake Reuter, and Ricardo Canals for their Efforts to Raise Funds for the Greater Clermont Cancer Foundation.

**VI. CITY MANAGER’S CONSENT AGENDA**

Item 2: City Council Meeting Minutes                              A Request to Approve the January 19, 2021 City Council Meeting Minutes.

Item 3: Contract Request – Hydrogeological Services – Budgeted                              A Request to Renew the Annual Contract with S.M.W. GeoSciences, Inc. for State Mandated Hydrogeological and Photo Monitoring and Reporting of Nearby Wetlands. Removal.

Item 4: Interlocal Agreement – Traffic Management Services – Budgeted                              A Request to Approve the Interlocal Agreement with the M.P.O. to Use E.C.R.F.P.C. for T.M.S. Services.

Item 5: Surplus & Disposal of Fire  
Department Equipment

Consider a Request to Declare Firefighting Equipment that has Reached the End of its Useful Service Life as Surplus and Authorize the Equipment to be Donated to the Lake Technical College Fire Academy.

## **VII. COUNCIL DISCUSSION & ACTION ITEMS**

Item 6: Ordinance 2021-02 – 1<sup>st</sup> Reading  
Economic Development Incentive

An Ordinance of the City Council of the City of Minneola, Florida; Amending Ordinance 2019-07 to Authorize an Extension to ARWA Investments, LLC for Economic Development Ad Valorem Property Tax Exemption Pursuant to Chapter 196.1995, Florida Statutes to Commence in 2021; Providing for Severability; Repealing Conflicting Ordinances; and Providing for an Effective Date.

Item 7: Ordinance 2020-15 – 2<sup>nd</sup> Reading  
Causey Road Annexation

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 Chapter 171, Part II, Florida Statutes, to Include within the City Limits Approximately 3.76 Acres of Property Located on Causey Road at the Florida Turnpike, in Lake County, Florida; Rezoning the Property from Lake County “Rural Residential” (R-1) to “Industrial” (I-1) within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Proving for an Effective Date.

Item 8: Ordinance 2020-16 – 2<sup>nd</sup> Reading  
Comprehensive Plan Amendment

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 Industrial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 3.76 Acres of Property Located at Causey Road and the Florida Turnpike; 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.

**VIII. 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

**IX. 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.