



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 February 04, 2020 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

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| Item 1: City Council Workshop Minutes | A Request to Approve the January 14, 2020 City Council Workshop Minutes |
| Item 2: City Council Meeting Minutes | A Request to Approve the January 21, 2020 City Council Meeting Minutes |
| Item 3: Purchase Request – SCADA Upgrade –
<i>Budgeted</i> | A Request to Approve the Purchase of an Upgrade to the SCADA System at the Sugarloaf Water Treatment Plant from a Sole-Source Vendor Sanders Company, Inc. |

VI. COUNCIL DISCUSSION & ACTION ITEMS

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| Item 4: Ordinance 2019-09 – Private Provider Inspections & Plans Review –
Second Reading | A Ordinance of the City Council of the City of Minneola, Florida, Amending Section 98 of the City Of Minneola Land Development Regulations; Specifically Adding 98-15 to Address the Use of Private Providers for Plan Review and Building Inspection Services; Establishing Permit |
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Fees and an Administrative Fee Applicable to the Applications for which a Private Provider is Utilized; Repealing Conflicting Ordinances; Providing a Savings Clause; and Providing for an Effective Date.

Item 5: Ordinance 2020-02 – Floodplain Management – Second Reading

A Ordinance of the City Council of the City of Minneola, Florida, Amending the City of Minneola Code of Ordinances Chapter 34 Entitled Floods to Make Modifications to Bring the Regulations into Conformance with the Most Current FEMA-Approved, Floodplain Management Ordinance for Florida Communities that is Coordinated with the Florida Building Code; Providing for Applicability and Severability; and Providing for an Effective Date.

Item 6: Resolution 2020-01 – City Clerk

A Resolution of the City Council of the City of Minneola, Florida, Appointing a City Clerk Pursuant to Article III, Section 3.10 of the City Charter of the City of Minneola; Proving for an Effective Date.

VII. 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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VIII. REPORTS

City Manager Mark Johnson
 City Attorney Scott Gerken
 Vice-Mayor Pam Serviss
 Councilor Lisa Jones
 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.