

## **AGENDA**

## MINNEOLA CITY COUNCIL MEETING

Minneola City Hall February 6, 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. CITY MANAGER'S CONSENT AGENDA

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Item 1:	City Council Meeting Minutes	Consider a Request to Approve the January 16, 2024 City Council Meeting Minutes
Item 2:	Plan Extension – Hills of Minneola PUD Forcemain Extension Plans	Consider a Request to Extend the Expiration Date for The Hills of Minneola PUD Forcemain Extension Plans from May 5, 2024 to May 5, 2025 and/or the Project is Complete
Item 3:	Plan Extension – Hills of Minneola PUD Potable & Reuse Water Main Plans	Consider a Request to Extend the Expiration Date for The Hills of Minneola PUD Potable & Reuse Water Main Plans from April 19, 2024 to April 19, 2025 and/or the Project is Complete.

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Item 4: Purchase Request – Starlink Backup Internet

Consider a Request to Approve the Purchase of a Starlink Backup Internet for the City Hall, Wastewater Treatment Plant, and Fire Department.

#### VI. DISCUSSION AND ACTION ITEMS

Item 5: Discussion – Community Garden Rates & Regulations

Consider a Request to Approve Changes to the Community Garden Rates & Regulations.

Item 6: Live Local Application – Pointe Grand

Consider a Request to Recommend Approval of a Live Local Application for Pointe Grand, Which is Generally Located on the East Side of Highway 27 at Sullivan Road.

Item 7: Ordinance 2024-01 Townhome Design Standards – Second Reading – Tabled from 1/16/24 Meeting

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 82 'General Provisions' of the Code of the City of Minneola by Amending the Definitions of 'Dwelling' and 'Townhouse'; Adding the Definition of 'Duplex' to Section 82-12; Creating Section 94-7 'Standards for Attached **Dwellings** (Townhomes)'; Amending Section 102-192 'Permitted Uses' in RMF-2 District; Amending Section 102-195 'Design Standards' In RMF-2 District; Providing for Conflict; Providing for Severability; and Providing for an Effective Date.

Item 8: Ordinance 2024-03 Artificial Turf Second Reading

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 82 of the Land Development Code of the City of Minneola to Define Artificial Grass; Amending Chapter 110 to Create a New Subsection Titled Artificial Grass/Turf/Sod Standards: to Allow Artificial Grass in all Single Family Residential Zoning Districts, With Design, Installation, and Maintenance Standards; Establishing Permitting Requirements for Artificial Grass; Providing for Conditions; Providing for Inclusion in the Code of Ordinances: Providing for Providing for Severability; Providing for an Effective Date.

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Item 9: Ordinance 2024-04 Municipal Service Taxing Unit (MSTU) – *First Reading* 

An Ordinance of the City Council of the City of Minneola, Florida, Consenting to Remain Within the County-Wide Municipal Service Taxing Unit for Ambulance and Emergency Medical Services; Providing for a One-Year Extension; Providing for an Effective Date.

Item 10: Resolution 2024-01 Cybersecurity Act

Resolution of the City Council of the City of Minneola, Florida, Adopting the National Institute of Standards and Technology Cybersecurity Framework as the Cybersecurity Standard for the City of Minneola, Florida; Authorizing the City Manager or the City Manager's Designee to Adopt Policies and Procedures as Necessary to Implement the Cybersecurity Framework and Comply with the Provisions of Section 282.3185, Florida Statutes; Authorizing the City Manager or the City Manager's Designee to Affirm Compliance With The Requirements Of Section 282.3185, Florida Statutes; And Providing An Effective Date.

Item 11: Resolution 2024-02 Head Shops

A Resolution of the City Council of the City of Minneola, Florida; Providing Notice to the Public of Pending Legislation and Directing Staff to Investigate, Develop, and Process for Adoption an Ordinance to Provide for Regulation of Head Shops and Drug Related Paraphenalia, Involving, but not Limited to, Kava, Kratom, Hashish, and Cannabis Related Products.

Item 12: Resolution 2024-03 P&Z Professional Advisor

A Resolution of the City Council of the City of Minneola, Florida, Providing for Advisors to the Planning and Zoning Commission Pursuant to Article III, Section 3.1 of the City Charter; Creating Purpose of Advisors; Providing for an Effective Date.

Item 13: Social Media Notice Template

Discuss Template Options for Quasi-Judicial Related Social Media Notices.

### 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

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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.

#### VIII. 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.

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## **Business Impact Estimate**

### **Ordinance 2024-01 Townhome Design Standards**

<u>Summary of Ordinance:</u> Amending Chapter 82 of the Code of the City of Minneola General Provisions by Amending the Definition of 'Dwelling' and 'Townhouse'; Adding the Definition of 'Duplex' to Section 82-12; Adding Section 94-7 Standards for Townhouses.

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. If one or more boxes are checked below, this means the City is of the view that a business impact estimate is not required by state law<sup>1</sup> for the proposed ordinance.

	<u> </u>
	The proposed ordinance is required for compliance with Federal or State law or regulation;
	The proposed ordinance relates to the issuance or refinancing of debt;
	The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
	The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant or other financial assistance accepted by the municipal government;
	The proposed ordinance is an emergency ordinance;
	The ordinance relates to procurement; or
$\boxtimes$	The proposed ordinance is enacted to implement the following:
	a. Part II of Chapter 163, Florida Statutes, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements and development permits;

- b. Sections 190.005 and 190.046, Florida Statutes, regarding community development districts;
- c. Section 553.73, Florida Statutes, relating to the Florida Building Code; or
- d. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention Code.

<sup>&</sup>lt;sup>1</sup> See Section 166.041(4)(c), Florida Statutes.

# **Business Impact Estimate**

## **Ordinance 2024-03 Artificial Turf Grass**

<u>Summary of Ordinance:</u> Amending Chapter 82 of the Code of the City of Minneola General Provisions by Amending Chapters 82 and 110 of the City of Minneola Land Development Code to define artificial turf grass and to permit artificial grass as an alternative to lawn grass in all single family zoning districts under certain conditions.

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. If one or more boxes are checked below, this means the City is of the view that a business impact estimate is <u>not</u> required by state law<sup>1</sup> for the proposed ordinance.

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<sup>&</sup>lt;sup>1</sup> See Section 166.041(4)(c), Florida Statutes.

## **Business Impact Estimate**

**Ordinance 2024-04:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MINNEOLA, FLORIDA, CONSENTING TO REMAIN WITHIN THE COUNTY-WIDEMUNICIPAL SERVICE TAXING UNIT FOR AMBULANCE AND EMERGENCYMEDICAL SERVICES; PROVIDING FOR A ONE-YEAR EXTENSION; PROVIDING FOR AN EFFECTIVE DATE.

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. If one or more boxes are checked below, this means the City is of the view that a business impact estimate is <u>not</u> required by state law<sup>1</sup> for the proposed ordinance.

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c. Section 553.73, Florida Statutes, relating to the Florida Building Code; ord. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention Code.

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<sup>&</sup>lt;sup>1</sup> See Section 166.041(4)(c), Florida Statutes.