



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 February 18, 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 28, 2020 City Council Workshop Minutes |
| Item 2: City Council Meeting Minutes | A Request to Approve the February 4, 2020 City Council Meeting Minutes |
| Item 3: Surplus & Disposal of Equipment | A Request to Approve the Surplus of Expired Self-Contained Breathing Apparatus Bottles and to Allow for Their Disposal |
| Item 4: Purchase Request - Emergency Response Vehicle – <i>Budgeted</i> | A Request to Approve the Purchase of an Emergency Response Vehicle from a State Contract with the Department of Management Services |
| Item 5: Purchase Request - Emergency Response Vehicle Accessories – <i>Budgeted</i> | A Request to Approve the Purchase of Safety Accessories from Alan Jay Fleet Sales for an Emergency Response Vehicle |

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 6: Interlocal Agreement – Regional Water Supply Planning & Strategy Consider a Request to Approve an Interlocal Agreement with the City of Clermont, the City of Groveland, and Utilities, Inc. of Florida to Create the South Lake Regional Technical Advisory Committee
- Item 7: Community Development Block Grant Addendum Consider a Request to Approve an Addendum to a Grant Agreement with Lake County to Use Grant Funds Toward Water Distribution System Improvements in the Downtown C.R.A.

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.