



# MINNEOLA CITY COUNCIL MEETING AGENDA

**March 19, 2019 at 6:30 p.m.  
Minneola City Hall**

**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 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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| <i>Item 1: City Council Meeting Minutes</i>                | Consider a Request to Approve the March 05, 2019 City Council Meeting Minutes   |
| <i>Item 2: Request to Dispose of Equipment</i>             | Consider a Request to Declare Two Hundred Fifty Feet of Used Fire Department Hoseline as Surplus and Donate it to Area Schools  |
| <i>Item 3: Community Development Block Grant Agreement</i> | Consider a Request to Approve a Community Development Block Grant Agreement with Lake County for Funds to be Used Towards Water Distribution System Improvements within the Downtown C.R.A. |

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

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| <i>Item 4: Resolution 2019-08 - Mrs. May Griffith</i> | A Resolution Honoring the Life and Legacy of Mrs. May Griffith, Former Mayor, Council Member, Planning & Zoning Commissioner, Centenarian, and Friend |
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- Item 5: Resolution 2019-03 - Variance Request  
Floor Elevation - Quasi-Judicial*
- A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to Section 122-92(a) of the Land Development Code of the City of Minneola Relating to Finished Floor Elevation for Property Located at 1505 Finchburg Street, Mineola, Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date
- Item 6: Resolution 2019-04 - Variance Request  
Floor Elevation - Quasi-Judicial*
- A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to Section 122-92(a) of the Land Development Code of the City of Minneola Relating to Finished Floor Elevation for Property Located at 1529 Finchburg Street, Minneola, Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date
- Item 7: Resolution 2019-05 - Variance Request  
Sign Height - Quasi-Judicial*
- A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at the Corner of U.S. Highway 27, Disston Avenue, and West Chester Street, Minneola, Florida; Providing for a Variance from Section 118-18 Exhibit A of the City of Minneola Land Development Code Relating to the Height of Signage to Allow the Height to be 22.3 Feet High; Providing for Conditions; Providing for Recordation; Providing for an Effective Date
- Item 8: Property Acquisition Discussion*
- Discussion of Acquiring Property to be Used by the Public Works Department

## **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 Council with respect to any matter considered at this meeting, he/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