



# MINNEOLA CITY COUNCIL MEETING AGENDA

**April 02, 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 – March 19, 2019</i>                   | Consider a Request to Approve the March 19, 2019 City Council Meeting Minutes  |
| <i>Item 2: Professional Services Contract – Consumptive Use Permit Renewal</i> | Consider a Request to Approve a Contract with SMW Geosciences, Inc. to Perform a Water Audit and Draft a Consumptive Use Permit Application            |
| <i>Item 3: Purchase Request – New Water Meters &amp; Registers</i>             | Consider a Request to Purchase New Water Meters, Meter Registers, & Miscellaneous Parts for Repairs to Water Meters from Sunstate Meter & Supply, Inc. |

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

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| <i>Item 4: Resolution 2019-09 – Statewide Mutual Aid Agreement</i> | A Resolution of the City Council of the City of Minneola, Florida, Adopting a Statewide Mutual Aid Agreement; Providing for Conditions; Providing for an Effective Date |
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*Item 5: Resolution 2019-10 – House Bill 2067*

A Resolution of the City Council of the City of Minneola, Florida, Supporting House Bill 2067 Filed in 2019 to Authorize the Appropriation of Funds for Construction of County Road 466-A, Phase 3; Directing the City Manager to Provide a Copy of this Resolution Upon Approval; Providing for an Effective Date

*Item 6: Agreement – Polling Place – 2019*

Consider a Request to Provide Temporary Building Space to the Lake County Supervisor of Elections for a Polling Place for the 2019 Election Year

### **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.

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

### **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