

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. PRESENTATION

Item 1: Lake County School Board –	A Presentation of a Site Plan for the K-8
Hills K-8 School	School Generally Located North of
	Keystone Pass Boulevard and East of Gold
	Dust Drive and the Conditions that Go
	Along with the Site Plan Option.
VI. PROCLAMATION	
Item 2: Power Talk 21® Day	A Proclamation Declaring April 21, 2023
	Power Talk 21 Day to Raise Awareness of
	the Importance of Parents and Teens Talking
	Together About Alcohol to Reduce the
	Risks and Dangers Posed to Teens and
	Communities.
VII CITY MANACED'S CONSENT AC	

VII. CITY MANAGER'S CONSENT AGENDA

Item 3: City Council Meeting Minutes

Consider a Request to Approve the April 4, 2023 City Council Meeting Minutes.

- Item 4: Purchase Request Hotbox Trailer for Asphalt Repair
- Item 5: Purchase Request Compact Track Loader / Skid Steer
- Item 6: Purchase Request Dump Trailer

VIII. DISCUSSION AND ACTION ITEMS

- Item 7: Backyard Urban Chicken & Straw Ballot Discussion
- Item 8: Resolution 2023-05 Variance Request Cyrene at Minneola Subdivision – *Quasi-Judicial*

Item 9: Resolution 2023-09 Grant Agreement Between F.D.O.T. and the City of Minneola Consider a Request to Approve the Purchase of a Hotbox Trailer for Asphalt Repair from Concord Road Equipment, MFGG.

Consider a Request to Approve the Purchase of a Compact Track Loader from Bobcat of Orlando.

Consider a Request to Approve the Purchase of a Dump Trailer from Main Street Mower.

Discuss Placing Backyard Urban Chickens as a Voting Measure During the Upcoming Election as a Straw Ballot or Amending the Current Code to Allow Any Single-Family Residential Property in the RSF-1, RSF-2, or Office/Residential District to Have Chickens Regardless of Acreage.

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 Generally Located North of Triple E Road and West of the Florida Turnpike, Minneola, Florida; Providing for a Variance from Section 126-4(e)2 of the City of Minneola Land Development Code Relating to Block Length; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

A Resolution of the City Council of the City of Minneola, Florida, Approving a State Funded Grant Agreement Between the City of Minneola and the State of Florida Department of Transportation for the Citrus Grove Road Phase II Project; Authorizing the City Manager to Make, Execute, and Deliver to the State of Florida Department of Transportation the State Funded Grant Agreement and Any Supplemental Agreements to the State Funded Grant Agreement for the Citrus Grove Phase II Project, Known as Financial Project Number 435541-3-54-01; Providing an Effective Date.

Item 10: Ordinance 2023-14 Minneola Mountain CRA Moratorium Second Reading

Item 11: Ordinance 2023-15 Minneola Downtown CRA Moratorium Second Reading

Item 12: Ordinance 2023-16 Amending Uses Permitted within the Industrial District – *First Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Extending a Temporary Moratorium on the Submittal, Processing, and Issuance of any Local Business Tax Receipts. Development Orders, or Development Permits Having the Effect of Permitting or Allowing Certain Uses Within the Minneola Mountain Properties Community Redevelopment Area (CRA), as Further Defined Herein Until December 31. 2023: the Temporary Moratorium Shall Apply to all Real Property Located within the Minneola Mountain Properties C.R.A. in the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Amending a Temporary Moratorium on the Submittal, Processing, and Issuance of any Local Development Receipts. Business Tax Orders, or Development Permits Having the Effect of Permitting or Allowing Certain Uses within the Minneola Downtown Community Redevelopment Area (CRA), as Further Provided Herein; Extending Such Temporary Moratorium Until December 31, 2023; the Temporary Moratorium Shall Apply to all Real Property Located within the Minneola Downtown C.R.A. in the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

An Ordinance of the City Council of the City of Minneola, Florida, Amending Ordinance 2022-14 Relating to Uses Permitted Within the Industrial District as a Special Exception Use Upon Approval; Providing for Inclusion in the Code of Ordinance: Providing for Conflict: Providing for Severability; Providing for an Effective Date.

Item 13: Demolition of City Property	Consider a Request to Approve the Demolition of City Property Generally Located at the Corner of West Pearl Street and North Main Avenue.
Item 14: Demolition Costs of City Property	Consider a Request to Approve the First Phase of Demolition for the Construction of the New Library.
Item 15: Charter Amendments Discussion	A Discussion of Proposing Charter Amendments Including Voting Districts, Term Limits, Term Lengths, and Establishment of a Chair & Vice Chair.

IX. 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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X. 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.