Minneola City Council Meeting Agenda



# MINNEOLA CITY COUNCIL MEETING

Minneola City Hall May 3, 2022 at 6:30 p.m.

- I. **CALL TO ORDER**
- MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE II.
- 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.

Item 7: Proposal – Tetra Tech – Highlands

V. CITY MANAGER'S CONSENT AGENDA		
Item 1:	City Council Meeting Minutes	Consider a Request to Approve the April 19, 2022 City Council Meeting Minutes.
Item 2:	Contract – Holiday Pole Decorations	Consider a Request to Renew a Three-Year Contract with Clarks Outdoor Décor for Holiday Decorations for 2022-2024.
Item 3:	Purchase Request – Loose Equipment for New Fire Engine	Consider Approval of Purchase Request for the Purchase Loose Equipment for the New Fire Engine.
Item 4:	Purchase Request – Emergency Generator Repair WWTP	Consider Approval of an Emergency Purchase to Replace the Diesel Engine Cooling System for the Emergency Generator at the Wastewater Treatment Facility.
Item 5:	Purchase Request – Water Meters and Supplies	Consider a Request to Purchase Neptune R-900 Water & Reclaimed Meters and Supplies.
Item 6:	Proposal – Kinz Consulting, LLC - Stormwater & Wastewater 20-Year Needs Analysis	Consider a Proposal from Kinz Consulting, LLC to Complete a 20-Year Needs Analysis for the City's Stormwater & Wastewater Systems.

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Consider a Proposal from Tetra Tech to

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Mobile Homes Park Water Distribution Improvements

Provide Professional Engineering Services for Water Distribution Improvements to Highlands Mobile Home Park.

### VI. COUNCIL DISCUSSION & ACTION ITEMS

Item 8: Ordinance 2021-25 Park Ridge Annexation & Rezoning Second Reading – Quasi-Judicial An Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance With the Procedure Set Forth in Section 171.044, Florida Statutes, to Include Within the City Limits Approximately 1.84+ Acres of Property Located At Lake Minneola Shores and Lake Shore Drive, in Lake County, Florida; Rezoning the Property From Lake County "Agriculture" (A) to "Single Family Medium Residential" (RSF-2) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 9: Ordinance 2021-26 Park Ridge Comprehensive Plan Amendment

An Ordinance of the City Council of the City of Minneola. Florida. Providing Comprehensive Plan Amendment Amending the Land Use Designation From "Urban Low Density" and "Rural Transition on the Lake County Comprehensive Plan to "Single Family Medium Density" on the Future Land Use Map of the City of Minneola's Comprehensive Plan, for Approximately 1.84+ Acres of Property Located At Lake Minneola Shores and Lake Shore Drive; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies Pursuant to Chapter Florida Statutes; Providing Severability; Providing for an Effective Date.

Item 10: Ordinance 2022-09 the Reserve at Lake Ridge Rezoning – First Reading Quasi-Judicial An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Rezoning of Approximately 13.98 Acres of Property Generally Located West of U.S. Highway 27, South of East Apshawa Road, Directly West of Sullivan Road, in the City of Minneola From RSF-2 (Single Family Medium Density PUD-R Residential) to (Planned Development Residential); Approving Planned Unit Development Agreement for the Property; Providing for Severability; Providing for an Effective Date.

Item 11: Ordinance 2022-10 Community

An Ordinance of the City Council of the City of

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Redevelopment Agency Moratorium

Minneola, Florida, Imposing a Temporary Moratorium for 180 Days 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 Minneola Downtown Community Redevelopment Area (Cra), As Further Defined Herein; 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 Findings; Providing Legislative for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Item 12: Ordinance 2022-12 Hills of Minneola Developer Agreement Amendment

An Ordinance of the City Council of the City of Minneola, Florida, Approving an Amendment to the First Amended and Restated Hills of Minneola Planned Unit Development Agreement Relating to the Relocation of a K-8 School Site; Providing for Severability; and Providing for an Effective Date.

## 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 Debbie Flinn 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.

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