



MINNEOLA CITY COUNCIL MEETING AGENDA

**May 07, 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 – April 16, 2019</i> | Consider a Request to Approve the April 16, 2019 City Council Meeting Minutes |
| <i>Item 2: Outdoor Fitness Center – Change Order</i> | Consider a Request to Approve a Change Order from V & R Builders, Inc. for Additional Labor and Materials to Install a Canopy |
| <i>Item 3: Professional Services Contract - Permit Application – Alternative Water Supply</i> | Consider a Request to Approve a Professional Services Contract for Assistance with a Permit Application for an Alternative Water Supply from the St. Johns River Water Management District |
| <i>Item 4: Professional Services Contract – Permit Renewal – Wastewater Treatment Facility</i> | Consider a Request to Approve a Professional Services Contract for Assistance with a Permit Renewal from the Florida Department of Environmental Protection for the Wastewater Treatment Facility |

- Item 5: Purchase Request - Wheelchair Accessible Single Bay Swing & Merry-Go-Round* Consider a Request for the Purchase and Installation of a Wheelchair Accessible Single Bay Swing and Merry-Go-Round for Trailhead Park

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 6: Discussion of Temporary Certificates of Occupancy* Discuss the Building Department Guidelines for the Issuance of Temporary Certificates of Occupancy
- Item 7: Resolution 2018-23 – Right-of-Way Vacation – Big Sky Court – Request to Postpone Until July 16, 2019* A Resolution of the City Council of the City of Minneola, Florida, Closing and Vacating Big Sky Court, Big Sky at Minneola, According to the Plat Thereof as Recorded in Plat Book 64, Pages 61 and 62 of the Public Records of Lake County, Florida; Conditioning Such Vacation Upon the Granting of those Necessary Easements to the City of Minneola; Providing for Recordation; Providing for an Effective Date
- Item 8: Site Plan – Reserve at Minneola Amenity Quasi-Judicial* Consider a Request to Approve the Reserve at Minneola Amenity Site Plan for a Pool and Cabana
- Item 9: Ordinance 2019-02 – Cosmetic Tattooing – First Reading* An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 82, Section 82-12 of the City of Minneola Land Development Regulations Relating to Cosmetic Tattooing and Tattoo Establishments; Amending Section 18 of the City Code of Ordinances Relating to Tattoo Establishments and Cosmetic Tattooing; Providing for Conflict; Providing for Severability; Providing for Codification; Providing for an Effective Date
- Item 10: Ordinance 2019-03 – Deviations of Finished Floor Elevations – Second Reading* An Ordinance of the City Council of the City of Minneola, Florida, Amending the Land Development Regulations Relating to Permits for Grading Individual Building Lots within Platted Subdivisions; Amending Section 122-92 (a) of the City Land Development Regulations Entitled “Permit Required” and Establishing Deviations in Required Finished Floor Elevations within the City; Providing for Codification; Providing for Severability; Providing for an Effective Date
- Item 11: City Owned Properties* Discussion of City Owned Properties Including Properties Located Near the Highland Oaks, Highland Ridge, and Quail Valley Subdivisions

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 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