

# 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. CITY MANAGER'S CONSENT AGENDA

| Item 1: | City Council Meeting Minutes   | Consider a Request to Approve the May 3, 2022<br>City Council Meeting Minutes.  |
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| Item 2: | City Council Workshop Minutes  | Consider a Request to Approve the April 26, 2022<br>City Council Workshop Minutes.  |
| Item 3: | Geographic Information Systems<br>Agreement  | Consider Entering into an Agreement with Frances Franco, GISP for GIS services.   |
| Item 4: | South Lake Regional Water Technical<br>Advisory Committee – Professional<br>Interlocal Agreement | Consider a Request for the City to Participate<br>in an Interlocal Agreement with the City of<br>Clermont, City of Groveland, City of Mascotte, and<br>Sunshine Water Services Company. |
| N/T     | COUNCIL DISCUSSION & ACTION  | ITEMO   |

# VI. COUNCIL DISCUSSION & ACTION ITEMS

| Item 5: | Ordinance 2022-09 The Reserve at     | An Ordinance of the City Council of the City of  |
|---------|--------------------------------------|--|
|         | Lake Ridge Rezoning – Second Reading | Minneola, Florida, Providing for a Rezoning of   |
|         | Quasi-Judicial                       | 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 Residential) To PUD-R (Planned

|         |  | Unit Development Residential); Approving a<br>Planned Unit Development Agreement for the<br>Property; Providing for Severability; Providing for<br>an Effective Date.   |
|---------|--|---|
| Item 6: | Ordinance 2022-11 Lake Apopka<br>Natural Gas District Franchise Renewal<br>First Reading | An Ordinance of the City of Minneola, Florida,<br>Granting to Lake Apopka Natural Gas District<br>a Non-Exclusive Natural Gas Distribution<br>Franchise to Transport and Distribute Natural Gas<br>Within the City, to Occupy Municipal Streets and<br>Rights-Of-Way in the City of Minneola, Florida;<br>Providing for an Effective Date.        |
| Item 7: | Ordinance 2022-13 Conditional Use<br>Permits – First Reading                             | An Ordinance of the City Council of the City of<br>Minneola, Florida, Amending Section 106-1 of the<br>Land Development Code of the City of Minneola<br>Relating to Conditional Use Permits; Providing for<br>Inclusion in the Code of Ordinances; Providing for<br>Conflict; Providing for Severability; and Providing<br>for an Effective Date. |
| Item 8: | Hills of Minneola School Site -<br>Memorandum of Understanding                           | Consider Approval of the Memorandum of<br>Understanding Between Lake County School<br>Board, Jen Florida 30, LLC, and the City of<br>Minneola Regarding a School Site in the Hills of<br>Minneola.  |

# VII. FINAL PUBLIC COMMENTS

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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.