



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 May 19, 2020 at 6:30 p.m.

**NOTICE: SOCIAL DISTANCING PRACTICES WILL BE OBSERVED IN THE CHAMBERS DURING THE CITY COUNCIL MEETING.**

**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**

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|---|--|
| Item 1: City Council Meeting Minutes                              | A Request to Approve the May 5, 2020 City Council Meeting Minutes  |
| Item 2: Purchase Request – Boom Bucket Truck<br>– <i>Budgeted</i> | A Request to Approve the Purchase of a Used Boom Bucket Truck from the City of Leesburg  |
| Item 3: Contract – Professional Services –<br><i>Budgeted</i>     | A Request to Approve a Contract for Professional Services with Tetra Tech, Inc. for Design Services for the East Ridge Water Treatment Plant Ground Storage Tank |

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

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|---|--|
| Item 4: Ordinance 2020-06 – Duke Energy Franchise Agreement – First Reading | An Ordinance of the City Council of the City of Minneola, Florida, Granting to Duke Energy Florida, LLC D/B/A Duke Energy, a Non-Exclusive Electric Utility Rights of Way Utilization Franchise; Prescribing the Terms and Conditions Related to the Occupancy of Municipal Streets and Rights of Way in the City of Minneola, Florida, for the Purpose of Providing Electric Service; Providing for Severability of Provisions; and Providing an Effective Date |
| Item 5: Discussion – Annual Fire Protection Special Assessment              | Discussion of the Annual Fire Protection Special Assessment  |

**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 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.