



**MINNEOLA CITY COUNCIL MEETING
AGENDA**

**June 04, 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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| Item 1: City Council Meeting Minutes | Consider a Request to Approve the May 21, 2019, City Council Meeting Minutes |
| Item 2: Purchase Request – Master Lift Station Pump Replacement | Consider a Request to Purchase a Replacement Pump for a Master Lift Station in the Highland Oaks Subdivision |

VI. COUNCIL DISCUSSION & ACTION ITEMS

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| Item 3: Site Plan – Sterling Venues, Inc.
<i>Quasi-Judicial</i> | Consider a Request to Approve the Sterling Venues, Inc. Site Plan for a Wedding and Reception Facility Generally Located on the East Side of County Road 455 South of the Lake County Green Mountain Scenic Overlook and Trailhead |
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- Item 4: Ordinance 2019-06 – Patios and Screen Enclosures – First Reading and Public Hearing
- An Ordinance of the City of Minneola, Florida, Amending the Land Development Code in Sections 102-85, 102-105, 102-135, 102-165, and 102-195 to Include Design Standards for Patios and Screen Enclosures and Regulate their Proximity into the Setbacks in RSF-1, RSF-2, RSF-3, RMF-1, and RMF-2 Zoning Districts; Providing for Conflict and Severability; Providing for Inclusion in the Code of Laws and Ordinances; Providing for an Effective Date
- Item 5: Ordinance 2019-05 – Hills of Minneola Community Development District – First Reading and Public Hearing
- An Ordinance of the City of Minneola, Florida, Establishing the Hills of Minneola Community Development District Located in the City of Minneola and Containing Approximately 885.15 Acres; Providing for the Authority of the Ordinance; Providing for the Establishment of the Boundaries for the Hills of Minneola Community Development District; Providing for the Designation of the Initial Board Members; Providing for the District Name; Providing for Statutory Provisions Governing the District; Providing for Conflict and Severability; Providing for Inclusion in the Code of Laws and Ordinances; and Providing an Effective Date
- Item 6: Ordinance 2019-04 – Amended & Restated Development Agreement – Hills of Minneola – First Reading and Public Hearing – *Quasi-Judicial*
- An Ordinance of the City Council of the City of Minneola, Florida, Approving the First Amended and Restated Hills of Minneola Planned Unit Development Agreement; Providing for Severability; and Providing for an Effective Date
- Item 7: Resolution 2019-12 – Grant – Hazard Mitigation
- A Resolution of the City Council of the City of Minneola, Florida, Authorizing the City Manager to Execute the Federally Funded Subaward and Grant Agreement between the Federal Emergency Management Agency (FEMA) as the Federal Awarding Agency, Florida Division of Emergency Management (FDEM) as the Pass Through Entity, and the City of Minneola as the Receiving Agency for Agreement Number H0183; Providing for an Effective Date

Item 8: Resolution 2019-13 – Support of the State Road 50 Realignment Project

A Resolution of the City Council of the City of Mineola, Florida, Supporting the State Road 50 Realignment Project in Downtown Groveland as a Top Lake County Transportation Priority for Funds through the Florida Department of Transportation as Prioritized by the Lake~Sumter Metropolitan Planning Organization

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