



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 June 7, 2022 at 6:30 p.m.

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 17, 2022 City Council Meeting Minutes. |
| Item 2: Agreement – Subordination of Utility Interests | Consider Approval of an Agreement with JEN Florida 30, LLC, Lake County, and the City of Minneola Relating to the Subordination of Utility Interests. |
| Item 3: Contract – Florida Department of Transportation (FDOT) State Highway Lighting, Maintenance, and Compensation | Consider Approval of a Contract Change Order with Florida Department of Transportation (FDOT) for State Highway Lighting, Maintenance, and Compensation. |
| Item 4: Emergency Repairs – Wastewater Treatment Facility Aerator Gearbox | Consider Approval of a Request to Purchase and Install a Broken Aeration Gearbox from Veolia Water Technologies, Inc. |
| Item 5: Purchase Request – Water Meters and Meter Supplies | Consider a Request to Purchase 588 Neptune R-900 Water & Reclaimed Water Meters and Supplies from Ferguson Waterworks, Inc. |

- Item 6: Wastewater Lift Station Emergency Power Transfer Switch Purchase & Installation Consider a Request to Replace a Broken Wastewater Master Lift Station Emergency Power Transfer Switch
- Item 7: Purchase Request – Emergency Diesel Powered Portable Pump Consider a Request to Purchase an Emergency Diesel Powered Portable Pump.
- Item 8: Contract – George Gideon Auctioneers, Inc. Consider Approval of a Contract with George Gideon Auctioneers, Inc. for Auctioning Services of Surplused Items.

VI. DISCUSSION AND ACTION ITEMS

- Item 9: Ordinance 2022-14 Car Washes First Reading
An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 102 of the Land Development Code of the City of Minneola Relating to Uses Permitted within the Business District as a Special Exception Use Upon Approval; Adding Subsection 102-253(9) Carwashes; Amending Chapter 106 of the Land Development Code of the City of Minneola Relating to Special Exceptions; to Create a New Subsection 106-2(G)(47) Entitled “Carwashes”; Providing for Conditions; Providing for Inclusion in the Code of Ordinances; Providing for Conflict; Providing for Severability; Providing for an Effective Date.
- Item 10: Ordinance 2022-11 Lake Apopka Natural Gas District Franchise Renewal Second Reading
An Ordinance of the City of Minneola, Florida, Granting to Lake Apopka Natural Gas District a Non-Exclusive Natural Gas Distribution Franchise to Transport and Distribute Natural Gas Within the City, to Occupy Municipal Streets and Rights-Of-Way in the City of Minneola, Florida; Providing for an Effective Date.
- Item 11: Ordinance 2022-13 Conditional Use Permits – Second Reading
An Ordinance of the City Council of the City of Minneola, Florida, Amending Section 106-1 of the Land Development Code of the City of Minneola Relating to Conditional Use Permits; Providing for Inclusion in the Code of Ordinances; Providing for Conflict; 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.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

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.