



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 June 16, 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 June 2, 2020 City Council Meeting Minutes |
| Item 2: Surplus & Disposal of Equipment | A Request to Approve the Surplus of Automated External Defibrillators and to Allow for Their Disposal |
| Item 3: Contract – Design & Construction –
<i>Budgeted</i> | A Request to Approve a Contract for Design & Construction of the City Hall Generator with Zabatt Power Systems, Inc. |
| Item 4: Emergency Purchase Request –
Lift Station Pump Repair | A Request to Approve the Emergency Repair of a Lift Station Pump in the Highland Oaks Subdivision |

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 5: Ordinance 2020-06 – Duke Energy Franchise Agreement – Second 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 6: Amended Interlocal Agreement – Lake County Library Impact Fee Grant
- A Request to Approve an Amended Interlocal Agreement with Lake County for the Distribution of Funds from the Lake County Library Impact Fee Trust Fund for the Expansion of Services at the Minneola Library
- Item 7: Resolution 2020-03 – Right-of-Way Vacation – Holden Ridge
- A Resolution of the City Council of the City of Minneola, Florida, Closing and Vacating the Southerly 15.000 Feet of that Unnamed Road Right-of-Way Lying North of and Abutting Tracts 6 and 7 of the “Map of Lake Highlands Company, Section 16, Township 22 South Range 26 East, Lake County, Florida,” as Recorded in Plat Book 3 Page 32, Being Bound on the East by the Northerly Projection of the East Line of Said Tract 6 and Bounded on the West by the Centerline of that Certain 50.00 Foot Wide Ingress, Egress and Utility Easement (Babair Lane) as Recorded in the Official Records Book 827, Page 2410, of the Public Records of Lake County, Florida; Retaining a Blanket Easement; Providing for Recordation; Providing for an Effective Date
- Item 8: Site Plan – Hills of Minneola Park
- A Request to Approve the Hills of Minneola Park Site Plan
- Item 9: Resolution 2020-04 – Variance – RaceTrac
- A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to Section 110-4 of the Land Development Code of the City of Minneola Relating to St. Augustine Grass on Commercial Property Located at 404 U.S. Highway 27, Minneola,

Florida; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 10: Ordinance 2020-08 – Property Transfer
Ardmore Reserve Tract F –
First Reading

An Ordinance of the City Council of the City of Minneola, Florida, Authorizing Conveyance of Tract F of Quail Valley Phase I in Minneola, Florida to the Ardmore Reserve Homeowners Association; Retaining Drainage and Utility Easement; Providing for Recordation; Providing for an Effective Date.

Item 11: Discussion – Special Magistrate

Discussion of the Selection of a Special Magistrate for Code Enforcement

Item 12: Discussion – Ballot Measures

Discussion of Ballot Measures

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.