



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
**Immediately Following the City Council Workshop**  
**at Minneola City Hall**  
**on June 18, 2019 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 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: Combined City Council and Planning & Zoning Commission Workshop Minutes      | Consider a Request to Approve the May 28, 2019, Combined City Council and Planning & Zoning Commission Workshop Minutes |
| Item 2: City Council Meeting Minutes   | Consider a Request to Approve the June 04, 2019, City Council Meeting Minutes   |
| Item 3: Purchase Request – Firefighter Protective Equipment                          | Consider a Request to Purchase Four Sets of Structural Firefighting Protective Coats and Pants                          |
| Item 4: Purchase Request – Refurbished Cardiac Monitor/Defibrillator                 | Consider a Request to Purchase a Refurbished Cardiac Monitor/Defibrillator to Replace an Existing Unit                  |
| Item 5: Contract Amendment – Law Enforcement Services – Lake County Sheriff's Office | Consider a Request to Approve the First Amendment to the 2018-2019 City of Minneola Law Enforcement Service Agreement   |

## VI. COUNCIL DISCUSSION & ACTION ITEMS

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| Item 6: Ordinance 2019-04 – Amended & Restated Development Agreement – Hills of Minneola – Second Reading and Public Hearing – <i>Quasi-Judicial</i> <b>Request to Postpone Until July 02, 2019</b> | 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: Preliminary Subdivision Plat – Founders Ridge – Heddon Village  | Consider a Request to Approve the Founders Ridge Heddon Village Preliminary Subdivision Plat; Generally Located North of Citrus Grove Road and East of Scrub Jay Lane   |
| Item 8: Preliminary Subdivision Plat – Founders Ridge – Reeves Village  | Consider a Request to Approve the Founders Ridge Reeves Village Preliminary Subdivision Plat; Generally Located North of Citrus Grove Road and West of Scrub Jay Lane   |
| Item 9: Ordinance 2019-06 – Patios and Screen Enclosures – Second 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; and Providing for an Effective Date  |
| Item 10: Ordinance 2019-07 – Economic Development – Ad Valorem Tax Exemption – First Reading  | An Ordinance of the City Council of the City of Minneola, Florida, Granting an Ad Valorem Tax Exemption to New Trends Investments, LLC, Pursuant to Chapter 196.1995, Florida Statutes, for a Period of Five Years, Under Authority Granted by the Electors of the City of Minneola in a Referendum Authorizing the Granting of Such Exemptions; Specifying the Conditions and Duration of the Exemption; Repealing Conflicting Ordinances; Providing a Savings Clause; and Providing for an Effective Date |

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| Item 11: Ordinance 2019-17 – Regulation of Donation Bins – First Reading | An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 8, Section 1 of the Land Development Code of the City of Minneola to Create New Section 122-48 Entitled “Donation Bins”; Providing for Standards for the Location and Quantity of Donation Bins within the City; Providing for a Procedure for Permitting and Renewal of Temporary Use Permits for Such Bins; Providing for Severability; Providing for Penalties; and Providing for an Effective Date. |
| Item 12: Public Safety Building – Construction Project Update            | Review and Discuss the Updated Design for the New Public Safety Building at City Hall   |
| Item 13: Annexations – Commercial & Industrial Properties                | Discuss the Annexation of Commercial and Industrial Properties on the Highway 27 Corridor   |
| Item 14: Straw Ballot Questions  | Discuss Placing Straw Ballot Questions on the 2019 General Election Ballot Including Residency Requirements, Districts, Term Lengths, and Term Limits.  |

**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 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