



AGENDA

MINNEOLA CITY COUNCIL MEETING

Minneola City Hall
July 02, 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 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 Workshop Minutes | Consider a Request to Approve the June 18, 2019, City Council Workshop Minutes |
| Item 2: City Council Meeting Minutes | Consider a Request to Approve the June 18, 2019, City Council Meeting Minutes |
| Item 3: Purchase Request – Wastewater Treatment Plant Inspection and Repair Services | Consider a Request to Purchase Wastewater Treatment Plant Inspection and Repair Services from Veolia Water Technologies, Inc. |
| Item 4: Purchase Request – Painting Services | Consider a Request to Purchase Painting Services from Graphics Direct, Inc. to Repaint the City Logo on Water Ground Storage Tanks |
| Item 5: Purchase Request – Lift Station Pump Soft Starter Replacement and Installation | Consider a Request to Purchase and Install Two Replacement Lift Station Pump Soft Starters from Sanders Company, Inc. |

- Item 6: Purchase Request – Illuminated Street Sign Replacement and Installation Consider a Request to Purchase and Install a Replacement Illuminated Street Sign on Fosgate Road at the Corner of Hancock Road from Statewide Safety Services, Inc.
- Item 7: Purchase Request – Surveying Services – Proposed Public Safety Facility Consider a Request to Purchase Surveying Services for the Proposed Public Safety Facility from Nieto-Whitaker Surveying, LLC
- Item 8: Purchase Request – Geotechnical Services – Proposed Public Safety Facility Consider a Request to Purchase Geotechnical Services for the Proposed Public Safety Facility from Universal Engineering Services, Inc.
- Item 9: Service Contract – Lawn Maintenance Services Consider a Request to Enter into a Contract for Lawn Maintenance Services Including Mowing, Trimming, Edging, Weeding, and Mulching City Owned and Maintained Properties with Helping Hand Lawn Care, Inc.

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 10: Ordinance 2019-05 – Hills of Minneola Community Development District – Second 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 11: Ordinance 2019-04 – Amended & Restated Development Agreement – Hills of Minneola – Second 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 12: Ordinance 2019-07 – Economic Development – Ad Valorem Tax Exemption – Second 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

Item 13: Fire Assessment Program

Review and Discuss the Fire Assessment Program

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