



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 July 7, 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 16, 2020 City Council Meeting Minutes |
| Item 2: Project Award – Library Design-Build – <i>Budgeted</i> | A Request to Approve the Award of the Library Design-Build Request for Proposal to Denise Pyke Construction, Inc. |
| Item 3: Purchase Request – Air Conditioning Unit Replacement | A Request to Approve the Purchase of a Replacement Air Conditioning Unit for the City Hall Records Storage Room |
| Item 4: Contract – Professional Services – <i>Budgeted</i> | A Request to Approve a Contract for Professional Services for Surveying for the South Lake Trail Resurfacing Project with Bishman Surveying & Mapping, Inc. |

- Item 5: Contract – Professional Services –
Budgeted A Request to Approve a Contract for Professional Services with Helping Hand Lawn Care, Inc. for Landscaping Along the South Lake Trail
- Item 6: Contract – Trail Resurfacing –
Budgeted A Request to Approve the Bid from Paquette Company to Resurface Approximately One Mile of the South Lake Trail and to Resurface the Trailhead Park Parking Lot

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 7: 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 8: Ordinance 2020-08 – Property Transfer Ardmore Reserve Tract F – Second 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 9: Resolution 2020-05 – Preliminary Annual Fire Assessment Fee Rate – Fiscal Year 2021 A Resolution of the City Council of the City of Minneola, Florida, Relating to the Provision of Fire Protection Services, Facilities and Programs in the City of Minneola, Florida; Describing the Method of Assessing Fire Protection Assessed Costs Against Assessed Property Located Within the City of Minneola; Directing the Preparation of an Assessment Roll; Authorizing a Public Hearing and Directing the Provision of Notice Thereof; and Providing for an Effective Date.

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| Item 10: Ordinance 2020-09 – Golf Carts –
First Reading | An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 44, Article IV of the Code of Ordinances of the City of Minneola; Adding Section 44-101 Titled Operation of Golf Carts on City Streets; Providing for Severability; Providing for Conflict; Providing for an Effective Date |
| Item 11: Consent for School Expansion –
Pinecrest Lakes Academy | A Request for Council Consent to Exceed 750 Students for Pinecrest Lakes Academy |
| Item 12: Discussion – No-Camping Ordinance | Discussion of a No-Camping Ordinance |

VII. FINAL PUBLIC COMMENTS

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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.