



# AGENDA

## MINNEOLA CITY COUNCIL MEETING

Minneola City Hall  
July 11, 2023 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 June 20, 2023 City Council Meeting Minutes.   |
| Item 2: Purchase Request – 8-inch Pressure Reducing Valves     | Consider a Request to Approve the Purchase of Two 8-Inch Pressure Reducing Valves from Ferguson Waterworks.   |
| Item 3: Purchase Request – Emergency Water Line Repairs        | Consider a Request to Approve the Purchase from RCM Utilities, LLC to Perform Emergency Repairs to a Water Line on Lake Minneola Shores.  |
| Item 4: Purchase Request – Professional Traffic Study Services | Consider a Request to Approve the Purchase of Professional Services from Traffic & Mobility Consultants to Perform a Traffic Study in the Area of Cherry Lake Road, Oak Valley Boulevard, and Highway 27. |

## VI. DISCUSSION AND ACTION ITEMS

Item 5: Ordinance 2023-23 Charter  
Amendment – *First Reading*

An Ordinance of the City Council of the City of Minneola, Florida; Providing for Amendment of the City Charter; Amending Section 4.2 of the City Charter Relating to the City Council Terms; Amending the Charter to Add a New Section 4.2(B) Relating to Term Limits for the City Council; Providing Requisite Ballot Language for Submission to Electors; Providing for Severability; Providing for Inclusion in the Charter; Providing for Conflict; Providing for an Effective Date.

Item 6: Ordinance 2023-20 Development  
Planning Fee Structure Revisions  
– *First Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Revising the Fee Structure for Development Planning Applications and Establishing Basic Fees for Engineering Reviews for Planning Applications; Providing for Administrative Authority for Future Revisions to the City of Minneola Fee Structures for Planning and Engineering; Providing for Conflict with Existing Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; 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  
Councilor Pam Serviss  
Vice Mayor Debbie Flinn  
Mayor Pat Kelley  
Councilor Erick Hernandez  
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.