



AGENDA
MINNEOLA CITY COUNCIL MEETING
Minneola City Hall
July 16, 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

- Item 1: City Council Meeting Minutes Consider a Request to Approve the July 02, 2019, City Council Meeting Minutes
- Item 2: City Council Workshop Minutes Consider a Request to Approve the June 09, 2019, City Council Workshop Minutes

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 3: Resolution 2019-14 – Preliminary Annual Fire Assessment Fee Rate – Fiscal Year 2020 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; Establishing the Estimated Rates for Fire Protection Assessments for the Fiscal Year Beginning October 1, 2019; Directing the Preparation of an Assessment Roll; Providing for an Extraordinary Vacancy Adjustment Procedure; Authorizing a Public Hearing and Directing the Provision of Notice Thereof; and Providing for an Effective Date.

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| <p>Item 4: Ordinance 2019-17 – Regulation of Donation Bins – First Reading</p> | <p>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.</p> |
| <p>Item 5: Ordinance 2019-01 – Update to the Water & Sewer Specifications – Second Reading</p> | <p>An Ordinance of the City Council of the City of Minneola, Florida, Relating to Utilities; Amending Chapter 70, Article IV of the Code of Ordinances Relating to Standard Water and Sewer Construction Specifications; Providing for Specifications; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for an Effective Date.</p> |
| <p>Item 6: Interlocal Agreement – Library Services</p> | <p>Consider a Request to Approve a Proposed Revised and Extended Interlocal Agreement between Lake County and the City of Minneola Relating to the Provision of Library Services</p> |

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