



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 July 19, 2022 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 5, 2022 City Council Meeting Minutes.

- Item 2: Purchase Request – Repair Services Consider a Request to Purchase Repair Services, from Barney’s Pump, Inc., to Perform Emergency Repairs to the Oak Valley Water Treatment Plant High Service Water Pump #1.

- Item 3: Purchase Request – 100 HP Lift Station Sewage Pump Consider a Request to Purchase and Replace a Wastewater Lift Station Pump from Coastal Pump & Equipment.

VI. DISCUSSION AND ACTION ITEMS

- Item 4: Ordinance 2022-15 Wastewater Pretreatment Requirements
Second Reading An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 70 Subpart A of the General Ordinances of the City of Minneola Relating to Utilities; Deleting Sections 70-382, 70-383, 70-384, 70-385, 70-386; Adding Sections 70-401-409; Providing for Conditions; Providing for Inclusion in the Code of Ordinances;

- Providing for Conflict; Providing for Severability; Providing for an Effective Date.
- Item 5: Lot Split – Hills of Minneola
Consider Approval of a Lot Split on the West Side of North Hancock Road, North of the Florida Turnpike, in the Hills of Minneola.
- Item 6: Final Plat – The Hills of Minneola Phase 1B
Consider a Request to Approve the Final Plat for The Hills of Minneola Phase 1B Subdivision.
- Item 7: Resolution 2022-06 Annual Fire Assessment Fee
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, 2022; 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.
- Item 8: Resolution 2022-04 - Existing Telecommunications Tower Variance *Quasi-Judicial*
A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located 409 North US Highway 27, Minneola; Providing for a Variance From Section 130-02(B)(8)(9)(C) of the City of Minneola Land Development Code for Location of Telecommunications Tower; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.
- Item 9: Resolution 2022-05 - Existing Telecommunications Tower Special Exception - *Quasi-Judicial*
A Resolution of the City Council of the City of Minneola, Florida, Granting a Special Exception Use Permit Pursuant to Chapter 130 of the Land Development Code of the City Of Minneola, Florida for Property Located at 409 North US Highway 27, Minneola; Allowing for the Location of a Telecommunications Tower on the Property; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.
- Item 10: Site Plan – Existing Telecommunications Tower *Quasi-Judicial*
Consider a Request to Approve a Site Plan for an Existing Telecommunications Tower Located at 401 N US Highway 27, adjacent to State of Florida’s Park and Ride on Highway 27.
- Item 11: Impact Fee Credit Agreement JTD Land Company, Inc.
Consider a Request to Approve an Impact Fee Credit Agreement for Utility Improvements with JTD Land Company, Inc.

Item 12: New Library Design & Construction

Consider a Request to Approve a Design and Construction Estimate for the New Library Located at 302 W. Pearl Street.

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 Debbie Flinn
- 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.