



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 August 1, 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**

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| Item 1: City Council Meeting Minutes                        | Consider a Request to Approve the July 18, 2023 City Council Meeting Minutes.  |
| Item 2: City Council Meeting Minutes                        | Consider a Request to Approve the July 20, 2023 City Council Meeting Minutes.  |
| Item 3: Agreement – Duke Energy Lighting Service            | Consider a Request to Approve a Lighting Service Agreement with Duke Energy for the Installation and Service of Additional Power Receptacles Along Highway 27 and East Washington Street.                        |
| Item 4: Agreement – Arista Information Systems IVRP Service | Consider a Request to Approve a Payment Service Agreement with Arista Information Services, Inc. to Allow Utility Customers to Access an Interactive Voice Response System to Make Utility Payment by Telephone. |

- Item 5: Purchase Request – 2-Inch Water & Reclaim Meters. Consider a Request to Approve the Purchase of Neptune R-900 2-Inch Water & Reclaim Meters.
- Item 6: Purchase Request – Smart Comm RTU for SCADA Software Consider a Request to Approve the Purchase of a New Smart Comm RTU from Process Control Services, LLC for Lift Station #8 Which is Located on South Grassy Lake Road.
- Item 7: Purchase Request – SCADA Software Upgrade Consider a Request to Approve the Purchase of an Upgrade to the SCADA Software for All Lift Stations, Water Treatment Plants, and the Wastewater Treatment Plant.

## VI. DISCUSSION AND ACTION ITEMS

- Item 8: Ordinance 2023-23 Charter Amendments – *Second 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 9: Ordinance 2023-24 Listing of Candidates on Ballot – *Second Reading* An Ordinance of the City Council of the City of Minneola, Florida, Creating Chapter 2, Article II, Section 2-34 of the Code of Ordinances of the City of Minneola, Florida to Prescribe a Method for Listing Candidates for City Council on the Ballot; Providing for Inclusion in the Code of Ordinances; Providing for Conflict; Providing for Severability; Providing for an Effective Date.
- Item 10: Final Plat – Imperial Ridge Way Consider a Request to Approve Imperial Ridge Final Plat for Property Generally Located North of Keystone Pass Boulevard between Gold Dust Drive and Triple E Road.

Item 11: Community Garden Rates

Consider a Request to Approve Changes to the Community Garden Rates.

## **VII. FINAL PUBLIC COMMENTS**

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## **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.