



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 August 2, 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. PROCLAMATION**

Item 1: Constitution Week Proclamation

**VI. CITY MANAGER’S CONSENT AGENDA**

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| Item 2: City Council Meeting Minutes   | Consider a Request to Approve the July 19, 2022 City Council Meeting Minutes.  |
| Item 3: Purchase Request – Airbag Lifting Equipment – New Fire Engine        | Consider Approval of a Request to Purchase Air Bag Lifting Equipment for Technical Rescues with the New Fire Engine.       |
| Item 4: Purchase Request – Airbag Lifting Equipment – Aerial Truck           | Consider Approval of a Request to Purchase Air Bag Lifting Equipment for Technical Rescues with the Aerial Truck.          |
| Item 5: Purchase Request – Vehicle Stabilization Equipment – New Fire Engine | Consider Approval of a Request to Purchase Vehicle Stabilization Equipment for Technical Rescues with the New Fire Engine. |

- Item 6: Purchase Request – Vehicle Stabilization Equipment – Aerial Truck Consider Approval of a Request to Purchase Vehicle Stabilization Equipment for Technical Rescues with the Aerial Truck.

**VII. DISCUSSION AND ACTION ITEMS**

- Item 7: 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 8: 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 9: 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 10: Discussion – Parks and Recreation Advisory Board A Discussion Regarding a Parks and Recreation Advisory Board.

**VIII. FINAL PUBLIC COMMENTS**

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Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

**IX. 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.