



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 August 15, 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 August 1, 2023 City Council Meeting Minutes. |
| Item 2: Professional Services – Tetra Tech, Inc.
Upper Floridan Well Mechanical Connections Design | Consider a Request to Approve a Proposal for Tetra Tech, Inc. to Provide Services for the Design of the Mechanical Connections to Allow Reuse Water to be Placed in Service. |
| Item 3: Professional Services – Bolling Engineering, Inc. | Consider a Request to Approve an Agreement for Professional Services with Bolling Engineering, LLC for a Water Audit Review. |
| Item 4: Agreement – Water Impact Fee Payment – 16511 Oklahoma Street | Consider a Request to Approve a Water Impact Fee Payment Agreement for Property at 16511 Oklahoma Street. |

- Item 5: Purchase Request – Cross Connection Control System Upgrade Consider a Request to Purchase an Upgrade to the Existing Tokay Navigator Software to the Tokay SQL Cross Connection Software to Support up to Three Thousand Backflow Devices.

VI. DISCUSSION AND ACTION ITEMS

- Item 6: Discussion of Individual Council Meeting Date Change Discuss Changing the November 7, 2023 City Council Meeting to a Different Day.

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
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.