



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 August 20, 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**

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| Item 1: City Council Meeting Minutes  | A Request to Approve the August 06, 2019 City Council Meeting Minutes  |
| Item 2: Purchase Request – Aeration Rotor Equipment & Repair Services                       | A Request to Approve Repairs to Aeration Rotors at Wastewater Reclamation Facility   |
| Item 3: Emergency Purchase Request – City Hall Air Conditioning Unit                        | A Request to Approve Emergency Repairs to a City Hall Air Conditioning Unit  |
| Item 4: Surplus & Disposal – Scrap Metal Recycling  | A Request to Declare Scrap Metal as Surplus and to Sell Items to RecycleIT   |
| Item 5: Purchase Request Revision – Geotechnical Services – Proposed Public Safety Facility | A Request to Purchase Geotechnical Services for the Proposed Public Safety Facility from Universal Engineering Services, Inc. and to Rescind the Prior Agreement |

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

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| Item 6: Site Plan – Taco Bell ~ <i>Quasi-Judicial</i> | A Request to Approve the Taco Bell Site Plan at 404 U.S. Highway 27, Generally Located South of West Chester Street, East of Disston Avenue, and West of U.S. Highway 27 |
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| Item 7: Resolution 2019-16 – Development Agreement Amendment – Ardmore Reserve – First Public Hearing ~ <i>Quasi-Judicial</i> | A Resolution of the City Council of the City of Minneola, Florida, Approving the Third Amended and Restated Hanover Smoak, LLC Development Agreement; Providing for an Effective Date   |
| Item 8: Ordinance 2019-08 – Conveyance of City of Minneola Real Property to Lake County School Board - First Reading          | An Ordinance of the City Council of the City of Minneola, Florida, Authorizing the Conveyance of Approximately 0.78 acres of Property Generally Located East of North Oakland Avenue and South of East Minneola Street to the Lake County School Board; Authorizing the Mayor to Execute any Documents Necessary to Effectuate Such Conveyance; Providing for an Effective Date |
| Item 9: Purchase Request – Construction Services – Driveway at Minneola Charter School  | A Request to Approve a Bid from Paquette Company to Build a Temporary Driveway at Minneola Charter School   |
| Item 10: Discussion of Oak Valley Boulevard Entrance Landscape Concepts   | A Request to Review and Select a Preferred Landscape Concept for the Re-Aligned Oak Valley Boulevard Entrance as Part of the Citrus Grove Road Project  |

## **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.