

I. CALL TO ORDER

II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

III. PROCLAMATION

Constitution Week

Proclaiming September 17th - 23rd, 2019 as Constitution Week

IV. AGENDA REVIEW

V. 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.

VI. CITY MANAGER'S CONSENT AGENDA

| Item 1: | City Council Meeting Minutes | A Request to Approve the August 20, 2019 City Council Meeting Minutes |
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| Item 2: | City Council Meeting Change of Date | A Request to Reschedule the November 05, 2019 Regular City Council Meeting to November 12, 2019 |
| Item 3: | Change Order – Water Distribution System Improvements | A Request to Approve Additional Engineering Services for Survey and Design for the Water Distribution Improvement Project |

A Request to Approve Additional Engineering Services for the Potable Water, Wastewater, and Reclaimed Water Master Plan

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 5: Resolution 2019-16 Development Agreement Amendment – Ardmore Reserve – Second Public Hearing ~ *Quasi-Judicial*
- Item 6: Ordinance 2019-08 Conveyance of City of Minneola Real Property to Lake County School Board -Second Reading

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

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

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.

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

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.