



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 September 5, 2023
 Immediately Following the C.R.A. Meeting
 Beginning After the City Budget Hearing 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

Item 2: Childhood Cancer Awareness Month Proclamation

VI. CITY MANAGER’S CONSENT AGENDA

Item 3: City Council Meeting Minutes Consider a Request to Approve the August 15, 2023 City Council Meeting Minutes.

Item 4: Surplus Request – Mobile Phones Consider a Request to Declare Mobile Phones as Surplus and Authorize Sale at Auction.

Item 5: Purchase Request – Water Meter Registers Consider a Request to Purchase 200 Neptune R-900 Potable Meter Registers for New Installs from Ferguson Waterworks, Inc.

- Item 6: Impact Fee Payment Agreement
Highland Mobile Home Park

Consider a Request to Approve an Impact Fee Payment Agreement for Highlands Mobile Home Park Located at 17730 North Highway 27.
- Item 7: Purchase Request – Professional Traffic Study Services

Consider a Request to Approve the Purchase of Professional Services from East Central Florida Regional Planning Council to Perform a Traffic Study in the Area of Cherry Lake Road, Oak Valley Boulevard, and Highway 27.
- Item 8: Agreement – Spratt & Associates, LLC

Consider Approval of a Proposed Agreement with Spratt & Associates, LLC for Consulting Services and Representation before Florida’s Legislative and Executive Branches During the 2023 Florida Legislative Session.

VII. DISCUSSION AND ACTION ITEMS

- Item 9: Ordinance 2023-27 Temporary Moratorium on Certain Uses

An Ordinance of the City Council of the City Of Minneola, Florida, Imposing a Temporary Moratorium for 180 Days on the Submittal, Processing, and Issuance of any Local Business Tax Receipts, Land Use Modifications, Development Orders, Development Permits or Other Approvals Having the Effect of Permitting or Allowing Certain Uses, Including Retail Tobacco Shops, Smoke Shops, Payday Lenders, Deferred Presentment Providers, Massage Parlors, Massage Establishments, Bars, Lounges, and Nightclubs Within the City of Minneola; the Temporary Moratorium Shall Apply to all Real Property Located Within the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.
- Item 10: Resolution 2023-19 Notice of Pending Ordinances

A Resolution of the City Council of the City of Minneola, Florida; Providing Notice to the Public of a Pending Ordinance and Directing Staff to Develop and Process for Adoption an Ordinance to Provide for Certification of Compliance of Affordable Housing Projects and Other Potential Land

Development Regulations Addressing Affordable Housing, Mixed-Use and Multi-Family Projects to Address the Impacts of Chapter 2023-17, Laws of Florida, Known as the Live Local Act.

VIII. FINAL PUBLIC COMMENTS

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IX. 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.