



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 September 17, 2019  
 Immediately Following the City Budget Hearing  
 Scheduled 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 September 03, 2019 City Council Meeting Minutes                                   |
| Item 2: City Council Budget Meeting Minutes     | A Request to Approve the September 03, 2019 City Council Budget Meeting Minutes                            |
| Item 3: City Council Meeting Minutes            | A Request to Approve the September 10, 2019 (Continued to September 12, 2019) City Council Meeting Minutes |
| Item 4: Purchase Request - Refrigerated Sampler | A Request to Approve the Purchase of a Refrigerated Sampler for the Wastewater Facility                    |
| Item 5: Purchase Request – Medical Simulator    | A Request to Approve the Purchase of a Medical Simulator for the Fire Department                           |
| Item 6: Purchase Request – Radar Trailer        | A Request to Approve the Purchase of a Radar Trailer   |

Item 7: Cost Share Agreement Amendment      A Request to Amend the Cost Share Agreement with the St. Johns River Water Management District for the Septic to Sewer Phase 1 Project

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

Item 8: Site Plan – Recreational Amenity - Park View at the Hills ~ *Quasi-Judicial*      A Request to Approve a Recreation Amenity at Park View at the Hills

Item 9: Ordinance 2019-10 – Annexation & Rezoning - Shamrock Automotive Property – First Reading ~ *Quasi-Judicial*      A Ordinance of the City Council of the City of Minneola, Florida, Amending the Boundaries of the City of Minneola in Accordance with the Procedure Set Forth in Section 171.044, Florida Statutes, to Include Within the City Limits Approximately 2.67 Acres of Property Located at 16409 North U.S. Highway 27, in Lake County, Florida; Rezoning the Property from Lake County “Planned Commercial” (CP) to “Public Facilities/Institutional” (P) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date

Item 10: Ordinance 2019-08 – Conveyance of City of Minneola Real Property to Lake County School Board - Second 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

**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
- 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.