



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 September 20, 2022  
 Immediately Following 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. CITY MANAGER’S CONSENT AGENDA**

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|---|---|
| Item 1: City Council Meeting Minutes  | Consider a Request to Approve the September 6, 2022 City Council Meeting Minutes.   |
| Item 2: City Council Budget Hearing Minutes   | Consider a Request to Approve the September 6, 2022 Budget Hearing Minutes.   |
| Item 3: Consulting Services for Emergency Response Plan, Operations, and Maintenance Manual & Sewer Overflow Plan | Consider a Proposal from Kinz Consulting, LLC to Prepare, Update, and Submit to Florida Department of Environmental Protection (FDEP) the Emergency Response Plan, Operations and Maintenance Manual, and Sanitary Sewer Emergency Response Plan. |
| Item 4: Service Agreement – Race Timing and Management – Southern Timing, LLC                                     | Consider a Request to Approve an Agreement with Southern Timing, LLC for Race Timing and Management Services for the Coordination   |

of a 5k Run for the Annual Arts in the Park Event to be Held on January 21, 2023.

Item 5: Interlocal Agreement with Lake County for the Assignment of City Funds from the State of Florida’s Opioid Litigation Awards to the Lake County Regional Fund

Consider a Request to Approve an Interlocal Agreement with Lake County for the Assignment of City Funds from the State of Florida’s Opioid Litigation Awards to the Lake County Regional Fund to be Used for the Creation of a Lake County Drug Court.

**VI. DISCUSSION AND ACTION ITEMS**

Item 6: Water and Wastewater Impact Fee Study

Consider a Request to Approve the Water and Wastewater Impact Fee Study Provided by Florida Rural Water Association.

Item 7: Ordinance 2022-20 Sugarloaf Community Development District – *Second Reading*

An Ordinance of the City Council of the City of Minneola Regarding the Sugarloaf Community Development District; Granting Petition of Richland Developers – Florida, Inc., Establishing and Naming the Sugarloaf Community Development District Pursuant to Chapter 190, Florida Statutes (2021); Describing the External Boundaries of the District and Providing for Future Expansion with Sufficiently Contiguous Lands; Describing and the Functions and the Powers of the District; Designating Five Persons to Serve as the Initial Members of the District’s Board of Supervisors; Providing a Severability Clause; and Providing an Effective Date.

Item 8: Hills of Minneola Phase 1B Final Plat *Quasi-Judicial*

Consider Approval of The Hills of Minneola Phase 2B Final Plat which is Generally Located North of the Turnpike and East of North Hancock Road.

**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 Debbie Flinn  
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.