



**PROCLAMA DEL ALCALDE**

LAS ELECCIONES GENERALES DE LA CIUDAD DE MINNEOLA SE LLEVARÁN A CABO EN LA ALCALDÍA DE MINNEOLA (MINNEOLA CITY HALL), LOCALIZADA EN EL 800 NORTH U.S. HIGHWAY 27, MINNEOLA, FL, EL MARTES, 5 DE NOVIEMBRE DE 2019, ENTRE LAS 7:00 A.M. Y LAS 7:00 P.M., HORA DEL ESTE.

ESTAS ELECCIONES SE LLEVAN A CABO PARA ELEGIR A UN CANDIDATO PARA EL ESCAÑO #5 DEL CONSEJO MUNICIPAL.

DOS CANDIDATOS HAN CUMPLIDO CON LOS REQUISITOS PARA OCUPAR EL ESCAÑO #5 DEL CONSEJO MUNICIPAL. ESTE MANDATO TIENE UN PLAZO DE DOS AÑOS, DESDE NOVIEMBRE DE 2019 HASTA NOVIEMBRE DE 2021.

ALCALDE PAT KELLEY  
CIUDAD DE MINNEOLA

PUBLICADO EN UN PAPEL DE CIRCULACION GENERAL EN:  
03 de octubre de 2019 11 de octubre de 2019 19 de octubre de 2019 27 de octubre de 2019

Note: Florida law requires the Mayor’s Election Proclamation be listed on the city’s agenda in English and Spanish.

Item 2: White Cane Safety Day Proclamation Proclaiming October 15, 2019 as White Cane Safety Day

**VI. CITY MANAGER’S CONSENT AGENDA**

Item 3: City Council Meeting Minutes A Request to Approve the September 17, 2019 City Council Budget Hearing Minutes

Item 4: City Council Meeting Minutes A Request to Approve the September 17, 2019 City Council Meeting Minutes

Item 5: Contract – Professional Services A Request to Approve a Contract for Professional Services with Tetra Tech, Inc. for Stormwater Design & Permitting for Trailhead Park

Item 6: Contract – Lawn Maintenance Services A Request to Approve a Contract for Lawn Maintenance Services with Helping Hand Lawn Care, Inc.

Item 7: Surplus & Disposal – Mobile Phones A Request to Declare Mobile Phones as Surplus, Sell at Auction, and Donate Remainder to Charity

**VII. COUNCIL DISCUSSION & ACTION ITEMS**

- Item 8: Contract – Skate Park Design & Build      A Request to Approve a Contract with Team Pain Enterprises, Inc. for the Design and Construction of a Skate Park at Trailhead Park
- Item 9: Preliminary Commercial Subdivision Plat – Hills of Minneola *Quasi-Judicial*      A Request to Approve a Preliminary Commercial Subdivision Plat for a Portion of the Hills of Minneola for Property Generally Located Southwest of Florida’s Turnpike and East of North Hancock Road
- 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
- Item 11: Ordinance 2019-10 – Annexation & Rezoning – Shamrock Automotive Property – Second Reading *Quasi-Judicial*      An 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 12: Ordinance 2019-11 – Small-Scale Comprehensive Plan Amendment - Shamrock Automotive Property – First Reading      An Ordinance of the City Council of the City of Minneola, Florida, Providing for a Comprehensive Plan Amendment Amending the Land Use Designation from “Urban Low Density” on the Lake County Comprehensive Plan to “Institutional” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 2.67 Acres of Property Located at 16409 North Highway 27; Providing for Conditions and Contingencies; Directing the City Clerk to Transmit the Amendment to the Appropriate Governmental Agencies

Pursuant to Chapter 163, Florida Statutes; Providing for Severability; Providing for an Effective Date

Item 13: Ordinance 2019-09 – Private Provider Inspections & Plan Review – First Reading

A Ordinance of the City Council of the City of Minneola, Florida, Amending Section 98 of the City Of Minneola Land Development Regulations; Specifically Adding 98-15 to Address the Use of Private Providers for Plan Review and Building Inspection Services; Establishing Permit Fees and an Administrative Fee Applicable to the Applications for which a Private Provider is Utilized; Repealing Conflicting Ordinances; Providing a Savings Clause; and Providing for an Effective Date.

Item 14: Appointment to the Planning & Zoning Commission

A Request to Consider an Appointment to the Planning & Zoning Commission to Fill an Unexpired Term

**VIII. 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.

**IX. 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.