



AGENDA
MINNEOLA CITY COUNCIL MEETING
Minneola City Hall
October 20, 2020 at 6:30 p.m.

NOTICE: SOCIAL DISTANCING PRACTICES WILL BE OBSERVED IN THE CHAMBERS DURING THE CITY COUNCIL MEETING.

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: Red Ribbon Week Proclamation

VI. CITY MANAGER’S CONSENT AGENDA

Item 2: City Council Meeting Minutes A Request to Approve the October 6, 2020 City Council Meeting Minutes.

Item 3: CARES Act Funding Distribution A Request to Approve the Agreement
Money Network Financial, LLC between the City of Minneola and Fast Track
Agreement to Produce Pre-Paid Cards for the
Distribution of CARES Act Funds Using an
Electronic Payment Card Service.

Item 4: CARES Act Funding Distribution A Request to Approve the Agreement

Payroll Processing Plus Inc. Agreement between the City of Minneola and Payroll Processing Plus, Inc. for the Distribution of CARES Act Funds Using a Check Processing Service.

Item 5: The Hills of Minneola Additional Phasing A Request to Approve Additional Phasing for The Hills of Minneola Area 2, Pod 1, Phase 1.

Item 6: Overlook at Grassy Lake Phase 3 & 4 Proportionate Share Mitigation Agreement A Request to Approve the Proportionate Share Mitigation Agreement for Overlook at Grassy Lake with the Lake County School Board.

VII. COUNCIL DISCUSSION & ACTION ITEMS

Item 7: Resolution 2020-12 – C.U.P. 18537 US Highway 27 Quasi-Judicial A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Pursuant to Section 106-1 of the City Land Development Regulations Allowing Property at 18537 US Highway 27, Minneola, Florida within a B-1 (“Business”) Zoning District to be Used for an Office and Warehouse Building; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

Item 8: The Hills of Minneola Area 2, Pod 1, Phase 2 Park Site Plan – Quasi-Judicial A Request to Approve The Hills of Minneola Area 2, Pod 1, Phase 2 Park Site Plan.

Item 9: Holden Ridge Subdivision Final Plat A Request to Approve the Final Plat for Holden Ridge Subdivision.

Item 10: Resolution 2020-11 – C.U.P. Carwash – Quasi-Judicial (Continuation from 10/06/20 City Council Meeting) A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Pursuant to Section 106-1 of the Land Development Code of the City of Minneola, Florida, Allowing Property at the Southeast Corner of U.S. Highway 27 and Southern Breeze Drive in Minneola, Florida within a B-1 (“Business”) Zoning District to be Used for a Carwash; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

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.

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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.