



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 November 12, 2019 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. ELECTION RESULTS

The City Clerk will Read the 2019 City Election Results

VI. CITY MANAGER’S CONSENT AGENDA

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| Item 1: City Council Meeting Minutes | A Request to Approve the October 15, 2019 City Council Meeting Minutes |
| Item 2: Contract – Holiday Decorations
<i>Budgeted</i> | A Request to Renew a Three-Year Contract with Clark Sales Display, Inc. for Holiday Decorations for 2019-2021 |
| Item 3: Contract – Event Planning Services
<i>Budgeted</i> | A Request to Renew a Contract with Bryant Productions, LLC to Provide Event Planning Services for the 2 nd Annual Moonlight Christmas Parade |
| Item 4: Purchase Request – Water Meters & Reclaimed Water Meters
<i>Budgeted</i> | A Request to Approve the Purchase of Water Meters and Reclaimed Water Meters from Sole-Source Vendor Sunstate Meter & Supply, Inc. |

- Item 5: Purchase Request – Actuator Repairs
Budgeted
- A Request to Approve the Repair of Actuators at the Wastewater Treatment Facility from Sole-Source Vendor Instrument Specialties
- Item 6: Additional Stop Signs – Ardmore Reserve
- A Request to Approve the Placement of Additional Stop Signs within Ardmore Reserve by Hanover Smoak, LLC at Developer’s Expense
- Item 7: Purchase Request – Fire Engine Crash Repairs Payment
Unbudgeted - Reimbursed
- A Request to Approve Payment to Ten-8 Fire Equipment Inc. for Completed Repairs to Fire Engine Damaged in Crash with \$43,474.17 Reimbursed by Florida Municipal Insurance Trust and \$100 Deductible Paid by City

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 8: 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 9: Ordinance 2019-09 – Private Provider Inspections & Plan Review – Second 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 10: Ordinance 2019-16 – Form Board Surveys – Second Reading
- An Ordinance of the City of Minneola, Florida, Relating to Buildings and Building Regulations; Updating References to the Florida Building Code Within Chapter 14 of the City Code of Ordinances to the Current Version of the Florida Building Code; Amending Section 14-3 of the Code of Ordinances by Adopting Certain

Amendments to the Florida Building Code; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date

Item 11: Final Plat – Ardmore Reserve Phase 4

A Request to Approve the Final Plat for Phase 4 or Ardmore Reserve

Item 12: Ordinance 2019-12 – Annexation & Rezoning – Martin Property – First 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 0.78 Acres of Property Located At 18130 U.S. Highway 27, in Lake County, Florida; Rezoning the Property from Lake County “Rural Residential” (R-1) to “Business District” (B-1) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 13: Ordinance 2019-13 – Comprehensive Plan Amendment – Martin 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 “General Commercial” on the Future Land Use Map of the City of Minneola’s Comprehensive Plan, for Approximately 0.78 Acres of Property Located at 18130 U.S. 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 14: Ordinance 2019-14 – Annexation & Rezoning – Nurmi Property – First 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 0.976

Acres of Property Located at 18142 U.S. Highway 27, in Lake County, Florida; Rezoning the Property from Lake County “Rural Residential” (R-1) to “Business District” (B-1) Within the City of Minneola; Providing for Conditions and Contingencies; Providing for Severability; Providing for an Effective Date.

Item 15: Ordinance 2019-15 – Comprehensive Plan Amendment – Nurmi 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 “General Commercial” on the Future Land Use Map of the City Of Minneola’s Comprehensive Plan, for Approximately 0.976 Acres of Property Located at 18142 U.S. 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 16: Site Plan – Overlook at Grassy Lake – Amenity Center ~ *Quasi-Judicial*

A Request to Approve the Site Plan for a Pool and Cabana for the Overlook at Grassy Lake Subdivision Generally Located South of Citrus Grove Road and West of Grassy Lake Road.

Item 17: Countywide Trails Master Plan – Lake County

A Request to Adopt Lake County’s 2018 Countywide Trails Master Plan

Item 18: Notice of Intent to Terminate Lease Agreement – Lake County Clerk of Court

A Request to Approve the Notice of Intent to Terminate the Lease Agreement for City Hall Office Space with the Lake County Clerk of Court

Item 19: Vice-Mayor, Board, & Committee Appointments

A Request to Approve the Appointment or Reappointment of Vice-Mayor and Representatives to Serve on Various Boards and Committees

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.