



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 November 14, 2023 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 AND OATH OF OFFICE

The City Clerk Will Read the 2023 Election Results, and the City Attorney will Issue the Oath of Office to the Elected Council Members.

VI. CITY MANAGER'S CONSENT AGENDA

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| Item 1: City Council Meeting Minutes | Consider a Request to Approve the October 17, 2023 City Council Meeting Minutes. |
| Item 2: Purchase Request – Neptune Meters | Consider a Request to Purchase 288 Neptune R-900 Potable Meters & 288 Neptune R-900 Reclaimed Meters for New Installs and Meter Parts for Repairs from Ferguson Waterworks, Inc. |
| Item 3: Surplus Request – 2003 Ford Expedition | Consider a Request to Surplus and Dispose of a Vehicle. |
| Item 4: Surplus Request – Cardiac Monitor | Consider a Request to Surplus and Dispose of a Cardiac Monitor. |

DISCUSSION AND ACTION ITEMS

Item 5: Ordinance 2023-30 Smoke Shops –
Second Reading

An Ordinance of the City Council of the City of Minneola, Florida; Amending Sections 18-253,18-254, and 18-255 of Chapter 18 Article VIII of the Code of Ordinances of the City of Minneola, Relating to Tobacco Products; Amending Chapter 102 of the Land Development Code of the City of Minneola Relating to Uses Permitted Within the Business District as a Special Exception Use Upon Approval to Create New Subsection 102-343(16) Entitled “Smoke Shops”; Amending Chapter 106 of the Land Development Code of the City of Minneola Relating to Special Exceptions to Create a New Subsection 106-2(G)(50) Entitled “Smoke Shops”; Providing for Conditions; Providing for Inclusion in the Code of Ordinances; Providing for Conflict; Providing for Severability; Providing for an Effective Date.

Item 6: Discussion – Status of Hancock Road Light Study

Discuss the Status of the Hancock Road Light Study.

Item 7: Discussion – 102. S Highway 27 Appraisal

Discuss the Possibility of Purchasing the Property at 102 N. Highway 27.

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
- Councilor Pam Serviss
- Vice Mayor Debbie Flinn
- Mayor Pat Kelley
- Councilor Erick Hernandez
- 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.

Business Impact Estimate

Ordinance 2023-30 – Smoke Shops

Summary of Ordinance: An Ordinance of The City Council of the City of Minneola, Florida; Amending Sections 18-253,18-254, and 18-255 Of Chapter 18 Article VIII Of The Code of Ordinances of The City of Minneola, Relating to Tobacco Products; Amending Chapter 102 Of The Land Development Code Of The City Of Minneola Relating To Uses Permitted Within The Business District As A Special Exception Use Upon Approval To Create New Subsection 102-343(16) Entitled “Smoke Shops”; Amending Chapter 106 Of The Land Development Code Of The City of Minneola Relating To Special Exceptions To Create A New Subsection 106-2(G)(50) Entitled “Smoke Shops”; Providing For Conditions; Providing For Inclusion In The Code Of Ordinances; Providing For Conflict; Providing For Severability; Providing For An Effective Date.

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. If one or more boxes are checked below, this means the City is of the view that a business impact estimate is not required by state law¹ for the proposed ordinance.

- The proposed ordinance is required for compliance with Federal or State law or regulation;
- The proposed ordinance relates to the issuance or refinancing of debt;
- The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
- The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant or other financial assistance accepted by the municipal government;
- The proposed ordinance is an emergency ordinance;
- The ordinance relates to procurement; or
- The proposed ordinance is enacted to implement the following:
 - a. Part II of Chapter 163, Florida Statutes, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements and development permits;
 - b. Sections 190.005 and 190.046, Florida Statutes, regarding community development districts;
 - c. Section 553.73, Florida Statutes, relating to the Florida Building Code; or
 - d. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention Code.

¹ See Section 166.041(4)(c), Florida Statutes.