



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 November 19, 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. CITY MANAGER'S CONSENT AGENDA**

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| Item 1: Contract – Professional Services –<br>Annual Maintenance of the Fire Services<br>Assessment Program – <i>Budgeted</i> | A Request to Renew a Three-Year Contract with Government Services Group, Inc. for Annual Maintenance of the Fire Assessment Program for F.Y. 2021-2023 |
| Item 2: Contract – Internet Service – <i>Budgeted</i>   | A Request to Approve a Three-Year Contract for Internet Service with Spectrum  |

**VI. COUNCIL DISCUSSION & ACTION ITEMS**

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| Item 3: Resolution 2019-23 – FY 2018-2019<br>Budget Amendment | A Resolution of the City Council of the City of Minneola, Florida, Adopting an Amended Budget for the 2018-2019 Fiscal Year for the City of Minneola, Florida; Adopting Such Amended Budget to Reflect Actual Revenues and Expenses Received and Anticipated Accruals to the City; Providing for an Effective Date |
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- Item 4: Ordinance 2019-12 – Annexation & Rezoning – Martin 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 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 5: Ordinance 2019-13 – Comprehensive Plan Amendment – Martin Property – Second 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 6: Ordinance 2019-14 – Annexation & Rezoning – Nurmi 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 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 7: Ordinance 2019-15 – Comprehensive Plan Amendment – Nurmi Property – Second 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.

**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 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.