



AGENDA

MINNEOLA CITY COUNCIL MEETING

Minneola City Hall
December 17, 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: City Council Meeting Minutes | A Request to Approve the December 03, 2019 City Council Meeting Minutes |
| Item 2: Contract – Financial Software & Support Services – <i>Budgeted</i> | A Request to Renew a One-Year Contract with Edmunds GovTech for Finance, Payroll, and Utility Billing Software and Support |
| Item 3: Contract – Professional Services – <i>Budgeted</i> | A Request to Approve a Contract for Professional Services with Bolling Engineering, LLC for a Water Audit Review |
| Item 4: Purchase Request – Firefighter Personal Protective Equipment– <i>Budgeted</i> | A Request to Approve the Purchase of Firefighter Personal Protective Equipment from Ten-8 Fire Equipment, Inc. |
| Item 5: Emergency Purchase Request –Sewer Force Main Repairs | A Request to Approve Emergency Repairs to a Sewer Force Main at North U.S. Highway 27 and Causey Road |

VI. COUNCIL DISCUSSION & ACTION ITEMS

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| Item 6: Waiver of Fines Request – McCoy Investments, Inc. | A Request to Approve the Waiver of Code Enforcement Fines for Property Located at 650 North U.S. Highway 27. |
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- Item 7: Ordinance 2019-09 – Private Provider Inspections & Plans 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 8: Ordinance 2020-01 – Garage Sales – First Reading
- A Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 54 of the Code of Ordinances of the City of Minneola by Amending Article II Regulating Garage Sales; Providing for Conflict; Providing for Inclusion in the Code of Ordinances; Providing for Severability; and 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.

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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.