



**AGENDA**  
**MINNEOLA CITY COUNCIL MEETING**  
 Minneola City Hall  
 February 16, 2021 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. CITY MANAGER’S CONSENT AGENDA**

Item 1: City Council Meeting Minutes	A Request to Approve the February 2, 2021 City Council Meeting Minutes.
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Item 2: Surplus & Disposal of Fire Department Equipment	Consider a Request to Declare Firefighting Equipment that has Reached the End of its Useful Service Life as Surplus and Authorize the Equipment to be Donated to the Lake Technical College Fire Academy.
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**VI. COUNCIL DISCUSSION & ACTION ITEMS**

Item 3: Ordinance 2021-02 – 2 <sup>nd</sup> Reading Economic Development Incentive	An Ordinance of the City Council of the City of Minneola, Florida; Amending Ordinance 2019-07 to Authorize an Extension to ARWA Investments, LLC for Economic Development Ad Valorem Property Tax Exemption Pursuant to Chapter 196.1995, Florida Statutes to Commence in 2021; Providing for Severability; Repealing
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Conflicting Ordinances; and Providing for an Effective Date.

Item 4: Overlook at Grassy Lake Phases 3 & 4 Preliminary Subdivision Plat

Consider Approval of Overlook at Grassy Lake Phase 3 and Phase 4 Preliminary Subdivision Plat.

Item 5: AutoZone Site Plan  
Site Plan – *Quasi-Judicial*

Consider Approval of the AutoZone Site Plan Located at the Corner of U.S. Highway 27 and South Grassy Lake Road.

**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 Debbie Flinn
- 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.