

- Item 4: Request Approval – F.D.F.S. Grant Agreement
Consider Approval of a Grant Agreement with the Florida Department of Financial Services to Reimburse the City Seventy-Five Percent (75%) of the Actual Costs to Purchase an Extractor for the Fire Department.
- Item 5: Request Approval – F.D.E.M. Agreement for COVID-19 Expenses
Consider Approval of the Agreement with Florida Department of Emergency Management for Reimbursement of any Additional Expenses Incurred Due to the COVID-19 Pandemic in Preparation of the Possibility of Additional Expenses.

VI. COUNCIL DISCUSSION & ACTION ITEMS

- Item 6: Ordinance 2021-05 – 2nd Reading
M.S.T.U. Authorization
An Ordinance of the City Council of the City of Minneola, Florida; Consenting to Remain within the County-Wide Municipal Service Taxing Unit for Ambulance and Emergency Medical Services; Providing for a One Year Extension; Providing for an Effective Date.
- Item 7: Karst Properties Lot Split
Consider Approval of a Lot Split on Karst Properties at the Corner of Grassy Lake Road and U.S. Highway 27 to Create Two (2) Lots Zoned B-1 (Business).
- Item 8: Resolution 2020-23 - Variance
Pinecrest Academy – *Quasi-Judicial*
A Resolution of the City Council of the City of Minneola, Florida, Granting a Variance to the Land Development Code of the City of Minneola for Property Located at 14012 Old Highway 50, Minneola, Florida; Providing for a Variance from Section 94-3(g)(10)(c)(4) to Allow a Metal Roof; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.
- Item 9: Pinecrest Academy Expansion Site Plan
Quasi-Judicial
Consider Approval of the Pinecrest Expansion Site Plan Increasing the Student Population Capacity from Seven Hundred and Fifty (750) to One Thousand Two Hundred (1,200) Students.

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.