



AGENDA
MINNEOLA CITY COUNCIL MEETING
 Minneola City Hall
 October 18, 2022 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 | Consider a Request to Approve the October 4, 2022 City Council Meeting Minutes. |
| Item 2: Emergency Repairs – Well #8
Eastridge Water Treatment Plant | Consider a Request from Florida Armature Works, Inc. to Reconstruct a 150 Horsepower Electric Well Motor to Factory Specifications. |
| Item 3: Purchase Request – Mixer Motor -
Wastewater Treatment Plant | Consider a Purchase Request to Replace a Mixer Motor that is Located at the Wastewater Treatment Plant in Oxidation Ditch #1. |
| Item 4: Agreement with Spratt & Associates,
LLC | Consider Approval of a Proposed Agreement with Spratt & Associates, LLC for Consulting Services and Representation before Florida’s Legislative and Executive Branches during the 2023 Florida Legislative Session. |

Item 5: Law Enforcement Services Agreement Consider Approval of an Agreement Modification with the Lake County Sheriff’s Office.

VI. DISCUSSION AND ACTION ITEMS

Item 6: Ordinance 2022-28 Community Redevelopment Agency Moratorium Extension – *Second Reading*

An Ordinance of the City Council of the City of Minneola, Florida, Extending a Temporary Moratorium for an Additional 180 Days on the Submittal, Processing, and Issuance of any Local Business Tax Receipts, Development Orders or Development Permits Having the Effect of Permitting or Allowing Certain Uses Within the Minneola Downtown Community Redevelopment Area (CRA), as Further Defined Herein; the Temporary Moratorium Shall Apply to all Real Property Located Within the Minneola Downtown C.R.A. in the Corporate Limits of the City of Minneola; Providing for Legislative Findings; Providing for Severability; Providing for Repeal of Conflicting Ordinances; Providing for an Effective Date.

Item 7: Hills of Minneola Memorandum of Understanding (MOU) Discussion

Consider Approval of the Memorandum of Understanding Between the Lake County School Board, JEN Florida 30, LLC, and the City of Minneola Regarding a School Site in the Hills of Minneola Planned Unit Development.

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 Debbie Flinn
- Mayor Pat Kelley
- 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.