



## MINNEOLA CITY COUNCIL MEETING **A G E N D A**

June 21, 2016 at 6:30 p.m.  
MINNEOLA CITY HALL

### CALL TO ORDER

### MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

#### I. AGENDA REVIEW

#### II. PUBLIC COMMENTS

*The Minneola City Council will hear questions, comments, and concerns from the public. Action may not be taken by the 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.

#### III. MINUTES

*Item 1: City Council Meeting Minutes*

Consider Approval of the Regular City Council Meeting Minutes from June 7, 2016, at 6:30 p.m.

#### IV. COUNCIL DISCUSSION & ACTION ITEMS

*Item 2: Apple Air Conditioning & Heating, Inc.  
Hwy. 27 North of Causey Rd.  
Quasi-Judicial*

Consider Approval of the Major Site Plan for Apple Air Conditioning & Heating, Inc.

*Item 3: Ardmore Reserve - Phase 2 Final Plat*

Consider Approval of the Final Plat for Ardmore Reserve Phase II.

*Item 4: Fire & Emergency Medical Service Agreement*

Consider Approval of the Amendment to the Fire and Emergency Medical Service Agreement.

*Item 5: Interlocal Agreement with Lake County*

Consider Approval of the Interlocal H.O.M.E. Investment Partnership Agreement with Lake County.

*Item 6: Charter Amendment Discussion*

**V. ORDINANCES & RESOLUTIONS**

*Item 7: Resolution 2016-02 – C.U.P.  
All Care Animal Clinic  
Quasi-Judicial*

A Resolution of the City Council of the City of Minneola, Florida, Providing for a Conditional Use Permit Allowing for Temporary Trailer for Storage of Patient Records and Office Space at 504 South US Highway 27, Minneola; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 8: Resolution 2016-03 – Variance  
The Surf Restaurant  
650 N. US Hwy. 27  
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 650 North US Highway 27, Minneola; Providing for a Variance from Section 118-3 of the City of Minneola Land Development Code Relating to the Maximum Square Footage of Signage Allowed within a B-1 “Business” District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

*Item 9: Resolution 2016-05 - Variance  
The Reserve at Minneola  
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 Princewood Drive and Grassy Lake Road, Minneola, Florida; Providing for a Variance from Section 118-18 of the City of Minneola Land Development Code Relating to the Minimum Footage of Setback for Signage Allowed within a “PUD” District; Providing for Conditions; Providing for Recordation; Providing for an Effective Date.

***Item 10: Ordinance 2016-07 – Second Reading  
Fire Protection Impact Fee***

An Ordinance of the City Council of the City of Minneola, Florida, Amending Chapter 42 of the City of Minneola Code of Ordinances; Specifically Amending Chapter 42 to Increase the Fire Protection Impact Fee in the City of Minneola; Providing Findings and Declarations of the City Council; Providing for Notice; Providing for Codification; Providing for Severability; Providing for an Effective Date.

***Item 11: Ordinance 2016-08 – Second Reading  
Police Public Safety Facilities  
Impact Fee***

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Police Public Safety Facilities Impact Fees; Finding a Need and Establishing a Purpose for Police Public Safety Facilities Impact Fees; Establishing Rates and Procedures for Determining and Reviewing Such Rates; Establishing the City of Minneola Police Public Safety Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Police Public Safety Facilities Impact Fees; Providing for Notice; Providing for Severability; Providing for Codification; Providing for an Effective Date.

***Item 12: Ordinance 2016-09 – Second Reading  
Parks & Recreation Impact Fee***

An Ordinance of the City Council of the City of Minneola, Florida, Establishing Parks and Recreation Impact Fees; Finding a Need and Establishing a Purpose for Parks and Recreation Impact Fees; Establishing Rates and Procedures for Determining and Reviewing such Rates; Establishing the City of Minneola Parks and Recreation Facilities Capital Expansion Trust Fund; Providing Procedures for Collection, Use and Refund of Parks and Recreation Impact Fees; Providing for Notice; Providing for Severability; Providing for Codification; Providing for an Effective Date.

**VI. 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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**VII. REPORTS/COMMENTS**

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 Christina Stidham, City Clerk, at (352) 394-3598, extension 2100 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 Council with respect to any matter considered at this meeting, he/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."