

1 **City of Minneola**
2 **Special Council Meeting**
3 **Minneola City Hall**

June 27, 2006
7:00 P.M.

4
5 The City of Minneola Special Council Meeting was called to order by Mayor Yeager.
6 Present were: Mayor David Yeager, Vice Mayor Ed Earl, Councilwoman Sue Cordova,
7 Councilman Joseph Teri, Councilman Shane Perreault, Scott Gerken (City Attorney), Lt.
8 Greg Link (LCSO), Chief Dobrzykowski (Minneola Fire Chief), Bruce Behrens (City
9 Manager), Peter Brandt (GCG), Carl Gosline (CDD), Linda Crane (Finance Director),
10 Rainy Sommers (HR) and Mark Odell (Public Works Director).

11
12 A moment of silence was observed and the Pledge of Allegiance was spoken.

13
14 **Tab # 1 Approval of Minutes**

15
16 Regular Council Meeting June 13, 2006 @ 7:00 P.M.
17 Quasi-Judicial Hearing – Res. 2006-07 June 13, 2006 @ 8:15 P.M.
18 Quasi-Judicial Hearing – CVS Site Plan June 13, 2006 @ 8:30 P.M.
19 Quasi-Judicial Hearing – 407 Disston Ave. June 13, 2006 @ 8:45 P.M.
20 Quasi-Judicial Hearing – Founders Ridge Preliminary Plat June 13, 2006 @ 9:08 P.M.

21
22 **Sue Cordova:** Made the following corrections to the June 13, 2006 Regular Council
23 Meeting minutes:
24 Pg 2 of 7, line 29:change address to addressed; and pg. 3 of 7, line 20: change bit to pit.

25
26 **MOTION by Shane Perreault, SECONDED by Sue Cordova, to approve the**
27 **minutes as amended.**

28
29 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

30
31 **NAY:** None

32
33 **MOTION PASSED: 5-0**

34
35 **Agenda Review**

36
37 **Sue Cordova:** Requested that tab #'s 3,4, 5 & 6 to be read together, but considered
38 separately; and tabs 7 & 8 to be read together, but considered separately.

39
40 **Audience to Be Heard**

41
42 No comments.

43
44 **Tab # 2 PG & G Right-of-Way Vacation – Resolution 2006-06 tabled because of**
45 **advertising error.**

1 **Tab # 3, 4, 5, & 6 – Resolution 2006-08, Resolution 2006-09, Resolution 2006-10 and**
2 **Site Plan approval for the same property. Quasi-Judicial Hearing @ 7:05 P.M.**

3
4 **Tab # 7 Ordinance 2006-19 Hills of Minneola Annexation & Rezoning Quasi -**
5 **Judicial Hearing @ 7:30 P.M.**

6
7 **Tab # 8 Ordinance 2006-23 Hills of Minneola LSCPA Transmittal**

8
9 *Scott Gerken had read the title of this Ordinance at the beginning of the Quasi-Judicial*
10 *Hearing for Ordinance 2006-19.*

11
12 **Scott Gerken:** Explained that the purpose of this reading was to transmit this Large
13 Scale Comprehensive Plan Amendment to the various state agencies and was not a vote
14 for approval.

15
16 **Mayor Yeager:** Asked for Public comments.

17
18 **Ann Wettstein Griffin (Fruitland Park):** Expressed her concerns with the possibility
19 of taking water from Lake Apopka for irrigation.

20
21 **MOTION by Shane Perreault not to send for transmission and wait for 60 days.**

22
23 **No second, MOTION DIED.**

24
25 **MOTION by Ed Earl, SECONDED by Joe Teri to approve Ordinance 2006-23.**
26 (note: this approval was for transmittal only)

27
28 **AYE:** Cordova, Yeager, Earl, Teri

29
30 **NAY:** Perreault

31
32 **MOTION PASSED: 4-1**

33
34 **Tab # 9 Ordinance 2006-16 K B Homes Annexation & Rezoning – 2nd reading Quasi**
35 **Judicial Hearing at 9:05 P.M.**

36
37 **Reports:**

38
39 **Bruce Behrens:** Stated he would answer any question regarding his report (Exhibit C)

40
41 **Joe Teri:** Asked about the improvement of Main Avenue.

42
43 **Bruce Behrens:** Explained that he would be bringing capital improvement plans to the
44 Council at budget time.

45

1 **Bruce Behrens:** Stated that Ms Crane was present to answer Ms. Cordova’s question
2 from the last meeting as to why the general ledger was out of balance.

3
4 **Ms. Linda Crane (Finance Director):** Stated that the ledger had been out of balance for
5 approximately two years and that Fund Balance had worked on the program and the
6 ledger is now balanced.

7
8 **Chief Dobrzykowski:** Stated that he had been with the City one year, that he had
9 obtained a loaner jet ski, that he was working on another grant proposal, and that 640
10 runs had been handled since Oct. 1st.

11
12 **Scott Gerken:** Stated that the Natural Endangered Species Ordinance would be on the
13 next agenda.

14
15 **Shane Perreault:** Inquired to the status of the dog ordinance.

16
17 **Scott Gerken:** Stated that his office was working on it.

18
19 **Sue Cordova:** Stated that a Water Alliance meeting would be held on July 6th; requested
20 that the City Clerk contact Ray Sharp to set a SJRWMD meeting here in Minneola at City
21 Hall in October; asked for FDOT proportionate share information be provided to the
22 Council; asked if Waste Management could change the yard waste pick up days from
23 Friday to Wednesday and requested that the sidewalk project on Lillian Street to be
24 stopped.

25
26 **Ed Earl:** Asked what would be done about the trail detour; distributed the Charter
27 Review Committee recommendations (Exhibit D); and requested that traffic control
28 devices on the curve on Grassy Lake Rd.

29
30 **Joe Teri:** Distributed a map (Exhibit E) regarding the bike trail detour; distributed a
31 letter (Exhibit F) from Leesburg requesting funds for a ball stadium.

32
33 A general discussion pursued regarding the trail detour with Council agreeing to allow
34 the City Manager to investigate the possibilities.

35
36 Consensus of Council was for the City Manager to create a letter like Leesburg’s
37 regarding funding for a multi-purpose stadium.

38
39 **Mayor Yeager:** Reported on the flooding on Center Street and requested that a “No
40 Thru Trucks” sign be installed on Grassy Lake Road at Mr. Emanuele’s home.

41
42 **Bruce Behrens:** Requested that the Council allow him to meet with the County and
43 come up with a plan to remedy the truck traffic.
44 Council consensus was to give Mr. Behrens until July 11th to meet with the County and
45 find a solution for the problem.

1 The meeting adjourned at 11:40 P.M.

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Mayor David Yeager

5 ATTEST:

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Jan McDaniel, CMC

10 Minneola City Clerk