

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

**Aug. 22, 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 Dave Dobrzykowski (MFD), Bruce Behrens (City Manager),  
9 Peter Brandt (GCG), Carl Gosline (CDD), Mark Odell (Public Works Director), and Jan  
10 McDaniel (City Clerk).

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

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

15 Council Workshop	Aug. 01, 2006 @ 7:00 P.M.
16 Council Workshop	Aug. 03, 2006 @ 7:00 P.M.
17 Regular Council Meeting	Aug. 08, 2006 @ 7:00 P.M.
18 Quasi-Judicial Hearing	Aug. 08, 2006 @ 8:10 P.M.
19 Council Workshop	Aug. 10, 2006 @ 7:00 P.M.

20  
21 Sue Cordova made the following corrections:

- 22 • Regular Council meeting – Aug. 8, pg. 9 line 20, change meeting to minute
- 23 • Quasi-Judicial Hearing – Aug. 8, pg. 2 line 34 to clarify plan as a low density plan

24  
25 Ed Earl made the following corrections:

- 26 • Quasi-Judicial Hearing – Aug 8, requested that reference to the Ladd Property be  
27 included in the language on line 29, to clarify the Ladd Lowndes property  
28 workshop
- 29 • Council workshop – Aug 1, pg 1 line 31 to add the words for a generator, to  
30 clarify the purchase.

31  
32 **MOTION by Shane Perreault, SECONDED by Sue Cordova, to approve the**  
33 **minutes as amended.**

34  
35 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

36  
37 **NAY:** None

38  
39 **MOTION PASSED: 5-0**

40  
41 **Agenda Review**

42  
43 **Sue Cordova:** Stated that because of the information received she would make a motion.

44  
45 **MOTION by Sue Cordova, SECONDED by Shane Perreault to table the monument**  
46 **sign for AAA Storage, a motion to table The Reserve at Minneola utility reserve**

1 agreement, both until the next Council meeting, if they need to be heard; and make  
2 a motion to table Ordinance 2006-01 until thirty days after a workshop is  
3 completed, and to bring it back as a first reading.

4  
5 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

6  
7 **NAY:** None

8  
9 **MOTION PASSED: 5-0**

10  
11 **Mayor Yeager:** Explained that engineering updates would be added to the agenda.

12  
13 **Ed Earl:** Requested that tab # 3 [Comp Plan Amendment Transmittals] be tabled until  
14 the recommendations from P & Z were received.

15  
16 **MOTION by Ed Earl, SECONDED by Shane Perreault to table the Comprehensive**  
17 **Plan Amendment Transmittals until the information is received.**

18  
19 **AYE:** Perreault, Cordova, Earl

20  
21 **NAY:** Yeager, Teri

22  
23 **MOTION PASSED: 3-2**

24  
25 **Audience to Be Heard**

26  
27 **Jessica Perreault (620 Westview Dr.):** Informed the Council that there had been  
28 personal attacks on her property and family and that she would not stand for anymore  
29 attacks on her husband, children or property.

30  
31 **Jim Frana (208 Lace Bark Ct.):** Stated that a neighbor had been having problems  
32 getting their yard waste picked up by Waste Management.

33  
34 **Randy Woodruff (MSCW Inc. Planner):** Explained that the K B Homes transmittal  
35 request had gone before the P & Z Board on Feb. 6<sup>th</sup>.

36  
37 **Susan Hildebrandt (12421 Sullivan Rd.):** Complained that traffic was going around  
38 the cul-de-sac barricades on Sullivan Road and requested that the City fix the problem.

39  
40 **Engineering Updates**

41  
42 **Marc Walch (PBS&J):** Reported that plans would be submitted to the County for the  
43 tank structure, and hopefully a permit would be issued soon and work would resume. He  
44 explained that he believed it was the contractors going around the barricades and that he  
45 would contact the contractors and advise them of the issues. He also stated a complaint

1 had been received at DEP from a resident regarding the use of hazardous material. He  
2 assured the Council that no hazardous materials were being used.

3  
4 *Note: Tabs 2, 3 & 4 were tabled at Agenda Revue.*

5  
6 **Tab # 5 Ordinance 2006-30 Vicious Animals**

7  
8 **Scott Gerken:** Read Ordinance 2006-30 by title only for the second time.

9  
10 **Mayor Yeager:** Asked for Council comments.

11  
12 Each Council Member stated that they were fine with the Ordinance as written.

13  
14 **Mayor Yeager:** Asked for public comment.

15  
16 **Jim Frana (208 Lace Bark Ct.):** Asked if there would be any required liability for the  
17 animal owner.

18  
19 **Scott Gerken:** Explained that additional owner liability insurance would not be  
20 mandatory.

21  
22 **MOTION by Shane Perreault, SECONDED by Joe Teri to approve Ordinance**  
23 **2006-30.**

24  
25 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

26  
27 **NAY:** None

28  
29 **MOTION PASSED: 5-0**

30  
31 **Tab # 6 Ordinance 2006-31 Charter Changes – Ballot Referendum**

32  
33 **Scott Gerken:** Read Ordinance 2006-32 by title only for the second time.

34  
35 **Mayor Yeager:** Asked for Council comments.

36  
37 **Shane Perreault:** Stated he approved of the changes made.

38  
39 **Sue Cordova:** Stated that she still wanted to add Section 11.12 back into the Ordinance.

40  
41 **Ed Earl:** Stated that he was not in favor of changing the Council terms.

42  
43 **Joe Teri:** Stated he was Ok with the Ordinance.

44  
45 **Mayor Yeager:** Asked for public comment.

1 **Jim Frana (208 Lace Bark Ct.):** Explained that he was a member of the Charter  
2 Review Board and stated that the board had agreed, although not unanimously, to put  
3 these items on the ballot.

4  
5 Council discussed the adding of the Council compensation question on the ballot.

6  
7 **Sue Cordova:** Stated that the Council had agreed in March that the question would be  
8 on the ballot.

9  
10 **MOTION by Sue Cordova to approve Ordinance 2006-31, adding back in Section**  
11 **11.12, stating that the people that vote are the ones that determine any increase in**  
12 **salary, and Council can determine a decrease in salary.**

13  
14 No second, motion failed.

15  
16 **MOTION by Shane Perreault, SECONDED by Joe Teri to approve Ordinance**  
17 **2006-31 as written.**

18  
19 **AYE:** Perreault, Earl, Teri

20  
21 **NAY:** Cordova, Yeager

22  
23 **MOTION PASSED: 3-2**

24  
25 **Tab # 7 Resolution 2006-14 Basin Management Action Plan (BMAP)**

26  
27 **Scott Gerken:** Read Resolution 2006-14 by title only.

28  
29 **Mayor Yeager:** Asked for Council comments.

30  
31 **Shane Perreault:** Asked if Ms. Harrigan was present, and if not, that the Resolution  
32 should be tabled until she was available.

33  
34 **Sue Cordova:** Stated that she had spoken with Craig Raines and that her questions  
35 regarding the runoff into Lake Apopka had been answered to her satisfaction.

36  
37 **Mark Odell:** Stated that there was no direct runoff into Lake Apopka, but that there was  
38 some underground water, not surface water eventually went into Lake Apopka.

39  
40 **Mayor Yeager:** Asked for public comment. There were no comments.

41  
42 **MOTION by Sue Cordova, SECONDED by Shane Perreault to approve Resolution**  
43 **2006-14.**

44  
45 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

1 **NAY:** None

2  
3 **MOTION PASSED: 5-0**

4  
5 **Tab # 8 Resolution 2006-16 Affordable Housing Summit**

6  
7 **Scott Gerken:** Read Resolution 2006-16 by title only.

8  
9 **Mayor Yeager:** Asked for Council comments.

10  
11 **Shane Perreault:** Asked if a date had been set for the Affordable Housing Summit.

12  
13 **Scott Gerken:** Explained that if the resolutions were passed by several cities, the date  
14 would be set.

15  
16 **Sue Cordova:** Stated that she believed a summit might be educational for the Council.

17  
18 **Ed Earl:** Asked for a definition of significant shortage and affordable housing.

19  
20 **Scott Gerken:** Stated that the numbers had not been determined.

21  
22 **Ed Earl:** Stated that he was not sure he could vote for this Resolution the way it was  
23 worded.

24  
25 **Joe Teri:** Agreed that there was an affordable housing shortage in the area, and saw no  
26 reason to hold a summit.

27  
28 **Mayor Yeager:** Stated that he believed there is a shortage of affordable housing, and  
29 that this would be a good opportunity for a discussion on the subject.

30  
31 **Mayor Yeager:** Asked for public comment. There were no comments.

32  
33 **Sue Cordova:** Requested that in the first Whereas, in the Resolution to change the word  
34 is to may be.

35  
36 **Scott Gerken:** Explained the definition of affordable housing in Lake County, and  
37 agreed that the change could be made.

38  
39 **MOTION by Sue Cordova to approve Resolution 2006-16, changing the first**  
40 **Whereas from there is a serious shortage to there may be a serious shortage.**

41  
42 **Ed Earl:** Requested that the wording also be changed in the title of the Resolution to  
43 read that there may be a significant shortage (2<sup>nd</sup> line of the title).

1 Sue Cordova amended her motion as follows:

2  
3 **MOTION by Sue Cordova, SECONDED by Shane Perreault to approve Resolution**  
4 **2006-16 and to change both the second line in the title and the first whereas to there**  
5 **may.**

6  
7 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

8  
9 **NAY:** None

10  
11 **MOTION PASSED: 5-0**

12  
13 *Tab # 9 was tabled at Agenda Review.*

14  
15 **Tab # 10 Ten Year Potable Water Master Plan**

16  
17 **Mark Odell:** Explained the request to approve the proposal for Tetra Tech HAI to  
18 update the 10 Year Potable Water Master Plan.

19  
20 Council discussed the process of the plan and the time needed to complete the study.

21  
22 **Joe Teri:** Questioned the amount of hours that were estimated for the presentation,  
23 explaining that he thought the number of hours depicted were too high.

24  
25 **Jon Fox (Tetra Tech HAI Engineer):** Explained the required time needed to conduct  
26 the study and preparing the presentation for the Council.

27  
28 **MOTION by Shane Perreault, SECONDED by Sue Cordova to approve the**  
29 **expenditure of \$94, 485.00 to Tetra Tech for the 10 Year Potable Water Master**  
30 **Plan.**

31  
32 **AYE:** Perreault, Cordova, Yeager, Earl

33  
34 **NAY:** Teri

35  
36 **MOTION PASSED: 4-1**

37  
38 **Reports:**

39  
40 **Bruce Behrens:** Informed the Council of the meetings he had attended since the last  
41 meeting and asked if there were any questions.

1 **Sue Cordova:** Asked what the meeting with Minneola Elementary was about and asked  
2 if Mr. Behrens had met with the residents and business owners on Galena Street that the  
3 Council had requested over a month ago.

4  
5 **Bruce Behrens:** Explained that the meeting with Minneola Elementary principal was in  
6 regard to the traffic/parking problems at the school due to construction. He also stated  
7 that he had not met with them, but would make it a top priority to meet with them and  
8 that he would personally call each one and set up a meeting.

9  
10 **Ed Earl:** Stated that the school bus safety also needed to be addressed at the corner of  
11 Grassy Lake Road and Washington. He also requested an update on Turkey Farm Road  
12 that was to be improved by the developer of Pine Bluff.

13  
14 **Bruce Behrens:** Stated he would meet with Jim Stivender and inquire when the County  
15 would install the No Truck sign.

16  
17 **Carl Gosline:** Explained that he had met with the developer and that the County and  
18 developer seemed to be at a standstill.

19  
20 **Scott Gerken:** Explained that the developer did not want to grant the easement for the  
21 road until the permit for road construction was issued by the County; and the County  
22 would not issue the permit until the easement was received. He stated that his office was  
23 still trying to resolve the issue and would have an update at the next meeting.

24  
25 **Ed Earl:** Requested that a copy of the Pine Bluff Developers Agreement be provided to  
26 the Council.

27  
28 **Mayor Yeager:** Stated that he was finished with the developer of Pine Bluff and thought  
29 the City had given him enough time to construct the road.

30  
31 Council discussed the road, phases of the development, plat and construction plans for  
32 Pine Bluff.

33  
34 **Chief Dobrzykowski:** Informed the Council that he would be working with the new  
35 school construction to ensure all fire codes are met; that the Minneola Fire Department  
36 had raised \$6,200.00 in their Fill the Boot Drive for Muscular Dystrophy; and that the  
37 clearing of the land at the Reserve at Minneola had begun. He stated that a clear burning  
38 permit had been issued and that he would closely monitor the situation. He also requested  
39 council consensus to draft an Ordinance for a land clearing/burn permit for the City.

40  
41 Council consensus was for the Chief to move forward with the land clearing/burn  
42 permitting process.

43  
44 **Lt. Link:** Reported that the school traffic congestion is the main problem for his  
45 department at this time, but that they are working diligently to ease the congestion.

46

1 **Sue Cordova:** Requested that the deputies remind the cars waiting in line, not to block  
2 the resident's driveways.

3  
4 **Ed Earl:** Suggested temporary barricades to help with the traffic flow.

5  
6 **Mayor Yeager:** Suggested having the children bussed to Minneola Elementary from  
7 City Hall where the parents could drop the children off.

8  
9 **Scott Gerken:** Distributed a draft developer's agreement for The Hills of Minneola, and  
10 reminded the Council of the school concurrency meeting to be held on Wednesday, Aug.  
11 23<sup>rd</sup>.

12  
13 **Sue Cordova:** Asked if there were many changes from the previous draft agreement,  
14 and if not there would be no reason to hold the workshop scheduled for Aug. 29<sup>th</sup>.

15  
16 **Shane Perreault:** Stated that he had received complaints regarding the Recreation  
17 Director unwillingness to work with some of the teachers from Minneola, and that  
18 Mr. LaPolla had also turned down the offer of organizing a softball league. He then stated  
19 he would not attend any workshops scheduled for Thursdays.

20  
21 **Sue Cordova:** Stated that she had also received numerous complaints regarding Joe  
22 LaPolla

23  
24 **Bruce Behrens:** Stated that he would meet with Mr. LaPolla regarding the accusations.

25  
26 **Sue Cordova:** Stated that she was very pleased with the meeting with Sheriff Daniel's  
27 and believed a reasonable agreement had been met; requested that the City donate  
28 \$1,500.00 to Life Stream, which would in turn make it possible for after school care for  
29 some Minneola students. She explained that Life Stream is supported by The United  
30 Way, for which she is employed and could not make a motion or vote on the item. She  
31 suggested that the money could come from the new budget capital outlay line.

32  
33 **MOTION by Shane Perreault, SECONDED by Ed Earl to allocate \$1,500.00 from**  
34 **the Capital Outlay fund for the Life Stream program.**

35  
36 **Ed Earl:** Asked if the \$1,500.00 would go for Minneola only.

37  
38 Council discussed the funds and how the program would work.

39  
40 **Bruce Behrens:** Stated that the money could not be taken from a capital outlay fund but  
41 would have to come from a donation line item. He asked that the Council amend the  
42 motion.

43  
44 Shane Perreault withdrew his motion.

45

1 **MOTION by Shane Perreault, to transfer \$1,500.00 from the capital outlay to a**  
2 **donation line item for the Life stream program.**

3  
4 **AYE:** Perreault. Yeager, Earl, Teri

5  
6 **NAY:** None

7  
8 *Sue Cordova abstaining.*

9  
10 **MOTON PASSED: 4-0**

11  
12 **Ed Earl:** Requested that The Reserve Park workshop be moved up.

13  
14 Council discussed the workshop schedule, and agreed to replace the scheduled Hills of  
15 Minneola workshop on Aug. 29<sup>th</sup> with the Reserve Park issue.

16  
17 **Bruce Behrens:** Stated that the developer might not be available at that time.

18  
19 **Ed Earl:** Stated that if The Reserve was not available, to move the Waste Management  
20 and Education Facility Benefit District to that date.

21  
22 Council agreed.

23  
24 **Joe Teri:** Asked if someone from a successful Educational Benefit District could speak  
25 to the Council and that a school board member should also be present.

26  
27 **Scott Gerken:** Explained that the school board would need to approve of the district if  
28 one was established.

29  
30 **Mayor Yeager:** Stated that he would like the Council to move forward with annexing  
31 property requests to ensure that the City has control over future development that would  
32 impact Minneola.

33  
34 The meeting adjourned at 8:58 P.M.

35  
36  
37 \_\_\_\_\_  
Mayor David Yeager

38 ATTEST:

39  
40  
41 \_\_\_\_\_  
42 Jan McDaniel, CMC  
43 Minneola City Clerk