

1 **City of Minneola**  
2 **Regular Council Meeting**  
3 **Minneola City Hall**  
4

**Sept. 12, 2006**  
**7:00 P.M.**

5 The City of Minneola Regular Council Meeting was called to order by Mayor David  
6 Yeager. Present were: Councilman Shane Perreault, Councilwoman Sue Cordova,  
7 Councilman Joseph Teri, Scott Gerken (City Attorney), Jan McDaniel (City Clerk), Lt.  
8 Greg Link (LCSO), Bruce Behrens (City Manager), Chief Dobrzykowski (MFD), Carl  
9 Gosline (Community Development Director), and Peter Brandt (Planning Consultant).  
10 Vice Mayor Ed Earl was excused.

11  
12 A moment of silence was observed and the Pledge of Allegiance was spoken.  
13

14 **Tab # 1 2006-2007 Budget Hearing @ 7:02 P.M.**  
15

16 **Mayor Yeager:**  
17

- 18 I. Called the Public Hearing to Order  
19  
20 II. Announced the purpose of the hearing is for the adoption of the tentative millage rate  
21 and the proposed budget for the fiscal year 2006-2007.  
22  
23 III. Announced the tentative millage rate for 2006-2007 is \$4.5000. The current year  
24 rolled-back rate is \$3.57. The current year tentative millage rate of \$4.5000 is a  
25 percent increase change of 26%.  
26  
27 IV. Read Resolution No. 2006-17 by title only.  
28  
29 V. Opened the meeting for public comment; there were no comments.  
30  
31 VI. Asked for a motion to adopt the proposed millage rate of \$4.5000 for the fiscal year  
32 2006-2007.  
33  
34 Sue Cordova requested that the millage rate be lowered.  
35  
36 Scott Gerken suggested that the numbers could be reworked for the next reading on  
37 Sept. 26<sup>th</sup>.  
38  
39 MOTION by Sue Cordova, SECONDED by Shane Perreault to approve a tentative  
40 millage rate for 2006-2007 at \$4.2500.  
41  
42 AYE: Perreault, Cordova, Yeager, Teri  
43  
44 NAY: None  
45  
46 MOTION PASSED: 4-0  
47  
48 VII. Review the budget for fiscal year 2006-2007.  
49  
50 VIII. Read Resolution No. 2006-18 by title only  
51  
52 IX. Opened the meeting for public comment  
53

1 Ron Hopkins (105 Bloxam Ave.) Suggested that the Council should look at the entire  
2 budget and not worry about the millage rate.

3  
4 X. Asked for a motion to adopt the proposed budget for the fiscal year 2006-2007

5  
6 MOTION by Shane Perreault, SECONDED by Joe Teri to adopt the budget, subject  
7 to revision with the lower millage rate.

8  
9 AYE: Perreault, Yeager, Teri

10  
11 NAY: Cordova

12  
13 MOTION PASSED: 3-1

14  
15 XI. Closed the public hearing

16  
17 **Tab # 2 Approval of the Minutes**

18  
19 Council Workshop Aug. 15, 2006 @ 7:00 P.M.  
20 Council Workshop Aug. 17, 2006 @ 7:00 P.M.  
21 Special Council Meeting Aug. 22, 2006 @ 7:00 P.M.  
22 Council Workshop Aug. 24, 2006 @ 7:00 P.M.  
23 Council Workshop Aug. 29, 2006 @ 7:00 P.M.  
24

25 Sue Cordova made the following correction:

- 26 • August 29<sup>th</sup> workshop minutes pg. 1 line 41: to change employed to employee.

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

30  
31 **AYE:** Perreault, Cordova, Yeager, Teri

32  
33 **NAY:** None

34  
35 **MOTION PASSED: 4-0**

36  
37 **Agenda Review**

38  
39 **Sue Cordova:** Requested that tab # 4 be tabled to the next meeting.

40  
41 **MOTION by Sue Cordova, SECONDED by Shane Perreault to table Tab # 4**  
42 **(Ordinance 2006-19) to the next meeting.**

43  
44 A general discussion regarding the information received, and/or not received, in a timely  
45 manner.

46  
47 **Scott Gerken:** Explained that any information received after the packets were  
48 distributed, had been distributed to the Council over a week ago and that none of the  
49 information had changed.

1 Mayor Yeager asked for a vote on the motion.

2  
3 **AYE:** Perreault, Cordova

4  
5 **NAY:** Yeager, Teri

6  
7 **MOTION DIED: 2-2**

8  
9 Mayor Yeager explained that Vice Mayor Earl was out of town because of a family  
10 member's illness and asked for Council consensus to excuse Mr. Earl from the meeting.

11  
12 Council consensus was to excuse Vice Mayor Earl from the meeting.

13  
14 **Audience to be Heard**

15  
16 *There were no comments.*

17  
18 **Tab # 3 Ordinance 2006-05 & Ordinance 2006-25 Transmittal Hearing**

19  
20 **Scott Gerken:** Read Ordinance 2006-05 by title only.

21  
22 **Peter Brandt:** Explained that the purpose of this hearing was to transmit the Large Scale  
23 Comprehensive Plan Amendment to the Department of Community Affairs.

24  
25 Council expressed their support of the project.

26  
27 **Mayor Yeager:** Asked for public comment. There were no comments.

28  
29 **MOTION by Shane Perreault, SECONDED by Sue Cordova to transmit Ordinance**  
30 **2006-05.**

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

33  
34 **NAY:** None

35  
36 **MOTION PASSED: 4-0**

37  
38 **Scott Gerken:** Read Ordinance 2006-25 by title only.

39  
40 **Peter Brandt:** Explained that the purpose of this hearing was to transmit the Large Scale  
41 Comprehensive Plan Amendment to the Department of Community Affairs.

42  
43 **Mayor Yeager:** Asked for Council comments.

44  
45 **Shane Perreault:** Stated he did not support the K B project or this transmittal.

46  
47 **Sue Cordova:** Requested that the three acres set aside in the development for a fire  
48 station to be designated as a cemetery instead.

1 **Joe Teri:** No comments.

2  
3 **Mayor Yeager:** Stated his preference to have one large cemetery and not several small  
4 ones.

5  
6 **MOTION by Shane Perreault to deny the transmittal.**

7  
8 *No second.*

9  
10 **Sue Cordova:** Requested that the vote wait until a full Council was present.

11  
12 **MOTION by Sue Cordova, SECONDED by Joe Teri to table Ordinance 2006-25 to**  
13 **the next regular scheduled Council meeting (October 10<sup>th</sup>).**

14  
15 Council discussed the three acre property that had been originally designated as a  
16 possible fire station.

17  
18 **AYE:** Perreault, Cordova, Yeager, Teri

19  
20 **NAY:** None

21  
22 **MOTION PASSED: 4-0**

23  
24 **Peter Brandt:** Explained that these two projects would probably not be adopted this  
25 year.

26  
27 **Tab # 4 Ordinance 2006-19 Hills of Minneola Annexation & Rezoning Quasi**  
28 **Judicial Hearing @ 7:35 P.M.**

29  
30 *The Quasi-Judicial Hearing ended at 8:40 P.M.*

31  
32 **Sue Cordova:** Requested that the Council discuss the sheriff's proposal at this time. She  
33 suggested that the Council accept the proposal for 9 deputies and one lieutenant and add  
34 additional deputies at mid-year.

35  
36 **Shane Perreault:** Agreed with Ms. Cordova.

37  
38 **Joe Teri:** Stated he would like 10 deputies now.

39  
40 **Mayor Yeager:** Asked if the City wanted to consider starting a police department.

41  
42 **Sue Cordova:** Stated she preferred to stay with the Sheriff's department and would like  
43 to reconsider the number of deputies at midyear.

44  
45 **Lt. Link:** Stated that the Sheriff requested the addition of three more deputies, and that  
46 the Lake County Sheriff's Department would help the City establish its own police  
47 department.

1 **Sue Cordova:** Stated that she wanted to make sure the City had the proper coverage and  
2 requested that a study be conducted by UCF regarding the needed coverage.

3  
4 **Mayor Yeager:** Stated that he would like to go with the 11 deputies for the year.

5  
6 **Scott Gerken:** Stated that the contract would come back at the next meeting.

7  
8 **Consensus of the Council was to have 11 deputies for the new budget year and the**  
9 **contract amount would be \$1,016,268.00.**

10 *(Perreault, Yeager, Teri in favor)*

11  
12 **Tab # 5 Resolution 2006-19 ICMA 457 Deferred Compensation Plan**

13  
14 **Scott Gerken:** Read Resolution 2006-19 by title only.

15  
16 Council agreed that a deferred compensation plan was a good option for the employees.

17  
18 **MOTION by Sue Cordova, SECONDED by Shane Perreault to approve Resolution**  
19 **2006-19.**

20  
21 **AYE:** Perreault, Cordova, Yeager, Teri

22  
23 **NAY:** None

24  
25 **MOTION PASSED: 4-0**

26  
27 **Tab # 6 Request for Proposal Results for Building Department**

28  
29 **Carl Gosline (Community Development Director):** Explained that he recommended  
30 scheduling a workshop to hear the top two company's proposals; however if the Council  
31 would like to discuss the plans now, representatives from both company's were present.

32  
33 Council agreed to proceed at this meeting with the presentations.

34  
35 **Jim Hellen (Independent Inspections):** Gave an overview of his company's operation  
36 (exhibit C)

37  
38 **Walter Brown (Capri Engineering):** Gave an overview of his company's operation  
39 (exhibit D).

40  
41 A general question & answer session was held with each representative.

42  
43 **Mayor Yeager:** Asked for public comment.

44  
45 **Jim Frana (208 Lace Bark Ct.):** Expressed his opinion on the liability of the City  
46 regarding faulty inspections.

1 Council agreed that staff would make a final recommendation and return to Council at the  
2 October 10<sup>th</sup> meeting.

3  
4 **Tab # 7 Tetra Tech Proposal**

5  
6 **Carl Gosline:** Requested Council's approval for the proposal from Tetra Tech for their  
7 portion of the P D & E Study.

8  
9 **Shane Perreault:** Asked that the request from Minneola Elementary to be included in  
10 the study.

11  
12 **Bruce Behrens:** Stated that it had been included.

13  
14 **MOTION by Sue Cordova, SECONDED by Shane Perreault to approve the \$10,000**  
15 **for Tetra Tech to over see the engineering project management.**

16  
17 **AYE:** Perreault, Cordova, Yeager, Teri

18  
19 **NAY:** None

20  
21 **MOTION PASSED: 4-0**

22  
23 **Reports:**

24  
25 **Bruce Behrens:**

- 26
- 27 • Reported that he believed the meeting with the residents and business owners on  
28 Galena Street regarding the closing of that street, had gone well and that a couple  
29 of more meetings would be needed.
  - 30 • Stated that he would report to the Council on the Park Impact fee study at the 1<sup>st</sup>  
31 meeting in October and would get the information from the County on the Library  
32 Impact fee.
  - 33 • Explained that he was working with the County on the resurfacing of area roads.
  - 34 • Stated that he would compile information regarding school concurrency  
35 comments from other cities.

36 **Joe Teri:** Stated that he wanted the Park Impact Fee study to be completed as soon as  
37 possible, and requested that a workshop on the Reserve Park be scheduled.

38  
39 **Bruce Behrens:** Stated that he would contact representatives for The Reserve park  
40 property.

41  
42 **Scott Gerken:** Stated that an agreement to lease the park property at The Reserve was  
43 being drafted. He explained the lease was necessary for a grant that the City was  
44 applying for, but that the property would actually be given to the City in the future by the  
45 Reserve per the Developer's Agreement.

1 **Mayor Yeager:** Asked for an update on a grant to purchase property.  
2  
3 **Bruce Behrens:** Stated he would check on it.  
4  
5 **Chief Dobrzykowski:** Announced that the department had received a RAD 4 (a monitor  
6 that registers oxygen and carbon monoxide level) from the Lake County Public Safety  
7 and Rescue with grant money they had received. He stated that the Minneola Fire  
8 Department was the only department in the county to have the equipment. He explained  
9 that a county wide seminar would be held next week in Minneola, as well as a training  
10 session in October. He also stated he had tickets to sell for the upcoming MFD fund  
11 raiser.  
12  
13 **Sue Cordova:** Requested that the money she had cut from the fire department's budget  
14 to be put back into the fire department's budget.  
15  
16 Council consensus was to put the money back into the chief's budget.  
17  
18 **Mayor Yeager:** Stated he and his wife would be working at the fund raiser.  
19  
20 **Shane Perreault:** Stated he would also help and would like to purchase 4 tickets.  
21  
22 **Lt. Link:** Reported that the Handy-Way had not replied regarding the overnight parking  
23 and that he had added extra patrols on Rose Ave.  
24  
25 **Scott Gerken:** Distributed information on the Clermont annexation of the Black Lake  
26 property (exhibit e).  
27  
28 **Sue Cordova:** Requested that a City school concurrency ordinance be brought before  
29 Council; specifically addressing districting.  
30  
31 **Scott Gerken:** Explained that it would be best to address that issue after the county wide  
32 agreement was finalized.  
33  
34 **Shane Perreault:** No report.  
35  
36 **Sue Cordova:** Asked if the City was going to have a workshop to address the City's  
37 concerns with school concurrency, and if the City was going to reply to Leesburg's  
38 concerns.  
39  
40 **Mayor Yeager:** Stated that he did not believe a workshop was necessary, as that the  
41 document would be reworked several times.  
42  
43 A general discussion occurred regarding school concurrency.  
44  
45 **Bruce Behrens:** Again stated that he would get a packet together regarding recent  
46 correspondence on school concurrency.  
47

1 **Sue Cordova:** Requested that a resolution supporting the Florida Forever program; and  
2 requested that the City logo sign be purchased for the Council chamber.

3  
4 **Bruce Behrens:** Stated he would check with the finance director to see if the funds were  
5 available from this year’s budget.

6  
7 **Joe Teri:** Asked for clarification on the lease for the Reserve Park.

8  
9 **Scott Gerken:** Explained it would be executed and sent to the grant writer by the end of  
10 the week.

11  
12 **Mayor Yeager:** Explained that he had spoken with the owner of the property on Grassy  
13 Lake Road which the City was interested in purchasing and that the owner was interested  
14 in selling the property to the City for a park; reported that the owner of the old school  
15 house property had not yet decided if he wanted to sell that property; and stated that the  
16 appraisal’s on the former city hall property were not yet complete. He asked for  
17 Council’s consensus to move forward with the appraisal of the property next to City Hall,  
18 which is for sale.

19  
20 **Consensus of the Council was to move forward with the property next to City Hall  
21 and to have a full appraisal of the former City Hall property, including the  
22 buildings; and for Linda to find the money in the current budget to pay for the  
23 appraisals.**

24  
25 Council discussed the possibility of prohibiting political booths at the Minneola Fall  
26 Festival.

27  
28 **Scott Gerken:** Stated he would research the Florida laws to see if it was possible to  
29 prohibit political activity

30  
31 The meeting adjourned at 10:48 P.M.

32  
33 \_\_\_\_\_  
34 Mayor David Yeager

35 ATTEST:  
36  
37 \_\_\_\_\_  
38 Jan McDaniel, CMC