

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

Nov. 14, 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, Vice
7 Mayor Ed Earl, Councilman Joseph Teri, Scott Gerken (City Attorney), Jan McDaniel
8 (City Clerk), Lt. Greg Link (LCSO), Bruce Behrens (City Manager), Chief
9 Dobrzykowski (MFD), and Peter Brandt (Planning Consultant).

10
11 A moment of silence was observed and the Pledge of Allegiance was spoken.
12

13 **The City Clerk, Jan McDaniel, read the November 7, 2006 election results into the**
14 **record:**

15 Minneola Council Seat # 2

16 Sue Cordova 1,158 (61.4%)

17 Jim Frana 728 (38.6%)
18

19 Minneola Council Seat # 4

20 Ed Earl 1,037 (56.02%)

21 Randall J. Moye, Jr. 814 (43.98%)
22

23 Ballot Question # 1 Council to meet twice a month

24 Yes 1,381

25 No 532
26

27 Ballot Question # 2 Change the Term of Office to three years

28 Yes 582

29 No 1,346
30

31 Ballot Question # 3 Clarify City Manager and Mayor Duties

32 Yes 1,564

33 No 292
34

35 Ballot Question # 4 Mayor not to head departments; Council members may head boards
36 or commissions not expressly prohibited by the charter

37 Yes 1,267

38 No 580
39

40 Ballot Question # 5 City Manager, with Council approval is authorized to transfer
41 unencumbered appropriation balances within departments, offices or agencies.

42 Yes 1,093

43 No 716
44

45 Ballot Question # 5 Remove Lake County residency requirement for City Attorney

46 Yes 695

47 No 1,189
48

1 **Scott Gerken:** Swore in Councilwoman Sue Cordova and Councilman Ed Earl.

2
3 **Tab # 1 Approval of the Minutes**

4
5 Sue Cordova made a correction to the Oct. 24th meeting minutes, pg. 10 of 11; line
6 14, change the spelling of the last name to Ball to Thall.

7
8 **MOTION by Shane Perreault, SECONDED by to approve the minutes as amended.**

9
10 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

11
12 **NAY:** None

13
14 **MOTION PASSED: 5-0**

15
16 **Agenda Review**

17
18 **Joe Teri:** Requested that Ordinance 2006-32 to be tabled, to allow Sarah Whitaker to
19 address his concerns.

20
21 **Ed Earl:** Requested that the Ordinance be discussed.

22
23 Council agreed to discuss Ordinance 2006-32.

24
25 **Audience to be Heard**

26
27 **Jim Frana (208 Lace Bark Ct.):** Congratulated Ms. Cordova on her election win.

28
29 **R. J. Addison (319 E. Chester St.):** Complained of speeding through his neighborhood.

30
31 **Pat Murphy (202 E. Osceola St.):** Complained of speeding in her neighborhood. She
32 also congratulated the winners of the election.

33
34 **Kevin Ocfemia (112 Carlyle St.):** Expressed his concerns with the traffic in his area and
35 asked when the additional access road would be constructed in Quail Valley. He urged
36 the Council to meet with Mr. Caponi regarding his programs at City Hall.

37
38 **Tab # 2 Aida's Construction Site Plan Approval @ 7:15 P.M.**

39
40 **Tab # 3 Ordinance 2006-32 Irrigation Wells**

41
42 **Scott Gerken:** Read Ordinance 2006-32 by title only for the second time.

43
44 **Shane Perreault:** Express his disapproval of the ordinance.

45
46 **Sue Cordova:** Explained that she believed that private wells are not regulated by
47 SJRWMD. She also stated she did not have a problem with the ordinance.

1 **Ed Earl:** Stated that SJRWMD issues permits for private wells, and that they should
2 regulate the wells, not the City. He stated he was not in favor of the ordinance.

3
4 **Joe Teri:** Requested that Section 14.2 also include the Fire Chief. He stated that he
5 believed private wells could pollute the aquifer and that inspections should be conducted.

6
7 **Mayor Yeager:** Expressed his support for the ordinance, and stated that Sarah Whitaker
8 could clarify the ordinance.

9
10 **MOTION by Shane Perreault, to table it to November 28th.**

11
12 **Ed Earl:** Asked that the motion be amended to a date that Sarah Whitaker was available.

13
14 *Shane Perreault withdrew his motion.*

15
16 **MOTION by Shane Perreault, SECONDED by Ed Earl to table Ordinance 2006-32**
17 **to the next meeting that Sarah Whitaker can attend.**

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

20
21 **NAY:** None

22
23 **MOTION PASSED: 5-0**

24
25 **Tab # 4 Ordinance 2006-33 Noticing Requirements**

26
27 **Scott Gerken:** Read Ordinance 2006-33 by title only for the second time.

28
29 **Shane Perreault:** Suggested that notices be sent by certified mail to adjacent property
30 owners.

31
32 Council discussed the cost of sending the notices via certified mail.

33
34 There were no public comments.

35
36 **MOTION by Shane Perreault, SECONDED by Joe Teri to approve Ordinance**
37 **2006-33 with the following changes; adjacent property owners would be sent notices**
38 **by certified mail; clarification that the developer or applicant would be billed for**
39 **the cost of those mailings, and clarify that the 1st and 2nd readings would be held at**
40 **Council meetings, not workshops.**

41
42 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

43
44 **NAY:** None

45
46 **MOTION PASSED: 5-0**

1 **Tab # 5 Ordinance 2006-35 Transportation Concurrency**

2
3 **Scott Gerken:** Read Ordinance 2006-35 by title only for the second time.

4
5 A lengthy discussion pursued regarding changes to be made to the Ordinance.

6
7 Council directed the City Attorney to make changes and bring it back for Council's
8 review.

9
10 **MOTION by Shane Perreault to approve Ordinance 2006-35 to include a definition**
11 **of concurrency.**

12
13 **Scott Gerken:** Explained that concurrency is defined in state statutes and the City is
14 required to have a transportation concurrency ordinance in place by Dec. 1st.

15
16 **Mayor Yeager:** Suggested that a stipulation to ensure roads are completed before homes
17 are built could be included in a developer's agreement.

18
19 *Shane Perreault withdrew his motion.*

20
21 **MOTION by Sue Cordova, SECONDED by Shane Perreault, to table Ordinance**
22 **2006-35 to the next scheduled meeting.**

23
24 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

25
26 **NAY:** None

27
28 **MOTION PASSED:** 5-0

29
30 **Tab # 6 Vice Mayor Appointment**

31
32 **MOTION by Sue Cordova to appoint Shane Perreault as Vice Mayor.**

33
34 **Ed Earl:** Asked the Council members who would like to hold the office of Vice Mayor.

35
36 Shane Perreault and Joe Teri each said that they would like to be appointed Vice Mayor.

37
38 **Shane Perreault SECONDED the MOTION.**

39
40 **AYE:** Perreault, Cordova

41
42 **NAY:** Yeager, Earl, Teri

43
44 **MOTION FAILED:** 2-3

45
46 **MOTION by Ed Earl, SECONDED by Joe Teri to appoint Mr. Teri as Vice Mayor.**

47
48 **AYE:** Cordova, Yeager, Earl, Teri

1
2 **NAY:** Perreault

3
4 **MOTION PASSED: 4-1**

5
6 **Tab # 7 Building Department Recommendation**

7
8 **Carl Gosline (Community Development Director):** Explained that at Council's
9 direction staff had determined that it was not the time to implement a City Building
10 Department and to remain with the contracted services of Independent Inspections.

11
12 **Bruce Behrens:** Explained that because of the slump in the housing market and the lack
13 of additional space at this time. He suggested that the Council wait until the next budget
14 cycle to start its own Building Department.

15
16 A lengthy discussion pursued.

17
18 Council agreed to continue with the contracted services but to address implementing a
19 City Building Department in six months at budget time.

20
21 **Tab # 8 P D & E Study**

22
23 **Carl Gosline:** Explained that the three top ranked firms had been selected and requested
24 that the Council approve the selections and authorize the City Manager to negotiate a
25 contract with the number one selection, Howard, Needles, Tammen & Bergdorf.

26
27 A discussion was held regarding the study, the selection process, and the area to be
28 included in the study.

29
30 There were no public comments.

31
32 **MOTION by Ed Earl, SECONDED by Joe Teri to approve the committee's ranking
33 and to authorize the City Manager to negotiate a contract.**

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

36
37 **NAY:** None

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

40
41 **Tab # 9 Fire Department Line Transfer of Funds**

42
43 **Chief Dobrzykowski:** Explained that his budget for a new vehicle had been cut, and
44 requested the transfer of \$3,841.75 from the equipment line item to the vehicle line item.

45
46 **MOTION by Shane Perreault, SECONDED by Sue Cordova to approve the line
47 item transfer from 522.222.640 to 522.555.620 in the amount of \$3,841.75.**

1 **AYE:** Perreault, Cordova, Yeager, Earl, Teri

2
3 **NAY:** None

4
5 **MOTION PASSED:** 5-0

6
7 **Reports:**

8
9 **Bruce Behrens:** Asked the Council to consider allowing John Percy to speak to the
10 Council regarding the Turnpike exchange at the Dec. 5th workshop; explained that the
11 Senior Meals program would again try to operate in Minneola; explained that he had
12 spoken to Mr. Capone regarding having the holiday programs at City Hall; and reported
13 that he was working with DOT and the County on the closing of Galena. He also
14 explained that if Council did not approve of storing items for the symphony or anyone
15 else, that he would contact them and have the items removed.

16
17 **Chief Dobrzykowski:** Reported that his team had responded to the recent accident on
18 Pearl Street; that the City had hosted County wide training; that inspections of businesses
19 were continuing; that he would provide his annual report in the near future and would
20 like to meet individually with each Council member.

21
22 **Lt. Link:** Reported on the accident on Pearl Street.

23
24 **Scott Gerken:** Stated that it had been determined that the Silverton Beach property was
25 owned by the City, and suggested that a meeting be scheduled after the first of the year
26 regarding that property. He also reminded Council that a meeting on school concurrency
27 should be scheduled.

28
29 Council agreed to a workshop on the Silverton Beach Property and to a school
30 concurrency meeting.

31
32 **Scott Gerken:** Explained to the gentleman in the audience that the new road in Quail
33 Valley was contingent upon the removal of the package plant, and that the road was the
34 responsibility of the developer.

35
36 **Shane Perreault:** Asked that the City send a letter to K B Homes, inquiring if their
37 recent problems would have any effect on the K B Homes project in Minneola.

38
39 **Scott Gerken:** Recommended against such a letter.

40
41 **Sue Cordova:** Requested that the traffic study recommendations be looked into and to
42 begin implementing those recommendations; and requested that a workshop be scheduled
43 on water source alternatives.

44
45 Council agreed to schedule a workshop with the Lake County Resource Recovery
46 representative.

1 **Sue Cordova:** Questioned the fees paid to Green Consulting Group, stating that she
2 believed that when the City Manager hired Mr. Gosline, those fees would go down and
3 they have actually increased.

4
5 **Ed Earl:** Asked for Council consensus on moving forward with the annexation of
6 Sugarloaf; requested that the City consider purchasing a small portion of the Reserve for
7 parking at the park; and requested that meeting dates be discussed at the next meeting.

8
9 Consensus of Council was to move forward with the annexation of Sugarloaf.

10
11 **Joe Teri:** No report

12
13 **Mayor Yeager:** Suggested speed tables be used in the areas where speeding occurs; and
14 asked the Council to consider cobblestones for Main Street to slow the traffic. He asked
15 for Council consensus to do the storm water project on Osceola Street and for Council to
16 agree on the type of tables they wanted for the Council chamber.

17
18 Council agreed that the next storm water project would be on Osceola Street, and selected
19 the drop down style of table.

20
21 The meeting adjourned at 10:00 P.M.

22
23
24