

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

February 5, 2008
7:00 P.M.

4
5 The City of Minneola Council Meeting was called to order by Mayor David Yeager.
6 Present were: Councilman Pat Kelley, Councilwoman Sue Cordova, Vice Mayor Ed
7 Earl, Councilman Joseph Teri, Scott Gerken (City Attorney), Jan McDaniel (City
8 Clerk/Acting City Manager), Fire Chief Dobrzykowski and Peter Brandt (GCG).

9
10 A moment of silence was observed and the Pledge of Allegiance was lead by Vice Mayor
11 Ed Earl.

12
13 **PRESENTATIONS:**

14
15 **Tab # 1 - Pavement Management System & CIP Recommendations**

16
17 **Bill Musser (Tetra Tech):** Presented Capital Improvement Plan recommendations for
18 the Comprehensive Plan regarding the transportation element and the initiation of a
19 Pavement Management System (Exhibit A) which included six potential improvements
20 for the City to consider.

21
22 **Ed Earl:** Stated that Sugarloaf and The Reserve were not included on the time table
23 presented and they should be added.

24
25 *No action taken.*

26
27 **Tab # 2 - PD&E Study**

28
29 **T.J. Fish:** Requested the council to ask county commission to move forward on Phase II
30 regarding the north side of the interchange. Stated that impact fees could pay for the
31 study necessary and the City may be eligible for T.R.I.P. (Transportation Regional
32 Incentive Program) grant money because of the connection to the turnpike.

33
34 *Consensus was reached by Kelley, Cordova, Yeager, and Teri that a letter should be sent*
35 *by Jan McDaniel to the county commission requesting funding for the study. Ed Earl was*
36 *not in agreement.*

37
38 **AGENDA REVIEW**

39
40 **Sue Cordova:** Requested that Tab 10 be moved up behind Approval of Minutes.

41
42 **Ed Earl:** Requested that Approval of Minutes be tabled to the next regular council
43 meeting due to the number of changes.

44
45 **MOTION by Sue Cordova, SECONDED by Ed Earl to table the approval of the minutes to**
46 **the next regular council meeting.**

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

2
3 **NAY:** None

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

6
7 **AUDIENCE TO BE HEARD:**

8
9 **Randal J. Moye (832 Park Valley Circle):** Stated that business listings with the City
10 for backflow services were not being treated fairly and the rotation was not being
11 followed. Advised that the new sidewalk on Pine Bluff had been destroyed in 2 sections
12 and asked if the City had any intention of putting sewer lines in the area that services 611
13 Park Valley Circle. Also stated that he had issue with the Minneola Fire Department
14 consistently being first responders in Clermont, and the way council responded to the
15 sign stealing incident from the last election.

16
17 **Sue Cordova:** Stated that the council had unanimously voted that Minneola businesses
18 should be listed first in the rotation and requested that the City Manager take disciplinary
19 action if this was not being handled correctly.

20
21 **Trustee for Eagles:** Requested extended hours until 2 a.m. for a function Saturday
22 February 9, 2008.

23
24 **Mayor Yeager:** Asked that the request by the Eagles be moved to the reports section for
25 further discussion.

26
27 **Tab # 10 - Special Event Permit**

28
29 **Kevin Whittington (Callahan Ink):** Requested special event permit for their grand
30 opening.

31
32 **Ramon Flores:** Requested an off duty officer to help with traffic during event and was
33 concerned for private property owner adjacent to the business.

34
35 **Sue Cordova:** Suggested that Center Street be closed during the event in lieu of hiring an
36 officer.

37
38 **MOTION by Sue Cordova, SECONDED by Pat Kelley to approve the special event permit**
39 **for Callahan Ink conditioned upon receiving agreement with the concrete company to close**
40 **Center Street. If they were not in agreement then Callahan Ink would need to hire one off**
41 **duty officer for traffic control.**

42
43 **AYE:** Kelley, Cordova, Yeager, Earl, Teri

44
45 **NAY:** None

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

1 **Tab # 4 - Ordinance 2007-41 Progress Energy Easement**

2
3 **Scott Gerken:** Read Ordinance 2007-41 for the second time.

4
5 *Mayor Yeager asked for audience comments; there were none.*

6
7 **MOTION by Sue Cordova, SECONDED by Pat Kelley to approve Ordinance 2007-41**
8 **pending the removal of the second to last section regarding communication lines.**

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

11
12 **NAY: None**

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

15
16 **Tab # 5 - Ordinance 2008-08 Garage Sale Amendment Ch 54**

17
18 **Scott Gerken:** Read Ordinance 2008-08 for the second time.

19
20 *Mayor Yeager asked for audience comments; there were none.*

21
22 **MOTION by Pat Kelley, SECONDED by Joseph Teri to approve Ordinance 2008-08 as**
23 **written.**

24
25 **AYE: Kelley, Cordova, Yeager, Teri**

26
27 **NAY: Earl**

28
29 **MOTION PASSED: 4-1**

30
31 **Tab # 6 - Ordinance 2008-07 Amending Ch. 46-7 re: Recreational Ramps**

32
33 **Scott Gerken:** Read Ordinance 2008-07 for the first time.

34
35 **Pat Kelley:** Suggested adding a 4 ft safety rail.

36
37 **Sue Cordova:** Stated that fines were not set high enough and should be set by City
38 **Manager.**

39
40 **Ed Earl:** Requested that fine be set in the Ordinance.

41
42 *Mayor Yeager asked for audience comments; there were none.*

43
44 *No action taken.*

1 **Tab # 7 - Ordinance 2007-34 Concept Plan 2 – Metrontario Group**

2
3 **Sue Cordova:** Stated the request for postponement was not done properly and none of
4 the councils suggested changes were made to the plans and that the few things that were a
5 benefit to the City had been removed. Suggested that council deny this project altogether.
6

7 **Ed Earl:** Suggested that Mr. Mondell start over completely.
8

9 *Mayor Yeager asked for audience comments; there were none.*
10

11 **MOTION by Pat Kelley, SECONDED by Joseph Teri to postpone until the first meeting in**
12 **March as a 2nd reading and if incomplete at that time, Metrontario would have to go back to**
13 **planning and zoning and start over.**
14

15 **AYE: Kelley, Yeager, Teri**
16

17 **NAY: Cordova, Earl**
18

19 **MOTION PASSED: 3-2**
20

21 **Tab # 8 - Ordinance 2007-39 Annexation of Wastewater Plant Site**

22
23 **Scott Gerken:** Read Ordinance 2007-39 for the first time and explained this would
24 annexation and re-zoning as utility. Requested that Tab #9, Ordinance 2007-40, be
25 removed from the agenda.
26

27 **Ed Earl:** Asked why this was delayed.
28

29 **Peter Brandt:** Answered there was an application pending in Lake County for the
30 conditional use for the transmission tower.
31

32 *Mayor Yeager asked for audience comments; there were none.*
33

34 *No action taken.*
35

36 **Tab # 11 - Lowndes Agreement**

37
38 **Scott Gerken:** Explained the agreement.
39

40 *A break was called at 8:54 p.m.; the meeting reconvened at 9:01 p.m.*
41

42 **Sue Cordova:** Stated she would like the condemnation process to start.
43

44 **Mayor Yeager:** Expressed that the 60 acres would be great for the city for master
45 planning if grant money was available to purchase it.
46

1 *Mayor Yeager asked for audience comments; there were none.*

2
3 **Ed Earl:** Expressed interest in the 60 acres.

4
5 **Joseph Teri:** Agreed with the purchase of the 60 acres.

6
7 **MOTION by Ed Earl, SECONDED by Joseph Teri to strike the 100 acres and residential**
8 **portions of the agreement and move forward with the remaining agreement as written.**

9
10 **AYE: Kelley, Yeager, Earl, Teri**

11
12 **NAY: Cordova**

13
14 **MOTION PASSED: 4-1**

15
16 **REPORTS:**

17
18 **Mayor Yeager:** Discussed the request from the Eagles to extend their hours on
19 Saturday, February 9 until 2:00 a.m.

20
21 **MOTION by Sue Cordova, SECONDED by Ed Earl to approve the request for extended**
22 **hours to 2 a.m. for the Eagles on Saturday, February 9 contingent that there would be no**
23 **further requests until after the CUP was requested to be revised.**

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

26
27 **NAY: None**

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

30
31 **Pat Kelley:** Requested a mid-year check of the City's finances, broken down by
32 departments to be presented next month.

33
34 **Sue Cordova:** Requested Jan McDaniel talk with Mark Odell regarding repairs on Main
35 Avenue.

36
37 **Joseph Teri:** Requested Jan McDaniel to present estimated annual cost for the City to
38 maintain the parks and ball fields.

39
40 **Chief Dobrzykowski:** Stated that he had talked with three companies for estimates on
41 the building of a dock at Silverton Pier and relayed that County Station 90 has completed
42 their move out to Ferndale except for their shift supervisor.

43
44 **Joseph Teri:** Requested that the cost of engraving names on the planks be added to the
45 cost estimates for the pier.

1 **Mayor Yeager:** Stated for the record his support for the Chief and his hope for a
2 resolution to the issues at hand within the Fire Department and all parties involved.

3
4 **Scott Gerken:** Reported that, with interjection from Senator Baker, a settlement was
5 reached with DCA along with an apology regarding the Comp Plan Amendment.
6 Requested a thank you be sent to Senator Baker.

7
8 **Sue Cordova:** Requested legal recommendations on the school concurrency changes.

9
10 **Scott Gerken:** Replied that there were no problems with the logistical changes that the
11 school requested and suggested that the DCA recommendations remain in the agreement

12
13 **Pat Kelley:** Inquired about the process to allow the City to patrol the lake and have the
14 ability to write tickets and collect fines.

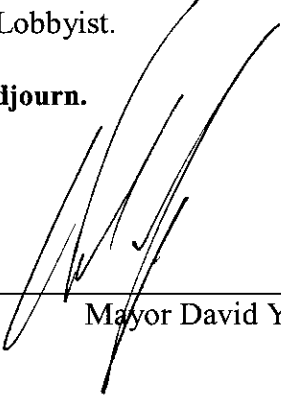
15
16 **Sue Cordova:** Stated her concerns regarding how the council relates to one another and
17 how we represent this community.

18
19 **Joseph Teri:** Complimented Mayor Yeager on his State of the City Address.

20
21 **Mayor Yeager:** Asked the Council to consider hiring a Lobbyist.

22
23 **MOTION by Pat Kelley, SECONDED by Joseph Teri to adjourn.**

24
25 *The meeting adjourned at 9:59 p.m.*

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Mayor David Yeager

ATTEST:


Jan McDaniel, CMC

