

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

**February 21, 2008**  
**6:00 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), Katrina Thomas, and Jan  
8 McDaniel (Acting City Manager/City Clerk).

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

12  
13 **Resolution 2008-03**

14  
15 **Scott Gerken:** Read Resolution 2008-03 by title only for the first time and explained.  
16 He recommended that we adopt the resolution as amended and that the concurrency  
17 group immediately address our two primary concerns: clarifying the local government's  
18 role in site planning and amending the concurrency service areas so that they are smaller  
19 to be more effective. He also suggested adding the site plan language from the DCA  
20 agreement into our comp plan and approving the interlocal agreement.

21  
22 All council members were in agreement with Scott Gerken's recommendations.

23  
24 **Pat Kelley:** Suggested that notification go out to all the other participants so they can  
25 follow our lead.

26  
27 **Sue Cordova:** Reminded that we get better control in the Comp Plan.

28  
29 **Ed Earl:** Agreed but stated that does nothing for the change in service areas.

30  
31 *General discussion took place.*

32  
33 **Scott Gerken:** Questioned what would happen if they do not make the service areas  
34 smaller.

35  
36 **Sue Cordova:** Replied that our approval would be revoked.

37  
38 *Consensus was reached by all to have Jan contact Green Consulting and have them add*  
39 *these recommendations word for word into the comp plan amendment on school*  
40 *facilities.*

41  
42 **MOTION by Pat Kelley, SECONDED by Sue Cordova to approve the amended**  
43 **interlocal agreement provided that the concurrency service area be reduced to the**  
44 **City's satisfaction within 6 months, if not then the approval would be revoked.**

45  
46 **AYE: Kelley, Cordova, Yeager, Earl, Teri**

1 NAY: None

2

3 MOTION PASSED: 5-0

4

5 MOTION by Sue Cordova, SECONDED by Ed Earl to adjourn.

6

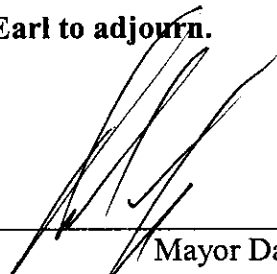
7 *The meeting adjourned at 6:42 p.m.*

8

9

10

11

  
\_\_\_\_\_  
Mayor David Yeager


12 ATTEST:

13

14

15

16

  
Jan McDaniel, CMC  
mz

