

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

**September 16, 2009**  
**6:00 P.M.**

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5  
6 The City of Minneola Special Council Meeting was called to order by Mayor David  
7 Yeager. Present were: Councilman Pat Kelley, Councilman Victor Ortega,  
8 Councilwoman Kelly Price, Vice Mayor Sue Cordova, Jan McDaniel (City Clerk), Laura  
9 Zielonka (Finance Director/Assistant City Manager), Sam Oppelaar (City Manager), and  
10 Chief David Dobrzykowski (MFD).

11  
12 **Mayor Yeager** called the meeting to order.

13  
14 **Sam Oppelaar** stated the tentative millage rate and FY10 budget had been approved at  
15 the September 9<sup>th</sup> meeting and explained the changes requested by council had been  
16 made as follows:

- 17 • Remove mayor from contingency line access
- 18 • Remove construction of new fire station in long range plan
- 19 • Provide all job descriptions by Oct. 6<sup>th</sup>
- 20 • Outline of The Reserve Park revenue
- 21 • Breakdown of COLA by department
- 22 • Inclusion of rental fee or purchase fee of a trailer for the fire station
- 23 • Council compensation new rate included

24  
25 **Sue Cordova** requested the job descriptions be made available at the next meeting which  
26 is Oct. 6<sup>th</sup>. She suggested that that Council discuss the trailer for the fire station while  
27 waiting on documents to be distributed.

28  
29 **Sam Oppelaar** explained the quotes received regarding the trailer for the fire station and  
30 a general discussion pursued regarding building on to the existing building instead of  
31 purchasing a used trailer.

32  
33 **Council consensus** was to get estimates for the addition of rooms to the existing facility  
34 and to have that information for Council decision at the October 6<sup>th</sup> meeting.

35  
36 *Budget portion convened at 6:23 p.m.*

37  
38 **Mayor Yeager** announced the purpose of the hearing was for the adoption of the final  
39 millage rate and final budget for the fiscal year 2009-2010. He announced the millage  
40 rate for 2009-2010 is \$4.499 and the current year rolled-back rate is \$5.4036. He stated  
41 the current year final millage rate was less than the current year rolled back rate by  
42 16.74%.

43  
44 **Sam Oppelaar** read Resolution 2009-14 by title only.

45  
46 **Mayor Yeager** opened the meeting for public comment; there were no public comments.

1 **Mayor Yeager** asked for a motion to adopt the final millage rate of \$4.499 for the fiscal  
2 year 2009-2010.

3  
4 **MOTION by Sue Cordova, SECONDED by Kelly Price to adopt Resolution 2009-  
5 14.**

6  
7 **AYE:** Kelley, Ortega, Yeager, Price, Cordova

8  
9 **NAY:** None

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

12  
13 **Mayor Yeager** reviewed the budget for fiscal year 2009-2010 as follows:

14  
15 i. Total General Fund Operating Expenses \$5,589,038.00  
16 ii. Total Utility Fund Operating Expenses 2,562,368.00  
17 iii. Total Storm Water Utility Fund Operating Expenses 131,276.00  
18

19 **Sam Oppelaar** read Resolution No. 2009-15 by title only.

20  
21 **Mayor Yeager** opened the meeting for public comment; there were no comments.

22  
23 **Mayor Yeager** asked for a motion to adopt the proposed budget for the fiscal year 2009-  
24 2010.

25  
26 **MOTION by Kelly Price, SECONDED Victor Ortega to adopt the final budget for  
27 FY 2009-2010 and to change the return date of job descriptions to October 6<sup>th</sup>.**

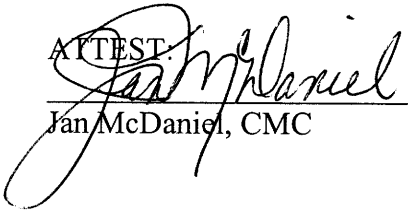
28  
29 **AYE:** Ortega, Yeager, Price, Cordova

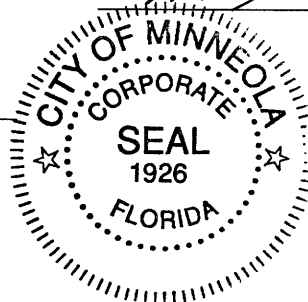
30  
31 **NAY:** Kelley

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33 **MOTION PASSED: 4-1**

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35 **MOTION by Sue Cordova, SECONDED by Kelly Price adjourn.**

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37 *The meeting adjourned at 6:26 p.m.*

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41 **ATTEST:**  
42   
43 Jan McDaniel, CMC



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43   
Mayor David Yeager