

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

July 6, 2010
6:30 P.M.

5 The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Present
6 were: Councilman Rick Roderick, Councilman Victor Ortega, Vice Mayor Kelly Price,
7 Councilman Joseph Saunders, Scott Gerken (City Attorney), and Jan McDaniel (City
8 Clerk/ Acting City Manager).
9

10 A moment of silence was observed and the Pledge of Allegiance was lead by Vice Mayor
11 Price.
12

13 **AGENDA REVIEW**
14

15 **Victor Ortega** requested the Red Light Camera discussion be tabled and that Tab's 7 &
16 9 be moved to the top of the agenda.
17

18 *Council agreed.*
19

20 **AUDIENCE TO BE HEARD**
21

22 **Julie Hulley** (Clermont resident) explained she had been invited by Councilman
23 Roderick to address the Council. She stated she has started an organization call "Back to
24 School is Cool" and proposed ways to get the City involved.
25

26 Council agreed that Mr. Roderick and the City Manager should work with Ms. Hulley to
27 discuss ways the City can help.
28

29 **David Yeager** (Minneola resident) stated the Minneola Kiwanis has a dental program for
30 underprivileged children and the Terrific Kids program. He also requested the City
31 consider partnering with the Minneola Kiwanis for "Snow Day".
32

33 **TAB # 7 Resolution 2010-11 FY10 Budget Amendment**
34

35 **Scott Gerken** read Resolution 2010-11 by title only.
36

37 **Laura Zielonka** (Finance Director) explained the Resolution amended the FY10 budget
38 and puts \$130,000.00 back into reserves; but the Utility Fund is slightly down.
39

40 **Mayor Kelley** asked for comments.
41

42 **Mayor Kelley** asked if the final numbers were a forecast for the end of the year. *Ms.*
43 *Zielonka stated it was.*
44

45 **MOTION by Victor Ortega, SECONDED by Rick Roderick to approve Resolution**
46 **2010-11 FY10 Amended Budget.**
47

48 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

1 NAY: None

2
3 **MOTION PASSED: 5-0**

4
5 **TAB# 9 Ordinance 2010-16 Ballot Question- Franchise**

6
7 **Scott Gerken** read Ordinance 2010-16 by title only for the first time and explained the
8 purpose of the ballot question. He also clarified that the issue only addresses utility
9 franchises, such as commercial solid waste pick up.

10
11 **Rick Roderick** asked what would happen if the item did not pass and expressed his
12 opinion that there are too many questions on a ballot.

13
14 **Scott Gerken** explained that if the franchise option was not passed by the citizens, the
15 residential solid waste pickup rates would increase.

16
17 **David Yeager** (Minneola resident) stated that if the question on the ballot was not
18 accepted by the voters, the contract could be canceled.

19
20 **Victor Ortega** stated he was in favor of the ballot question.

21
22 **Kelly Price** agreed that it should be on the ballot.

23
24 **Joe Saunders** that most of the voters do not understand the question on the ballot.

25
26 A general discussion pursued.

27
28 First reading; no action taken.

29
30 **TAB 1 APPROVAL OF THE MINUTES**

31
32 **MOTION by Kelly Price, SECONDED by Joe Saunders to approve the minutes of**
33 **June 14, 2010.**

34
35 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

36
37 **NAY:** None

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

40
41 **TAB 2 Code Board Appointment**

42
43 **Jan McDaniel** requested Council appoint Mrs. Carol Baker to the Code Board.

44
45 **MOTION by Kelly Price, SECONDED to approve the Code Board appointment of**
46 **Mrs. Carol Baker.**

47
48 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

1 **NAY:** None

2

3 **MOTION PASSED: 5-0**

4

5 **TAB 3 Silverton Beach Property**

6

7 **Jan McDaniel** asked for Council's determination to the dock and the property.

8

9 A general discussion pursued regarding rearing down the dock providing there were no
10 issues with rebuilding at a later date.

11

12 **MOTION by Kelly Price, SECONDED by Victor Ortega to move forward with**
13 **removing the dock on Silverton Beach.**

14

15 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

16

17 **NAY:** None

18

19 **MOTION PASSED: 5-0**

20

21 **TAB 4 Main Street Stormwater Project**

22

23 **Jan McDaniel** requested Council to approve the bid from Brooks Brothers for a storm
24 water project on Main Ave. She also noted the funding is included in the FY10 budget.

25

26 **MOTION by Victor Ortega, SECONDED by Rick Roderick to approve the Main**
27 **Street Storm water Project.**

28

29 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

30

31 **NAY:** None

32

33 **MOTION PASSED: 5-0**

34

35 **TAB 5 Red Light Camera Proposal – removed at agenda review.**

36

37 **TAB 6 Lake County Library System Amendment**

38

39 **Jan McDaniel** explained the amendment was to continue the current contract at the
40 County's request.

41

42 **MOTION by Victor Ortega, SECONDED by Kelly Price to approve the Lake**
43 **County Library System Amendment.**

44

45 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

46

47 **NAY:** None

48

1 **MOTION PASSED: 5-0**

2
3 **TAB 8 Ordinance 2010-15 Code Enforcement Citations**

4
5 **Scott Gerken** read Ordinance 2010-15 by title only for the second time and explained the
6 Ordinance allows the City Code Officers to issue citations.

7
8 **Mayor Kelley** asked for public comments; there were no comments.

9
10 **MOTION by Victor Ortega, SECONDED by Kelly Price to pass Ordinance 2010-15,**
11 **Code Enforcement Citations.**

12
13 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

14
15 **NAY:** None

16
17 **MOTION PASSED: 5-0**

18
19 **REPORTS**

20
21 **Jan McDaniel** explained her report (Exhibit A) as:

- 22 • Stated she would be out of the office for two weeks, and that she would not be in
23 state for the Aug. 3rd meeting.
- 24 • Stated the FY11 Budget had been provided to the Council on July 1st per the City
25 charter and asked Council to determine if workshops would be held and on what
26 date.
- 27 • Asked the Council to determine what dates the actual budget hearings would be
28 held.

29
30 A general discussion pursued regarding the FY11 budget.

31
32 **Jan McDaniel** continued:

- 33 • Informed Council of the meeting with SJRWMD and an extension of the City's
34 CUP had been granted.
- 35 • Asked again if Council wished to move forward with the FDOT Landscape grant.
- 36 • Reminded Council that is was qualifying week this week.
- 37 • Reminded anyone wishing to apply for the city's COP program to contact the
38 sheriff's office.

39
40 A general discussion pursued regarding whether or not to move forward with the grant.

41
42 **MOTION by Rick Roderick, SECONDED by Victor Ortega to scrap the**
43 **\$140,000.00 landscaping grant.**

44
45 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

46
47 **NAY:** None

1 **MOTION PASSED: 5-0**

2
3 **COUNCIL REPORTS:**

4
5 **Rick Roderick** asked for an update on the City Manager's contract. *Scott Gerken*
6 *reported the contract is in the hands of Mr. Johnson's attorney.*

7
8 **Scott Gerken** also explained that come cities are dealing with code of conducts for their
9 elected bodies. He recommended the City of Minneola shouldn't need to have a formal
10 document.

11
12 **Rick Roderick** reported he had met with several citizens regarding the parking at the
13 MAC; and encouraged Council to look into Amendment 4 and the next Chamber
14 breakfast was July 16th.

15
16 **Victor Ortega** had no report.

17
18 **Kelly Price** had no report.

19
20 **Joe Saunders** had no report.

21
22 **Mayor Kelley** stated he had been contacted again regarding an advertisement in the
23 chamber publication and asked if he could send a representative to the forum coming up.

24
25 **MOTION by Kelly Price, SECONDED by Victor Ortega to adjourn.**

26
27 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

28
29 **NAY:** None

30
31 **MOTION PASSED: 5-0**

32
33 *The meeting adjourned at 7:53 p.m.*

34
35
36
37
38 _____
Mayor Pat Kelley

39
40
41
42 ATTEST: *Jan McDaniel*
43 _____
44 Jan McDaniel, CMC

