

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

January 19, 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 **Scott Gerken** reported that Montverde was unable to be present and asked for a meeting
16 with the Mayor and City Manager for this Friday, January 22 at 8:30 here at City Hall.
17

18 **AUDIENCE TO BE HEARD**
19

20 **Chloe Gentry** (Cherry Lake Tree Farm) notified the council of the Forest Health
21 Improvement Initiative Grant for planting trees within the city. There are no matching
22 funds and Cherry Lake Tree Farm would help to complete the grant package and the
23 deadline is February 12.
24

25 **Mayor Kelley** asked that she get in touch with the Acting City Manager to discuss the
26 details.
27

28 **David Yeager** commented on a number of issues such as the cost of a city salary survey,
29 code issues regarding ice machines and propane tanks, the creation of incentive packages
30 for incoming businesses and unify service with Lake County for roads, signs etc.
31

32 **COUNCIL REPORTS:**
33

34 **Scott Gerken** had no report.
35

36 **Rick Roderick** had no report.
37

38 **Victor Ortega** had no report.
39

40 **Mayor Kelley** had no report.
41

42 **Kelly Price** had no report.
43

44 **Jan McDaniel** had no report.
45
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1 **CONSENT AGENDA**

2 **Tab 1a APPROVAL OF MINUTES**

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4 **Tab 1b Ordinance 2010-01**

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6 **Tab 1c Ordinance 2010-02**

7
8 **Scott Gerken** read Ordinance 2010-01 and 2010-02 by title only for the second time.

9
10 **MOTION by Kelly Price, SECONDED by Rick Roderick to approve Council**
11 **Meeting minutes as written and to approve Ordinances 2010-01 and 2010-02.**

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

14
15 **NAY:** None

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

18
19 **DISCUSSION ITEMS:**

20
21 **Tab 2 Montverde Interlocal**

22
23 **Scott Gerken** explained a joint agreement proposed by Montverde including Clermont,
24 Bella Collina Community Development District and Lake County. Mayor Kelley was
25 appointed to represent Minneola in subsequent meetings and communicate back to
26 council for action.

27
28 **Tim Green** commented that Lake Apopka was an alternative water supply for Minneola
29 and the proposed agreement should not disallow it.

30
31 **David Yeager** stated that the city should not give up their rights.

32
33 Council agreed and Mayor Kelley stated he would report back to the council as
34 discussions continue with Montverde.

35
36 **Tab 3 LCSB Utility Agreement**

37
38 **Scott Gerken** explained the LCSB Utility Agreement concerning service to the new high
39 school.

40
41 **Marc Walch** explained further.

42
43 **Mayor Kelley** requested a workshop for next Tuesday, January 26 with Cindy Barrow
44 and Gary Parker to discuss further.

45
46 **Tab 4 Chester Street Property**

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48 **Scott Gerken** commented on the Chester Street property.

1
2 **Christy Clark** (Coldwell Banker) stated that grant opportunities were available to
3 develop the infrastructure, it was discussed to name the park after Sue Cordova, it would
4 be an asset to the City.

5
6 **Jim Sill** (Minneola resident) stated that the property would be important for the kids, you
7 ran on family values and this purchase would reflect that.
8 A Minneola resident stated his support for the purchase.

9
10 **David Yeager** stated that E. Chester has had flooding issues and it may be eligible for
11 storm water funding.

12
13 A Minneola resident stated her support for the purchase.

14
15 **Christopher Shram** (Minneola resident) reminded Council that the crime rate is out of
16 control and kids needed a place to go and this could be a start.

17
18 **Mayor Kelley** suggested that if no action was taken then the past council would carry the
19 responsibility for the purchase of the property as they initiated this purchase.

20
21 Council agreed.

22
23 **Tab 5 Minneola Fire Department Staff Funding**

24
25 **Jan McDaniel** requested a formal motion to approve the \$80,000 to funds transfer to
26 cover three full-time fire department positions that Council previously approved.

27
28 **MOTION by Kelly Price, SECONDED by Joe Saunders to approve the transfer of**
29 **funds for the Minneola Fire Department to cover the additional positions.**

30
31 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

32
33 **NAY:** None

34
35 **MOTION PASSED: 5-0**

36
37 **FINAL COMMENTS**

38
39 **Rick Roderick** supported the \$350 donation for teacher appreciation.

40
41 **MOTION by Rick Roderick, SECONDED by Kelly Price to support the donation of**
42 **\$350 to the teacher appreciation fund.**

43
44 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

45
46 **NAY:** None

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48 **MOTION PASSED: 5-0**

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Rick Roderick shared that Jim Frana had been appointed the Chairman of the P&Z and Sherri Zielonka was appointed Vice-Chair.

Victor Ortega commented that DOT offered funding assistance for new development at a recent EDC meeting and he would look into it further.


Mayor Kelley addressed several complaints he received about the new utility billing. He asked that the statement provide information on the storm water fee and the actual meter reading. He added that council should be contacting Jan with questions or concerns.

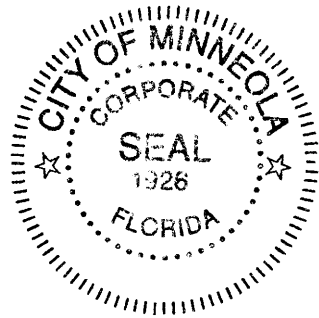
MOTION by Kelly Price, SECONDED by Joe Saunders to adjourn.

The meeting adjourned at 8:08 p.m.



Mayor Pat Kelley

ATTEST:

Jan McDaniel, CMC



MZ