

1 **City of Minneola**  
2 **Council Workshop- LCSB Utility Fees**  
3 **Minneola City Hall**

**Jan 26, 2010**  
**6:00 P.M.**

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5 The City of Minneola Workshop was called to order by Mayor Pat Kelley.

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7 Present were: Councilman Victor Ortega, Councilman Rick Roderick, Councilman  
8 Joseph Saunders, Acting City Manager Jan McDaniel, Finance Director Laura Zielonka,  
9 HR Director Paula Carver, Attorney Scott Gerken. Councilwoman was excused due to  
10 illness.

11  
12 A moment of silence was observed and the pledge of allegiance was lead by Councilman  
13 Roderick.

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15 **Mayor Kelley** welcomed Cindy Barrow (LCSB Chairman) and Gary Parker (LCSB  
16 Director of Facilities).

17  
18 **Scott Gerken** explained the workshop was an informal gathering to discuss an agreement  
19 between the Lake County School Board and the City of Minneola regarding the utility fee  
20 for the new high school. He stated he has been in contact with Steve Johnson, the school  
21 board attorney and they have also discussed the agreement.

22  
23 Following a timely discussion, those present agreed to send the agreement with the  
24 following changes to the school board:

- 25 • Provided the fee of \$294,400 is paid up front, the school would be given a
- 26 \$44,400 credit on the monthly service over the first year of operation.
- 27 • The name of the new high school to include the name Minneola.
- 28 • True-ups would not be included in this agreement and would be removed from
- 29 previous agreement.

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31 A short discussion pursued regarding:

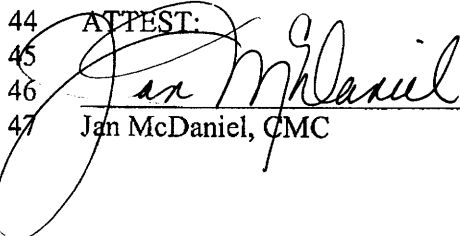
- 32 • The road system and setting a future meeting with the County
- 33 • The possible use of the MAC fields by the school
- 34 • Booster Club to support the new school and how the Council can be involved.

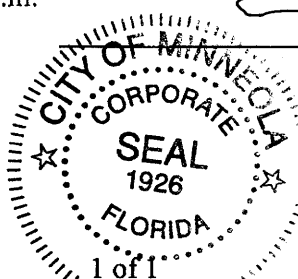
35 The Lake County School Board discussion ended at 6:41 p.m.


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37 **Victor Ortega** requested the Council to come up with an answer to his question "What is  
38 Minneola" regarding visioning and to include their ideas for describing the City for  
39 economic development.

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41 The meeting adjourned at 6:52 p.m.

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43  
44 ATTEST:

45   
46 Jan McDaniel, CMC  
47



  
Mayor Pay Kelley

1 of 1  
Jan. 26, 2010  
Council Workshop