

4
5 The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Present
6 were: Councilman Rick Roderick, Vice Mayor Kelly Price, Councilman Joseph
7 Saunders, Scott Gerken (City Attorney), and Jan McDaniel (City Clerk) and Mark
8 Johnson (City Manager). Victor Ortega was absent.

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

12
13 **ELECTION RESULTS**

14
15 **Jan McDaniel** (City Clerk) read the 2010 Election Results as:

16
17 Seat 2
18 Debbie Flinn 1,395 (61.64%)
19 Jerry L. Roach 868 (38.36%)

20
21 Seat 4
22 Kelly Price 1,376 (63.47%)
23 Gary Tolley 792 (36.53%)

24
25 Minneola Ballot Question #1
26 Exclusive Franchise
27 1,196 (50.68%) - Yes
28 1,164 (49.32%) - No

29
30 **Scott Gerken** swore in Debbie Flinn and Kelly Price.

31
32 **AGENDA REVIEW**

33
34 No changes.

35
36 **AUDIENCE TO BE HEARD**

37
38 **Gary Tolley** (Minneola resident) expressed his disappointment with the firefighters on
39 election day; expressed his disappointment with the Mayor; commented on the charges
40 regarding the Mayor's behavior toward City employees and asked for the Mayor's
41 resignation. He also requested the Council vote to adhere to City policies.

42
43 **Jim Frana** (Minneola resident) congratulated Ms. Flinn and Ms. Price on their successful
44 campaigns and requested the Council determine which LDR's they would like the
45 Planning and Zoning Board to review.

46
47 **Ann Kelley** (Minneola resident) clarified that an independent investigation had cleared
48 the Mayor of the allegations.

1 **David Yeager** (Minneola resident) expressed his disappointment with the firefighters
2 who were at the polling place campaigning for a candidate.

3
4 **APPROVAL OF MINUTES**

5
6 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve the minutes of**
7 **October 19, 2010 at 6:30 p.m.**

8
9 **AYE:** Roderick, Flinn, Kelley, Price, Saunders

10
11 **NAY:** None

12
13 **MOTION PASSED: 5-0**

14
15 **Tab 2 Appointment of Vice Mayor**

16
17 **Jan McDaniel** explained the Council should appoint a vice mayor at this time.

18
19 **Mayor Kelley** passed the gavel to Vice Mayor Price

20
21 **MOTION by Mayor Kelley, SECONDED by Joe Saunders to appoint Rick**
22 **Roderick as Vice Mayor.**

23
24 **AYE:** Roderick, Flinn, Kelley, Price, Saunders

25
26 **NAY:** None

27
28 **MOTION PASSED: 5-0**

29
30 **Tab 3 Lake-Sumter EMS – ALS Agreement**

31
32 **Mark Johnson** explained the agreement briefly and noted the Fire Chief had reviewed
33 the document and found no issues with the agreement.

34
35 **Scott Gerken** explained the agreement did not change the type of service for Minneola
36 but mainly that payment for the service would now go through the County.

37
38 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve the ALS**
39 **Agreement.**

40
41 **AYE:** Roderick, Flinn, Kelley, Price, Saunders

42
43 **NAY:** None

44
45 **MOTION PASSED: 5-0**

1 **Tab 4 Ordinance 2010-21 Council Compensation Reduction**

2
3 **Scott Gerken** read Ordinance 2010-21 by title only for the second time.

4
5 **Mayor Kelley** asked for public comment; there were no comments.

6
7 **Mayor Kelley** asked for Council comments; there were no comments.

8
9 **MOTION by Kelly Price to approve Ordinance 2010-21.**

10
11 *There was no second.*

12
13 **MOTION died.**

14
15 **Reports:**

16
17 **Mark Johnson** reported:

- 18 • FY10 audit had begun
19 • Groveland ISB is being finalized
20 • Announced an orientation for Council Members would be held in the near future.
21 • Explained a plan was being finalized for additional parking at the MAC.

22
23 **Rick Roderick** explained he was involved with a plan for additional parking at the MAC.

24
25 **Kelly Price** volunteered her husband to work on the parking project. She also stated she
26 was here to serve the citizens of Minneola.

27
28 **Joe Saunders** asked if Mr. Johnson had an existing report concerning ADA.

29
30 **Mark Johnson** stated he did have an ADA report and that the building official was
31 present tonight should Council have any questions.

32
33 **Mayor Kelley** stated the ADA report was a work in progress.

34
35 **Scott Gerken** explained that he would be meeting with the City Manager and get back to
36 the Council regarding the franchise for solid waste.

37
38 **Mayor Kelley** asked if it would be proper for him to read the letter from the attorney
39 regarding the investigation of his behavior toward employees.

40
41 **Scott Gerken** replied the letter is public record and available for all.

42
43 **Rick Roderick** stated the investigation was done, and asked that the Council move
44 forward in a positive matter.

45

1 **Mark Johnson** reminded Council of the spaghetti fundraiser as well as a couple of items
2 to raffle off and stated the division of the City needed to be repaired for the good of the
3 City. He asked that from here on out we all work together to move the City forward.

4
5 A general discussion pursued regarding the staff and Council working together.

6
7 **Rick Roderick** stated he had been elected as Vice Chairman on the Lake County Library
8 Board and encouraged all the Council to become Friends of the Library member. He
9 reminded everyone to vote on the name of the new high school and reminded everyone of
10 a fundraiser on Nov. 9th for the new school. He asked the Council to consider an
11 Ordinance Review Committee and also a committee to recommend possible referendums
12 for outdated charter changes.

13
14 **Debbie Flinn** thanked all for the support for her during the election.

15
16 **Kelly Price** also thanked everyone for their support and stated she was looking forward
17 to working together to move the City forward. She also reported that some kids had been
18 unable to play on the fields for just “pick up” games and asked if anything could be done
19 to let the kids play.

20
21 **Joe Saunders** thanked Katrina for working with him on the Franchise Amendment;
22 asked the Council to work as professionals and as a team. He also stated he hoped that in
23 the near future some of the budget cuts could be readdressed and help with the repair
24 process of employee morale.

25
26 **Pat Kelley** read the letter (Exhibit A) from Williams, Smith, & Summers, PA regarding
27 the investigation of allegations against him. He also asked if Council intended to attend a
28 County Meeting on Dec. 7th and if so should the Council cancel the City Council meeting
29 scheduled for that date.

30
31 A general discussion pursued with Council determining that they would attend and also
32 that there would only be one City Council meeting in December.

33
34 **MOTION by Rick Roderick, SECONDED by Kelly Price that we only have one**
35 **meeting in December and that meeting being Dec. 14th.**

36
37 **AYE:** Roderick, Flinn, Kelley, Price, Saunders

38
39 **NAY:** None

40
41 **MOTION PASSED: 5-0**

42
43 Most Council Members expressed their intent to attend the meeting on Dec. 7th.

44
45 **Mayor Kelley** stated that in the past he had not been coming to City Hall and he had had
46 a meeting with the City Manger and City Clerk. He expressed his desire to work together
47 and move the City forward and help rebuild a positive relationship with all employees.
48 He urged the Council to look for new opportunities to reduce expenses without cutting

1 more employees or employee pay. He also addressed Mr. Tolley's comments and stated
2 he intended to improve.

3
4 **Gary Tolley** commented that all he wanted was to see the City grow and move forward.


5
6 **MOTION by Kelly Price, SECONDED by Rick Roderick to adjourn.**

7
8 **AYE:** Roderick, Flinn, Kelley, Price, Saunders

9
10 **NAY:** None

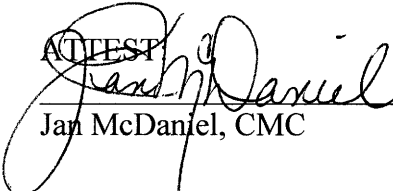
11
12 **MOTION PASSED: 5-0**

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14 *The meeting adjourned at 7:44 p.m.*

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Mayor Pat Kelley

ATTEST



Jan McDaniel, CMC

