

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

February 2, 2010
6:30 P.M.

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

9
10 **Mayor Kelley** announced Boy Scout Troop 551 to lead the presentation of colors, prayer
11 and the Pledge of Allegiance. He then read a Proclamation supporting the 100th Year
12 Celebration of the Boy Scouts of America.

13
14 **AGENDA REVIEW**

15
16 No changes were made.

17
18 **AUDIENCE TO BE HEARD**

19
20 **Jim Frana** (Minneola resident) thanked the council and staff for the ribbon cutting
21 ceremony at the MAC and stated concerns regarding the speed limit along Fosgate Road.

22
23 **David Yeager** stated concerns regarding the hiring of a new City Manager and
24 commented the P&Z meeting that took place February 1.

25
26 **Lisa Jones** stated the city and citizens need to be more proactive and suggested a device
27 called the shot spotter to detect gun fire in a particular area. She stated October was crime
28 prevention month.

29
30 **Mayor Kelley** responded that he spoke with Lt. Link regarding education of out citizens
31 and invited Ms. Jones to attend a meeting.

32
33 **Lt. Link** recommended that Ms. Jones participate with the LCSO Citizens Advisory
34 Board.

35
36 **COUNCIL REPORTS:**

37
38 **Scott Gerken** the City now owns the property on Chester Street, it closed last week.

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

41
42 **Rick Roderick** had no report.

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

45
46 **Joe Saunders** had no report.

47
48 **Mayor Kelley** had no report.

1 **Jan McDaniel** stated her report was in the packet.
2
3 **Scott Gerken** added discussion regarding Silverton Beach.
4
5 **Mayor Kelley** asked that the City Attorney look into our rights to remove the dock on
6 that property.
7
8 Council agreed.
9
10 **COMMENTS:**
11
12 **Rick Roderick** commented on the process of elimination for the applicants for City
13 Manager, no women were on the final list.
14
15 **Victor Ortega** replied that the council voted to let the City review the qualifications and
16 choose the top 5.
17
18 **Mayor Kelley** suggested narrow down the top 3 candidates and bring them to the city to
19 meet with key personnel then come to a public interview, allowing them questions and
20 concerns in advance.
21
22 Discussion continued regarding the hiring of a new City Manager.
23
24 **Mayor Kelley** requested a workshop on February 22 from 5 – 7 p.m. to interview the top
25 3 choices, Mr. Greene, Mr. Kraus and Mr. Brock.
26
27 Council agreed.
28
29 **APPROVAL OF MINUTES:**
30
31 **MOTION by Kelly Price, SECONDED by Joe Saunders to approve the council**
32 **meeting minutes from January 5th and 19th.**
33
34 **AYE:** Roderick, Ortega, Kelley, Price, Saunders
35
36 **NAY:** None
37
38 **MOTION PASSED: 5-0**
39
40 **Tab 2 E. Washington Street Rezoning:**
41
42 **Lisa Jones** requested rezoning Washington Street from S. Oakland to the 7-11 so that
43 homeowners can convert their homes to offices, while maintaining primary residence.
44
45 **Laura Jones** (Senior City Planner) listed the problems that may occur with this request,
46 i.e. parking, traffic flow, code changes, site issues, cost to the city, etc.
47
48

1 **David Yeager** suggested switching zoning to B-1 designation.
2
3 **Mayor Kelley** was in favor of rezoning the homes.
4
5 Council agreed.
6
7 **Jim Frana** (Minneola Resident) commented on the level of neighborhood support for the
8 rezoning.
9
10 **Wally Swarko** (Minneola Resident) stated his opposition and asked for more input from
11 the City Attorney and City Planning Consultant.
12
13 **Scott Gerken** stated there was an allowance in the statutes for city initiated rezoning,
14 planning department should take a look at what is workable first.
15
16 Council agreed to have the Planning Department review the best options.
17
18 **Tab 3 LCSB Utility Agreement**
19
20 **Scott Gerken** stated there were no new developments to report.
21
22 **Tab 4 US 27 Water Project**
23
24 **Mark Jacobson** (City Engineer) asked for approval to move forward with Mercon to run
25 the wastewater and water lines down US 27. He clarified that the funds would have to
26 come from the City's unrestricted utility fund, there was no available state funding at this
27 time to assist this project
28
29 **Mayor Kelley** asked that this come back on the first agenda in March for a decision.
30
31 **David Yeager** (Minneola Resident) stated the property at Sullivan Road will be removed
32 from the comprehensive plan by the county in November because they are residential, the
33 homeowner is opposed. He stated that the property should be commercial and will need
34 the wastewater and water lines, as will the Race Track that is coming on 561 and US 27.
35
36 **Tab 5 Minneola Stats – EDC Information**
37
38 **Victor Ortega** asked for statistical changes on the EDC Data sheets.
39
40 **Mayor Kelley** requested time to look at proposed changes and put on March agenda for a
41 decision.
42
43 Council agreed.
44
45 **Tab 6 Ordinance 2010-06 Use of City Logo**
46
47 **Scott Gerken** read Ordinance 2010-06 by title only for the first time.
48

1 Council members were in favor and asked that it come back on a consent agenda.

2
3 *First reading; no action taken.*

4
5 **Tab 7 Ordinance 2009-24 Window Signs – LDR Amendment**

6
7 Scott Gerken read Ordinance 2009-24 by title only for the first time.

8
9 Laura Jones (Senior City Planner) explained the ordinance.

10
11 Ramon Flores (Senior Code Enforcement) added there was difficulty enforcing this. He
12 recommended that permits should be required for all window signage.

13
14 Discussion continued.

15
16 Mayor Kelley recommended that the current criteria remain for roadways with 45 mph
17 or less and add that permits be required for all businesses on roadways with speed limit of
18 45 mph or more and a fee would be imposed on signs 25% or more window coverage.

19
20 Council members were in favor and asked that it come back on a consent agenda with
21 these changes.

22
23 *First reading; no action taken.*

24
25 **Tab 8 Ordinance 2009-26 Placement of Sheds – LDR Amendment**

26
27 Scott Gerken read Ordinance 2009-26 by title only for the first time.

28
29 Laura Jones (Senior City Planner) explained the ordinance.

30
31 Council members were in favor and asked that it come back on a consent agenda.

32
33 *First reading; no action taken.*

34
35 **Tab 9 Ordinance 2009-28 Architectural & Site Standards – LDR Amendment**

36
37 Scott Gerken read Ordinance 2009-28 by title only for the first time.

38
39 Laura Jones (Senior City Planner) explained the ordinance and that P&Z recommended
40 that the 20% be removed. She advised against the removal.

41
42 Discussion continued.

43
44 Council members were in favor of this ordinance and asked that it come back on a
45 consent agenda with the reinstatement of the 20% as recommended by staff.

46
47 *First reading; no action taken.*

48

1 David Yeager (Minneola Resident) stated he had an issue with the colors allowed and
2 would like for code to be more specific, excluding primary colors.

3

4 **Tab 9 Transmittal of Proposed Draft EAR**

5

6 Laura Jones (Senior City Planner) explained the transmittal process.

7

8 **MOTION by Rick Roderick, SECONDED by Kelly Price to transmit the Proposed**
9 **Draft EAR as written.**

10

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

12

13 **NAY:** None

14

15 **MOTION PASSED: 5-0**

16

17 **FINAL COMMENTS**

18

19 **Victor Ortega** corrected his statement that FDOT would be covering 50% funding for
20 the turnpike, it was the Turnpike Authority that was offering the 50% funding. He asked
21 about Amendment 4 and then asked for a legislative agenda for Lake County Days. He
22 announced the Business Owners Success Summit that would be hosted here on March
23 24th from 4-7 pm. He then asked for consensus to use the City Seal on the website set up
24 for this event.

25

26 Council agreed.

27

28 There were no other final comments by council.

29

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

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32 *The meeting adjourned at 9:58 p.m.*

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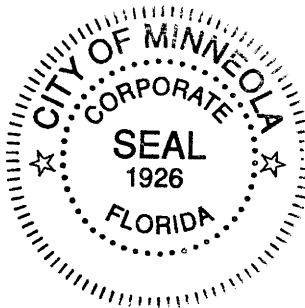
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ATTEST:

Jan McDaniel
Jan McDaniel, CMC



[Signature]
Mayor Pat Kelley