

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

**March 16, 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 Victor Ortega, Vice Mayor Kelly Price, Councilman Joseph Saunders,  
7 Scott Gerken (City Attorney), and Jan McDaniel (City Clerk/ Acting City Manager).  
8 Councilman Rick Roderick arrived after the meeting was called to order.

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 **Jan McDaniel** requested two items be added Resolution 2010-01 Redesignation of the  
16 MPO and formal approval of the contract for the fire station addition.

17  
18 **Victor Ortega** stated he had given information to the City Manager two months ago  
19 regarding the Minneola Profile, and that information had not been included in the packet.  
20 He requested the item be removed from this agenda and included in the April 6<sup>th</sup> agenda.

21  
22 Council agreed to all requests.

23  
24 **Scott Gerken** stated that Tab # 5 should be tabled to the April 6<sup>th</sup> meeting by formal  
25 motion.

26  
27 **MOTION by Kelly Price, SECONDED by to table Tab 5 to the April 6<sup>th</sup> meeting.**

28  
29 **AYE:** Ortega, Kelley, Price, Saunders

30  
31 **NAY:** None

32  
33 *Councilman Roderick was not present for this vote.*

34  
35 **MOTION PASSED: 4-0**

36  
37 **AUDIENCE TO BE HEARD**

38  
39 **Gary Tolley** (Minneola resident) suggested the Council attend other city meeting to  
40 observe how City business is handled and express his concerns with the Acting City  
41 Manager's handling of the resent layoffs.

42  
43 **APPROVAL OF MINUTES:**

44  
45 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve the March 2,**  
46 **2010 minutes.**

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

1 NAY: None

2  
3 MOTION PASSED: 5-0

4  
5 **Tab 2 Minneola Profile (removed at agenda review)**

6  
7 **Tab 3 Temporary Street Closing - Resident request**

8  
9 Ramon Flores explained the request from Ms. Sara Clifton to temporarily block off  
10 Heather Glen Drive for approximately 6 hours for a neighborhood gathering.

11  
12 MOTION by Rick Roderick, SECONDED by Kelly Price to accept the request for  
13 the temporary street closing for Heather Glen Drive.

14  
15 AYE: Roderick, Ortega, Kelley, Price, Saunders

16  
17 NAY: None

18  
19 MOTION PASSED: 5-0

20  
21 **Tab 4 Ordinance 2010-07 Apopka Gas Franchise**

22  
23 Scott Gerken read Ordinance 2010-07 by title only for the second time and explained the  
24 standard agreement had been renewed every ten years.

25  
26 Mayor Kelley asked for council comments, there were no comments.

27  
28 Mayor Kelley asked for public comments, there were no comments.

29  
30 MOTION by Kelly Price, SECONDED by Rick Roderick to approve Ordinance  
31 2010-07 Apopka Gas Franchise.

32  
33 AYE: Roderick, Ortega, Kelley, Price, Saunders

34  
35 NAY: None

36  
37 MOTION PASSED: 5-0

38  
39 **Tab 5 Ordinance 2010-04 Bosserman Annexation (Tabled at agenda review)**

40  
41 **Tab 6 LSCPA 10-1**

- 42 • Ordinance 2008-15 Overlook at Grassy Lake  
43 • Ordinance 2008-43 Trademore

44  
45 Rick Roderick stated that as the Council liaison on the P & Z Board, the two Ordinances  
46 had been approved by that board.

47  
48 Scott Gerken read both Ordinances by title only.

1 Mayor Kelley asked for public comments. There were no comments.

2  
3 **MOTION by Rick Roderick, SECONDED by Joe Saunders to approve Ordinance**  
4 **2008-15 and Ordinance 2008-43 for adopting the comp plan.**

5  
6 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

7  
8 **NAY:** None

9  
10 **MOTION PASSED: 5-0**

11  
12 **Agenda Addendum (Added at agenda review)**

13  
14 **Resolution 2010-01 MPO Redesignation**

15  
16 **Scott Gerken** read Resolution 2010-01 by title only and stated he had no objections to  
17 the resolution.

18  
19 **MOTION by Kelly Price, SECONDED by Joe Saunders to approve Resolution**  
20 **2010-01 MPO Redesignation.**

21  
22 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

23  
24 **NAY:** None

25  
26 **MOTION PASSED: 5-0**

27  
28 **Jan McDaniel** request a formal motion to approve the contract with C & S Technical  
29 Resources, Inc. for \$50,000.00

30  
31 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve the contract**  
32 **with C&S Technical Resources, Inc.**

33  
34 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

35  
36 **NAY:** None

37  
38 **MOTION PASSED: 5-0**

39  
40 **REPORTS**

41  
42 **Jan McDaniel** asked for Council direction on filling the City Manager position.

43  
44 **Council** determined that they would like to see the top five of the new group.

45  
46 **Jan McDaniel** stated she would have those resumes delivered to Council by the end of  
47 the week.

1 **Jan McDaniel** continued by informing Council of a large tree in the City's right-of-way  
2 that the City was responsible for its removal. She stated quotes for the cost of removal  
3 would be obtained.

4  
5 **Scott Gerken** reported that the user of the "Silverton Beach" property had been given  
6 notice that the City would once again take possession of the property.

7  
8 **Rick Roderick** urged the Council to move forward with the selection of a City Manager  
9 and commented on the recent layoffs and expressing support of the decision.

10  
11 **Victor Ortega** informed Council he wanted to work on solutions, not problems; stated  
12 that all of the South Lake Cities would be working on their profiles and addressing  
13 economic development and meetings are held on the second Tuesday of each month and  
14 also encouraged local land owners to attend. He also updated Council on the Business  
15 Owner Success Summit (BOSS) which would be held in the gym of Minneola City Hall  
16 on Thursday, March 25<sup>th</sup>. He noted over 75 business owners had already registered to  
17 attend. He also commented on the recent layoffs and requested that in the future he be  
18 contacted by phone as he felt blindsided by the news channels. He also expressed his  
19 support of the Minneola staff. He apologized for not meeting with staff regarding the  
20 recent layoffs.

21  
22 **Kelly Price** requested Council permission to use the City Logo for the neighborhood  
23 watch letters.

24  
25 **MOTION by Rick Roderick, SECONDED by Joe Saunders to approve the Vice**  
26 **Mayor's request to use the City logo on letterhead to partner with the Lake County**  
27 **Sheriff's Department regarding crime watch.**

28  
29 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

30  
31 **NAY:** None

32  
33 **MOTION PASSED: 5-0**

34  
35 **Kelly Price** also informed Council that she would soon be organizing a clean up day for  
36 the property on Chester Street and commented on the layoffs and understood the hard  
37 decisions that had to be made but that she supports staff.

38  
39 **Joe Saunders** commented that although the layoffs were difficult, he reminded Council  
40 that it was the City Manager's decision per the charter; he also commented that he  
41 believed the City Manager interview process had worked well.

42  
43 **Pat Kelley** expressed his support of staff and the recent hard decision that was made. He  
44 reminded Council that budget season was on the horizon and even more hard decisions  
45 will need to be made. He requested Council consider the finances of the City prior to  
46 asking for donations. He also stated he had visited the Minneola Schoolhouse Library  
47 and was very pleased and surprised by the number of patrons who were there.  
48

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

2

3 *The meeting adjourned at 7:26 p.m.*

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6

7

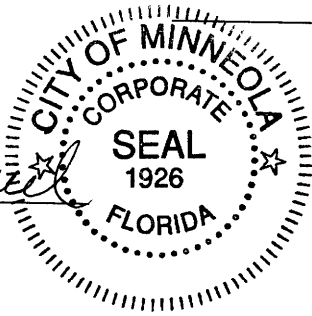
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9

10

ATTEST:

*Jan McDaniel*  
Jan McDaniel, CMC



*Pat Kelley*  
Mayor Pat Kelley