

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

**April 6, 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, Katrina Thomas (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 **Council agreed to move** Tab 5 P&Z Board Appointment to follow approval of the  
16 minutes and to hear Tabs 10 & 11 together.  
17

18 **Mayor Kelley** announced that public comments would be taken regarding the  
19 Ordinances on the agenda, and asked that if any of the public would like to speak on any  
20 other items on the agenda, their time would be limited to three minutes.  
21

22 **PROCLAMATION**  
23

24 **Mayor Kelley** read the “National Cleaning for a Reason” proclamation in support of free  
25 cleaning services for women undergoing cancer treatment and presented the document to  
26 Dee Strickland.  
27

28 **AUDIENCE TO BE HEARD**  
29

30 **Russ Silverstein** (Minneola business owner) requested Council allow him to add a tire  
31 mounting service to his business.  
32

33 Council agreed to consider the request after he goes through the proper application  
34 process.  
35

36 **David Yeager** requested the landscaping be trimmed at the lift stations in Quail Valley  
37 and stated he did not believe a three minute time limit to speak was open government.  
38

39 **Linda Caldwell** (Plum Lake Estates resident) requested Council waive a \$255.00 water  
40 bill in which she received because of a water break.  
41

42 **Mayor Kelley** stated that water bills can not be waived but requested Ms. Caldwell  
43 contact the City Manager and he would make sure the bill is paid, either by him or other  
44 generous donors.  
45

46 **Victor Ortega** suggested she contact the United Way for assistance.  
47  
48

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

2  
3 **AYE:** Ortega, Kelley, Price, Saunders

4  
5 **NAY:** None

6  
7 **MOTION PASSED: 4-0**

8  
9 **AUDIENCE TO BE HEARD**

10  
11 **Tab 1 APPROVAL OF MINUTES:**

12  
13 **MOTION by Rick Roderick, SECONDED by Victor Ortega to approve the March**  
14 **16, 2010 minutes.**

15  
16 **Victor Ortega** requested his comment regarding consideration the cost of the layoffs at  
17 budget time be added to the March 16<sup>th</sup> minutes.

18  
19 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

20  
21 **NAY:** None

22  
23 **MOTION PASSED: 5-0**

24  
25 **Tab 5 P & Z Board Appointment (moved at Agenda Review)**

26  
27 **Jan McDaniel** explained two applications had been received for the one vacancy on the  
28 P & Z Board.

29  
30 **Mayor Kelley** asked if those applicants were present.

31  
32 Both applicants, Mr. Gary Tolley and Mrs. Debbie Flinn were present to answer  
33 questions.

34  
35 **Debbie Flinn (Minneola resident)** stated she has been a resident of Minneola for 17  
36 years and she would like to be a part of the growth planning of the City.

37  
38 **Gary Tolley (Minneola resident)** stated he has been a resident of Minneola for 5 years  
39 and expressed his interest in affective growth for the future. He stated he is very active in  
40 many South Lake organizations.

41  
42 **Joe Saunders** clarified that the P & Z Board is a recommending board to help the  
43 Council make a decision.

44  
45 **Rick Roderick** stated he believed both applicants would be good members.

46  
47 **MOTION by Rick Roderick, SECONDED by Joseph Saunders to appoint Gary**  
48 **Tolley to the P & Z Board.**

1 **Tab 2 Park & Ride Proposal**

2  
3 **Laura Jones** informed Council that FDOT had met with staff and proposed a park and  
4 ride for the City. She stated the property for the facility is owned by FDOT and a  
5 proposed agreement was before Council for consideration.

6  
7 **Katrina Thomas** clarified that the discussion at this meeting was for direction as to  
8 moving forward or not. She stated the item would come back after changes to the  
9 agreement were made to protect the City.

10  
11 **Victor Ortega** asked for the entire cost and what benefit it would have to the citizens of  
12 Minneola.

13  
14 **Micah Gilliom** and **Courtney Miller** (TranSystem/FDOT) explained that FDOT had  
15 been approached by former Mayor Yeager over a year ago asking for a Park & Ride on  
16 the DOT property on US Hwy. 27.

17  
18 A general discussion pursued regarding the project, including the location and  
19 maintenance.

20  
21 **Joe Saunders** suggested it be considered to add charging stations for electric cars as well  
22 as using solar lighting.

23  
24 **Mayor Kelley** asked if a walking path could also be included around the retention area of  
25 the property.

26  
27 Council agreed to move forward and come to an agreement with FDOT.

28  
29 **Tab 3 Minneola Profile**

30  
31 **Victor Ortega** explained his idea for an updated Minneola profile and asked for Council  
32 comments. He also explained the contents would need to be proofed.

33  
34 Council comments:

- 35 • **Rick Roderick** suggested a Council group picture.
- 36 • **Kelly Price** stated she liked the content.
- 37 • **Joe Saunders** agreed.
- 38 • **Mayor Kelley** suggested that all Council member names also be included.

39  
40 Council agreed to have a group picture taken prior to the next Council meeting.

41 **Tab 4 Main Ave Stormwater Improvement Project**

42  
43 **Jan McDaniel** introduced Bo Rardin of Tetra Tech who was present to answer questions.  
44 He explained the time line to go out for bid would be approximately two months, with  
45 completion of the project to be sometime this summer.

1 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve the Main Ave.**  
2 **Stormwater Improvement Project.**

3  
4 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

5  
6 **NAY:** None

7  
8 **MOTION PASSED: 5-0**

9  
10 **Tab 6 Lake County School Board Agreement**

11  
12 **Katrina Thomas** explained the minor changes to the agreement that the Council had  
13 previously approved. Those changes were: 1) Change the payment date to Oct. 1, 2010;  
14 2) the effective date and items section would now include language that in case of any  
15 service provider change they would be refunded the remainder of their credit.

16  
17 Council agreed to the changes.

18  
19 **MOTION by Kelly Price, SECONDED by Joe Saunders to approve the Lake**  
20 **County School Board Agreement.**

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

23  
24 **NAY:** None

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

27  
28 **Tab 7 Ordinance 2010-09 MSTU Renewal**

29  
30 **Katrina Thomas** read Ordinance 2010-09 by title only for the first time and explained  
31 this would renew the contract with the County for emergency medical service.

32  
33 Council had no comments.

34  
35 **Tab 8 Ordinance 2010-04 Bosserman Annexation**

36  
37 **Katrina Thomas** read Ordinance 2010-04 by title only and explained the applicant had  
38 requested this item be tabled to the next meeting.

39  
40 **Mayor Kelley** asked for public comment; there were no comments.

41  
42 Council agreed to table the Ordinance to the next meeting.

43 **MOTION by Kelly Price, SECONDED by Joe Saunders to table Ordinance 2010-04**  
44 **to the April 20<sup>th</sup> meeting.**

45  
46 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

47  
48 **NAY:** None

1  
2 **MOTION PASSED: 5-0**

3  
4 **Tab 9 Ordinance 2010-12 Albu Property Annexation & Rezoning**

5  
6 **Katrina Thomas** read Ordinance 2010-12 by title only.

7  
8 **Laura Jones** explained the P & Z Board had approved this with a 6-0 vote.

9  
10 **Mayor Kelley** asked for public comments; there were none.

11  
12 1<sup>st</sup> reading no action taken.

13  
14 **Tab 10 Ordinance 2010-10 Code Amendment regarding Tattoo Parlors &**  
15 **Tab 11 Ordinance 2010-11 LDR Amendment regarding Tattoo Parlors**

16  
17 **Katrina Thomas** read Ordinances 2010-10 and 2010-11 by titles only for the first time.

18  
19 **Mayor Kelley** asked for public comments; there were none.

20  
21 **Laura Jones** explained that the P&Z Board had recommended removal of the defibulator  
22 requirement; recommended changes to the fee schedule from \$500.00 to \$250.00 and  
23 possibly eliminate the distance requirement from public facilities.

24  
25 A lengthy discussion pursued regarding distance requirements, locations, zonings, and  
26 other type of businesses, with recommended changes to be made before the second  
27 meeting.

28  
29 **Tab 12 Settlement Agreement with DCA**

30  
31 **Tim Green (Green Consulting Group)** explained the settlement agreement pertaining to  
32 Comprehensive Plan Amendment 09-1 particularly regarding Ordinance 2008-36. He  
33 further explained this agreement would be a part of Ordinance 2010-14 which would be  
34 heard next.

35  
36 **MOTION by Rick Roderick, SECONDED by Joe Saunders to accept the settlement**  
37 **agreement with DCA.**

38  
39 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

40  
41 **NAY:** None

42  
43 **MOTION PASSED: 5-0**

44  
45 **Tab 13 Ordinance 2010-14 Amendment to 09-01 Comp Amendment**

46  
47 **Katrina Thomas** read Ordinance 2010-14 by title only for the first time.

1 **Mayor Kelley** asked for public comments; there were no comments.

2  
3 Council agreed to include this on the next meeting consent agenda.

4  
5 1<sup>st</sup> reading no action taken.

6  
7 **REPORTS**

8  
9 **Jan McDaniel** asked for Council direction on filling the City Manager position.

10  
11 **Council** determined that they would like to see a new group.

12  
13 **Jan McDaniel** stated she would have those resumes delivered to Council.

14  
15 A break was called at 8:30 p.m.; the meeting resumed at 8:40 p.m.

16  
17 **Jan McDaniel** asked for a motion to approve the contract with Jose Boscan (lobbyist) to  
18 help with negotiations regarding LCCI hook up to the City's sewer system.

19  
20 Following a general discussion, Council determined that a cap of \$15,000.00 should be  
21 included in the contract.

22  
23 **MOTION by Rick Roderick, SECONDED by Joe Saunders to approve the contract**  
24 **for Jose Boscan with the discussed changes.**

25  
26 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

27  
28 **NAY:** None

29  
30 **MOTION PASSED: 5-0**

31  
32 **Jan McDaniel** continued with her report (Exhibit A).

33  
34 **Katrina Thomas** had no report.

35  
36 **Rick Roderick** informed Council he will be serving on the SAC committee for the  
37 schools, and informed Council that the Lincoln/Regan Dinner will be held on May 15<sup>th</sup> at  
38 Mission Inn.

39  
40 **Victor Ortega** acknowledged receipt of a letter regarding a property database; suggested  
41 having a section on the website for our Citizens to make comments; requested the City  
42 Planner and possibly a P & Z Board member attend the South Lake Chamber of  
43 Commerce Economic Development meetings; suggested having another Visioning  
44 Session this year; and thanked the Minneola staff for their help with the BOSS which was  
45 held here on March 25<sup>th</sup>. He also stated he was in favor of the three minute time limit for  
46 comments.

1 **Kelly Price** informed Council that the clean up date for the Chester Street property would  
2 be on Saturday, May 1<sup>st</sup> at 9:00 a.m.


3  
4 **Joe Saunders** had no report.

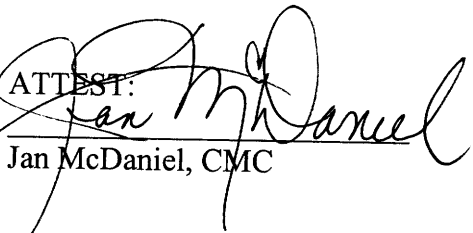
5  
6 **Pat Kelley** stated he also liked the time limit for comments; asked if the bleachers at  
7 Trailhead Park could be relocated to the MAC; and requested an Ordinance be brought to  
8 Council regarding fines for signage in the ROW.

9  
10 **Laura Jones** stated that Ordinance had already been drafted.

11  
12 **MOTION by Rick Roderick, SECONDED by Kelly Price to adjourn.**

13  
14 *The meeting adjourned at 9:05 p.m.*

15  
16   
17 Mayor Pat Kelley

18  
19 ATTEST:   
20  
21 Jan McDaniel, CMC

