

4
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, Scott Gerken (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 **Mayor Kelley** stated Tab 7d would be heard separately.

16
17 **Scott Gerken** informed the Council that Tab 10 & Tab 12 regarding the Albu property
18 would need to be postponed but advised any public comments be taken regarding the
19 annexation.

20
21 Council agreed to hear comments on the Albu annexation.

22
23 **Jan McDaniel** stated Tab 6 would also be removed from this meetings agenda and would
24 be discussed at the next meeting.

25
26 **AUDIENCE TO BE HEARD**

27
28 No comments.

29
30 **Tab 1 APPROVAL OF MINUTES:**

31
32 **Joe Saunders** asked that changes be made to page 2, line 1 regarding the vote.

33
34 **MOTION by Victor Ortega, SECONDED by Rick Roderick to approve the April 6th**
35 **minutes with changes.**

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

38
39 **NAY:** None

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

42
43 **Tab 10 & Tab 12 Albu Property**

44
45 **Scott Gerken** explained that the County had raised issues with the annexation of this
46 property because it was not contiguous with the city. He explained that the City and the
47 County would work together for a solution and reach an agreement. He requested the

1 Council to make a formal motion to table both Ordinance 2010-12 & Ordinance 2010-13
2 indefinitely.

3
4 **MOTION by Victor Ortega, SECONDED by Kelly Price to table Ordinance 2010-12
5 & Ordinance 2010-13.**

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

8
9 **NAY:** None

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

12
13 **Tab 2 Cleaning Service Quote**

14
15 **Jan McDaniel** explained that per City policy, several companies were contacted for
16 cleaning service and only one had submitted a quote. She asked for a motion to approve
17 the quote.

18
19 **MOTION by Rick Roderick, SECONDED by Victor Ortega to approve the quote
20 from Service Master Cleaning Service.**

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

23
24 **NAY:** None

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

27
28 **Tab 3 MPO Technical Board Appointment**

29
30 **Jan McDaniel** asked that Laura Jones be formally appointed to the MPO Technical
31 Board.

32
33 **MOTION by Victor Ortega SECONDED by Kelly Price to approve the MPO
34 Technical Board appointment to Laura Jones.**

35
36 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

37
38 **NAY:** None

39
40 **MOTION PASSED: 5-0**

41
42 **Tab 4 Lake County Arts & Cultural Alliance Board Appointment**

43
44 **Jan McDaniel** requested a motion for a formal re-appointment of Mary Kay McGuire to
45 the Lake County Arts & Cultural Board.

46
47 **MOTION by Kelly Price SECONDED by Victor Ortega to re-appoint Mary Kay
48 McGuire to the Board.**

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

2
3 **NAY:** None

4
5 **MOTION PASSED: 5-0**

6
7 **Tab 5 Library Board Appointment**

8
9 **Jan McDaniel** requested a formal motion to appoint Rick Roderick to the Library Board
10 and recommended one of the Friends of the Library volunteers be appointed as the
11 alternate.

12
13 **MOTION by Kelly Price SECONDED by Victor Ortega to appoint Councilman**
14 **Rick Roderick to the Lake County Library Board with the alternate coming from**
15 **the Friends of the Library.**

16
17 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

18
19 **NAY:** None

20
21 **MOTION PASSED: 5-0**

22
23 **Tab 6 Tabled to the next meeting.**

24
25 **Tab 7 Consent Agenda**

- 26
27
 - **7a Ordinance 2010-09 MSTU Renewal**
 - **7b Ordinance 2010-10 Code Amendment – Tattoo Parlors**
 - **7c Ordinance 2010-11 LDR Amendment – Tattoo Parlors**

28
29
30
31 **Scott Gerken** read the three Ordinances by title only for the second time.

32
33 **Mayor Kelley** asked for comments; there were none.

34
35 **MOTION by Kelly Price, SECONDED by Victor Ortega to approve the consent**
36 **agenda.**

37
38 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

39
40 **NAY:** None

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

43
44 **Tab 7d Ordinance 2010-14 Remedial Amendments to 09-1 Comp Plan Amendment**

45
46 **Scott Gerken** read Ordinance 2010-14 by title only for the second time.

1 Mayor Kelley asked for comments; there were none.

2
3 **MOTION by Victor Ortega, SECONDED by Kelly Price to pass Ordinance 2010-14**
4 **Remedial Amendment to 09-1 Comp Plan Amendment, 2nd reading.**

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

7
8 **NAY:** None

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

11
12 **Tab 8 Ordinance 2010-08 Coin Operated Devices**

13
14 **Scott Gerken** read Ordinance 2010-08 by title only for the first time and explained this
15 Ordinance would update the code provisions for coin operated devices.

16
17 **Council comments:**

- 18
- 19 • **Rick Roderick** stated he believed this was directed to the movie machines. Laura
20 Jones stated the only movie machine is currently at 7-11 but she believed
21 Walgreens was interested in placing one in their facility.
 - 22 • **Victor Ortega** questioned that the word coin should be replaced to include other
23 payment options.
 - 24 • **Mayor Kelley** requested cards(i.e. payout devices) also be included and requested
25 consumable item devices not be included.
 - 26 • **Joe Saunders** asked if this would include propane cylinders.

27 **Scott Gerken** explained this regulation would only include “coin/card/currency”
28 operated devices and the Ordinance would change the code and that a Resolution would
29 be brought to Council for specifics on the devices.

30
31 *First reading; no action taken.*

32
33 **Tab 9 Ordinance 2010-04 Bosserman Annexation & Rezoning**

34 **Tab 11 Ordinance 2010-05 Bosserman Large Scale Comp Plan Amendment**

35
36 **Scott Gerken** read Ordinance 2010-04 & Ordinance 2010-05 by title only for the second
37 time.

38
39 **Chris Roper, Esq.** (Attorney for the applicant) stated he would answer any questions.

40
41 **Mayor Kelley** asked for comments; there were no comments.

42
43 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve Ordinance**
44 **2010-0 the Annexation & Rezoning of the Bosserman property.**

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

1 NAY: None

2

3 MOTION PASSED: 5-0

4

5 **MOTION by Rick Roderick, SECONDED by Kelly Price to approve Ordinance**
6 **2010-05 LSCPA 10-2for transmittal.**

7

8 AYE: Roderick, Ortega, Kelley, Price, Saunders

9

10 NAY: None

11

12 MOTION PASSED: 5-0

13

14 **Tab 13 Resolution 2010-02 EAR Adoption**

15

16 Scott Gerken read Resolution 2010-02 by title only.

17

18 Mayor Kelley asked for comments.

19

20 Rick Roderick stated he was fine with the document.

21

22 Mayor Kelley asked for public comment; there were none.

23

24 Laura Jones explained the document would be sent to the Department of Community
25 Affairs.

26

27 MOTION by Kelly Price, SECONDED by Joe Saunders to approve the Evaluation
28 and Appraisal Report and Resolution 2010-02.

29

30 AYE: Roderick, Ortega, Kelley, Price, Saunders

31

32 NAY: None

33

34 MOTION PASSED: 5-0

35

36 **REPORTS**

37

38 Jan McDaniel explained her report as:

39

- A workshop would be held on April 27th at 6:00 p.m. on the FY11 Budget
- Stated she was in the process of scheduling a meeting with Warden Attwood of LCCI.
- Stated interviews would be set with three City Manager Candidates. Council determined the interview schedule would begin at 5:30 p.m.
- Stated the US Hwy Utility Line installation was on schedule.
- Stated the phone service was now provided by Bright House.

40

41

42

43

44

45

46

47

Scott Gerken reported the following:

- 1 • The school board had approved the utility agreement and the fees would be paid
2 on Oct. 1st.
3 • Informed Council that as the City is in the process of the Consumptive Use Permit
4 with SJRWMD and it is now necessary to hire a water attorney to further our
5 interests with St. John's. He recommended retaining Mr. Ed de le Parte from
6 Tampa who had also been the attorney for Niagara. He also stated that by
7 retaining his services he believed it would save the City money in the long run.
8

9 **MOTION by Kelly Price, SECONDED by Victor Ortega to approve the proposed**
10 **agreement with Mr. de le Parte.**

11
12 **Victor Ortega** asked if the cost could be capped.

13
14 **Scott Gerken** stated it could be done and requested the amount be included in the
15 motion.

16
17 **MOTION AMENDED to cap the agreement at \$25,000.00 and any amount over that**
18 **would need Council's approval.**

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

21
22 **NAY:** None

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

25
26 **Jan McDaniel** stated Mr. Albu had arrived late and was wishing to address Council
27 regarding the annexation of his property.

28
29 **Mr. Albu** informed Council that he had met with the County and had been advised to
30 contact Minneola for annexation and rezoning. He stated he clearly understood the issue
31 and thanked Minneola for helping him with the County's issues.

32
33 **Scott Gerken** explained that a process which allows non-contiguous properties to be
34 annexed and he would continue working with the County.

35
36 **Scott Gerken** continued with his report by stating he had been contacted by Mr. Wert of
37 Trademore properties asking the City to purchase a few acres of his property for future
38 public works facility for the City.

39
40 **Jan McDaniel** explained she had informed Mr. Wert that the City was not interested in
41 spending any money.

42
43 Council again agreed they were not interested.

44
45 **Mayor Kelley** requested the City Attorney look into a boat on the City's Silverton Beach
46 property.
47

1 **Rick Roderick** commented that he was not in favor of the three minute rule for public
2 comment, especially when the audience was small; and informed Council that he is on
3 the ABC Board for future growth for the area schools.

4 **Victor Ortega** stated that he and Laura Jones had attended the last South Lake Economic
5 Development Committee meeting; commented on the St. John's River Water
6 Management District dictatorship and believed attention from Tallahassee may be
7 needed.

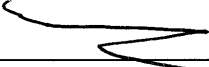
8
9 **Kelly Price** reminded everyone of the community clean up day at 9:00 a.m. at the park
10 property on Chester St.

11
12 **Joe Saunders** had no report.

13
14 **Pat Kelley** noted that he had spoken with the superintendent of schools and noted that
15 there may be a possibility of sharing the MAC fields with the new high school.

16
17 **MOTION by Kelly Price, SECONDED by Victor Ortega to adjourn.**

18
19 *The meeting adjourned at 7:50 p.m.*

20
21 
22 _____
23 Mayor Pat Kelley

24 ATTEST:

25 
26 _____
Jan McDaniel, CMC

