

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

May 4, 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, Councilman Joseph
7 Saunders, Scott Gerken (City Attorney), and Jan McDaniel (City Clerk/ Acting City
8 Manager). Vice Mayor Price was excused by a motion.
9

10 A moment of silence was observed and the Pledge of Allegiance was lead by Councilman
11 Rick Roderick.
12

13 **AGENDA REVIEW**
14

15 **Rick Roderick** requested Tab 7 be moved up to follow the approval of the minutes.
16

17 **Mayor Kelley** requested two motions. 1) to table Tab 8; and 2) to excuse the Vice
18 Mayor.
19

20 **MOTION by Rick Roderick, SECONDED by Victor Ortega to excuse the Vice**
21 **Mayor.**
22

23 **AYE:** Roderick, Ortega, Kelley, Saunders
24

25 **NAY:** None
26

27 **MOTION PASSED: 4-0**
28

29 **MOTION by Victor Ortega, SECONDED by Rick Roderick to table Tab 8**
30 **Ordinance 2010-08 Coin Operated Devices to May 18th.**
31

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

34 **NAY:** None
35

36 **MOTION PASSED: 4-0**
37

38 **AUDIENCE TO BE HEARD**
39

40 **Gary Tolley** (Minneola Resident) made suggestions regarding the FY11 budget and
41 asked Council to consider raising the millage.
42

43 **LT. Greg Link** (LCSO) requested a workshop be scheduled to discuss their contract for
44 FY11.
45

46 Council agreed to a workshop on May 11th at 6:00 p.m.
47
48

1 **Tab 1 APPROVAL OF MINUTES:**

2
3 **MOTION by Rick Roderick, SECONDED by Joe Saunders to accept the April 20th**
4 **minutes.**

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

7
8 **NAY:** None

9
10 **MOTION PASSED: 4-0**

11
12 **Tab 7 Resolution 2010-04 Quasi-Judicial Hearing @ 6:48 p.m.**

13
14 **Tab 2 Code Enforcement Citation Program**

15
16 **Ramon Flores (City Sr. Code Officer)** explained the need for a citation program giving
17 code enforcement the ability to issue tickets for certain violations.

18
19 A general discussion pursued, with Council agreeing to consider an Ordinance at the next
20 meeting.

21
22 **Tab 3 Code Enforcement Board Appointment**

23
24 **Jan McDaniel** requested a motion to appoint Mr. David Engle to the Code Enforcement
25 Board.

26
27 **MOTION by Rick Roderick, SECONDED by Victor Ortega to appoint David Engle**
28 **to the Code Enforcement Board.**

29
30 **AYE:** Roderick, Ortega, Kelley, Saunders

31
32 **NAY:** None

33
34 **MOTION PASSED: 4-0**

35
36 **Tab 4 2010 Amended Budget**

37
38 **Laura Zielonka** stated the amended 2010 budget was before the Council for approval
39 and included all expenses approved since the formal adoption in September.

40
41 **MOTION by Victor Ortega, SECONDED by Joe Saunders to approve the 2010**
42 **Amended Budget as presented by the Finance Director.**

43
44 **AYE:** Roderick, Ortega, Kelley, Saunders

45
46 **NAY:** None

47 **MOTION PASSED: 4-0**

1 **Tab 5 Ordinance 2010-03 Personnel Policy Updates**

2
3 **Scott Gerken** read Ordinance 2010-03 by title only for the first time.

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

6
7 **Victor Ortega** stated he believed the policy was in need of an update; asked for
8 clarification of sec. 17.12 regarding domestic violence; and asked what would happen if
9 an employee was convicted of a crime. He also stated he had spoken with Ms. Carver in
10 the past regarding inclusion of Council Members to the policies.

11
12 **Paula Carver** explained the recommended changes would update the current policy. She
13 stated the City personnel policy was to protect the employee if domestic violence
14 occurred; and stated employee conviction would be a completely different subject. She
15 also informed Council that the former City Manager had included the Council Code of
16 Conduct in the policy at the last update.

17
18 **Joe Saunders** asked for an explanation of the drug testing location.

19
20 **Paula Carver** replied the testing facility is in Clermont.

21
22 First reading; no actions taken

23
24 **STAFF REPORTS:**

25
26 **Jan McDaniel** reported as follows (Exhibit A):

- 27
- Spoke to Council regarding the recent budget workshop and reminded Council
 - Stated City Manager interviews would be held on June 8th beginning at 5:30 p.m.
- 28
29
30

31 Council comments to the City Manager:

32
33 **Rick Roderick** stated he would not undermine the City Manager and was open to hear
34 citizen concerns.

35
36 **Victor Ortega** expressed support of the IT recommendations for the server backup but
37 expressed concerns with the city web site and email accounts. He asked for a
38 recommendation from staff.

39
40 **Joe Saunders** had no questions.

41
42 **Mayor Kelley** suggested that Ms. McDaniel could be the City Manager and not the
43 Acting Manager should she chose. *Ms. McDaniel again declined.*

44
45 **Mayor Kelley** commented on the budget workshop.

46
47 **Scott Gerken** had no report.

1 **Victor Ortega** asked for an update on the Silverton Beach property and asked for staff
2 recommendations for the property at a later date. *Mr. Gerken replied that a letter had*
3 *been sent to the family of Mrs. Snow, informing them of the City's reclaim of the*
4 *property.*

5
6 **COUNCIL REPORTS:**

7
8 **Rick Roderick** stated that he was onboard to entertain the thought of raising the millage
9 rate.

10
11 **Victor Ortega** clarified that if the millage rate were increased the general public would
12 probably be paying less than a few years ago, but noted that he was not yet endorsing a
13 raise in the millage; congratulated Mr. Roderick on the new traffic signal near his
14 neighborhood; spoke on the Minneola profile information; asked how much had been
15 collected for the utility on call repairs and once again asked if Council would entertain a
16 workshop with the P & Z Board.

17
18 **Joe Saunders** stated the MPO is considering asking the municipalities to contribute to
19 their operations and he had asked T.J. Fish to meet with the Council.

20
21 **Mayor Kelley** informed Council that the water bill of Ms. Carlisle had been paid by an
22 anonymous donor and that he had received a call from the Fire Department Chaplin
23 asking for ideas to help the community residents in need. He also requested the parking
24 on the grass at the ball fields be curtailed before the grass is killed.

25
26 A general discussion pursued regarding the MAC and the market revenue.

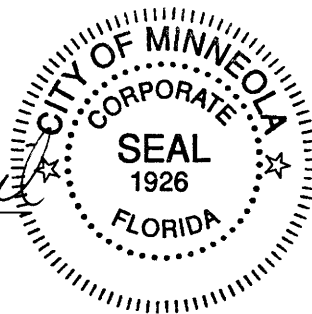
27
28 **MOTION by Rick Roderick, SECONDED by Joe Saunders to adjourn.**

29
30 **AYE:**

31
32 *The meeting adjourned at 7:50 p.m.*

33
34
35
36
37
38
39
40
41 **ATTEST:**

42 *Jan McDaniel*
43 **Jan McDaniel, CMC**



Pat Kelley

Mayor Pat Kelley