

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

**Aug. 17, 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 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 Kelly Price.

12  
13 **AGENDA REVIEW**

14  
15 **Scott Gerken** item # 7 would be removed from the agenda and item #8 be tabled to the  
16 September 7<sup>th</sup> meeting.

17  
18 **MOTION by Kelly Price, SECONDED by Joe Saunders to table Ordinance 2010-17**  
19 **to the Sept. 7<sup>th</sup> meeting.**

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

22  
23 **NAY:** None

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

26  
27 **Mayor Kelly** asked for consensus from Council to remove Ordinance 2010-19 from the  
28 agenda.

29  
30 **Aye:** Roderick, Ortega, Kelley, Price, Saunders

31  
32 **Scott Gerken** also clarified that Ordinance 2010-05 was actually for adoption.

33  
34 **Rick Roderick** asked that Ordinance 2010-05 be moved to the first of the agenda.

35  
36 **AUDIENCE TO BE HEARD**

37  
38 No comments.

39  
40 **Tab # 6 Ordinance 2010-05 Quasi-Judicial Hearing @ 6:37 p.m.**

41  
42 **PROCLAMATION**

43  
44 **Mayor Kelley** read the document proclaiming Sept. 17<sup>th</sup> – Sept. 23<sup>rd</sup> as Constitution  
45 Week.

1 **Tab # 2 Mercon Change Order**

2  
3 **Jan McDaniel** explained the change order was due to having the directional drill done  
4 twice and asked for Council approval by motion of the change order.

5  
6 **MOTION by Kelly Price, SECONDED by Victor Ortega to approve agenda item**  
7 **Tab 2, Mercon Change Order.**

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

10  
11 **NAY:** None

12  
13 **MOTION PASSED: 5-0**

14  
15 **Tab # 3 Lake County League of Cities Board Appointment**

16  
17 **Victor Ortega** explained the workings of the board.

18  
19 **Jan McDaniel** also requested an alternate be appointed and suggested the new City  
20 Manager be appointed as that alternate.

21  
22 **MOTION by Victor Ortega, SECONDED by Rick Roderick to appoint Council**  
23 **person Saunders as the representative and Mark Johnson as the alternate.**

24  
25 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

26  
27 **NAY:** None

28  
29 **MOTION PASSED: 5-0**

30  
31 **Tab # 4 Lake County Internet Access Policy Revision**

32  
33 **Jan McDaniel** explained the policy from the County.

34  
35 **Mary Kay McGuire** explained this is for the libraries in Lake County and noted that the  
36 Wi-Fi is not filtered and is a service to the public.

37  
38 A general discussion pursued regarding Wi-Fi service at the MAC.

39  
40 **MOTION by Victor Ortega, SECONDED by Rick Roderick to pass the Lake**  
41 **County Internet Access Policy Revision.**

42  
43 **AYE:** Roderick, Ortega, Kelley, Price, Saunders

44  
45 **NAY:** None

46  
47 **MOTION PASSED: 5-0**

1 **Tab # 5 Ordinance 2010-19 LDR Amendment – Commercial Recreation Facilities**

2  
3 **Scott Gerken** read Ordinance 2010-19 by title only for the first time.

4  
5 Council approved of the Ordinance without changes.

6  
7 **Mayor Kelley** asked for public comment; there were no comments.

8  
9 *1<sup>st</sup> reading; no action taken.*

10  
11 **REPORTS:**

12  
13 **Jan McDaniel** commented on the following:

- 14 • A meeting was scheduled to work on a solution to the traffic issues at Minneola
- 15 Elementary
- 16 • A request from business owner for reimbursement for lost business revenue due to
- 17 a city water main break; a letter will be sent stating it is not City policy to
- 18 reimburse for loss of revenue
- 19 • Final inspection of Diversified Landfill
- 20 • Informed Council of a Hwy 50 Workshop to be held Sept. 1<sup>st</sup>
- 21 • Thanked the Council for allowing her to serve as their Acting City Manager for
- 22 the past 10 months.
- 23 • Advised Council of the policy for realtors for water service

24  
25 **Scott Gerken** reminded Council of the importance of the budget hearings and noted that

26 should a Council Member be unable to attend any meeting where a critical vote takes

27 place a phone conference call could be held to allow the member to vote.

28  
29 **Rick Roderick** stated he had spoken with the Minneola Elementary principal regarding

30 the traffic issues at the school. He also requested former Mayor Yeager be allowed to

31 attend the meeting to discuss a solution. Stated he would be attending a meeting with FL

32 League of Cities on Sept. 3<sup>rd</sup>; invited staff and Council to an employee appreciation day

33 (after work) on Friday Sept. 3<sup>rd</sup>; noted that Thursday was Teacher Appreciation Day; and

34 that the Chamber Breakfast would be Friday Sept. 3<sup>rd</sup>.

35  
36 **Victor Ortega** announced the 2nd Business Owners Success Seminar (BOSS) was

37 scheduled for Sept. 9<sup>th</sup> at Lake Reception and expressed his approval of the free wi-fi

38 access.

39  
40 **Kelly Price** had no report.

41  
42 **Joe Saunders** stated the City should be prepared for future water main break funding.

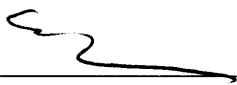
43  
44 **Mayor Kelley** agreed and noted the City needs to have a plan for new infrastructure up to

45 Publix.

46  
47 **MOTION by Kelley Price, SECONDED by to adjourn.**

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

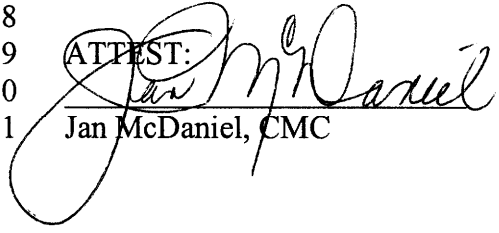
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Mayor Pat Kelley

ATTEST:

  
Jan McDaniel, CMC

