1 2 3 4 5	Minneola City Council Minutes March 05, 2019 at 6:30 PM Minneola City Hall					
6 7 8 9 10	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Lisa Jones, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), April Sheppard (Acting City Clerk)					
10 11 12	CALL TO ORDER					
12 13 14	Mayor Kelley called the meeting to order.					
15 16	15 MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE					
17 18	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.					
19 20	AGENDA REVIEW					
 Mayor Kelley made a request to move Item 9 Final Plat – Overlook at Grassy Lake ahead of the consent agenda. 						
23 24 25	Council consensus to move Item 9 ahead of the consent agenda.					
26 27	PUBLIC COMMENTS					
28 29	Mayor Kelley asked for public comments. There were no comments at this time.					
30 31	PROCLAMATIONS					
32 33	Item 1: Developmental Disabilities Awareness Day					
34 35	Mayor Kelley gave proclamation declaring March 29, 2019 as Developmental Disabilities Awareness Day in the City of Minneola.					
 36 37 Mark Johnson also extended a thank you for the work Building Blocks Minis 38 for children. 						
39 40	<u> Item 9: Final Plat – Overlook at Grassy Lake – Phase 1</u>					
41 42 42	Joyce Heffington gave staff recommendation to approve.					
43 44	Council considered request to approve the Overlook at Grassy Lake, Phase 1, Final Plat.					

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City Council Meeting

Minutes

45 46	Mayor Kelley asked for public comments. There were no comments at this time.			
47 48	MOTION by Councilor Saunders, SECONDED by Vice Mayor Serviss, to approve Overlook at Grassy Lake, Phase 1, Final Plat.			
49 50	AYE: Serviss, Kelley, Price, Saunders			
51 52 53	NAY: Jones			
55 55	MOTION PASSED: 4-1			
56	CONSENT AGENDA			
57 58	PUBLIC COMMENTS			
59 60	Mayor Kelley asked for public comments. There were no comments at this time.			
61 62	Item 2: City Council Meeting Minutes February 19, 2019			
63 64	<u>Item 3: Purchase Request – Two New Pickup Trucks</u>			
65 66 67	Council considered a request to purchase two new pickup trucks from Coggin Ford under Florida Sheriff's Association Contract Number 18-VEL26.0.			
68 69	Item 4: Purchase Request – new Tandem Vibratory Roller			
70 71 72 72	Council considered a request to purchase a new tandem vibratory roller from Walker Miller Equipment Company.			
73 74	Item 5: Purchase & Installation Request – Outdoor Fitness Center			
75 76 77 78 79	Council considered a request to purchase outdoor fitness equipment from Greenfields Outdoor Fitness, Inc. & Installation Services from V. & R. Builders, Inc for an outdoor fitness center in Trailhead Park.			
80	Item 6: Request for Proposals – Lawn & Landscaping Maintenance Services			
81 82 83	Council considered a request to approve a request for proposals for lawn and landscaping maintenance services.			
84 85	Item 7: Contract Amendment Request – Office Cleaning Services			
86 87 88	Council considered a request to amend the current contract with A Zing Zap Cleaning Service, LLC.			
89 90	Item 8: Contract Amendment Request – Fire & Police Station Design Services			

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91 **Council** considered a request to amend the current contract with Strollo Architects, Inc. for 92 the design of a fire & police station at city hall. 93 94 MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the 95 **Consent Agenda.** 96 97 AYE: Serviss, Jones, Kelley, Price, Saunders 98 99 NAY: None 100 101 **MOTION PASSED: 5-0** 102 103 **DISCUSSION & ACTION ITEMS** 104 105 Item 10: Business Zoning - General Discussion 106 107 Mayor Kelley opened the discussion regarding business zoning in retrospect of business changes in the area over the years. He mentioned ideas for the future and discussed what 108 types of businesses, square footage requirements, services, and shops. He explained what is 109 110 most desirable to create a sense of community, traffic patterns, etc. and asked council for 111 their thoughts and input. 112 113 Council and staff discussed the current business B-1 zoning classification and the use of 114 overlay areas for modifications to include the City's vision and city code to mirror that 115 image. 116 117 Mayor Kelley asked for public comments. 118 119 Michael Blumenauer, city resident, commented on important things to consider such as 120 limited square footage. Highway 27 Corridor build-out with areas being highly redestrian 121 with comparisons to Winter Park and Washington D.C., avoidance of strip malls, testhetics, 122 and require lots of green space and trees. 123 124 Council expressed appreciation for his comments. 125 126 Council and staff continued the discussion regarding the town center future build out and 127 creating a certain look and environment for the future. They considered what and how to 128 regulate for the creation of certain aesthetics and the use of uniformity. 129 130 **Council** also mentioned how the Highway 27 corridor transition concept should be very 131 well planned and organized. 132 133 Mayor Kelley suggested using business incentives to update the old look of properties and 134 requiring a commitment to stay in Minneola. 135 136 Vice Mayor Serviss suggested holding a workshop.

137 138	Council consensus was to hold a workshop on business zoning April 9, 2019.
139 140	Item 11: City Projects – General Discussion
141 142	Mark Johnson distributed a list of city projects to council and the public.
143 144 145	Mayor Kelley explained the purpose of this discussion is to stay grounded regarding the staff work load. He complimented staff's commitment to the City.
146 147 148	Council consensus was to hold a workshop, on April 23, 2019, to prioritize current and future city projects and ensure staff needs are taken care of.
149 150 151	Council discussed slowing things down and the need to prioritize projects. They recognized staff's positive outlook under pressure.
152 153 154	Mayor Kelley mentioned the school traffic regarding the charter school expansion and Fosgate Road.
155 156 157	Council consensus was to hold a workshop to review the charter school plans on March 12, 2019.
158 159 160 161 162 163	Council discussed whether to add the following ongoing projects to the list for discussion at an upcoming workshop: bridge across the Turnpike connecting Citrus Grove Road to Fosgate Road; Citrus Grove Road Phases 1, 2, and 3; grocery complex; Citrus Grove Road Phase 4; Scrub Jay resurfacing and bridge re-alignment; emergency services; emergency operations center; City's emergency plan; online permitting fees; app to report code enforcement violations; land purchase opportunity; and Trailhead Park access.
164 165 166	Mayor Kelley asked for public comments.
167 168 169	Douglas Hotaling, city landowner, commented, on Item 11, regarding Madison Street, at the Trailhead Park entrance. He mentioned property access and land acquisition ideas.
170 171 172	Council discussed park access, Oakland Street, church property, and wetlands. They requested these items be added to city project list.
173 174 175	Douglas Hotaling also inquired about the completion date of the outdoor fitness center, in Item 5, of the consent agenda.
176 177 178	Mark Johnson estimated the items could be ordered and delivered, within thirty (30) days, with an additional thirty (30) to sixty (60) days for construction by V & R Builders.
179 180	FINAL PUBLIC COMMENTS
181	Mayor Kelley asked for final public comments. There were no comments.

182	REPORTS		
183 184	Mark Johnson:		
184 185 186 187 188 189 190	 Reminded council of the C.R.A. meeting following the council meeting. Reminded the school workshop was scheduled for next Tuesday, March 12, 2019. Thanked the fire department for their exceptional response to the recent residential fires. Advised council of the website conversion on March 29, 2019. Stated the online permitting project is still in process. 		
190	Vice Mayor Serviss:		
192 193 194 195 196	 inquired about the Cycling Safety Forum March 20, 2019. Mark Johnson explained that he received requests for a public discussion from citizens, approached the Chamber to organize the event due to the concerns expressed by local residents, and stated the Chamber agreed to organize the forum. 		
197	Councilor Jones:		
198 199 200 201 202	 stated the City's welcome sign near Ferndale needs attention. Mayor Kelley asked about another sign location at Old Highway 50 and Hancock Road. Ramon Flores stated he will research who owns the property. 		
203	Councilor Price:		
204 205	• provided an update on the adaptive playground equipment project.		
206	Scott Gerken:		
207 208 209 210 211 212	 reported Ardmore received a notice to proceed with construction for Fosgate Road explained that construction on Citrus Grove Road is also in progress researched cosmetic tattooing and microblading, explained that a code change is necessary, and will bring an ordinance back to the Planning and Zoning Commission for review 		
213	Mayor Kelley:		
214 215 216	 stated he met with the Chamber received a request from developers to reduce the lot sizes and increase the number of lots. 		
217 218 219 220 221	 advised there is a collection box in lobby from the high school for a drive to collect personal hygiene items going to the panhandle explained he attended the Chamber function at Get Back 2 Basics on Washington Street and stated they have good food there 		
221 222 223	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to adjourn.		
223 224 225	AYE: Serviss, Jones, Kelley, Price, Saunders		
226	NAY: None		

227	MOTION PASSED: 5-0	
228	(Masting a diamage day 9.04 D M)	
229	(Meeting adjourned at 8:04 P.M.)	
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235		Pat Kelley, Mayor
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237	ATTEST:	
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242	mit hensaid	
243	April Sheppard, Acting City Clerk	
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