1	Minneola City Council
2	Minutes
3 4	April 16, 2019 at 6:30 PM Minneola City Hall
5	Willineola City Itali
6	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also
7 8	present were Vice Mayor Pam Serviss, Councilor Lisa Jones, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager),
9	Kristine Thompson (Administrative Assistant).
10 11 12	CALL TO ORDER
13 14	Mayor Kelley called the meeting to order.
15 16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17	A moment of silence was observed, and the Pledge of Allegiance was led by members of
18	the Eagle Scouts.
19 20	AGENDA REVIEW
21	AGENDA REVIEW
22 23	There were no requests to modify the agenda.
24 25	PUBLIC COMMENTS
26 27	There were no comments.
28 29	<u>PROCLAMATIONS</u>
30 31	Item 1: Proclamation – Mental Health Month
32 33 34	Mayor Kelley read a proclamation declaring May, 2019, as Mental Health Month in the City of Minneola.
35 36	CONSENT AGENDA
37 38	Item 2: City Council Meeting Minutes - April 02, 2019
39	Item 3: City Council and Planning & Zoning Commission Combined Workshop
40	<u>Minutes – April 09, 2019</u>
41	Constitution of the consti
42 43	Councilor Jones requested the April 02, 2019 council meeting minutes be changed to show she asked if the ball fields were "required" rather than "needed." She also requested the
44	April 09, 2019 workshop minutes be changed to include a suggestion from an attendee for
45	the park to include a dog park.
46	

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47	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve the
48	Consent Agenda with the mentioned changes to the minutes.
49	
50	AYE: Serviss, Jones, Kelley, Price, Saunders
51	·
52	NAY: None
53	
54	MOTION PASSED: 5-0
55	
56	DISCUSSION & ACTION ITEMS
57	
58	Item 4: Resolution 2019-07 Variance Request 2078 Redbay Avenue ~ Quasi-Judicial
59	Atom is resolution 2015 of variance request 20,0 redusary livenue Quasi outilistic
60	Scott Gerken read Resolution 2019-07 by title only.
61	
62	Scott Gerken swore in members of the public, developer representatives including Jason
63	Sankes, and staff including Joyce Heffington, Ramon Flores, and Mark Johnson.
64	Sankes, and stair merading Joyce Herrington, Ramon Flores, and Wark Johnson.
65	Joyce Heffington stated this is a variance for the finished floor elevation of .04 above the
66	.2 the City allows.
67	.2 the City allows.
	Mayor Vallay invited the muhic to another the matter
68	Mayor Kelley invited the public to speak on the matter.
69	The Coulomb and Admin front and Admin front and Admin front from Admin front f
70	Jason Sankes, representative for Lennar, stated he is requesting a variance for .04 feet, for
71	a total of .24 feet and advised he currently has a T.C.O. (temporary certificate of occupancy)
72 72	which expires tomorrow.
73	76.07 - 372.33 - 4 4 1.1 - 4 2012 - 4 4 4 2 24
74	Mayor Kelley stated he was not willing to support this item.
75	
76	Councilor Jones inquired how this property received a T.C.O.
77	
78 70	Mayor Kelley inquired if this foundation was poured before December.
79	
80	Jason Sankes responded the foundation was poured in March 2018, which was before
81	December.
82	
83	Scott Gerken swore in Alison Perotti, representative for Lennar.
84	
85	Alison Perotti, stated the home was permitted in March of 2018, construction started in
86	April, and it closed with a T.C.O. in December. She added that they found out in February
87	it was .04 feet over what was allowed and requested a variance.
88	
89	Councilor Jones inquired how it received a T.C.O. in the first place.
90	
91	Alison Perotti confirmed it was because the exterior grades were off.
92	

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93	Councilor Jones expressed concern with issuing T.C.O.
94 95	Ramon Flores explained the city is trying to avoid T.C.O.s and now issues stop work orders
96	instead to freeze construction until it is decided what will be done.
97	
98	Mark Johnson stated the building official has the ultimate decision making authority to
99	issue C.O.s or T.C.O.s. He added that T.C.O.s were issued with this group of homes due to
100	multiple homeowners expressing concern to the City about possibly losing their locked-in
101	interest rates.
102	All a Post Constant distribution of the Constant of the Consta
103	Alison Perotti confirmed this is their last T.C.O. and moving forward everything is set in
104 105	place so this won't happen again.
105	Councilor Jones stated she would like the City to avoid any T.C.O.s.
107	Councilor somes stated sine would like the city to avoid this 1.0.0.5.
108	Mark Johnson asked if it is the will of the body to request that no more T.C.O.s be issued
109	for any reason on new home constructions.
110	
111	Council consensus was to not say "never", but have guidelines established.
112	
113	Mayor Kelley suggested having the building official come to the next council meeting to
114	get an understanding of where to draw the line.
115	South Control to form and T.C.O. and insued there was contification for
116 117	Scott Gerken stated before any T.C.O.s were issued, there was certification from an engineer that was reviewed by the city's engineer indicating that there weren't any real
117	perceived problems.
119	perceived problems.
120	Alison Perotti confirmed this would be their last T.C.O.
121	
122	MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to approve
123	Resolution 2019-07 Variance Request 2078 Redbay Avenue ~ Quasi-Judicial.
124	
125	AYE: Serviss, Jones, Kelley, Price, Saunders
126	NY A NY - NI
127	NAY: None
128 129	MOTION PASSED: 5-0
130	MOTION I ASSED. 5-0
131	Item 5: Site Plan - Reserve at Minneola Amenity
132	or one i am I
133	Joyce Heffington explained the developer has proposing constructing a second pool
134	amenity adjacent to the existing amenity at the request of the residents of the Reserve at
135	Minneola.
136	
137	Mayor Kelley invited the public to speak on the matter.

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138	Mayor Kelley asked Jason Sankes if he was familiar with an issue in December where the
139 140	design of the previous pool had a flaw which would leak out into the retention pond.
141 142	Jason Sankes stated he was not aware of this issue.
142 143 144	Mayor Kelley asked if they were losing any lots with this amenity.
145 146 147	Jason Sankes , representative with Lennar, indicated this amenity would be in an extra area off to the side where there is some room.
147 148 149	Mayor Kelley asked if this would impact the permeability of the property.
150 151 152	Jason Sankes stated when the engineer drew this up, it went through the planning and zoning process and it went through all the permeabilities.
153 154 155	Vice Mayor Serviss stated when this item was seen by the commission there were concerns regarding parking.
156 157 158	Jason Sankes stated there is a stretch of road where there are no homes where there could be on street parking.
159 160	Mayor Kelley expressed concerns with existing on street parking.
161 162 163	Jason Sankes suggested on street parking is encouraged by the City as a way of traffic calming.
164 165	Mark Johnson clarified the City does not encourage on street parking.
166 167 168	Mayor Kelley asked how cars will be prevented from driving over the sidewalk and parking in the grass.
169 170	Jason Sankes stated there is curbing along the street.
171 172	Councilor Jones asked Joyce Heffington is the plan met permeability.
173 174 175	Joyce Heffington stated a consultant reviewed the plan and it's assumed they checked the permeability.
176 177 178	Councilor Jones voiced concerns with a pool next to the existing pool rather than placing it in the back of the community which could alleviate congestion. She suggested a bigger pool should have been built to begin with.
179 180 181	Jason Sankes stated the current pool meets the requirements for the neighborhood and is only requesting this second pool as a favor for the residents.

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182	Mayor Kelley suggested the developer should give up a few lots in order to construct the
183	pool somewhere else.
184	poor Bonie Where Cise.
185	Jason Sankes stated again they are only proposing this pool as a favor for the residents so
186	the council could deny the pool.
187	the council could delily the pool.
	Council Company was to not denote a neal but avagage dit manded to be built in another
188	Council Consensus was to not deny the pool, but suggested it needed to be built in another
189	location.
190	
191	Jason Sankes stated they are currently building in their last phase, there is no space to give
192	up to construct the pool.
193	
194	Mayor Kelley asked how many lots are in Phase 4-B.
195	
196	Jason Sankes stated there are thirty-three (33) lots.
197	
198	Councilor Jones suggested tabling the item in order for the developer to discuss with the
199	residents about council's concerns.
200	
201	Mark Johnson asked if there was any way to extend the parking lot south.
202	
203	Jason Sankes stated this could reduce the volume on the retention pond.
204	out of the following the following on the following of th
205	Mayor Kelley suggested the pond could be dug deeper.
206	mayor honey suggested the pond could be dug deeper.
207	Jason Sankes stated the pond is under Duke's power lines and they are restricted what they
208	could do in this easement.
209	could do in this casement.
210	Councilor Saunders stated if there is not enough parking then do not approved the project.
	Councilor Saunders stated it there is not enough parking their do not approved the project.
211	Mr TZ-III ii dd d i d. d i
212	Mayor Kelley inquired what the calculation is to determine the required pool size.
213	
214	Councilor Jones suggested tabling the item to research the calculation and requirements.
215	
216	MOTION by Councilor Jones, SECONDED by Councilor Price, to table the Reserve
217	at Minneola Amenity Site Plan to the May 07, 2019 City Council meeting.
218	
219	AYE: Serviss, Jones, Kelley, Price
220	
221	NAY: Saunders
222	
223	MOTION PASSED: 4-1
224	
225	Mayor Kelley asked Joyce Heffington if she could research the calculation Jason Sankes
226	mentioned and suggested Jason Sankes look into alternative parking solutions.

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Councilor Saunders:

229 230	Scott Gerken read Ordinance 2019-03 by title only.
231 232	Joyce Heffington stated this ordinance is to amend the code to match what the city council has expressed their wishes to be.
233	•
234	There were no public comments.
235	
236	FINAL PUBLIC COMMENTS
237	
238	Kandi Alexander expressed appreciation for an accessible park.
239	
240	REPORTS
241	
242	Mark Johnson:
243244	• Outdoor fitness center will require approximately thirty-four (34) yards of additional concrete which will cost an additional \$11,000.
245	• Possibility of having a Y.M.C.A. at the Hills Park. Could pledge part of City's impact
246	fees to help fund this if it is the council's will. Residents could receive membership
247	discounts. If the City choose, there could be a transfer of title to the City in the future.
248	 Council discussed the cost of memberships and what programs are offered.
249	o Mayor Kelley suggested having representatives from the Y.M.C.A. come and
250	present their vision or thoughts to Council.
251	• Still working on automatic aid for fire and A.L.S. services. The next meeting is April
252	26, 2019. The City's new fire truck received damage during an automatic aid call on the
253	Turnpike.
254	• Asked if council would like to do something for an employee of 21 years that is retiring.
255	 Council's consensus was to support the city manager.
256	77
257	Vice Mayor Serviss:
258	• Inquired on status of city park/splash pad.
259	o Mark Johnson will consult with Fred Miller and provide an update at the next
260	council meeting.
261	o Mark Johnson also informed the council that the Town of Montverde donated their
262	old skate park equipment to the City.
263264	Councilor Jones:
265	 Stated the new website looks good but seems light on minutes and agendas and asked if
266	agenda packets could also be included on the website.
267	o Mark Johnson stated staff tried to upload the information late Friday and was not
268	able to log onto the new website. He confirmed the agenda packets could be
269	included on the website.

Item 6: Ordinance 2019-03 - Deviations of Finished Floor Elevations - First Reading

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Asked if the rain gutters on City Hall could be cleaned.

273 Scott Gerken:

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- Stated he has expressed the City should be as cautious as possible with including documents on the website due to lawsuits against municipalities that do not have all documents A.D.A. accessible.
- Informed the council they have a fully signed contract with Shamrock Automotive.

 There is a sixty (60) day due diligence period and the closing is thirty (30) days after that. He explained the seller would like to close sooner than that if possible. If all goes as planned, the property will close sometime in July
 - Advised an ordinance has been drafted which will allow microblading in personal service establishments, the planning and zoning commission had requested some changes, and it should be ready for the council at their next meeting.
 - Reported there are no state requirements for sports facilities at educational institutions. Lake County has their own specifications for their facilities which are a structured primary playground, a preschool playground, an outdoor hard court, and two multipurpose fields for soccer and softball for a K-8 facility.

289 Councilor Jones:

• Stated it has been noted the playground equipment gets "hot to the touch," and would like to discuss providing a shade there at future date.

Councilor Price:

• Stated the cost for equipment and installation of the A.D.A. playground is \$5,000 more than the allotted amount and is hoping to have this brought before city council for a vote before the second meeting in May.

MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to adjourn.

AYE: Serviss, Jones, Kelley, Price, Saunders

302 NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 7:37 P.M.)

Pat Kelley, Mayor

ATTEST:

Kristine Thompson, Administrative Assistant

April 16, 2019

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