

**Minneola City Council
Minutes
February 04, 2020 at 6:30 PM
Minneola City Hall**

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 Joe Saunders, Grant Watson (Assistant City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City Clerk). Councilor Kelly Price was absent.

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:32 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.

AGENDA REVIEW

Grant Watson requested to table Item 4: Ordinance 2019-09 – Private Provider Inspections & Plans Review to the March 3, 2020 council meeting.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to table Item 4 to March 3, 2020.

AYE: Serviss, Jones, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

PUBLIC COMMENTS

Mayor Kelley asked for public comments. There were no comments.

MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to excuse Councilor Price.

AYE: Serviss, Jones, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

Item 1: City Council Workshop Minutes January 14, 2020

Item 1: City Council Meeting Minutes January 21, 2020

Item 3: Purchase Request – SCADA Upgrade – Budgeted

Mayor Kelley asked for public comments. There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to approve the Consent Agenda.

AYE: Serviss, Jones, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

DISCUSSION & ACTION ITEMS

Item 5: Ordinance 2020-02 – Floodplain Management – Second Reading

Grant Watson read the ordinance in title only.

Joyce Heffington provided brief background information.

Mayor Kelley asked for public comments. There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to approve Item 5: Ordinance 2020-02 – Floodplain Management.

AYE: Serviss, Jones, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

Item 6: Resolution 2020-01 – City Clerk

Grant Watson read the resolution in title only.

Mayor Kelley asked for public comments. There were no comments.

MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to approve Resolution 2020-01 City Clerk.

AYE: Serviss, Jones, Kelley, Saunders

92 **NAY:** None

93
94 **MOTION PASSED: 4-0**

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96 **FINAL PUBLIC COMMENTS**

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98 **Mayor Kelley** asked for final public comments. There were no comments.

99
100 **REPORTS**

101
102 **Mark Johnson:**

- 103 • Verified with council that staff could move forward with scheduling a public meeting
104 regarding a pond maintenance issue. He said the purpose of the meeting would be to
105 discuss whether the affected property owners are supportive of having the City complete
106 the project and then have their properties assessed their share of the cost.
 - 107 ○ **Council consensus** was to schedule the meeting and invite the property owners.
- 108 • Requested council's authorization to pursue the purchase of two used vehicles for code
109 enforcement instead of the one new vehicle approved in the budget. He said a local
110 dealer was working with the City to find vehicles at auction and at a price below budget.
 - 111 ○ **Council consensus** was to pursue the purchase of two used vehicles for code
112 enforcement.
- 113 • Stated that the four-acre parcel behind U-Haul was being listed for sale at \$900,000 and
114 confirmed with council that there was no interest in the City buying the property.

115
116 **Councilor Jones:**

- 117 • Commented that one resident whose property abuts the pond is knowledgeable about
118 the plant and animal life in the area.
 - 119 ○ **Mark Johnson** described environmentally friendly methods to target the invasive
120 species.
- 121 • Confirmed that the residents would be notified by mail.

122
123 **Mayor Kelley:**

- 124 • Stated that the City had received an approval letter from the St. Johns River Water
125 Management District for the City's permit for the skate park construction. He expressed
126 his interest in beginning construction as soon as possible and then holding a ribbon
127 cutting upon completion.
 - 128 ○ **Council consensus** was to move forward with construction.

129 **Vice Mayor Serviss:**

- 130 • Stated that the Planning & Zoning Commission had met the previous evening and
131 debated changes to the tree ordinance. She said after two hours of discussion, the
132 consensus was to not make changes to the permit requirements and to continue to charge
133 the permit fee. She stated that the commission would next review the code to recommend
134 changes to simplify the requirements.
- 135 • Verified with council that there were not specific areas the commission should be
136 considering first.

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

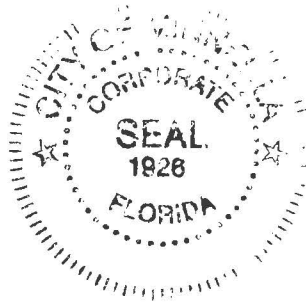
AYE: Serviss, Jones, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 6:45 P.M.)

ATTEST:





Pat Kelley, Mayor



Barbara Hollerand, City Clerk