1 2 3	Minneola City Council Minutes June 2, 2020 at 6:30 PM
4 5	Minneola City Hall
5 6 7 8 9 10 11	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, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City Clerk). Councilor Kelly Price was absent. Due to the Covid-19 pandemic, all present were practicing "social distancing" by remaining at least six feet apart in the council chambers.
12	CALL TO ORDER
13 14	Mayor Kelley called the meeting to order at 6:31 p.m.
15 16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17 18 19	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.
20 21	AGENDA REVIEW
22 23 24 25	Scott Gerken requested that Item 3 – Ordinance 2020-06 — Duke Energy Franchise Agreement be tabled to June 16, 2020.
25 26 27 28	MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to table Item 3 – Ordinance 2020-06 to June 16, 2020.
28 29 30	AYE: Serviss, Jones, Kelley, Saunders
31	NAY: None
32 33	MOTION PASSED: 4-0
34 35 26	PUBLIC COMMENTS
36 37	Mayor Kelley asked for public comments.
38 39	There were no comments.
40 41 42	CONSENT AGENDA
42 43	Item 1: City Council Meeting Minutes May 5, 2020
44 45	Item 2: Purchase Request – Grapple Truck – Budgeted
46 47	Mayor Kelley asked for public comments. There were no comments.

48 49 50	MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to approve the Consent Agenda.
50 51 52	AYE: Serviss, Jones, Kelley, Saunders
53 54	NAY: None
55 56	MOTION PASSED: 4-0
57	MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to excuse
58 59	Councilor Price.
60 61	AYE: Serviss, Jones, Kelley, Saunders
62 63	NAY: None
64 65	MOTION PASSED: 4-0
66	DISCUSSION & ACTION ITEMS
67	
68	Item 4: Discussion – Cemetery
69	
70 71	Mayor Kelley provided a brief introduction.
72	Councilor Saunders provided background on his research on cemeteries. He reviewed his
73	summary report, speaking on Minneola Cemetery's history, maintenance, lot sales, and trust
74	fund. He reviewed some common cemetery terms, numbering systems, maps, and the City's
75	code.
76	
77	He spoke regarding operational procedures for cemeteries and standardized forms. His data
78	included internet research, City records, resident Sandra Oliver's research, site visits to Oak
79	Hill Cemetery and Choice Cremations, and interviews with area religious leaders of
80	different faiths. He presented several maps, including revisions to existing documents and
81	maps created for planning purposes. He described other draft documents including a
82 83	cemetery resolution and brochure. He stated that his Excel spreadsheet data could be imported into cemetery management software in the future.
83 84	imported into centerery management software in the future.
85	He spoke regarding the internment process and traditions observed by different religions
86	including Islamic and Jewish burials.
87	
88	He spoke regarding the potential to expand the existing cemetery and to repair or replace
89	damaged headstones. He spoke regarding the City's ownership of the Pearl Street right-of-
90	way on the cemetery's northern boundary as well as potential expansion on the eastern
91	boundary adjacent to Plum Lake.
92	
93	Among his recommendations were a new numbering system, surveying, use of vaults,
94	revised forms and contracts, established rules and regulations, certificates of internment
95 96	rights, procedures for scattering ashes, a dedicated position for any new City cemetery, cemetery fund trustees, and annual reporting.

97 98 99	He emphasized that the council had several decisions to make regarding the existing cemetery as well as any future cemeteries.
100 101 102	In consideration of a new cemetery, he provided an analysis of required acreage based on population projections. He spoke regarding possible sites, record and management software proposals, and veterans considerations.
103 104 105	Council discussed columbarium niches, vaults, fencing, and gravesite markers.
106 107	Mayor Kelley spoke regarding the City's ownership of the Pearl Street right-of-way and his interest in reasserting control over the property.
108 109 110 111	Ramon Flores, Senior Code Enforcement, asked if the Pearl Street right-of-way had been used for burials.
112 113 114	Daniel Smith , Ardmore Reserve resident, spoke regarding using ground penetrating radar for the Pearl Street right-of-way.
115 116 117 118	Councilor Saunders presented a draft map of a potential future modular cemetery that allowed for flexibility in accommodating both burials and cremations. He spoke of a state-defined process for the City to reclaim sold-but-vacant spaces in the existing cemetery.
119 120 121	He concluded his report and then read a series of questions for council consideration. He reminded council that taking no further action on the cemetery was also an option.
121 122 123	Mark Johnson confirmed that the cemetery was not in the C.R.A.
124 125	Council discussed the Pearl Street right-of-way.
126 127	Mayor Kelley suggested Councilor Saunders work with staff to add a line item for headstone repair to the fiscal year 2020-2021 budget.
128 129 130 131	Councilor Jones expressed support for the City regaining control of the Pearl Street right- of-way.
131 132 133	Councilor Saunders spoke regarding moving the fence.
134 135 136	Mayor Kelley proposed identifying a new cemetery site before homes are built on adjacent property.
137 138 139	Councilor Jones suggested that council review the full report prior to making other recommendations.
140 141	Mayor Kelley asked for public comment.
142 143	Daniel Smith thanked Councilor Saunders for his research and presentation. He asked about the cemetery's boundaries, and he recommended against replacing headstones due to their historic or sentimental value.

145	ouncil discussed headstones and markers.	
146		
147	cott Gerken spoke regarding sending a letter to adjacent Pearl Street right-of-way	property
148	wners as an initial step.	
149 150	FINAL PUBLIC COMMENTS	
151	FINAL I OBLIC COMMENTS	
152	layor Kelley asked for final public comments.	
152	rayor Keney asked for final public comments.	
155	avid Serdar, Fruitland Park resident, introduced himself and addressed the coun	cil
155	avia berdar, i rainana raik resident, infoduced initisen and addressed the coun	en.
156	REPORTS	
157		
158	lark Johnson:	
159	Briefed council that W.X.W. was requesting to resume wrestling events in	the gym
160	beginning June 13.	8,
161	• Council consensus was to allow W.X.W. to resume its events beginning	June 13
162	with social distancing in place.	
163	• Vice Mayor Serviss asked about hockey	
164	Mark Johnson stated that the City had received inquiries regarding basketball	and line
165	dancing	
166	Spoke regarding a food drop event now planned for Friday, June 19, 10 a.m. to	2 n m
100	spoke regarding a rood drop event now planned for 1 maay, suite 19, 10 a.m. w	/ 2 p.m.
167	cott Gerken:	
168	Clarified that the South Avenue extension project would need council appr	oval but
169	would not be an advertised public hearing to amend the development agree	ement as
170	previously stated. He recommended a courtesy notification of adjacent property	owners.
171	• Mayor Kelley spoke in support of building the road and then barricading i	t
172	• Mark Johnson stated that the City had received a phone call in support of	the road
173	opening	
174	 Councilor Saunders recommended pavement striping for safety 	
175		
176	ouncilor Jones:	
177	Spoke regarding consideration of a charter amendment for term limits and dist	ricts
178	• Council discussed the timing of proposed charter amendments	
179	• Mark Johnson reported on the status of a proposed age-restricted commun	
180	• Mayor Kelley asked legal counsel if charter amendment language could b	
181	that triggered the creation of voting districts at a predetermined population t	
182	• Scott Gerken spoke regarding establishing districts and the purpose of stra	w ballots
183	Councilor Jones spoke in support of four, two-year terms	
184	• Council discussed straw ballots and charter amendments	
185	• Nathan Focht , County resident, spoke regarding the potential for creating c	
186 187	among voters. He recommended three-year terms if the council pursued ter and advised against a straw poll.	in minus
187		the issue
189	 Mayor Kelley requested that the next agenda include a discussion item on Scott Gerken said he would provide an update at the June 16 council mee 	
190	5 Scott Gerken salt ne would provide an update at the sune to council nice	ing
191	1ayor Kelley:	

City Council Meeting

