City Council Meeting Minutes

1 2 3	Minneola City Council Minutes Minneola City Hall		
4	July 6, 2021 at 6:30 PM		
5 6 7 8 9	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Debbie Flinn, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham (City Clerk).		
10 11 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	There were no requests to modify the agenda.		
23 24 25	PUBLIC COMMENTS		
26 27	There were no comments.		
28 29	CITY MANAGER'S CONSENT AGENDA		
30	Item 1: City Council Meeting Minutes from June 15, 2021		
32 33 34	<u>Item 2: Purchase Request – Oxidation Ditch Rotor End Bearing – Utilities</u> <u>Department</u>		
35 36	<u>Item 3: Purchase Request – Cardiac Monitor/Defibrillator – Fire Department</u>		
37 38 39	<u>Item 4: Purchase Request – Interlocal Agreement for Library Impact Fee Grant for New Library</u>		
40 41 42	MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve Consent Agenda.		
43 44	AYE: Serviss, Flinn, Kelley, Price, Saunders		
45 46	NAY: None		
47	MOTION PASSED: 5-0		

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	COUNCIL DISCUSSION & ACTION ITEMS
Item 5: Hills	Crossing Final Plat
subdivision. T parcels. Staff permits or app	Ington presented the Hills Crossing Final Plat for a five-lot commercial This includes the lot for Publix and two additional buildings, and four other out for recommends approval with the condition that there would be no further provals including site plan for lot one until F.E.M.A. approves their L.O.M.R. p Revision). This will not affect the three other lots.
Public Comr	<u>nent</u>
There were no	o comments.
: Hills Cros	Councilor Saunders, SECONDED by Councilor Price, to approve Item sing Final Plat with the condition that there will be no further permits or r lot one until F.E.M.A. approves their L.O.M.R.
AYE: Servis	ss, Flinn, Kelley, Price, Saunders
NAY: None	
MOTION PA	ASSED: 5-0
Item 6: Purc	hase Request - 2.08 Acres South of City Hall
	ussed the appraisal coming in at \$450,000, potential uses for the property in d the costs for environmental studies.
Public Comn	<u>nent</u>
There were no	o comments.
5: 2.08 Acre	Councilor Saunders, SECONDED by Councilor Price, to approve Item es, offering to purchase the 2.08 acres south of City Hall for up to directing the City Attorney to draft the contract, and authorizing the City execute it.
AYE: Servis	s, Flinn, Kelley, Price, Saunders
NAY: None	
MOTION PA	ASSED: 5-0
MOTION by	y Council Price, SECONDED by Vice-Mayor Serviss, to adjourn the

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94	AYE: Serviss, Flinn, Kelley, Price, Saunders		
95			
96	NAY: None		
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98	MOTION PASSED: 5-0		
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100	(Meeting adjourned at 6:54 P.M.)		
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106		Pat Kelley, Mayor	
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114	- Justin Justinia	1926	
115	April Sheppard, City Clerk Assistant	A CAIDA	
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		William Interior	

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