

**Minneola City Council
Minutes
Minneola City Hall
November 2, 2021 at 6:30 PM**

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 April Sheppard (City Clerk Assistant).

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:30 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

There were no changes

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes October 19, 2021

Item 2: Purchase Request – Rescue Equipment - Budgeted

Item 3: Purchase Request – Traffic Pre-Emption Device – Budgeted

Public Comments

There were no comments.

MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

47 **COUNCIL DISCUSSION & ACTION ITEMS**

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49 **Item 4: Ordinance 2021-23 – Home Occupations – Second Reading**

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51 **Scott Gerken** read Ordinance 2021-23 by title only.

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53 **Joyce Heffington**, City Planner, commented regarding the protections provided for the

54 residents from excessive noise, trash, and disturbances.

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56 **Public Comments**

57

58 There were no comments.

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60 **MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to approve**

61 **Ordinance 2021-23 Home Occupations.**

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63 **AYE:** Serviss, Flinn, Kelley, Price, Saunders

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65 **NAY:** None

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67 **MOTION PASSED: 5-0**

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69 **Item 5: Law Enforcement Services Agreement**

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71 **Mayor Kelley** spoke regarding the cost increase and minor changes made.

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73 **Mark Johnson**, City Manager, commended the sheriff as to his transparency regarding

74 their costs.

75

76 **Public Comments**

77

78 There were no comments.

79

80 **MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the**

81 **Law Enforcement Services Agreement.**

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83 **AMENDED MOTION by Vice Mayor Serviss, SECONDED by Councilor Price to**

84 **approve the Law Enforcement Services Agreement with changes requested by the City**

85 **Manager pending final review by the City Attorney.**

86

87 **AYE:** Serviss, Flinn, Kelley, Price, Saunders

88

89 **NAY:** None

90

91 **MOTION PASSED: 5-0**

FINAL PUBLIC COMMENTS

There were no comments.

REPORTS**Mark Johnson:**

- The library book sale raised approximately \$1,600 for the Friends of the Minneola Schoolhouse Library.
- The construction costs are being estimated for the library construction project.
- The Kids' Safe Night Out event was successful and thanked the council and staff for their efforts to provide families with a free and safe alternative to Halloween and provide an opportunity for the community to come together and commended the City Clerk for her work in organizing the event.
- Two code enforcement cases will be going before the Magistrate.
- The annual public outreach meeting for stormwater will take place on December 9th.
- Held a meeting with Marbek Construction regarding the Public Safety Complex.
- Organized and participated in an initial meeting between Sterling Venue and Lake County regarding shared parking.
- Confirmed the South Street Workshop will take place on Tuesday, January 11, 2022 at 6:30 p.m. with notices will going out in advance.
- Facilitated a meeting between the Hills of Minneola and Councilor Saunders to discuss the Hills Park design.
- Confirmed the Pine Bluff Workshop will be on Tuesday, February 22, 2022 at 6:30 p.m.

Councilor Saunders

- Inquired about the dog park.
 - Mark Johnson confirmed he drafted a contract amendment which was sent to the contractor yesterday.

Scott Gerken

- Updated council regarding Chuck's Automotive purchasing progress. The owner is not in compliance with the contract in order to close by Friday, November 5th.
 - Council instructed Scott to send a letter giving 30 days to comply by December 5th.
- Asked, if the timeframe is good and agreeable with the council, Chuck will be given through the end of November to comply or the offer will be rescinded.
 - **Council consensus was affirmative.**
- Agenda item for next agenda, November 16, 2021, regarding the stalled school site property transfer.
 - Mayor Kelley asked staff to broker the impasse toward resolution.

Mayor Kelley

- Commented on lighting for the tunnel requesting staff to expedite.
 - **Scott** confirmed he will bring it back to Council in two weeks.

Vice Mayor Serviss

- 138 • Baseball game at the M.A.C. this Saturday, November 6th.

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140 **Councilor Price**

- 141 • Expressed thanks and appreciation to staff for helping with Safe Night Out.

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143 **Mayor Kelley**

- 144 • Addressed the trend of electric cars and considering equipping new home garages with
145 240-watt amperage to meet the increase demand for residential charging stations.
- 146 • Asked Council to consider an ordinance for residences on larger properties to allow for
147 a smaller square footage accessory living structure provided it meets code.
- 148 • Council comments were positive toward the idea
- 149 • Scott Gerken suggested taking both ordinance options before the Planning and
150 Zoning Commission for their consideration and recommendations.
- 151 • Suggested a maximum of 1,200 square feet or 40% of the main house square footage.

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153 **Public Comments**

154

155 There were no comments

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157 **MOTION by Councilor Flinn, SECONDED by Councilor Price, to adjourn the**
158 **meeting.**

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160 **AYE:** Serviss, Flinn, Kelley, Price, Saunders

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162 **NAY:** None

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164 **MOTION PASSED: 5-0**

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166 *(Meeting adjourned at 6:57 P.M.)*

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Pat Kelley, Mayor

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173 **ATTEST:**

174

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177

178 *Christina Stidham*
Christina Stidham, City Clerk

