1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall March 1, 2022 at 6:30 PM
6 7 8 9	The City of Minneola City 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 Kristine Thompson (City Clerk).
10 11	CALL TO ORDER
12 13	Mayor Kelley called the meeting to order at 6:32.
14 15	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
16 17	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.
18 19	PUBLIC COMMENTS
20 21 22 23 24	Mark Edwards explained he lives in Waterford Landing, behind the Public Works building on Highway 27, and expressed concern with the amount of noise that comes from the traffic on Highway 27.
25 26	Mayor Kelley spoke about an email they previously received and that the City Manager, Mark Johnson, was working with the State of Florida to provide a solution for this problem.
27 28	AGENDA REVIEW
29 30	There were no comments.
31 32	PROCLAMATION
33 34	Mayor Kelley read a proclamation declaring March 2022 Problem Gambling Awareness month.
35 36	CITY MANAGER'S CONSENT AGENDA
37 38	Item 2: City Council Meeting Minutes – February 15, 2022
39 40	Item 3: Endo Settlement Participation
41 42 43 44	Mark Johnson explained this item is a continuation of the State's settlement agreement with the pharmaceutical related companies.
44 45 46 47	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve the City Manager's Consent Agenda.

March 1, 2022 Page 1 of 4

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

<u>Item 4: Resolution 2021-18 Clean Streak Conditional Use Permit</u> Item 5: Resolution 2021-19 Clean Streak Variance

Scott Gerken explained Item 4 and Item 5 could be seen together.

 Joyce Heffington informed council the applicant is requesting a variance relating to the number of uninterrupted parking spaces between landscape areas, maximum slopes, and maximum wall height for transitions between multilevel construction. The Planning and Zoning Commission also recommended the council include a condition which would require the wall color and building exterior color match the neighboring Popeye building. They should also include a wall to reduce the noise to the subdivision behind the property. Explained staff recommends denial as the city's engineer feels the site can meet the required wall and slope height without a variance. Staff does recommend approval for the variance to the distance between landscape islands.

Chris Warshaw gave a presentation which showed site details.

There was a discussion regarding ingress/egress and traffic flow.

Councilor Saunders expressed concern with adding traffic to Southern Breeze Drive and expressed concern with the number of U-turns that would be required to navigate in and out of this property.

Public Comment

Several residents from Quail Valley spoke against the project. Concerns were presented about increased traffic, sound generated from the car wash, and possible trash and debris.

Chris Warshaw informed council a traffic study was done which showed there would be 156 daily trips. They oriented the car wash to be as far away from the neighboring subdivision as possible. They also included additional landscaping, as requested by the Planning and Zoning Commission.

Mayor Kelley suggested he cannot support a car wash that is directly in front of a residence.

Chris Warshaw requested to table the item until the April 5 City Council meeting so they can think through some of the comments and discuss any revisions.

Scott Gerken suggested the item could be tabled to allow the applicant time to address the mentioned concerns.

March 1, 2022

95	
96	Mayor Kelley asked Scott Gerken to draft an ordinance amending the code to restrict car washes
97	to the Industrial zoning district.
98	
99	MOTION by Councilor Price, SECONDED by Councilor Flinn, to table Item 4: Resolution
100	2021-18 Clean Streak Conditional Use Permit and Item 5: Resolution 2021-19 Clean Streak
101	Variance to the April 5, 2022 city council meeting.
102	
103	AYE: Serviss, Flinn, Kelley, Price
104	
105	NAY: Saunders
106	
107	MOTION PASSED: 4-1
108	
109	Item 6: Ordinance 2022-02 Municipal Service Taxing Unit (M.S.T.U.)
110	
111	Scott Gerken read the ordinance by title.
112	MOTIONI C. II DI CECONDEDI C. II EI I
113	MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve Ordinance
114	2022-02 as written.
115	AWE C ' E!' KIL D' C L
116	AYE: Serviss, Flinn, Kelley, Price, Saunders
117	NAV. Nana
118	NAY: None
119 120	MOTION PASSED: 5-0
121	MOTION (ASSED, 5-0
122	Item 7: Proposal for Hydrogeologic Services for the Consumptive Use Permit
123	Tem 77 1 1 oposar for 117 at ogeologic Services for the Consumptive Case 1 crimin
124	Item 8: Proposal for Project Management for Consumptive Use Permit
125	
126	Mark Johnson explained these items are required for our Consumptive Use Permit (C.U.P.).
127	
128	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve Item 73
129	Proposal for Hydrogeologic Services for the Consumptive Use Permit
130	
131	AYE: Serviss, Flinn, Kelley, Price, Saunders
132	
133	NAY: None
134	
135	MOTION PASSED: 5-0
136	
137	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn, to approve Item 8:
138	Proposal for Project Management for Consumptive Use Permit
139	
140	AYE: Serviss, Flinn, Kelley, Price, Saunders

March 1, 2022 Page 3 of 4

NAY: None **MOTION PASSED: 5-0** FINAL PUBLIC COMMENTS **David Yeager** spoke about voting districts and spoke about the city's cemetery. **REPORTS** Scott Gerken • Informed Council on Friday the city would be closing on the property located on Old Highway 50. • Spoke about code amendments that would be on the next council agenda. • Discussed the cell tower. Mentioned the city gave their attorneys a list of the city's requests and we are awaiting their response. Suggested council can make a motion to direct staff to initiate placing districting on the ballot once the population hits a certain number. o A discussion followed regarding voting districts. Mayor Kelley Spoke about amending the city's code to establish a maximum square footage to a business's footprint, so it could not be larger than 18,000 square feet. o A discussion following regarding businesses and typical building sizes. o Council's consensus was for Scott to draft an ordinance which would propose such an amendment. MOTION by Councilor Price, SECONDED by Councilor Flinn, to adjourn. AYE: Serviss, Flinn, Kelley, Price, Saunders NAY: None **MOTION PASSED: 5-0** (Meeting adjourned at 9:16 P.M.) Pat Kelley, Mayor ATTEST: Kristine Thompson, City Clerk

March 1, 2022 Page 4 of 4