

**Minneola City Council
Meeting Minutes
Minneola City Hall
September 20, 2022**

Immediately after the City Budget Hearing at 6:30 PM

The City of Minneola City Council meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Serviss, Councilor Debbie Flinn, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:41 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

Mark Johnson requested council consider postponing Item 6: Water and Wastewater Impact Fee Study until the October 18 council meeting when the engineer who prepared the study could be present.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to postpone Item 6: Water and Wastewater Impact Fee Study until the October 18 City Council meeting.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

PUBLIC COMMENTS

Banks Helfrich spoke about community.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes – September 6, 2022

Item 2: City Council Budget Hearing Minutes – September 6, 2022

Item 3: Consulting Services for Emergency Response Plan, Operations, and Maintenance Manual & Sewer Overflow Plan

Item 4: Service Agreement – Race Timing and Management – Southern Timing, LLC

Item 5: Interlocal Agreement with Lake County for the Assignment of City Funds from the State of Florida's Opioid Litigation Awards to the Lake County Regional Fund

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

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 7: Ordinance 2022-20 Sugarloaf Community Development District

Scott Gerken read the ordinance by title.

Councilor Saunders asked if CDD board members would be compensated.

Johnathon Johnson, representative with Kutek Rock, L.L.P., stated the state statute allows for board members to be compensated, however board members can choose to waive compensation.

Public Comment

Carolyn Noble asked how this CDD would affect existing developer agreements.

Mayor Kelley explained a CDD is a funding tool and will have no effect on existing agreements.

Carolyn Noble inquired about the section of the ordinance that mentions contiguous lands.

Scott Gerken suggested legislature allows this verbiage. Though the Sugarloaf CDD will not go beyond the boundaries of the Sugarloaf development. He explained the CDD is only encompassing the first 200 acres. They do intend to expand it through Sugarloaf but not beyond the property owned by Richland Communities.

MOTION by Councilor Saunders, SECONDED by Vice Mayor Serviss to approve Item 7: Ordinance 2022-20 Sugarloaf Community Development District.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

Item 8: Hills of Minneola Phase 2B Final Plat

Joyce Heffington explained this item is for the final approval of the Hills of Minneola Phase 2B Final Plat which includes 171 single family lots.

Public Comment

There were no comments.

MOTION by Councilor Saunders, SECONDED by Vice Mayor Serviss to approve Item 8: Hills of Minneola Phase 2B Final Plat.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

There were no comments.

REPORTS**Mark Johnson**

- Presented concept plans for the park areas in the Hills of Minneola. He asked council to send him any comments regarding these plans and he will present them to Lake County.
 - **Mayor Kelley** requested these plans be placed on the agenda in October.
- Stated if council had no objection, he would be signing the permit for the ball field lights at the Minneola Athletic Complex.

Councilor Saunders

- Spoke about updating the sign on the new library site.

Councilor Flinn

- Suggested the Planning & Zoning Commission requested to hold a workshop regarding the Founder's Ridge item.
 - **Mayor Kelley** stated the item will be seen by the Planning & Zoning Commission at their next meeting where they can provide a recommendation to Council.

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

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 7:04 P.M.)



Pat Kelley, Mayor

ATTEST:



Kristine Thompson, City Clerk

