1	Minneola City Council Meeting Minutes
2	Minneola City Hall
4	December 6, 2022 at 6:30 PM
5	
6	The City of Minneola City Council meeting was called to order by Mayor Pat Kelley. Also present
7 8	were Vice Mayor Serviss, Councilor Debbie Flinn, Councilor Erick Hernandez, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson
9	(City Clerk).
10	(City Cicix).
11	CALL TO ORDER
12	2/4/10
13	Mayor Kelley called the meeting to order at 6:30 p.m.
14	MOMENT OF SHENGE & BLEDGE OF ALLEGIANCE
15 16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.
18	Timoment of Shelice was observed, and the Fledge of Timegranice was led by Tibe May of Servisor
19	AGENDA REVIEW
20	
21	There were no changes.
22	
23	PUBLIC COMMENTS
24 25	Jason and Tara Hunt, 221 Lakeshore Dr., spoke about speeding concerns on Lakeshore Drive.
26 27 28	<b>Mark Johnson</b> offered to schedule a meeting with Mr. and Mrs. Hunt, Lieutenant Reed, and himself to discuss the speeding concerns.
29 30	CITY MANAGER'S CONSENT AGENDA
31	
32	Item 1: City Council Meeting Minutes – November 15, 2022
33 34	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve the City
35	Manager's Consent Agenda.
36	Manager 5 Consent rigenda.
37 38	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
39	NAY: None
40	
41	MOTION PASSED: 5-0
42	COUNCIL DISCUSSION & ACTION ITEMS
43 44	COUNCIL DISCUSSION & ACTION ITEMS
45	Item 2: Resolution 2022-20 _ 201 West Washington Street _ Public Nuisance and Abatement

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**Scott Gerken** read the resolution by title and swore in those wishing to speak on the item. He explained Council approved an Ordinance relating to a show cause for this property. During the consideration of the show cause photos were presented showing the current condition of the property. He explained this property is currently in the process of foreclosure which will not be complete for six months. Attorneys for the bank have requested the city wait until the foreclosure is final, at which time the bank could have the property cleaned up. Staff is asking Council to consider approving this resolution which would define this property as a nuisance and give the property owner two weeks to address the violations. If this is not done, the city will pay to have the property cleaned up and the cost would be placed as a lien against the property.

**Hunter Goff,** attorney representing US Bank, stated the property is still owner occupied and they are unable to enter the property to clean it until the foreclosure is complete in six months.

Consensus of Council was that the property needed to be cleaned up and we shouldn't wait 6 months. Council also found that 10 days was adequate time for the property owner rather than the 14 days requested.

## **Public Comment**

There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve Item 2: Resolution 2022-20 – 201 West Washington Street – Public Nuisance and Abatement.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

## <u>Item 3: Ordinance 2022-22 - Commercial Property - Annexation - Second Reading</u>

Scott Gerken read the ordinance by title.

## **Public Comment**

There were no comments.

MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss to approve Item 3: Ordinance 2022-22 - Commercial Property - Annexation - Second Reading.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

89 NAY: None

MOTION PASSED: 5-0

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137

1	Item 4: Ordinance 2022-23 – Commercial Property – Comprehensive Plan Amendment –
1	Second Reading
-	Scott Gerken read the ordinance by title.
	Public Comment
	There were no comments.
	MOTION by Vice Mayor Serviss, SECONDED by Councilor Hernandez to approve Item 4:
	Ordinance 2022-23 - Commercial Property - Comprehensive Plan Amendment - Second
	Reading.
	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
	NAY: None
	MOTION DACCED. 5 0
	MOTION PASSED: 5-0
	Item 5: Ordinance 2022-24 Public Land - Annexation - 18920 Causey Road - Second
	Reading
	Item 6: Ordinance 2022-25 Public Land - Comprehensive Plan Amendment - 18920 Causey
	Road - Second Reading.
	Scott Gerken read each ordinance by title. He informed Council this annexation and
	comprehensive plan amendment is for city owned property where a lift station is located.
	Public Comment
	Fublic Comment
	There were no comments.
	MOTION by Vice Mayor Serviss, SECONDED by Councilor Hernandez to approve Item 5:
	Ordinance 2022-24 Public Land - Annexation - 18920 Causey Road - Second Reading.
	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
	NAY: None
	MOTION BASSED 5.0
	MOTION PASSED: 5-0
	MOTION by Vice Mayor Serviss, SECONDED by Councilor Hernandez to approve Item 6
	Ordinance 2022-25 Public Land – Comprehensive Plan Amendment – 18920 Causey Road -
	Second Reading.
	ARTHUR INTAULIES.

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AYE: Serviss, Flinn, Kelle	ey, Hernandez, Saunders
NAY: None	
NAT: None	
MOTION PASSED: 5-0	
MOTION LASSED. 5-0	
Item 7: Ordinance 2022-3	30 – Minneola Mountain Properties CRA – 180-day Moratorium –
First Reading	
Control Contro	
Scott Gerken read the ordi	nance by title.
Joyce Heffington informe past for the Downtown CR	d council this ordinance is similar to the moratorium approved in the A.
	the ordinance would be modified before second reading. The city would be receiving input from property owners in the area.
Public Comment	
TL	
There were no comments.	
Item 8: Ordinance 2022-2	29 - Rezoning - Apshawa Road Storage - First Reading
Scott Gerken read the ordi	inance by title.
Public Comment	
There were no public comm	ments.
Item 9: Developer Agreen	nent – Apshawa Road Storage
They have requested to exp	ed this developer agreement is for the storage facility on Apshawa Road. band their current facility and were unable to do so under their previous greement will allow the applicant to expand the self-storage use within ct.
Mayor Kelley asked if the	storage facility would be expanding outside of their current property.
Timothy McClendon conf	firmed it would remain within their current boundaries.
Item 10: Surplus Request	- Old Mayor's Office
	request is to declare a building on the corner of Pearl Street and North der to have it demolished. The demolition will make room for the new structed at the same corner.

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**Joyce Heffington** further explained a parking lot for the new library would be constructed in place 184 185 of this building. 186 187 MOTION by Vice Mayor Serviss, SECONDED by Councilor Hernandez to approve Item 188 10: Surplus Request - Old Mayor's Office. 189 190 AYE: Serviss, Flinn, Kelley, Hernandez, Saunders 191 192 NAY: None 193 194 MOTION PASSED: 5-0 195 196 Item 11: Discussion – Minneola Town Center 197 198 Pat Trusensky, Planner with the city's planning consulting firm S&ME, gave a presentation on 199 what features a typical town center contains. 200 201 Mayor Kelley stated he would like City Council and the Planning & Zoning Commission to have 202 a workshop with the developer of the Hills of Minneola in January regarding what the city would 203 like to see in a town center. He asked Pat Trusensky if she would be able to attend this workshop 204 as well. 205 206 Council's consensus was the information provided in S&ME's presentation was in line with what 207 they would like to see in a town center, a town center should not consist of a shopping center with 208 adjacent apartments, and if the town center parcel is split, each newly formed piece of the parcel 209 should meet the requirements of a town center. 210 211 Councilor Hernandez suggested Sunterra be provided a copy of S&ME's presentation. 212 213 Mayor Kelley requested a copy of the presentation be sent to Council and the developers. 214 215 **Public Comment** 216 217 Eric Vaneenenaam, 909 Woods Landing Dr., asked how the town center in the Hills of Minneola 218 would relate to a town center in Founder's Ridge. 219 220 Mayor Kelley informed Mr. Vaneenenaam these were two separate projects. 221 222 **Item 12: City Council Appointments** 223 224 Lake County Parks and Recreation Board: Pam Serviss 225 Lake County Parks and Recreation Board Alternate: Eric Hernandez 226 Lake County Library Board: Debbie Flinn 227 Lake County School Concurrency Committee: Joseph Saunders 228 Lake County School Concurrency Committee Alternate: Mark Johnson 229 Lake County School Concurrency Planning Group: Joyce Heffington

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230	Lake~Sumter M.P.O. B.P.A.C.: Mayor Kelley
231	Lake~Sumter M.P.O. Governing Board: Erick Hernandez
232	Planning & Zoning Commission: Reappoint Jeff Henderson and Oscar Trujillo
233	All other appointments will remain the same as the prior year.
234	
235	MOTION by Councilor Flinn, SECONDED by Councilor Hernandez to approve City
236	Council Appointments as listed above, tabling the appointment of Vice Mayor and Planning
237	& Zoning Commission Liaison until the December 20, 2022 City Council meeting.
238	
239	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
240	NIAN/ NI
241	NAY: None
242	MOTION BACCED 5 0
243	MOTION PASSED: 5-0
244	EINAL BUDLIC COMMENTS
245	FINAL PUBLIC COMMENTS
246 247	There were no nublic comments
248	There were no public comments.
249	DEDODTS
250	REPORTS
251	Mark Johnson spoke about the 5th Annual Moonlight Parade, which is Saturday, December 10 at
252	6:00 p.m.
253	0.00 p.m.
254	Scott Gerken stated he would not be attending the December 20 City Council meeting.
255	Scott Gerken stated he would not be attending the December 20 City Council meeting.
256	Mayor Kelley
257	<ul> <li>Informed council the State of the City would be mailed to all residents this month.</li> </ul>
258	Informed council he would be meeting with Representative Yarkosky on Friday with Mark
259	to go over appropriations which were applied for last year. This would include the widening
260	of Education Avenue.
261	Requested a discussion at the next Council meeting to renew a Resolution which is due to
262	expire which temporarily restricted the annexation or rezoning of residential properties.
263	<ul> <li>Asked Council to consider approving a \$500 bonus for salary employees who worked</li> </ul>
264	extended hours during Hurricane Ian. He also asked Council to consider giving all
265	employees a \$250 holiday bonus.
266	employees a \$200 nonaay conas.
267	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve a \$500 bonus
268	for all salary employees who worked extended hours during Hurricane Ian and a \$250
269	holiday bonus for all employees.
270	
271	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
272	
273	NAY: None
274	
275	MOTION PASSED: 5-0

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276 277	MOTION by Councilor Flinn, SECONDED by Councilor Saunders, to adjourn.
278	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
279	
280	NAY: None
281	
282	MOTION PASSED: 5-0
283	
284	(Meeting adjourned at 8:40 P.M.)
285	
286	
287	
288	5
289	
290	Pat Kelley, Mayor
291	OF MINA
292	- APOD O
293	ATTEST:
294	SEAL :
295 296	1926
297	ORIDA.
298	SEAL 1926  Kristine Thompson, City Clerk
290	Kristine Thompson, City Clerk