1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall January 17, 2023 at 6:30 PM
5 6 7 8 9	The City of Minneola City Council meeting was called to order by Mayor Pat Kelley. Also present were Councilor Pam Serviss, Vice Mayor Debbie Flinn, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk). Councilor Erick Hernandez was absent.
0 1 2	CALL TO ORDER
3	Mayor Kelley called the meeting to order at 6:30 p.m.
5	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
7	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Flinn.
9	AGENDA REVIEW
21 22 23 24	Councilor Serviss requested Council consider tabling Item 7: Discussion – Update of the Carpeting and Chairs in the City Hall Council Chambers.
.5 !4 !5	MOTION by Councilor Serviss, SECONDED by Vice Mayor Flinn to table Item 7: Discussion – Update of the Carpeting and Chairs in the City Hall Council Chambers until the next meeting.
27 28	AYE: Serviss, Flinn, Kelley, Saunders
29 30 31	NAY: None
32	MOTION PASSED: 4-0
34 35	MOTION by Councilor Serviss, SECONDED by Vice Mayor Flinn, to excuse Councilor Hernandez's absence from the meeting.
36 37 38	AYE: Serviss, Flinn, Kelley, Saunders
89 10	NAY: None
11	MOTION PASSED: 4-0
12 13	PUBLIC COMMENTS
14 15 16	Banks Helfrich, 9100 Sams Lake Road, spoke about a tour of his farm he offers to the public or the second Saturday of each month.

January 17, 2023 Page 1 of 5

City Council Meeting Minutes

47	PROCLAMATION
48 49 50	Mayor Kelley read a proclamation declaring January 22 through January 28, 2023, National School Choice Week within the City of Minneola.
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52 53	CITY MANAGER'S CONSENT AGENDA
54	Item 2: City Council Meeting Minutes – January 3, 2023
55	Item 3: Assignment & Assumption of Professional Services Agreement
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57	There were no public comments.
58	MOTIONI VI M. EL GECONDED I C. II C. I C. II C.
59	MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss to approve the City
60	Manager's Consent Agenda.
61 62	AYE: Serviss, Flinn, Kelley, Saunders
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64	NAY: None
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66	MOTION PASSED: 4-0
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68	COUNCIL DISCUSSION & ACTION ITEMS
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70	Item 4: Ordinance 2022-30 Moratorium 180-days Minneola Mountain CRA - Second
71	<u>Reading</u>
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73 74	Scott Gerken read the ordinance by title. He noted the ordinance was changed since the las reading which would allow microbreweries, allow any currently existing liquor stores, and grocery
75	stores which sell beer or wine.
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77	Public Comment
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79	There were no public comments.
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81	MOTION by Councilor Serviss, SECONDED by Vice Mayor Flinn to approve Item 4
82	Ordinance 2022-30 Moratorium 180-days Minneola Mountain CRA – Second Reading.
83	AVE. Comics Elian Valley Counders
84 85	AYE: Serviss, Flinn, Kelley, Saunders
86	NAY: None
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88	MOTION PASSED: 4-0

January 17, 2023 Page 2 of 5

City Council Meeting Minutes

Item 5: Sugarloaf Ridge – Preliminary Subdivision Plat – Quasi-Judicial

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Scott Gerken stated this item is continued from the January 3, 2023, City Council meeting and those who previously swore in were still under oath, then swore in any additional audience members who wished to speak on the item.

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Eric Raasch, City's consultant from Inspire Placemaking Collective, stated after speaking with Lake County it was concluded that a traffic signal was not warranted at the entrance of this subdivision. He suggested other conditions to consider are traffic calming and controlling measures along Hancock Road subject to Lake County approval, evaluation of turn lanes and turn lane lengths agreeable to the city and Lake County, potentially increasing the length of the turn lanes, decorative street light plans internal to the subdivision and external along Hancock Road which would be installed and maintained by the developer or HOA, decorative street signs should be considered within the subdivision, and concurrency review once they reach the second phase of the project. He explained the development is vested for the first phase but once past this threshold they will be required to go through concurrency and required to go through a full and complete traffic study. The city has requested the following items: identify what schools the children of this development would attend and then provide a traffic study which would indicate how to accommodate safe routes to school for those children, 6-foot internal sidewalks along the boulevard of the project connecting back to the amenity, an emergency road and pedestrian access to the east, subject to Lake County approval, landscaping along the ponds and identifying the trail along the ponds as an amenity, a 15-foot utility easements dedicated to the city along Hancock Road and Sugarloaf Mountain Road. The developer is required to resolve any flood zone issues on the construction plans, participate in the adaptive improvement plan for bicycle facilities, to provide a 15-acre school site in conjunction with the Hills of Minneola development for a total of 30 acres. If the two parties cannot agree on a location of this school site, the applicant would be required to provide a 25-acre school site. The city has the right to require additional modifications prior to final site plan.

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Mayor Kelley suggested he and Mark met with Fred Schneider, Lake County Engineer, and considered some ideas to redesign Hancock Road to with a traffic calming design in place of a traffic light.

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Mayor Kelley asked Scott Gerken which of the items listed by Eric Raasch need to be included in the motion for the preliminary plat and which items are included in the existing development agreement.

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Scott Gerken suggested a motion for the preliminary plan could include traffic related conditions such as: update the traffic study as necessary, request traffic calming devices on north Hancock Road pending approval from Lake County, and any intersection modifications on the plat which affect North Hancock Road and are approved by Lake County.

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Mayor Kelley inquired about streetlights on North Hancock Road. Fred Schneider stated if the developer put them in the county would give them credit for them.

January 17, 2023 Page 3 of 5

City Council Meeting Minutes

Mark Johnson stated he does not recall if Lake County would be agreeable to giving the developer credits for the lights, but he believes they are required to install them in the development

agreement.

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Matt Young, representative for Richland Communities, indicated they agree with the conditions described by Scott Gerken. He read an excerpt from the development agreement relating to streetlight requirements which are exterior to the project. He suggested the developer would be agreeable to accommodate the request for 6-foot sidewalks off primary road accesses.

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There was a discussion regarding traffic calming devices.

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Mayor Kelley explained the traffic calming devices would be more than speed bumps, it would be design elements along North Hancock Road which encouraged traffic calming.

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Public Comments

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There were no public comments.

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MOTION by Councilor Saunders, SECONDED by Vice Mayor Flinn to approve Preliminary Subdivision Plat with the condition the traffic study would be updated prior to final plat, determining if a traffic signal is warranted at the intersection on North Hancock Road, install traffic calming devices as requested by City and approved by Lake County on North Hancock Road, and address any intersection modifications at the entrance of the development (such as turn lanes and streetlights) as deemed necessary by the City and accepted by Lake County.

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

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MOTION PASSED: 4-0

NAY: None

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Matt Young confirmed he agreed with these conditions.

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Item 6: Resolution 2023-01 Lake County Impact Fees

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Mayor Kelley explained this ordinance would express council's support for Lake County to increase impact fees for development outside of city limits.

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172 Public Comment

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174 There were no public comments.

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MOTION by Councilor Saunders, SECONDED by Councilor Serviss to approve Ordinance
2023-01 Lake County Impact Fees.

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January 17, 2023 Page 4 of 5

AYE: Serviss, Flinn, Kelley, Saunders NAY: None **MOTION PASSED: 4-0** Item 7: Discussion – Update of the Carpeting and Chairs in the City Hall Council Chambers Item tabled to the February 21, 2023, Council meeting. FINAL PUBLIC COMMENTS **David Yeager** spoke about roll-off containers, the demolition of the parsonage on Old Highway 50, the demolition of the city owned building at the corner of Pearl Street and Main Avenue, districting, and suggested the city should create a police department. REPORTS Mark Johnson Stated the Minneola Artworx Committee would be having a 5k and festival at Trailhead Park on Saturday, January 21, 2023, from 8:00 a.m. to 4:00 p.m. **Mayor Kelley** Asked for the City Hall bathrooms to be added to the Council Chamber carpeting discussion. Vice Mayor Flinn • Asked for council to consider sponsoring the Strong Towns organization. MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss, to adjourn. AYE: Serviss, Flinn, Kelley, Saunders NAY: None **MOTION PASSED: 4-0** (Meeting adjourned at 7:25 P.M.) Mayor ATTEST: Kristine Thompson, City Clerk