1 2 3 4	Minneola City Council Meeting Minutes Minneola City Hall January 3, 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 Erick Hernandez, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
10 11 12	CALL TO ORDER
13	Mayor Kelley called the meeting to order at 6:30 p.m.
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 Flinn.
18 19 20	AGENDA REVIEW
21 22 23 24	Scott Gerken requested Council consider tabling Item 6: Ordinance 2022-30 Moratorium 180-days Minneola Mountain CRA until the January 17 City Council meeting in order to make further revisions to the ordinance.
25 26 27	MOTION by Councilor Serviss, SECONDED by Councilor Hernandez to table Item 6: Ordinance 2022-30 Moratorium 180-days Minneola Mountain Properties until the January 17, 2023, Council meeting.
28 29	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
30 31 32	NAY: None
33 34	MOTION PASSED: 5-0
35 36 37	Scott Gerken indicated the applicant for Item 7: Ordinance 2022-18 Founder's Ridge Comprehensive Plan Amendment has requested a continuance with a date uncertain. They understand this will need to be readvertised before any future public hearing.
38 39 40 41 42	MOTION by Councilor Hernandez, SECONDED by Councilor Serviss to table Item 7: Ordinance 2022-18 Founder's Ridge Comprehensive Plan Amendment – Transmittal Hearing to a date uncertain with the condition it is readvertised before being seen at a future City Council meeting.
43 44 45	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
45 46	NAY: None

January 3, 2023 Page 1 of 5

City Council Meeting Minutes

7	MOTION PASSED: 5-0		
8 9	PUBLIC COMMENTS		
0			
1	Adam Hernandez, 3206 Hill Point St., asked if it would be possible to clear the land adjacent to		
2	Overlook at Grassy Lake due to issues related to trespassing.		
3			
4	Mark Johnson suggested the City could speak with the State regarding the possibility of a		
5	controlled burn in the area which may help control trespassing.		
)			
7	CITY MANAGER'S CONSENT AGENDA		
3			
	Item 1: City Council Meeting Minutes – December 20, 2022		
	Item 2: Purchase Request – Structural Firefighting Protective Equipment		
	Item 3: Purchase Request - Wildland Firefighting Protective Equipment		
	Item 4: Purchase Request – Vermeer Vacuum Excavator		
	Item 5: Purchase Request – Milling and Paving Services		
	Public Comment		
	There were no public comments		
	There were no public comments.		
	MOTION by Vice Mayor Flinn, SECONDED by Councilor Hernandez to approve the City		
	Manager's Consent Agenda.		
	Manager's Consent Agenda.		
	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders		
	NAY: None		
	1771. Hone		
	MOTION PASSED: 5-0		
	COUNCIL DISCUSSION & ACTION ITEMS		
	Item 6: Ordinance 2022-30 Moratorium 180-days Minneola Mountain Properties		
	Tabled to the January 17, 2023 Council meeting.		
	Item 7: Ordinance 2022-18 Founder's Ridge Comprehensive Plan Amendment – Transmitta		
	Hearing		
	Tabled to a date uncertain.		
	Item 8: Sugarloaf Ridge – Preliminary Plat		
	Scott Gerken swore in those wishing to speak on the item		

January 3, 2023 Page 2 of 5

City Council Meeting Minutes

91 92 93	Tim McClendon indicated this plat is for 236 acres of land which will contain 487 lots on the East side of the North Hancock Road extension.
94 95	Mayor Kelley inquired about the landscape buffer and asked if there would be any extra buffering installed adjacent to the neighboring properties.
96 97 98 99	Major Stacy indicated there is a 20-foot buffer which goes along the entire south and east sides and are adjacent to the residents to the south of the property.
100 101	Mayor Kelley asked how they planned to clear the property.
102 103	Major Stacy indicated this will be determined during final engineering.
104 105 106 107	Mark Johnson suggested they should present a plan which indicates how clearing and grading will be performed. He also suggested signs could be installed every 500 to 1000 feet which indicates which areas are buffer zones and there should not be any clearing or grading.
107 108 109	Mayor Kelley stated a traffic light needed to be installed at the entrance of the subdivision.
110 111	Matt Young suggested he is unsure if Lake County would support installing a traffic light here.
112 113	Mayor Kelley stated he cannot support this preliminary plat without a traffic light.
114 115 116	Mayor Kelley stated he would like to table this item until the next City Council meeting in order to speak with Lake County regarding the possibility of installing a traffic light.
117 118 119 120 121 122	Scott Gerken confirmed the roadway is an aspect of the proposed plat and should be considered how the road will affect the development. He suggested council could table the item until more information can be obtained from Lake County or approve the item contingent on resolution of the traffic light and related road and plat issues satisfactory to Council before the approval of construction plans.
123 124 125	Mark Johnson suggested a traffic light could affect the design of the preliminary plat by affecting the right-of-way or placement of the entrance.
126 127	Public Comment
128 129	Nathan Focht, 707 Blue Citrus Lane, spoke about berms and possible FEMA flood zone concerns.
130 131 132 133 134	MOTION by Councilor Hernandez, SECONDED by None to approve Item 8: Sugarloaf Ridge Preliminary Subdivision Plat contingent on the installation of prewiring for a traffic signal light or the installation of a traffic signal light should Lake County approve of the light.

January 3, 2023 Page 3 of 5

135

MOTION FAILED

City Council Meeting Minutes

136 137	MOTION by Councilor Serviss, SECONDED by Councilor Saunders to table Item 8: Sugarloaf Ridge Preliminary Subdivision Plat to the January 17, 2023 City Council meeting.			
138 139	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders			
140				
141	NAY: None			
142				
143	MOTION PASSED: 5-0			
144	THE ALL DANS IS COLD TIMES			
145	FINAL PUBLIC COMMENTS			
146				
147	There were no public comments.			
148 149	REPORTS			
150	<u>KETOKIS</u>			
151	Mark Johnson			
152	Spoke about updating council's name plates.			
153	 Asked Council if they would like to hold the town center workshop on the second or third 			
154	Tuesday of January.			
155	 Council's consensus was to hold the workshop on January 24th. 			
156	 Mentioned Florida Lakes Symphony Orchestra would be using the council chambers to hold 			
157	their orchestra on Friday, January 6 th , from 6:00 p.m. to 9:00 p.m.			
158	 School district offered to have staff level person sit in on their construction management firm 			
159	decision.			
160				
161	Scott Gerken			
162 163	 Spoke about Apopka's town center and F.S. 760.26, which prohibits discrimination on development based on the source of financing. 			
164				
165	Mayor Kelley			
166 167	 Asked Scott Gerken if it were possible to limit the number of rental homes one person could own. 			
168	 Spoke about extended stay hotels. 			
169	 Spoke about a resolution relating to an increase in Lake County's impact fees. 			
170				
171 172	MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss, to adjourn.			
173	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders			
174				
175	NAY: None			
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177	MOTION PASSED: 5-0			
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179	(Meeting adjourned at 7:42 P.M.)			

January 3, 2023 Page 4 of 5

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184		
185		Pat Kelley, Mayor
186		Pat Kelley, Mayor
187		OF MINA
188	ATTEST:	ORPORA
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193	1 1 (110000	SEAL 1926
194	Kristine Thompson, City Clerk	- minum.