

**Minneola City Council  
Meeting Minutes  
Minneola City Hall  
August 15, 2023 at 6:30 PM**

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).

**CALL TO ORDER**

**Mayor Kelley** called the meeting to order at 6:30 p.m.

**MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

A moment of silence was observed, and the Pledge of Allegiance was led by **Vice Mayor Flinn**.

**AGENDA REVIEW**

There were no changes.

**PUBLIC COMMENTS**

**Nancy Wheeler**, 102 E Pearl Street, spoke about a streetlight behind her home.

**Mayor Kelley** indicated Mark Johnson would contact her regarding her concerns.

**Jennifer Morse**, 1064 Golden Dawn Loop, expressed concerns on behalf of parents who use the bus stop at the corner of Grassy Lake Avenue and Blarney Street.

**Councilor Hernandez** and **Councilor Serviss** offered to visit the bus stop independently to view the mentioned concerns.

**CITY MANAGER'S CONSENT AGENDA**

**Item 1: City Council Meeting Minutes – August 1, 2023**

**Item 2: Professional Services – Tetra Tech, Inc. Upper Floridan Well Mechanical Connections Design**

**Item 3: Professional Services – Bolling Engineering, Inc.**

**Item 4: Agreement – Water Impact Fee Payment – 16511 Oklahoma Street**

**Item 5: Purchase Request – Cross Connection Control System Upgrade**

**Public Comment**

There were no comments.

**MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss to approve the City Manager's consent agenda with the condition Item 4: Agreement – Water Impact Fee Payment – 16511 Oklahoma Street receives city attorney review and modifications.**

**AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

### **COUNCIL DISCUSSION & ACTION ITEMS**

#### **Item 6: Discussion of Individual Council Meeting Date Change**

The city council discussed changing the November 7, 2023, City Council meeting date to November 14, 2023, due to Election Day.

#### **Public Comment**

There were no comments.

**MOTION by Vice Mayor Flinn, SECONDED by Councilor Hernandez to change the November 7, 2023, City Council meeting date to November 14, 2023.**

**AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

### **FINAL PUBLIC COMMENTS**

**David Yeager**, 13415 Sullivan Road, inquired about the status of the cemetery improvements, he spoke about potential revenue from cell towers, dedications for Mary Jane Lange and Frank Morris, application fees for roll off dumpsters, and districting.

### **REPORTS**

#### **Mark Johnson**

- **Mark Johnson** listed the qualified candidates.
- **Mark Johnson** spoke about the upcoming fundraising Kickball Tournament on September 30 at Minneola Trailhead Park. He asked the council if they would be interested in forming a team to participate in this event.
  - The council's consensus was to form a team to participate in this event.

- **Mark Johnson** spoke about an agreement with Alison Strange and Associates, which was approved by council at the August 1, 2023 City Council meeting. He indicated Alison Strange has requested the effective date of the agreement be changed to September 1, 2023.
  - The council's consensus was to move the effective date of the agreement with Alison Strange and Associates to September 1, 2023.

**Scott Gerken**

- **Scott Gerken** mentioned Item 4 of the agenda, which relates to an impact fee agreement for a county property. He asked council to considering approving the authorization of the city manager or designee to approve these types of agreements, which are 5 ERUs or less, subject to typical conditions which include covenant to annex and the payment of applicable fees.

**MOTION by Vice Mayor Flinn, SECONDED by Councilor Hernandez to authorize the city manager or designee to approve out of city water or sewer connection agreements, which are 5 ERUs or less, subject to typical conditions which include covenant to annex and the payment of applicable fees.**

**AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

**Mayor Kelley**

- **Mayor Kelley** spoke about an opportunity the city has to purchase property along Highway 27 which is adjacent to the new library. This property could be used as a community building and has the potential to include a splash pad. He asked Councilor Hernandez to mention this proposed purchase of property to the Parks Committee.
  - The council's consensus was to move forward with the appraisal of the property.

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

**AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

**NAY:** None

**MOTION PASSED: 5-0**

*(Meeting adjourned at 6:51 P.M.)*



Kelley, Mayor

**ATTEST:**

A handwritten signature in blue ink, appearing to read 'K Thompson', is written over a horizontal line.

Kristine Thompson, City Clerk