

1 **Minneola City Council**
2 **Minutes**
3 **September 10, 2019 at 6:30 PM**
4 **Continued to September 12, 2019 at 6:30 PM**
5 **Minneola City Hall**

6
7 **CALL TO ORDER**
8

9 **City Manager Mark Johnson** called the meeting to order at 6:36 p.m.

10
11 **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**
12

13 A moment of silence was observed, and the Pledge of Allegiance was recited.

14
15 **City Manager Johnson** announced that there was not a quorum and that the meeting will
16 be continued to Thursday, September 12, 2019 at 6:30 p.m.

17
18 *(Meeting adjourned at 6:37 P.M. and reconvened September 12, 2019 at 6:30 P.M.)*
19

20 The City of Minneola Council Meeting was called to order by Vice Mayor Serviss. Also
21 present were Councilor Lisa Jones, Councilor Joe Saunders, Mark Johnson (City Manager),
22 and Barbara Hollerand (City Clerk). Mayor Pat Kelley and Councilor Price were absent.

23
24 **CALL TO ORDER**
25

26 **Vice Mayor Serviss** called the meeting to order at 6:30 p.m.

27
28 **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**
29

30 A moment of silence was observed and the Pledge of Allegiance was led by Vice Mayor
31 Serviss.

32
33 **Vice Mayor Serviss** asked for public comments. There were no comments.

34
35 **MOTION by Councilor Jones, SECONDED by Councilor Saunders, to excuse those**
36 **Council members absent from the September 10, 2019 Council meeting and the**
37 **continued September 12, 2019 Council meeting.**

38
39 **AYE:** Serviss, Jones, Saunders

40
41 **NAY:** None

42
43 **MOTION PASSED: 3-0**
44

45 **DISCUSSION & ACTION ITEMS**
46

47 **Item 1: Resolution 2019-15 – Annual Fire Fee Assessment**
48

49 **Mark Johnson** read Resolution 2019-15 by title only.

Mark Johnson mentioned the previously approved Resolution 2019-14 set the fiscal year 2020 preliminary fire fee assessment at the same rate as the current fiscal year. He explained Resolution 2019-15 will set the final rate for the fire fee assessment. The proposed rate can remain the same as the preliminary rate or can be reduced. He reminded everyone a council workshop is planned for the first quarter of the calendar year to discuss the fire fee assessment for fiscal year 2021.

Vice Mayor Serviss asked for public comments. There were no comments.

Councilor Jones stated that the Council should hold a workshop to discuss next year's fire assessment fee before the next budget is developed. She expressed her support of funding the fire department through the fire assessment fee to ensure that its budget is not adversely affected by a downturn in the economy.

MOTION by Councilor Saunders, SECONDED by Councilor Jones, to Approve Resolution 2019-15.

AYE: Serviss, Jones, Saunders

NAY: None

MOTION PASSED: 3-0

FINAL PUBLIC COMMENTS

Vice Mayor Serviss asked for final public comments. There were no comments.

MOTION by Councilor Jones, SECONDED by Councilor Saunders, to adjourn.

AYE: Serviss, Jones, Saunders

NAY: None

MOTION PASSED: 3-0

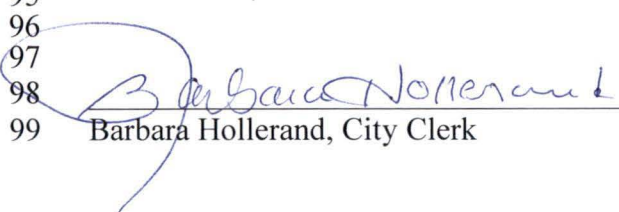
(Meeting adjourned at 6:35 P.M.)



ATTEST:


Pat Kelley, Mayor

Pam Serviss, Vice Mayor


Barbara Hollerand, City Clerk