	Minneola City Council Minutes June 18, 2019 Immediately Following the City Council Workshop at 6:30 p.m. Minneola City Hall
Also prese Councilor	of Minneola City Council Workshop was called to order by Mayor Pat Kelley. ent were Vice Mayor Pam Serviss, Councilor Lisa Jones, Councilor Kelly Price, Joe Saunders, Grant Watson (City Attorney), Mark Johnson (City Manager), and hompson (Administrative Assistant).
	CALL TO ORDER
Mayor Ko	elley called the meeting to order.
	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
A moment Pam Servi	t of silence was observed, and the Pledge of Allegiance was led by Vice Mayor ss.
	PUBLIC COMMENTS
There wer	e no comments.
	AGENDA REVIEW
	by Councilor Price, SECONDED by Vice Mayor Serviss, to table Item 6 – e 2019-04 – Amended & Restated Development Agreement to July 2.
AYE: Sei	rviss, Jones, Kelley, Price, Saunders
NAY: No	ne
MOTION	PASSED: 5-0
	by Councilor Serviss, SECONDED by Councilor Price, to table item 11 – n Donation Bins First Reading to the next meeting.
AYE: Sei	rviss, Jones, Kelley, Price, Saunders
NAY: No	ne
MOTION	PASSED: 5-0

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44 45	CONSENT AGENDA
46 47 48	Item 1: Combined City Council and Planning & Zoning Commission Workshop  Minutes
49 50	Item 2: City Council Meeting Minutes
51 52	<u>Item 3: Purchase Request – Firefighter Protective Equipment</u>
53 54	Item 4: Purchase Request – Refurbished Cardiac Monitor/Defibrillator
55 56 57	<u>Item 5: Contract Amendment – Law Enforcement Services – Lake County Sheriff's Office</u>
58 59 60	MOTION by Councilor Jones, SECONDED by Council Price, to approve the Consent Agenda.
61 62	AYE: Serviss, Jones, Kelley, Price, Saunders
63 64	NAY: None
65 66	MOTION PASSED: 5-0
67 68	<b>DISCUSSION &amp; ACTION ITEMS</b>
69 70	Item 7: Founder's Ridge – Heddon Village – Preliminary Plat
71 72 73	<b>Grant Watson</b> swore in staff members and members of the audience who wished to speak on this item.
74 75 76 77 78 79 80 81 82 83 84 85	Joyce Heffington stated the plats are for the first two phases of Founder's Ridge, Heddon Village and Reeve's Village. The P & Z commission recommended approval with staff and Lake County M.P.O. comments. In order to meet the state fire code, for free space in the road for the fire trucks, staff is recommending no parking signs be posted along the streets by the developer and the H.O.A. will be required to help enforce this. The declarations need to include the requirements of no on-street parking enforceable by the H.O.A. and declare the reason for the no on-street parking is due to the width of the streets. The M.P.O. suggests the developer should monitor the traffic on Scrub Jay Lane for signal control warrants in the future and the developer should be responsible for a proportionate share of such costs Also, the developer will need to propose a signal mitigation as outlined in Section 8 b of the M.P.O. letter.
86	Mayor Kelley asked for the H.O.A. enforcement to be explained.

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**Grant Watson** explained the State Statutes and the development's declarations will set up a procedure as to how to notify homeowners when there has been a violation. The City would still have ability to enforce parking violations as well.

Mark Johnson explained that this is not a new residential development being considered for approval. This project has had vested development rights for a long time.

Mayor Kelley asked for public comments.

**Nathan Focht,** of 10345 Mountain Trail Drive, commented that an H.O.A. can fine a homeowner and put a lien on the house if the fine goes unpaid. The lien would be behind any actual debtors. Their only real power is if there is a homeowner that actually owns the home.

Daniel Smith, of 1849 Kerry St., stated the H.O.A. could fine for violations in addition to the City which could cause a resident to become double fined.

Mayor Kelley expressed concern with issues no parking signs could cause.

**Councilor Jones** expressed concern that people will not follow the rules which would cause the fire truck to be unable to get through in an emergency. The only way to ensure this will not happen is to make sure the road is wide enough.

Mayor Kelley mentioned what has been approved already by the council.

Kim Woodbury, of Woodbury Development Company, discussed who can regulate the stopping, standing, or parking on the streets. He suggested the declarations of covenants is limited to land within the community, in which the owners of the parcels are members, which excludes the public. He does not believe this applies to the public streets. If the H.O.A. did attempt to regulate street parking, they could only enforce a contract between the owner of property and the H.O.A., not any non-residents. He suggested on-street parking is allowed in the City's code and the letter from fire department stated there needed to be twenty feet (20') of clear width. This does not relate to the amount of room needed to get by with fire truck. Fire trucks are about eight feet (8') to eight and one-half feet (8.5') wide, most cars are six and one-half feet (6.5') to seven feet (7') wide if there were two cars parked on either side of a twenty-four foot (24') road you would still have ten feet (10') for a fire truck to get through.

 **Kim Woodbury** stated their development agreement indicates they have concurrency for the first five hundred ninety-nine (599) units and has as set of improvements for them to do. Those improvements are greater than what would be a proportionate fair share. A signal would benefit their residents and they would need to coordinate with the County to have any signal put in. He is fine with having the responsibility of having additional costs for a traffic signal on Scrub Jay Lane and Citrus Grove Road.

**Mayor Kelley** asked if they are opposed to putting no parking signs on one side of the street.

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133	Kim Woodbury stated he would agree to that if the City told them no parking was required
134	on one side of the street.
135	
136	Mayor Kelley asked if his concern was the requiring the H.O.A. to enforce it.
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138	Kim Woodbury stated there were two concerns, one is these subdivisions do not work
139	without street parking. The second is wherever no parking is required, enforcement should
140	be done by the City.
141	
142	Mark Johnson clarified staff requested no parking enforcement in the covenants as a
143	creative way to make sure the H.O.A. partnered with the City on enforcement especially
144	while the developer is in charge of the H.O.A. and has construction crews building homes
145	in the subdivision. This was not to absolve the City from parking enforcement.
146	
147	Grant Watson stated the City has the ability to require the signage as they desire, has the
148	ability to enforce their parking rules in the code, and believes the City would be more
149	efficient in addressing parking violation issues.
150	
151	Councilor Jones inquired if the development would be willing to make one half of the street
152	have no parking.
153	
154	Councilor Saunders suggested no parking on one side of the street is a bad idea and "No
155	Parking" signs look horrible.
156	
157	Kim Woodbury stated Lake County would decide if a traffic light is necessary at the
158	intersection of Scrub Jay Lane and Citrus Grove Road.
159	
160	Councilor Price stated she agreed with Councilor Saunders.
161	Compeller Issues des conservation Conservation
162 163	Councilor Jones also agrees with Councilor Saunders.
164	Morrow Valley augusted assessment the respille marking in out decree
165	Mayor Kelley expressed concern with possible parking in cul-de-sacs.
166	Kim Woodbury stated a fire truck turning diagram was submitted showing the turn radius
167	is adequate.
168	is aucquate.
169	Mayor Kelley asked for public comments.
170	wayor reney asked for public comments.
171	Paul Giacalone, resident, read a section from the Florida Fire Prevention Code which states
172	the required width of fire lanes.
173	and required arrange of the fallest
174	Councilor Jones asked Chief Otero for his opinion.
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Chief Otero stated the fire department's comment came from the exact quote Mr. Giacalone

read from the Fire Prevention Code. He explained what width is needed when a fire truck is

fully deployed when fighting a house fire.

Elementary.

179	Mayor Kelley suggested there may be existing roads that do not meet the fire code and
180	asked for clarification.
181	
182	Chief Otero deferred this question to the city attorney.
183	
184	Grant Watson suggested the agreement is of central concern here when considering
185	options. He would have to look through City's code to see if there was something to
186 187	incorporate changes as state safety codes are passed.
188	Paul Giacalone suggested the elevation of the roads should be taken into consideration as
189	well.
190	
191	Daniel Smith stated the developer is coming as close to meeting the fire code as possible
192	by requiring no parking on one side of the street.
193	
194	Mayor Kelley suggested the developer include "No Parking" signs and they could always
195	be removed at a later date if necessary.
196	
197	<b>Grant Watson</b> stated if there are any unforeseen need for signage or markings, the City can
198	require signage in the interest of public safety.
199	
200	Councilor Jones asked how permits for skinks and scrub jays work.
201	
202	Kim Woodbury stated the scrub jays can be relocated. This project has paid \$500,000 to
203	improve a scrub jay habitat in a receiving location.
204	
205	Kim Woodbury suggested they have not had sand skinks but left one area undeveloped
206	because it is a likely habitat for sand skinks.
207	
208	Councilor Jones stated she would like to see language in the covenants which inform
209	residents to check with the City to make sure they are following rules in regards to tree
210	removal so they are not confused when they obtain H.O.A. approval first.
211	M
212	Mayor Kelley asked for public comments.
213	David Vocaca mediant stated the streets in Andrews Basers are treets from fact (243)
<ul><li>214</li><li>215</li></ul>	<b>David Yeager</b> , resident, stated the streets in Ardmore Reserve are twenty-four feet (24') wide. He explained they nade a mistake in Phase 1 of The Reserve at Minneola but fixed it
216	·
217	in Phase 2. He agreed there would be an issue with no parking on one side of the street.
218	David Yeager mentioned the removal of the fencing for the sand skink area at Grassy Lake
-10	- David a bager mendoned the removal of the fellenig for the Salid Skills area at Glassy Lake

220 Mark Johnson stated the school district advised the City that they performed a new sand 221 222 skink survey, found that there were no longer any sand skinks at Grassy Lake Elementary,

223 and removed the protective fencing. The proposed project also has a C.D.D. which may be 224

used as an enforcement mechanism rather than the H.O.A.

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225	Discussion followed regarding the City's code requirements for on street parking.
226 227	Grant Watson read Item 7 - Preliminary Subdivison Plat - Founder's Ridge - Heddon
228	Village by title.
229	vinage by file.
230	MOTION by Councilor Price, SECONDED by Councilor Saunders, to approve Item
231	7 – Preliminary Subdivision Plat – Founder's Ridge – Heddon Village
232	7 - 1 teliminary Subdivision Trat - Founder 5 Kidge - Heddon v mage
233	AYE: Serviss, Kelley, Price, Saunders
234	Till. Serviss, Reney, Friee, Suanders
235	NAY: Jones
236	
237	MOTION PASSED: 4-1
238	
239	Grant Watson read Item 8 - Preliminary Subdivison Plat - Founder's Ridge - Reeves
240	Village by title.
241	and a specific control of the
242	MOTION by Councilor Saunders, SECONDED by Councilor Price, to approve Item
243	8 – Preliminary Subdivision Plat – Founder's Ridge – Reeves Village
244	
245	AYE: Serviss, Kelley, Price, Saunders
246	
247	NAY: Jones
248	
249	MOTION PASSED: 4-1
250	
251	Vice Mayor Serviss stepped out of the meeting.
252	
253	Item 9: Ordinance 2019-06 - Patios and Screen Enclosures - Second Reading and
254	Public Hearing
255	
256	Grant Watson read the ordinance by title
257	
258	Joyce Heffington stated this would allow for a bird cage or an open patio but not a closed
259	in screen room.
260	
261	MOTION by Councilor Saunders, SECONDED by Councilor Price, to Item 9
262	Ordinance 2019-06 – Patios and Screen Enclosures – Second Reading and Public
263	Hearing
264	AVE. In a Valley Daine Coundain
265	AYE: Jones, Kelley, Price, Saunders
266	NAY: None
<ul><li>267</li><li>268</li></ul>	NAT: NOIC
269	MOTION PASSED: 4-0
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270	Item 10: Ordinance 2019-07 - Economic Development - Ad Valorem Tax Exemption
271	- First Reading
272	
273	Grant Watson read the ordinance by title.
274	
275	Vice Mayor Serviss returned to the meeting.
276	
277	Grant Watson swore in anyone who was not previously sworn in.
278	
279	Councilor Jones stepped out of the meeting.
280	
281	Item 12: Public Safety Building – Construction Project Update
282	
283	Mark Johnson distributed modifications to public safety building plans. He explained the
284	clock tower is being discussed as an additive alternate which could be added now or at a
285	later date depending on cost and funding. Most of the other changes council discussed have
286	been addressed on the new plans. He asked that council review the plans and let him know
287	if there are any additional changes they would like.
288	
289	Item 13: Annexations – Commercial & Industrial Properties
290	
291	Mark Johnson stated in November and December, staff requested council consider
292	annexations along the Highway 27 corridor. He stated there was some discussion on this
293	idea and there were mixed opinions whether to move forward or not. He added that the staff
294	are requesting council consider the commercial and industrials area along Highway 27 and

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corridor.

Councilor Jones returned to the meeting.

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Mayor Kelley mentioned the City staff had another meeting with 7-Eleven, at the property owner's request, to discuss building near Oak Valley. He discussed the possibilities of parcels such as these developing outside of city limits.

vacant land regardless of current use within our I.S.B.A. area along the Highway 27

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**Councilor Jones** thought Council agreed six months ago to work on annexing these properties.

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**Mayor Kelley** suggested starting annexation at the City line near Clermont, go to C.R. 561, and annex anything that does not have a building on it or is not residential.

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Mark Johnson clarified this is not an effort to generate revenue but an effort to have some control over what happens on our borders. Also, unincorporated properties are serviced regularly with City funded police and fire services and these areas do not directly pay for the services they receive from the City.

313 the services they receive from the City

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314	Mayor Kelley mentioned a business that is currently in the County which, if annexed,
315	would not meet certain provisions of the City's code. He stated the City could discuss
316	possible conditional use permits with the current property owners.
317	
318	Council's consensus was to move forward with annexing these properties.
319	
320	Item 14: Straw Ballot Questions
321	
322	Mayor Kelley stated he would like to discuss possible charter changes regarding term
323	limits, term lengths, length of residency, and districts. He expressed concern that as
324	Minneola grows, "Old Minneola" could lose its voice and believes establishing districts
325	could help prevent this. He suggested term lengths options.

Councilor Price discussed whether establishing term limits for the planning and zoning commission should be included as well.

328 329

Mayor Kelley asked for public comments.

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**Debbie Flinn** agreed with the idea of the planning and zoning commission having term limits and suggested if this is going to make it on the ballot it will need to be done by August 30th.

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Nathan Focht explained why term limits are beneficial.

337 338

Mayor Kelley inquired when the deadline to have something written up was.

339

340 **Grant Watson** confirmed the deadline would be August 30th.

341342

Mayor Kelley asked if council would like to have a workshop on this topic in the middle of July.

343344345

**Mark Johnson** suggested they might be able to get it on the ballot if council reached some sort of consensus quickly but more time may be needed for further discussion and planning.

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**Councilor Saunders** suggested just getting it on the ballot and letting the residents decide. He expressed concerns with any length of residency restrictions.

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Councilor Price stated she believes the council should look at term lengths and explained it is difficult to get any major projects accomplished in two years.

352353

Councilor Jones suggested the council should create a plan, put it on the ballot, and when the City reaches a certain population, the districts would go into effect. She supports term limits and believes the council should have districts and one at-large representative. She believes it may be too ambitious to have this on the ballot in August.

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Mayor Kelley is opposed to a straw ballot.

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360 361	Council consensus was to have a workshop regarding this topic.
362	Vice Mayor Serviss suggested the council have four-year terms, no residency length
363	requirements, not ready for districts now but is something to entertain, suggests not running
364	for the district you reside in, and there should not be term limits for how long you are in
365	your seat.
366	you. soul.
367	Daniel Smith asked what the City's population is.
368 369	Mark Johnson stated the population is approximately 13,000.
370	
371 372	<b>Daniel Smith</b> suggested the city council have terms of either 3 or 4 years, lifetime term limit of 3 / 3 year terms or 4 / 2 year terms, and districting set at a certain population.
373	
374	Mayor Kelley stated a third party would have to help establish the districts.
375	
376	<b>Daniel Smith</b> also suggested the mayor should be appointed by the council.
377	
378	FINAL PUBLIC COMMENTS
379	
380	David Yeager mentioned a large donation bin is now located in Clermont and also
381	suggested the City needs to annex as for north on Highway 27 as possible and not make it
382	an option.
383	NATIONAL CONTRACTOR OF THE STATE OF TAXABLE STATE OF TAXA
384	Mayor Kelley expressed he would be fine annexing the commercial properties on Highway
385	27 or in the 180 district.
386	
387	David Yeager asked who oversees the installation of underground gas tanks.
388	
389	Mark Johnson stated the fire department and the Florida Department of Environmental
390	Protection.
391	
392	<b>David Yeager</b> stated Walgreens is remodeling and a dumpster has been delivered there.
393	
394	David Yeager stated the Department of Environmental Protection controls abandoned tanks
395	and indicated there are some abandoned tanks around the City.
396	
397	Vice Mayor Serviss stepped out of the meeting.
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399	Mark Johnson stated some people have expressed interest in the Sunoco location from time
400	to time.
401	
402	Vice Mayor Serviss returned to the meeting.

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**Mark Johnson** suggested the council should consider the charter amendments at a local level and explained districting could create gridlock and increase the cost of government depending on how they are done.

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### **REPORTS**

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## Mark Johnson reported:

- He met with the property owner of the site commercial site on the corner of Oak Valley and Highway 27 where a 7-Eleven was previously proposed at the property owner's request.
- The volunteer work day for the mountain bike trail was rescheduled.
  - The Shamrock building environmental study and survey has been completed. The environmental study did not find any contamination. The firm suggested a Phase 2 may be helpful but a second opinion revealed this would not be necessary. We can move forward with closing unless council has any objections.
    - o Councilor Jones asked if the septic tank was inspected.
      - Mark Johnson stated it was not but there was no evidence of contamination and there are not any floor drains in the work areas.
    - o Councilor Jones stated the septic tank should still be inspected.
      - Mark Johnson stated staff has already been directed to inspect the septic tank and well.
    - o Councilor Jones indicated the City of Minneola sign on Highway 27 needs to have the landscaping spruced up.

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#### Councilor Saunders reported:

- Asked about the status of various projects including, Popeye's, Pierre Marsan's project, Taco Bell, Minneola Business Park, Overlook at Grassy Lake, and repair of the new engine involved in a crash.
  - o Mark Johnson explained the status of the projects.

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# Vice Mayor Serviss reported:

- Asked when the intersection of Highway 27 and Washington Street will be improved.
  - o Mark Johnson stated he is unsure of the timeline and explained the RaceTrac site has performed the demolition and started construction.
- Explained Mark and she were on top of the issue in Pine Bluff. There had been a meeting scheduled, had to be cancelled, but will be rescheduled.

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#### **Councilor Jones reported:**

- Stated she received a call yesterday from a resident on Forestwood Drive which is in the area of concern for traffic and speeding. The resident had mentioned when the speed limit sign was up it helped deter traffic. She explained there is no speed limit sign on Forestwood Drive now and perhaps a dangerous curve sign would be helpful as well.
- Expressed concern with vehicles parking in the swales and the right-of-way on Forestwood Drive.

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<b>14</b> 7	Mayor Kelley reported:
448 449	• Stated he received a call from the property owner's representative, across from the Minneola Business Park, who want to rezone some of the land to multifamily.
450	• Reported he had visited the Africa Inland Mission, spoke with them this past week, and
451	joined them for a meeting.
452	
453	MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to adjourn.
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455	AYE: Serviss, Jones, Kelley, Price, Saunders
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457	NAY: None
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459	MOTION PASSED: 5-0
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461	(Meeting adjourned at 9:54 P.M.)
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466	D. A. IZ. II M
467	Pat Kelley, Mayor
468 469	ATTEST:
470	ATTEST.
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473	SFAL SFAL
474	Company at 1:26
475	April Sheppard, Acting City Clerk
	William William

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