

**Minneola City Council
Minutes
November 19, 2019 at 6:30 PM
Minneola City Hall**

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

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:27 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

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

AGENDA REVIEW

There were no changes to the agenda.

PUBLIC COMMENTS

Mayor Kelley asked for public comments.

Lisa Harris, Minneola resident and president of South Lake Art League, spoke regarding increasing the City's participation in the arts. She requested to be appointed as the City's alternate representative to the Lake County Arts & Cultural Alliance Board.

Mayor Kelley thanked Ms. Harris for speaking to the council. He explained future opportunities for the arts in conjunction with the City's new library. He expressed his support in having Ms. Harris be appointed as an alternate to the County's arts board. He requested that she speak with the city manager about potential collaboration on future arts projects.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the appointment of Lisa Harris as an alternate to the Lake County Arts & Cultural Alliance Board.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Daniel Smith, Ardmore Reserve resident, spoke regarding his subdivision's interest in having a second community yard sale in the same calendar year. He asked if council could give consideration to changing the once-a-year limitation.

Mayor Kelley asked if the date for the second sale had been planned.

Daniel Smith said he would confirm the proposed date.

Scott Gerken confirmed that the limitation of one permit per year for a community sale had been approved in 2004 due to complaints of too many garage sales.

Council consensus was to have the city attorney bring the matter before the planning & zoning commission and then to council to consider changes to the current code.

Mayor Kelley closed public comment.

CONSENT AGENDA

Item 1: Contract – Professional Services – Annual Maintenance of the Fire Services Assessment Program – Budgeted

Item 2: Contract – Internet Service – Budgeted

Mayor Kelley asked for public comments. There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the Consent Agenda.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

DISCUSSION & ACTION ITEMS

Item 3: Resolution 2019-23 – F.Y. 2018-2019 Budget Amendment

Mark Johnson asked for the budget amendment to be postponed.

Scott Gerken confirmed that the resolution was not required to be advertised, and no motion was needed to bring it back at a future date.

Item 4: Ordinance 2019-12 – Annexation and Rezoning – Martin Property – Second Reading ~ Quasi-Judicial

Item 5: Ordinance 2019-13 – Comprehensive Plan Amendment – Martin Property – Second Reading

Scott Gerken read Ordinance 2019-12 and Ordinance 2019-13 by title only.

Joyce Heffington stated the property was on North U.S. Highway 27, and the request was to annex into the City as commercial property.

Mayor Kelley asked for public comment. There were no comments.

MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to approve Item 4: Ordinance 2019-12 – Annexation & Rezoning – Martin Property – Second Reading

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

MOTION by Councilor Jones, SECONDED by Councilor Price, to approve Item 5: Ordinance 2019-13 – Comprehensive Plan Amendment – Martin Property – Second Reading

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 6: Ordinance 2019-14 – Annexation and Rezoning – Nurmi Property – Second Reading ~ Quasi-Judicial

Item 7: Ordinance 2019-15 – Comprehensive Plan Amendment – Nurmi Property – Second Reading

Scott Gerken read Ordinance 2019-14 and Ordinance 2019-15 by title only and swore in those who wished to speak. He also swore in Joyce Heffington for prior Item 4.

Joyce Heffington stated that this is a commercial property adjacent to the Martin property.

Mayor Kelley asked for public comment. There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Item 6: Ordinance 2019-14 – Annexation & Rezoning – Nurmi Property – Second Reading

AYE: Serviss, Jones, Kelley, Price, Saunders

138 **NAY:** None

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140 **MOTION PASSED: 5-0**

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142 **MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Item**
143 **7: Ordinance 2019-15 – Comprehensive Plan Amendment – Nurmi Property – Second**
144 **Reading**

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146 **AYE:** Serviss, Jones, Kelley, Price, Saunders

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148 **NAY:** None

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150 **MOTION PASSED: 5-0**

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152 **FINAL PUBLIC COMMENTS**

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154 **Mayor Kelley** asked for final public comments. There were no comments.

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156 **REPORTS**

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158 **Mark Johnson:**

- 159 • Thanked Nathan Focht for bringing pigs from his farm to Kids' Safe Night Out

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161 **Scott Gerken:**

- 162 • Spoke regarding Lake County School Board approving the property donation from the
163 City. He said the school board attorney pulled the item off the consent agenda to provide
164 background to the school board and to recognize the City's donation. He said after the
165 City has cleared materials off the property, the deed can be turned over to the school
166 board.
167 ○ **Mark Johnson** thanked Scott Gerken for working with the school board.

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169 **Councilor Jones:**

- 170 • Spoke regarding a Lakewood Ridge resident who contacted her regarding speeding in
171 the subdivision.
172 ○ **Mark Johnson** explained various measures that have been taken to investigate and
173 resolve the resident's concerns of speeding in the subdivision. He said a traffic
174 monitoring box had been used but the data collected did not indicate a speeding issue
175 existed. He stated traffic enforcement efforts will continue in the area.
176 • Stated she had observed a reduction in traffic on Washington Street since Education
177 Avenue opened in October.
178 • Relayed someone had expressed to her that the improvements at Washington Street and
179 U.S. Highway 27 had not helped congestion at the intersection. She stated that she
180 agreed to pass along the comment but that her understanding is that improving safety
181 was the primary objective.

Councilor Saunders:

- Commented that some of the recently installed Christmas decorations have missing lights
 - **Mark Johnson** said he would have someone look into it.

Mayor Kelley passed the gavel to Vice Mayor Serviss.

MOTION by Mayor Kelley, SECONDED by Councilor Jones, to approve the purchase of \$50 Publix gift cards for all City employees for Thanksgiving.

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

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Vice Mayor Serviss passed the gavel back to Mayor Kelley.

MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to adjourn.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

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



ATTEST:

Barbara Hollerand
Barbara Hollerand, City Clerk



Pat Kelley, Mayor