

**Minneola City Council  
Minutes  
April 21, 2020 at 6:30 PM  
Hybrid Virtual Meeting  
Minneola City Hall & Video Conferencing**

The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Lisa Jones (via video conferencing), Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City Clerk). Due to the Covid-19 pandemic, all present were practicing "social distancing" by remaining six feet apart in the Council Chambers.

**CALL TO ORDER**

**Mayor Kelley** called the meeting to order at 6:31 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**

**Mayor Kelley** read from a prepared statement regarding Executive Order No. 20-69, issued by the Governor Ron DeSantis on March 20, 2020. He stated that the executive order provided that municipalities may conduct meetings without a quorum of their members physically present or at any specific location by utilizing communications media technology such as telephonic or video conferencing. He stated that Councilor Jones was participating remotely through video conferencing. He stated that the council was adhering to social distancing guidelines and taking additional safety precautions.

**Scott Gerken** read from a prepared statement regarding the guidelines being followed for the City's hybrid virtual council meeting. He spoke regarding the Zoom videoconferencing platform, closed captioning, accommodations for those needing assistance, the published agenda, and making public information requests through the city clerk. He stated that seating capacity for the public inside of the council chambers had been limited to 10 people, and that the public may also participate via video conferencing. He explained the means of providing public comment in the hybrid council meeting and verified with council that they understood the virtual meeting procedures. He suggested that council members raise their hands to vote.

**PUBLIC COMMENTS**

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

**CONSENT AGENDA**

**Item 2: City Council Meeting Minutes March 03, 2020**

**Item 3: Annual Reports– C.R.A.s**

**Item 4: Purchase Request – A.D.A. Inspection Services**

**Item 5: Purchase Request – Personal Protective Equipment – 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.**

**Mayor Kelley** asked for a roll call vote.

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

**NAY:** None

**MOTION PASSED: 5-0**

**DISCUSSION & ACTION ITEMS**

**Item 6: Ordinance 2019-09 – Private Provider Inspections & Plans Review – Second Reading**

**Mayor Kelley** asked for a motion to table the ordinance.

**MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to table Item 6 Ordinance 2019-09 Private Provider Inspections & Plans Review to May 5, 2020.**

**Mayor Kelley** asked for a roll call vote.

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

**NAY:** None

**MOTION PASSED: 5-0**

**Item 7: Ordinance 2020-05 – M.S.T.U. – First Reading**

**Mayor Kelley** stated this was the first reading and no vote would be taken.

**Scott Gerken** read the ordinance in title only.

**Scott Gerken** stated that the second reading of the ordinance will be May 5, 2020. He said that although the current agreement expires in April, the intent is to move forward with first reading tonight and then adoption on May 5.

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

**FINAL PUBLIC COMMENTS**

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

**Mayor Kelley** stated that council members should forward any requests to the city manager.

**Item 1: Resolution 2020-02 – Virtual City Council Meeting Procedures**

**Scott Gerken** read the resolution in title only.

**MOTION by Vice Mayor Serviss, SECONDED by Councilor Jones, to approve Item 1 Resolution 2020-02 Virtual City Council Meeting Procedures.**

**Mayor Kelley** asked for a roll call vote.

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

**NAY:** None

**MOTION PASSED: 5-0**

**Mayor Kelley** asked for a motion to adjourn.

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

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


**NAY:** None

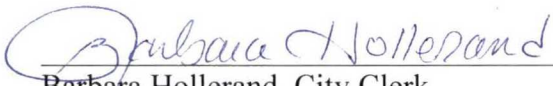
**MOTION PASSED: 5-0**

*(Meeting adjourned at 6:43 P.M.)*

**ATTEST:**



  
\_\_\_\_\_  
Pat Kelley, Mayor

  
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Barbara Hollerand, City Clerk

**City of Minneola  
City Council Meeting  
Sign-In Sheet  
April 21, 2020**

PRINT NAME	SIGNATURE	ADDRESS	PHONE
	N/A		