1 2 3 4	Minneola City Council Meeting Minutes Minneola City Hall August 18, 2020 at 6:30 PM
5 6 7 8 9	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Councilor Lisa Jones, Councilor Joe Saunders, Grant Watson (Associate City Attorney) Mark Johnson (City Manager), and Christina Stidham (City Clerk). Due to the Covid-19 pandemic all present were practicing "social distancing" by remaining at least six feet apart in the council chambers.
11 12	CALL TO ORDER
13	
14 15	Mayor Kelley called the meeting to order at 6:34 p.m.
16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17 18 19	A moment of silence was observed, and the Pledge of Allegiance was led by an attending Boy Scout.
20 21	AGENDA REVIEW
22 23 24	Vice Mayor Serviss dialed in remotely: however, due to technical difficulties she couldn't hear the meeting and had to disconnect the call.
25 26 27 28	MOTION by Councilor Jones SECONDED by Councilor Saunders, to move Item 13 Ordinance 2020-12 and Item 14: Ordinance 2020-13 regarding Districting up to be heard after the Consent Agenda before Item 10.
29 30 31	AYE: Jones, Kelley, Saunders
32	NAY: None
34 35	MOTION PASSED: 3-0
36 37	PUBLIC COMMENTS
38 39	There were no comments.
40 41	CITY MANAGER'S CONSENT AGENDA
42 43	Item 1: City Council Meeting Minutes July 21, 2020
44 45	Item 2: City Council Meeting Minutes August 4, 2020
46	Item 3: Purchase Request - Emergency Lift Station Repair - Funds Available

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47	Item 4: Purchase Request - SeeClickFix Internet Service Tool - Budgeted
48	
49	Item 5: Purchase Request - Code Enforcement Vehicle - Budgeted
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51	<u>Item 6: Purchase Request – Planning Department Plotter Scanner – Budgeted</u>
52	Itani 7. Danishara Danisha Danisha Danisha Danisha Danisha
53	Item 7: Purchase Request – Resurfacing Pearl Street – Budgeted
54 55	Item 8: Purchase Request – Minneola Trail Intersection Street Lighting – Budgeted
56	rem 6. I di chase Request - Minneola II ali Intersection Street Eighting - Budgeted
57	Item 9: Purchase Request - Library Renovation Construction Agreement - Budgeted
58	rem 7. I al chase request Elbiai y removation constituction regreement Educated
59	MOTION by Councilor Saunders, SECONDED by Councilor Jones, to approve the Consent
60	Agenda with the Library Construction Agreement subject to City Manager and City
61	Attorney review and modifications.
62	
63	AYE: Jones, Kelley, Saunders
64	<b>,</b>
65	NAY: None
66	
67	MOTION PASSED: 3-0
68	
69	COUNCIL DISCUSSION & ACTION ITEMS
70	
71	Item 13: Ordinance 2020-12 - Districting Option A: Four At-Large Council Districts & At-
72	Large Mayor - Second Reading
73 74	Itom 14: Ordinance 2020 12 Districting Ontion D. Five At Large Council District
74 75	<u>Item 14: Ordinance 2020-13 – Districting Option B: Five At-Large Council Districts</u> <u>Including At-Large Mayor that is Appointed – Second Reading</u>
76	meldding At-Large Wayor that is Appointed - Second Reading
77	MOTION by Councilor Jones, table Item 13 and Item 14 until Thursday for a Specia
78	Meeting to allow the full Council to be present to vote. There was no Second. Motion Failed
79	There was no second in the factor of the fac
80	<b>Grant Watson</b> read Ordinance 2020-12 by title only.
81	
82	Public Comment
83	There were no comments.
84	
85	Councilor Jones stated she supports 4 districts with 1 at-large mayor.
86	
87	MOTION by Councilor Jones, to approve Item 13: Ordinance 2020-12. There was no
88	Second. Motion Failed.
89	Creant Watson good Ordinary 2020 12 hardists and
90	<b>Grant Watson</b> read Ordinance 2020-13 by title only.
91 92	No motion was made.
14	IN HIGHER WAS MAUE.

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## Item 10: Ordinance 2020-03 – Updating the Standards of Commercial and Public Facility 93 **Buildings-First Reading** 94 95 **Grant Watson** read Ordinance 2020-03 by title only. 96 97 98 Joyce Heffington presented the Ordinance and explained this ordinance is just modifying the current standards primarily addressing issues with paint colors, adding public facilities to the 99 standards, and removing reference to metal buildings. 100 101 102 **Public Comment** There were no comments. 103 104 105 Item 11: Ordinance 2020-04 – Updating the Final Plat Requirements– First Reading 106 **Grant Watson** read Ordinance 2020-04 by title only. 107 108 109 **Joyce Heffington** explained that this will protect the City from any liability for infrastructure until after it has been built approved by the City. 110 111 112 **Public Comment** There were no comments. 113 114 115 Item 12: Ordinance 2020-07 – Updating the Sign Regulations 116 117 **Grant Watson** read Ordinance 2020-07 by title only. 118 **Joyce Heffington** explained that this ordinance updates the sign regulation. It will clarify that pole 119 signs aren't allowed by removing language from tables within the Code. It will also remove roof 120 121 signs due to high winds often experienced in Florida and makes specifications for electronic sign speed and candlelight power for brightness. P & Z recommended approval. 122 123 **Public Comment** 124 There were no comments 125 126 127 **Councilor Jones** asked about vehicle signs and expressed concern that this ordinance bans them. 128 129 Joyce Heffington explained no changes were made regarding vehicle signs, but stated she will look into what changes may be able to be made regarding vehicle signs before second reading. 130 131 132 FINAL PUBLIC COMMENT 133 Gustavo Ortiz spoke briefly about Districting. 134 135 Mayor Kelly explained neither of the Districting items moved forward. 136

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137	REPORTS
138	Mark Johnson:
139	
140	Qualifying Results     Forly Veting
141	• Early Voting
142	Budget Hearing Dates are scheduled for September 8 <sup>th</sup> and September 22 <sup>nd</sup> Movem Kelley invited the Condidates to Participate in the Product Magtings.
143	Mayor Kelley invited the Candidates to Participate in the Budget Meetings  South Labor Twill Count Under
144	South Lake Trail Grant Update     Food Departing Front
145	• Food Donation Event
146	Safe Night Out Planning
147	Reserve HOA Seeking Grant for Trees
148	Duke Energy Thank You note to Council
149	Safety Complex Plans Update
150	MOTIONI G II I GEGOVERNI G II G I I I I I I I I I I I I I I I
151	MOTION by Councilor Jones, SECONDED by Councilor Saunders, to adjourn the meeting
152	AVE. I V.11 C J
153	AYE: Jones, Kelley, Saunders
154 155	NAY: None
156	NAT: None
157	MOTION PASSED: 3-0
158	(Meeting adjourned at 7:13 P.M.)
159	(intetting aufourned at 7.13 1.int.)
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162	5
163	
164	Pat Kelley, Mayor
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166	$Actinity_{I_{I_{I_{I_{I_{I_{I_{I_{I_{I_{I_{I_{I_$
167	ATTEST:
168	O CORPORAL COMPONIES
169	SEAL
170	1926
171	Christina Stidham, City Clerk
172	Mula Side
173	Christina Stidham, City Clerk

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