

**Minneola City Council
Meeting Minutes
Minneola City Hall
September 15, 2020 at 6:30 PM**

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 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.

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:30 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.

PUBLIC COMMENTS

There were no comments.

PROCLAMATION

Item 1: Mayor’s Election Proclamation

Mayor Kelley read the Election Proclamation proclaiming the Minneola election will be held in Minneola City Hall on Tuesday, November 3, 2020, to elect a candidate for City Council Seat 2.

CITY MANAGER'S CONSENT AGENDA

Item 2: City Council Meeting Minutes for September 1, 2020

Item 3: City Council Budget Hearing Minutes for September 8, 2020

Item 4: City Council Workshop Minutes for September 8, 2020

Item 5: Purchase Request – Water Meters – Budgeted

Item 6: Bryant Production Events Agreement – Budgeted

Item 7: Premier Outdoor Movies Contract – Budgeted

Scott Gerken requested agreements be approved subject to City Manager and City Attorney review.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the Consent Agenda with agreements subject to City Manager and City Attorney review.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 8: Mural Project Discussion

Councilor Jones updated Council on the status of the mural art project explaining the committee has met with F.D.O.T. She stated the exact samples of the murals, within the approved parameters, must be presented to F.D.O.T for their approval and there can't be any writing or numbers within the murals. Consideration is being given to the schools to help represent the community. She advised more information about the project will be presented soon including more details and a proposed project budget amount.

Public Comment

There were no comments.

Item 9: City of Minneola Law Enforcement Services Agreement - Budgeted

Public Comment

There were no comments.

MOTION by Councilor Price, SECONDED by Councilor Saunders, to approve the Minneola Law Enforcement Services Agreement with Lake County Sheriff's Office.

AYE: Serviss, Jones Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 10: Interlocal Agreement with Lake County Coronavirus Aid, Relief, and Economic Security Act (CARES)

Council discussed the parameters of the plan the City of Minneola would like to submit. The plan divides the funds between the City's COVID-19 related expenses and the public. Any remaining funds, after the City is reimbursed for the pandemic expenses, will be made available to the residents and employees negatively impacted by COVID-19.

97 **Scott Gerken** explained the expense plan drafted by Mark Johnson allocates most of the funds to
98 the people affected by COVID-19 and clarified that the plan will need to be approved by the State
99 of Florida.

100
101 **Public Comment**
102

103 There were no comments
104

105 **MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to approve the Interlocal**
106 **Agreement with Lake County Coronavirus Aid, Relief, and Economic Security Act pending**
107 **City Manager and City Attorney review.**
108

109 **AYE:** Serviss, Jones, Kelley, Price, Saunders
110

111 **NAY:** None
112

113 **MOTION PASSED: 5-0**
114

115 **Item 11: City of Minneola CARES Act Spend Plan**
116

117 **Public Comment**
118

119 There were no comments
120

121 **MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the City of**
122 **Minneola CARES Act Spend Plan.**
123

124 **AYE:** Serviss, Jones, Kelley, Price
125

126 **NAY:** Saunders
127

128 **MOTION PASSED: 4-1**
129

130 **Item 12: Smart Growth Strategies, LLC – Administration Assistance Agreement – Funds**
131 **Available**
132

133 **Scott Gerken** explained this is an agreement to help the City administer the distribution of the
134 CARES Act funds to the people and costs will be paid for from the CARES Act funds.
135

136 **MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the Smart**
137 **Growth Strategies, LLC Agreement.**
138

138 **AYE:** Serviss, Jones, Kelley, Price
139

140 **NAY:** Saunders
141

142 **MOTION PASSED: 4-1**
143

144 **FINAL PUBLIC COMMENT**
145

146 There were no comments.

REPORTS**Mark Johnson:**

- Advised Municode has been updated and asked anyone with code books to bring them in so they can be updated by clerk's office.
- Stated the Minneola Trailhead grant tri-annual status report was submitted and accepted.
- Explained the annual Kids' Safe Night Out event will be modified to allow for social distancing.

Scott Gerken:

- Spoke regarding the proposed Lake County vacation rental registration process. The first reading of the ordinance is scheduled for October 13th. If approved, all vacation home rental hosting sites will notify property owners of the requirement to register for collection of tourist development taxes before listing rentals.

Vice Mayor Serviss:

- Informed the city council of the upcoming food distribution event on Saturday the 19th from 10 A.M. until noon.

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

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 7:05 P.M.)



Pat Kelley, Mayor

ATTEST:

Christina Stidham, City Clerk

