

**Minneola City Council
Meeting Minutes
Minneola City Hall
January 05, 2021 at 6:30 PM**

The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Serviss, Councilor Debbie Flinn, 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 COMMENT

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes for December 15, 2020

Item 2: City Council Meeting Minutes for December 22, 2020

Public Comment

There were no comments.

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

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 3: Ordinance 2021-01 – Outside A.T.M. Machines – 1st Reading

Scott Gerken read Ordinance 2021-01 by title only and reminded everyone the first reading does not require a vote. He explained that this ordinance excludes A.T.M. machines from outside vending in city code. The Planning and Zoning Commission approved it with one change to the

wording. There will be a minor change before second reading allowing current businesses to add A.T.M. machines using a minor site plan process. Also, no roll out freestanding A.T.M.s will be allowed per the Planning and Zoning Commission recommendations.

Public Comments

There were no comments.

Item 4: Ordinance 2020-17 – Simulated Gambling Establishments – Second Reading

Scott Gerken read Ordinance 2020-17 by title only and explained the ordinance will prohibit gambling facilities.

Public Comments

There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Ordinance 2020-17.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 5: Ordinance 2020-18 – Gated Communities – Second Reading

Scott Gerken read Ordinance 2020-18 by title only and explained all requested revisions at the first reading have been added for second reading.

Public Comments

There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Ordinance 2020-18.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 6: The Reserve at Lake Ridge Final Plat

Joyce Heffington explained that a note still needs added to the plat and a bond is needed for the trees. Also, there are outstanding fees to be billed. Therefore, it is not ready for recordation, but can be approved with conditions.

Public Comments

Steve McConn, KB Homes representative, spoke regarding KB Homes purchasing the property.

Mayor Kelley expressed concern approving a plat that needs language added to be signed.

Scott Gerken explained that Council can approve it conditioned upon staff conditions being met and attorney review, or it can be tabled to the next meeting for these issues to be resolved.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to table The Reserve at Lake Ridge Final Plat two weeks to the next Council Meeting.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 7: Public Safety Complex Construction Project – Request for Bids

Mark Johnson presented the contract/request for bids for the construction of a new public safety complex next to city hall. He explained the contract will come back to the city council once a contractor has been chosen.

Public Comments

There were no comments.

MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to send the Request for Bids out for the Public Safety Complex.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENT

Nathan Focht, Lake County resident, spoke regarding a trash dumping site on a Richland Investments owned lot near the Sugarloaf development.

REPORTS**Mark Johnson:**

- Asked the city council if they had a preference for either stamped concrete or natural plant landscaping in the islands on the Minneola Trail.
 - Consensus was to allow staff to use their judgment landscaping where appropriate
- Stated they may change landscaping vendors for the Minneola Trail project to reduce costs.
- Notified the final late fees have been applied to the business tax receipts.

- Announced the A.A.R.P. has been authorized to use city hall between February and April to provide a free income tax preparation and filing service.

Scott Gerken:

- Advised the planning and zoning commission recommended changes be made to the urban chicken ordinance in a split vote. The planning and zoning commission will be reviewing and making recommendations to city council in March.
- Notified the owner of Chuck's Auto has declined the City's offer and will be selling the property to the existing tenant.

Vice Mayor Serviss:

- Reported that the planning and zoning board members stressed how much fun they had at the Christmas parade.

Mayor Kelley:

- Mentioned a citizen request to acquire the Jack's Barbeque sign.
- Explained a potential opportunity to connect a road to Trailhead Park.

MOTION by Councilor Price, SECONDED by Councilor Flinn, to adjourn the meeting.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None


MOTION PASSED: 5-0

(Meeting adjourned at 7:04 P.M.)



Pat Kelley, Mayor

ATTEST:



Christina Stidham, City Clerk

