Minneola City Council 1 **Meeting Minutes** 2 3 Minneola City Hall March 2, 2021 at 6:30 PM 4 5 6 The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present 7 were Vice Mayor Pam Serviss, Councilor Debbie Flinn, Councilor Kelly Price. Councilor Joe 8 Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham 9 (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. 10 11 **CALL TO ORDER** 12 13 14 Mayor Kelley called the meeting to order at 6:30 p.m. 15 MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE 16 17 18 A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss. 19 20 AGENDA REVIEW 21 22 There were no changes. 23 24 PUBLIC COMMENT 25 26 Monica Luna, City resident, spoke regarding allowing backyard chickens. 27 28 **Kevin Dixon**, City resident, spoke in favor of allowing backyard chickens. 29 30 Mayor Kelley confirmed that the issue of backyard chickens was discussed by the Planning and Zoning Commission, but the motion to recommend changes to allow backyard chickens failed by 31 a vote of 3 to 3. He explained that the City Council relies on the Planning and Zoning Commission 32 for recommendations. 33 34 35 Paul Giacalone, City resident and P & Z Board Member, thanked the City Council and the City 36 Manager. 37 38 Daniel Smith, City resident and P & Z Board Member, spoke regarding allowing urban backyard 39 chickens and the code petition process. 40 Item 1: Problem Gambling Awareness Proclamation 41 42 43 Mayor Kelley read the Problem Gambling Awareness Proclamation recognizing March 2021, as 44 Problem Gambling Awareness Month in the City of Minneola demonstrating its support in addressing problem gambling. 45 46 47 CITY MANAGER'S CONSENT AGENDA 48 49 Item 2: City Council Meeting Minutes for February 16, 2021

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50 Item 3: F.D.E.M. Contract Modification Extension Request Item 4: John Deere Gator TX - Purchase Request - Budgeted 51 Item 5: Oak Valley Water Treatment Plant Emergency Repair Request - Funds Available 52 Item 6: Danfoss V.F.D. Controller Purchase Request - Funds Available 53 54 **Public Comment** 55 56 57 There were no comments. 58 59 MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the Consent Agenda. 60 61 **AYE:** Serviss, Flinn, Kelley, Price, Saunders 62 63 NAY: None 64 65 **MOTION PASSED: 5-0** 66 67 **COUNCIL DISCUSSION & ACTION ITEMS** 68 69 Item 7: Ordinance 2021-05 - M.S.T.U. Authorization - First Reading 70 71 Scott Gerken read Ordinance 2021-05 by title only. He explained that this is first reading, so no 72 vote is required. 73 74 75 Mark Johnson confirmed that this authorization is only for a one-year period. 76 **Public Comment** 77 78 79 There were no comments. 80 Item 8: Land Discussion – Acquisitions & Divestments 81 82 83 Councilman Saunders provided a list of properties for discussion starting with the City owned property across from the Lake Minneola High School, which was donated for a park. He explained 84 the property is separated by the entrance to Pine Bluff and the representatives interested in 85 purchasing the land wanted to build a gas station on the property. He recommended the City 86 determine a use for the property that will benefit the community and something that Pine Bluff 87 residents will want before considering selling the land. 88 89

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93 **Councilor Saunders** suggested holding a workshop with the residents of Pine Bluff to inquire
94 what they would like there.

that purpose and expanding the Minneola Athletic Complex.

Mayor Kelley commented that if it was donated to be used as a park, he would prefer using it for

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96 **Councilor Saunders** briefly spoke regarding possible purposes for the city property near Founders

Councilor Saunders briefly spoke regarding possible purposes for the city property near Founders
 Ridge with a cell tower.

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98 99	Mayor Kelley confirmed he wasn't opposed to selling that piece of property.
100 101	Councilor Saunders spoke regarding the large city property near Grassy Lake.
102 103 104	Mayor Kelley commented about the Founders Ridge P.U.D. possibly changing and adding more commercial uses.
105 106 107 108	Councilor Saunders spoke regarding the Car Store property as the owner intends on moving his business and may be selling the property. It could be used for additional parking and to build a road into Trailhead Park.
109 110 111	Councilor Saunders spoke regarding the property next to City Hall and possible uses if purchased. However, this property isn't located in the C.R.A.
112 113 114 115	Councilor Saunders spoke regarding City donated land to the school board and our intention to donate more land for a middle school. He also confirmed that we will need land currently owned by the Lake County School Board for expansion of the wastewater treatment plant.
116 117	Mark Johnson updated Council on the progress being made for a new library.
118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135	 Mayor Kelley requested: Scheduling a workshop with Pine Bluff. Continue discussing the Car Store property. Mark Johnson and Councilor Saunders meet with S.J.R.W.M.D. regarding the Trailhead Park property. Further consider and discuss the property next to City Hall. Scott Gerken to continue working with the Lake County School Board attorney on the Scrub Jay Lane property Sean Parks, Lake County Commissioner, introduced the new County Manager Allen Rosen. Mayor Kelley requested Commissioner Parks attend Minneola City Council meetings on a quarterly basis. Commissioner Parks confirmed he would start attending Minneola City Council meetings quarterly. Allen Rosen, Lake County Manager, spoke regarding his experience and the excellent service he received working with City of Minneola employees. He spoke regarding building a partnership.
137 138 139	FINAL PUBLIC COMMENT
140 141	There were no comments.
142 143	<u>REPORTS</u>
144	Mark Johnson:

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• Stated the Supervisor of Elections Office is requesting the City waive rental fees while our election expenses have increased and asked the City Council if they wanted to waive the rental fees.

- o The City Council's consensus was to allow the city manager to make that decision.
- Explained a food distribution event is tentatively scheduled for March 16th.
- Asked if the City Council would entertain waiving forty percent (40%) of the building permit fees for existing property owners performing property maintenance activities.
 - o Council was agreeable to waiving fees if possible.
- Explained they are working on an ordinance to require vacant landowners to post "no trespassing" notices every five hundred feet (500').
 - Stated the art committee plans to make a presentation to the City Council on April 6th.
- Reminded the City Council that the A.A.R.P. will be at City Hall on Tuesdays and Wednesdays through mid-April to provide free income tax preparation services to senior citizens.
 - Reminded the City Council the Lake Minneola High School Band will be using Trailhead Park on March 5th and 8th to film their performance for a band competition.
 - Updated the City Council about a meeting with a contractor that may be interested in modifying the cemetery processes and procedures.

Mayor Kelley:

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- Asked Scott Gerken who was responsible for tree maintenance on a utility easement.
 - Scott Gerken confirmed that residential property owners are typically responsible for maintenance of trees in their yards even if they are located in a utility easement.

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

AYE: Serviss, Flinn, Kelley, Price, Saunders

172 NAY: None

174 MOTION PASSED: 5-0

175 (Meeting adjourned at 8:08 P.M.)

ATTEST:

Christina Stidham, City Clerk

7/11/11/11

Pat Kelley, Mayor, willing

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