1	Minneola City Council
2	Meeting Minutes
3	Minneola City Hall
4	May 4, 2021 at 6:30 PM
5	
6	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were
7	Vice Mayor Pam Serviss, Councilor Debbie Flinn, Councilor Kelly Price, Councilor Joe Saunders,
8	Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham (City Clerk).
9	Due to the Covid-19 pandemic, all present were practicing "social distancing" by remaining at least
10	six feet apart in the council chambers.
11	
12	CALL TO ORDER
13	
14	Mayor Kelley called the meeting to order at 6:31 p.m.
15	
16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
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	Mayor Kelley asked that Item: 3 – Hills Crossing Developer Agreement Modification be tabled to
23	the next meeting per applicant request.
24	
25	Mark Johnson requested Item 1: City Council Meeting Minutes from April 20, 2021 be tabled to the
26	next meeting.
27	MOTION by Vice Mover Service SECONDED by Councilor Drive & Table Herry 1. City
28	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to Table Item 1: City
29	Council Meeting Minutes from April 20, 2021 and Item 3: Hills Crossing Developer Agreement
30 31	Modification to the next council meeting, and add Item 6: Signs Discussion to the agenda.
32	AYE: Serviss, Flinn, Kelley, Price, Saunders
33	ATE. Serviss, Finni, Kency, File, Saunders
33 34	NAY: None
35	NAT. None
36	MOTION PASSED: 5-0
37	MUTION LABED. 5-V
38	PUBLIC COMMENT
39	
40	David Yeager, Lake County resident/Minneola business owner, spoke regarding the cell tower status.
41	During Tenger, Dane County resident similation dusiness owner, spoke regarding the contower status.
42	Mark Johnson confirmed they are working on a site plan.
43	
44	CITY MANAGER'S CONSENT AGENDA
45	
46	Item 1: City Council Meeting Minutes for April 20, 2021 – Tabled to May 18, 2021
47	Item 2: Purchase Request – Consultant Contract I.S.O. Pre-Review – Funds Available

City Council

48	Public Comment
49	
50	There were no comments.
51	
52	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve Item 2:
53	Purchase Request – Consultant Contract I.S.O. Pre-Review.
54	
55	AYE: Serviss, Flinn, Kelley, Price, Saunders
56	
57	NAY: None
58	
59	MOTION PASSED: 5-0
60	
61	COUNCIL DISCUSSION & ACTION ITEMS
62	
63	Item 3: Hills Crossing Developer Agreement Modification – Tabled to May 18, 2021
64	The stand of obsing Deretoper ragreement fixed and the stand of a start
65	Item 4: Ordinance 2021-06 – Construction & Demolition Dumpster Permits – Second Reading
66	Term in Oramanice 2021 00 Construction as Demoniton Dumpseer I ermits Decond Returning
67	Scott Gerken read Ordinance 2021-06 by title only. He announced this is second reading but that in
68	his opinion the ordinance is not ready for approval. He suggested it be discussed further by City
69	Council.
70	
71	Joyce Heffington, City Planner, explained the purpose of the ordinance is to streamline the process
72	for C&D companies and make the permit more affordable for smaller companies.
73	· · · · · · · · · · · · · · · · · · ·
74	Scott Gerken commented that the ordinance reduces the registration fee from \$2500.00 to \$300.00
75	for 3 rd party hauling. The second part of the ordinance regarding per project permit fee needs further
76	discussion to determine if it is necessary.
77	,
78	Public Comment
79	
80	David Yeager spoke in favor of charging permit fees for C&D as the trucks impact our roads. He
81	suggested inquiring what surrounding municipalities charge.
82	
83	Council discussed options including charging permit fees, road impact fees, and increasing the cost
84	for new construction.
85	
86	Daniel Smith, City resident and P & Z Commission member, spoke regarding adding a fee to the
87	building permit to cover the impact on the roads.
88	
89	Scott Gerken clarified to generate funds for impact on roads, we would need to assess charging a
90	road impact fee.
91	
92	Mayor Kelley commented that the current road impact fees all go to Lake County.

City Council

93	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to Table Item 4: Ordinance
94	2021-06 - Construction & Demolition Dumpster Permits to the City Council Meeting on May
95	18, 2021.
96	
97	AYE: Serviss, Flinn, Kelley, Price, Saunders
98	The De Off (100, 1 mm, 1keney, 1 free, Sudnaels
99	NAY: None
100	
	MOTION PASSED: 5-0
101	MOTION PASSED: 5-0
102	IA 5. The Hills of Minerals Anna 2 De 17 Direct 14 Direct Direct
103	Item 5: The Hills of Minneola Area 2 Pod 7 Phase 1A Final Plat
104	
105	Joyce Heffington presented the final plat commenting that Lake County has voted to vacate the
106	easements, however staff recommends the final plat is conditioned upon getting the signed and
107	recorded easement vacation document, a document granting the City of Minneola utility easements,
108	and that no house plans can be submitted until the plat has been recorded and tax numbers and
109	addresses have been assigned.
110	
111	Scott Gerken commented that the Joinder and Consent will also be needed.
112	
113	Denver Marlow , of SunTerra Communities, confirmed that they agreed with staff recommendations.
114	He commented that the construction easement vacations were approved by Lake County on April
115	27th, agreed to provide an updated opinion of title and a document granting easements to the public,
116	and that no house plans will be submitted until addresses are assigned. He stated addresses have been
117	assigned by Lake County and requested the plat be recorded expeditiously. Meritage is ready to
118	submit their model home permit applications.
119	success and an and permit approximents.
120	Joyce Heffington explained that staff must have the tax numbers to issue the permits and the property
121	appraiser will not assign the tax numbers until they have the recorded plat.
122	appraiser win not assign the tax numbers until they have the recorded plat.
122	Scott Gerken confirmed that if approved the plat will be signed and held for recording until the
123	conditions are met.
124	conditions are met.
	Public Comment
126	Public Comment
127	
128	There were no comments.
129	
130	MOTION by Councilor Flinn, SECONDED by Councilor Price, to Approve Item 5: The Hills
131	of Minneola Area 2 Pod 7 Phase 1A Final Plat with staff recommendations.
132	
133	AYE: Serviss, Flinn, Kelley, Price, Saunders
134	
135	NAY: None
136	
137	MOTION PASSED: 5-0
138	
139	Item 6: Signs Legislative Discussion

140 Mayor Kelley commented that he is fine with monument signs but is concerned with 15-foot-high 141 monument signs. 142 Vice Mayor Serviss commented regarding having one large monument sign versus multiple signs. 143 144 Mayor Kelley stated the developers are meeting with him and staff on Friday. They have expressed 145 they would like to have three smaller monument signs. We need to develop a standard, so everything 146 is consistent in the Hills. 147 148 149 Mayor Kelley asked Council their opinions regarding moving forward with signage in the Hills. He asked Council to consider if they want to have monument signs, monument sign height limits, or no 150 151 monument signs. 152 153 **Council** discussed potential code regulations for signs based on multiple units, per parcel, per 154 business, and per entrance. 155 156 **Council** discussed the current code allowing monument signs for businesses up to 15 feet in height, 157 and possibly lowering that height. 158 159 Scott Gerken explained that we can reduce the height of monument signs in our code, but there will still be exceptions due to topography and other issues. P.U.D. agreements, like the Hills, address 160 signage in the agreement. 161 162 163 **Denver Marlow** spoke regarding the developer agreement being approved to provide consistency, 164 but over time needs have changed. 165 Mayor Kelley spoke regarding The Hills not anticipating much transient traffic. Most traffic will be 166 local residents familiar with the area reducing signage needs. 167 168 169 **Daniel Smith** spoke regarding residential neighborhood and commercial signage being consistent. 170 171 Mayor Kelley spoke regarding builder and realtor sign clutter around the city. 172 **Ramon Flores**, Code Enforcement, spoke regarding setting standards and using sign permitting for 173 174 enforcement. Signs that are not permitted can be removed. 175 176 David Yeager suggested charging the builders per sign and requiring permits for all temporary marketing and sales signs. 177 178 179 **David Yeager** spoke regarding our sign code needing updated to address signage. 180 181 **Daniel Smith** suggested regulating signage by limiting total square footage for advertisement space such as 32 square feet per entrance. 182 183 184 **Denver Marlow** spoke regarding permanent signage and temporary signage allotments.

185 186 187 188	Nathan Focht, County resident, spoke in favor of construction signs for contractors as it lets the public know who is in the area. He suggested requiring builder amenity signs to be inside of the neighborhood. He expressed concern about all the small annoying signs along the roads.
189 190	Scott Gerken spoke regarding the sign code regulations and code enforcement capabilities.
191 192	Ramon Flores commented on allowing temporary signs to be approved by the City Manager.
193 194	FINAL PUBLIC COMMENT
195	There were no comments.
196	REPORTS
197	MIT ON ID
198 199	Vice Mayor Serviss reported that the food distribution event would be this Friday at 10 a.m. and volunteers are still needed.
200	
201	Mark Johnson reported that the Car Store appraisal came back at \$224,000.
202	
203	Council Saunders agreed that it would be worth \$224,000 to clean up the property.
204	
205	Council consensus was for Mark Johnson to speak with the property owner about purchasing it.
206	
207	MOTION by Councilor Price, SECONDED by Councilor Flinn, to adjourn the meeting.
208	
209	AYE: Serviss, Flinn, Kelley, Price, Saunders
210	NT 4 N7 - N1
211	NAY: None
212 213	MOTION PASSED: 5-0
213	(Meeting adjourned at 8:17 P.M.)
214	(meening aujournea at 0.17 1.m.)
216	
217	
218	
219	Pat Kelley, Mayor
220	
221	ATTEST:
222	Manufacture and the second sec
223	OF MINA
224	CORPORADO
225	Christina Stidham, City Clerk SEAL
226	1926