1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall May 18, 2021 at 6:30 PM
6 7 8 9 10	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were 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.
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 Councilor Flinn.
19 20	AGENDA REVIEW
21 22 23	<b>Mayor Kelley</b> asked that Item 8: – Resolution 2021-07 – Green Swamp, be moved ahead of Item 3: Hills Crossing Developer Agreement Modification.
<ul><li>24</li><li>25</li><li>26</li></ul>	MOTION by Councilor Flinn, SECONDED by Councilor Price, to move Item 8: Resolution 2021-07 to be heard before Item 3: Hills Crossing Developer Agreement Modification.
27 28 29	AYE: Flinn, Kelley, Price, Saunders
30 31	NAY: None
32	MOTION PASSED: 4-0
34 35	PUBLIC COMMENT
36 37	There were no comments.
38 39 40	MOTION by Councilor Price, SECONDED by Councilor Flinn, to excuse Vice Mayor Serviss' absence from the meeting.
41 42	AYE: Flinn, Kelley, Price, Saunders
43 44	NAY: None
45	MOTION PASSED: 4-0

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<u>Ite</u>	m 8: Resolution 2021-07 – Green Swamp
Sco	ott Gerken read Resolution 2021-07 by title only.
Du	blic Comment
<u>ru</u>	one Comment
Tr	ampis Bonjorn and Ron Hart, Lake County Water Authority, spoke regarding the importance
	I vulnerability of the water in the area, explaining that if the water producing areas of the swamp
	altered it will create water loss reducing lake levels.
M	OTION by Councilor Price, SECONDED by Councilor Saunders, to Approve Item 8:
Re	solution 2021-07 regarding the Green Swamp.
A	E: Flinn, Kelley, Price, Saunders
TAT A	W. N
IN P	AY: None
M	OTION PASSED: 4-0
TATA	OTTON I ABBED. 4-0
	CITY MANAGER'S CONSENT AGENDA
	m 1: City Council Meeting Minutes for May 4, 2021 m 2: City Council Meeting Minutes for April 20, 2021
<u>Pu</u>	blic Comment
Th	ere were no comments.
Co	OTION by Councilor Flinn, SECONDED by Councilor Price, to Approve the City Manager's nsent Agenda Item 1: City Council Meeting Minutes for May 4, 2021 and Item 2: City uncil Meeting Minutes for April 20, 2021.
ΑY	E: Flinn, Kelley, Price, Saunders
NA	AY: None
M	OTION PASSED: 4-0
	COUNCIL DISCUSSION & ACTION ITEMS
<u>Ite</u>	m 3: Hills Crossing Developer Agreement Modification
Ma	ayor Kelley spoke about the signs and consistency.
	yce Heffington, city planner, confirmed that the Planning and Zoning Commission revisited the tter and some members recommended approval with shorter signs.

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Dale Hafele, managing partner of North American Properties, Inc., spoke regarding the signs being
 smaller allowing each parcel to have its own sign.

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96 97 **Tim Hoban,** attorney for the project owner, provided a handout showing the new and final draft of the signage. He agreed with the Mayor that the new signage will be more aesthetically pleasing allowing each outparcel their own smaller monument sign. He requested Council approve the amendment to Section 9 of the Development Standards of the P.U.D. agreement with the new exhibits.

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Mayor Kelley thanked them for readdressing the issue.

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102 Public Comment

103

104 There were no comments.

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MOTION by Councilor Price, SECONDED by Councilor Flinn, to Approve Item 3: Hills
Crossing Developer Agreement Modification regarding Section 9 of the Development
Standards, which is Exhibit "B" to the August 6, 2019, First Amended and Restated Hills of
Minneola Planned Unit Development Agreement with the new exhibits.

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111 AYE: Flinn, Kelley, Price, Saunders

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113 NAY: None

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115 MOTION PASSED: 4-0

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**Scott Gerken** read Ordinance 2021-06 by title only. He announced this is the second reading. He explained that the City now has an exclusive franchise and doesn't need a full permitting process. Therefore, the new registration process has been streamlined to make it more user friendly and affordable with a reduced annual fee of \$300.00. This ordinance only pertains to 3<sup>rd</sup> party haulers and increases the City's ability to regulate dumpsters on construction projects. He recommended approval.

Item 4: Ordinance 2021-06 - Construction & Demolition Dumpster Permits - Second Reading

123 124 125

**Public Comment** 

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There were no comments.

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MOTION by Councilor Saunders, SECONDED by Councilor Price, to Approve Item 4: Ordinance 2021-06 – Construction & Demolition Dumpster Permits.

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132 AYE: Flinn, Kelley, Price, Saunders

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134 NAY: None

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136 MOTION PASSED: 4-0

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138 <u>Item 5: Resolution 2020-24 – Variance for Del Webb at the Hills – Quasi-Judicial</u>

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Scott Gerken swore in those wishing to speak on Item 5: Resolution 2020-24 and Item 6: Del Webb

- at the Hills Preliminary Subdivision Plat.
- 141 **Scott Gerken** read Resolution 2020-24 by title only.

142

Joyce Heffington explained that this variance is for more phasing than allowed by code (6 phases instead of 4) and for longer blocks (2300 feet instead of 1200 feet). The Planning and Zoning Commission recommended approval of the phasing and denial of the block length.

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## **Public Comment**

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Denver Marlow, Sun Terra Communities regional partner and Principal Engineer, commented although this project has longer block lengths, it provides turnarounds for fire and emergency vehicles.

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**Jan Otero**, fire chief, confirmed he met with the developer and that the turnarounds meet the fire department's approval. Although they prefer something more circular, due to a grading issue, they approved these turnarounds.

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157 Mayor Kelley expressed concern with increased speeding due to longer blocks lengths.

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Aaron Struckmeyer, Pulte Home Company, spoke regarding the turns and stops that will decreasespeed.

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Paul Giacalone, P & Z member and city resident, expressed concern with having one exit, and he suggested having no parking signs on one side of the street and the cul-de-sac areas for emergency vehicle access.

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Mayor Kelley explained that there will be a second emergency exit on Sugarloaf Road.

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Aaron Struckmeyer confirmed that they agreed to restrict parking on the streets and will provide
 parking areas on the future site plan.

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171 Mayor Kelley explained that it is a boulevard entrance, so it meets code.

172

173 **Denver Marlow,** commented that it will be a manned gated entrance as well.

174

MOTION by Councilor Saunders, SECONDED by Councilor Price, to Approve Item 5: Resolution 2020-24 – Del Webb of the Hills Variance.

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178 AYE: Flinn, Kelley, Price, Saunders

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180 NAY: None

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182 MOTION PASSED: 4-0

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184 <u>Item 6: Del Webb at the Hills Preliminary Subdivision Plat – Quasi-Judicial</u>

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185 **Joyce Heffington** explained that this is for 846 lots in six phases in a gated subdivision for a 55 and older community. The Planning and Zoning Commission recommended approval with staff 186 conditions with the exception of not recommending approval of the block lengths. Staff conditions 187 include a tortoise permit being obtained prior to starting construction, obtaining a St. John's River 188 Water Management District permit, saving as many 24" DBH and greater trees as possible, building 189 Hancock Road to four lanes from 561-A to the development entrance, and assisting with the 190 coordination of the connection of Hancock Road with Sugarloaf. 191

192 193

## **Public Comment**

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Nathan Focht, County resident, spoke regarding the border on the north side of the plat being provided and asking who will own the buffer.

196 197 198

Scott Gerken confirmed that Lake County will own that area.

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Mayor Kelley reminded the developers that construction signs are required to be posted for subcontractors notifying them of working hours in the City, which are from 8 a.m. to 6 p.m. If work is approved outside of these hours, signs need posted.

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MOTION by Councilor Price, SECONDED by Councilor Saunders, to Approve Item 6: Del Webb at the Hills Preliminary Subdivision Plat with staff conditions including obtaining a SJRWMD Permit, Tortoise Permit before construction begins, Trees 24" DBH or greater be saved if possible, Hancock Road be built to four lanes from 561A to the development entrance. no parking on one side of the street and cul-de-sacs, and that they coordinate the connection of Hancock Road.

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211 AYE: Flinn, Kelley, Price, Saunders

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213 NAY: None

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215 **MOTION PASSED: 4-0** 

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Item 7: Resolution 2021-06 – Opioid Litigation Plan

Scott Gerken read Resolution 2021-06 by title only.

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- Mark Johnson explained the State of Florida asked us to consider joining them in this litigation plan. 221 We have the options of doing nothing, filing an individual claim, or joining the State to strengthen
- our combined position. 223

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225 **Public Comment** 

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227 There were no comments.

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229 MOTION by Councilor Price, SECONDED by Councilor Flinn, to Approve Item 7: Resolution 2021-06 - Opioid Litigation Plan. 230

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232 AYE: Flinn, Kelley, Price, Saunders

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233 NAY: None

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235 MOTION PASSED: 4-0

**Item 9: Speed Control Devices** 

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Mayor Kelley spoke regarding the liability issues with installing speed humps on roads already built and not designed with them. He discussed the options of H.O.A.s installing them and indemnifying the City but warned that they can slow down response times for emergency vehicles, add noise caused by cars bumping them, and lead to resident complaints not wanting them in front of their home. He commented that he supports the H.O.A.s, but that speeding is everywhere but we can't put speed humps everywhere.

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**Councilor Saunders** commented that speed tables are better than speed humps. He said the H.O.A.s don't own the streets, so the City has the responsibility to govern them.

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**Mayor Kelley** clarified that H.O.A.s can request them and indemnify the City, however the City determines the location using a process for evaluation.

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**Scott Gerken** confirmed that if an H.O.A. requests them, they can be required to pay for them as a condition of approval but that the City makes the decision regarding traffic control devices on City streets (not H.O.A.s).

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## **Public Comment**

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**Bill McCoy,** City resident, commented that the H.O.A. doesn't want to maintain roads or pay to install speed humps.

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Mayor Kelley, commented that another option was hiring Florida Highway Patrol to come through the neighborhoods and ticket everyone for any violations.

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Mayor Kelley opened the floor to the residents to speak. Multiple residents spoke regarding speeding in their neighborhoods, the pros and cons of speed control devices, cost and effectiveness of speed control devices, speeders avoiding speed control devices, changing traffic patterns, and hiring patrols.

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**Sgt. Miranda**, Lake County Sheriff's Office Deputy, confirmed that they have received speeding complaints and that deputies try to focus their downtimes in the neighborhoods for speeding.

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Mark Johnson spoke regarding speeding being a nationwide problem and said that change starts here as he encouraged residents to be mindful of their own behaviors. We need to focus our energy on finding long term solutions. Measurements of speeding needs confirmed first as it is not always as bad as perceived. The first step is getting measurements for accurate data to fully understand the problem and locations issue are arising. Then we can focus our patrol efforts and resources to those areas.

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Mayor Kelley commented that we need more information to understand the pros and cons of speed control devices. Then we should have a workshop and invite the residents.

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City Council Meeting Minutes Councilor Saunders spoke regarding speeding being a worldwide issue. He talked about the pros 279 and cons of different methods for controlling speeding. Speeding is not a completely solvable 280 problem, but we can work together to reduce it. 281 282 Council Consensus was to have a workshop on July 13, 2021 to discuss speeding and speed control 283 devices. 284 285 FINAL PUBLIC COMMENT 286 287 There were no comments. 288 REPORTS 289 **Scott Gerken** 290 291 Commented that the Planning and Zoning Commission will be looking at the sign code in June. Spoke regarding council members attending Planning and Zoning Commission meetings, stating 292 that it is perfectly legal to attend. However, he suggested not going or at least not participating to 293 avoid any potential Sunshine Law violations. 294 295 MOTION by Councilor Flinn, SECONDED by Councilor Price, to adjourn the meeting. 296 297 AYE: Flinn, Kelley, Price, Saunders 298 299

300 NAY: None

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**MOTION PASSED: 4-0** 

(Meeting adjourned at 8:42 P.M.)

309 310 **ATTEST:** 

Christina Stidham, City Clerk

SEAL 1926

Pat Kelley, Mayor

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