1 2 3	Minneola City Council Minutes Minneola City Hall
4	November 16, 2021 at 6:30 PM
5 6 7 8	The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Debbie Flinn, Councilor Kelly Price, Councilor Joe Saunders Scott Gerken (City Attorney), Mark Johnson (City Manager), Christina Stidham (City Clerk).
9	
10	<u>CALL TO ORDER</u>
11 12 13	Mayor Kelley called the meeting to order at 6:31 p.m.
14	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
15 16	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor
17 18	Serviss. AGENDA REVIEW
10 [9	AGENDA REVIEW
20 21	There were no requests to modify the agenda.
22	PUBLIC COMMENTS
24 25	David Yeager, Lake County resident, spoke regarding the cell tower.
26 27	Mark Johnson responded that staff has made contact and is waiting on a response.
28 29 30 31 32 33	David Yeager commented regarding trash pickup issues, recommending the city give GFI notice now and start the process to take the service in house to better serve our community. He also commented regarding the buffer at turnpike being addressed; truck parking at the F.D.O.T. lot; dead end area by Publix being used for truck parking; and suggested naming the public works facility after Frank Morris and the library or something after Mary Jane Lange for their many years of service to the city.
35	CITY MANAGER'S CONSENT AGENDA
36	
37 38 39 40 41	Item 1: City Council Meeting Minutes November 2, 2021 Item 2: Purchase Request – S.C.B.A. Equipment Budgeted Item 3: Purchase Request – Structural and Wildland Turnout Gear – Budgeted Item 4: Purchase Request – Fire Hydrant Testing & Maintenance – Budgeted Item 5: Purchase Request – Resurfacing East Osceola Court – Budgeted
12 13 14	MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve the Consent Agenda.

11-16-2021 Page 1 of 7

45	AYE: Serviss, Flinn, Kelley, Price, Saunders
46	NIAW. None
47 10	NAY: None
48 49	MOTION PASSED: 5-0
50	MOTION (ASSED: 3-0
51	COUNCIL DISCUSSION & ACTION ITEMS
52	
53	Item 6: D.F.S. Grant Agreement for a Direct Source Capture System for the New
54	Public Safety Complex.
55	Mala Islanda de la
56 57	Mark Johnson explained this is a grant from the Department of Financial Services to help fund the Direct Source Capture System for the new public safety complex.
58	
59	Public Comments
60	
61	There were no comments.
62	ACCURACY AND A CONTRACT OF A C
63	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Item
64	6: D.F.S. Grant Agreement for a Direct Source Capture System for the New Public
65 66	Safety Complex.
66 67	AYE: Serviss, Flinn, Kelley, Price, Saunders
68	ATE. Sciviss, Film, Refley, Friee, Saunders
69	NAY: None
70	THE TOIL
71	MOTION PASSED: 5-0
72	
73	Item 7: Utility Modifications Design – Funds Available
74	
75	Mark Johnson explained that the Turnpike widening project is impacting our utility lines
76	under the underpass under the turnpike. These lines will have to be extended and one line
77	will need to have the size increased in size. This is only for the design work. We will still
78	need to go out for bid once the design is complete.
79	
80	MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to approve Item
81	7: Utility Modifications Design.
82	AND COLUMN TO THE DESCRIPTION OF THE
83	AYE: Serviss, Flinn, Kelley, Price, Saunders
84	NAY: None
85 86	INALL; INOUG
0U 97	MOTION PASSED: 5.0

11-16-2021 Page 2 of 7

88	Item 8: Ordinance 2021-10 – 2 nd Reading Property Rights Comprehensive Plan
89	Amendment.
90	Amendment.
91	Scott Gerken read Ordinance 2021-10 property rights comp plan amendment by title
92	only.
93	omy.
94	Joyce Heffington, City Planner, stated this ordinance was sent to D.E.O. but they
95	requested to change two words. Hopefully it will be approved this time.
96	and manage and an arrange and arrange about a series and arrange and arrange a
97	Public Comment
98	
99	There were no comments.
100	
101	MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve
102	Ordinance 2021-10 Property Rights Comprehensive Plan Amendment.
103	
104	AYE: Serviss, Flinn, Kelley, Price, Saunders
105	
106	NAY: None
107	
108	MOTION PASSED: 5-0
109	
110	Item 9: Park View at the Hills, Phase 2 Final Plat.
111	
112	Joyce Heffington presented the final plat for Park View at the Hills Phase 2 of 3. It is
113	being built by Beazer Homes. Staff recommends approval on the condition that no house
114	permits be submitted until the roads are accessible for fire and the hydrants have been
115	tested and approved.
116	
117	Mayor Kelley read resident complaint he received.
118	
119	Matthew Wanzack, Beazer Vice President of Land Development, spoke representing
120	Beazer Homes.
121	
122	Mayor Kelly read resident letter about construction noise starting at 6:00 a.m. and parking
123	on both sides of the road. He requested they adhere to the guidelines they were provided
124	by the city.
125	
126	Matthew Wanzack agreed to address the issue with their vendors.
127	
128	Public Comment
129	Design Warrant and Albertall of American Indiana India
130	David Yeager commented the roll off trucks are also getting there too early and pouring
131	slabs.

11-16-2021 Page 3 of 7

MOTION by Councilor Flinn, SECONDED by Councilor Price, to approve the Final Plat for Park View at the Hills Phase 2 with the condition that no house permits are to be submitted until roads are accessible for fire and fire hydrants have been tested and approved. **AYE:** Serviss, Flinn, Kelley, Price, Saunders NAY: None **MOTION PASSED: 5-0** Mayor Kelley questioned Matt regarding the sign issues. Stated our code addresses construction signs and retail sales signs. We don't have a category for builder signs. Recommended a standard 4 x 8 vertical sign with 10 square feet of call out. Matthew Wanzack agreed that recommendation would be acceptable for Beazer. Nathan Focht, Lake County resident, asked about the double sign like Del Web has at the Turnpike. Mayor Kelley responded that it was already removed. David Yeager asked about trailers. Mayor Kelley explained that can't be regulated. Item 10: Resolution 2021-21 - Amended Budget Scott Gerken read Resolution 2021-21 by title only. Mark Johnson explained this amended budget addresses where revenues were less, or expenditures were more than anticipated, adjusting those items. Changes may have been needed due to grants received, project timing, or timing of checks received etc. **Public Comments** There were no comments. MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Item 10: Resolution 2021-21 Amended Budget. **AYE:** Serviss, Flinn, Kelley, Price, Saunders NAY: None

11-16-2021 Page 4 of 7

MOTION PASSED: 5-0

Item 11: Minneola Hills School Site Discussion

178179

Scott Gerken explained Lake County School Board has identified a site just off North Hancock on the other side of the Turnpike they would like for a future school, and the developer has agreed to transfer the property to the school board if we agree. However, staff questioned if this is the best place for a school. The Lake County School Board is really pressing for the site. Do we move forward or raise the issues with the school board?

185

Scott Gerken asked for direction from City Council.

186 187

Mayor Kelley stated it must be designed so there is no stacking on Hancock Road; requested a 3-way trade where they guarantee us acreage on Scrub Jay. He also suggested Sullivan Road is probably a better site for a school.

191

192 **Councilor Saunders** suggested not getting into an agreement and taking the land into the city. When a school is needed, we can take care of it.

194 195

Scott Gerken explained that they are saying they will sue if not conveyed.

196

197 **Mayor Kelley** explained if we give them the land, he wants to make sure that building the 198 school can't be bumped by another school as it is currently slated as being the next school 199 built in the five-year capital plan.

200 201

Mark Johnson asked if Council wants to consider holding the land and not conveying it over until a site plan is approved by the city.

202203204

Councilor Saunders commented that we should approve the kind of school that is built there.

205206207

Scott Gerken explained that those are all conditioned in the interlocal agreement stating that we plan these together.

208209210

Councilor Saunders expressed concern with them not following through with the conditions of the agreement.

211212

Scott Gerken suggested a reverter provision, where if they don't follow through with the conditions the property reverts to the city.

215

Mark Johnson stated we don't want to have another issue like we have with Education Ave. where a turn lane wasn't built.

Councilor Saunders expressed concern that it doesn't seem that the District is concerned about how school traffic impacts the community.

220

David Yeager commented the intent is to take care of our community. We were the first city in Lake County to give a free school site to the District for Grassy Lake and have continued with additional sites. We had vision to do that, and it has been followed. The

11-16-2021 Page 5 of 7

224	school board hasn't prioritized Minneola in the past, so we need to hold them to building
225	the school and providing land for the RIBS (Rapid Infiltration Basin System) and expansion
226	for Minneola. We have given them enough in the past, and we need the land for the RIBS
227	now. If they don't want to work with us, we can build a school for our city.
228	
229	Mayor Kelley agreed we could build a charter school if they don't agree to give us the land
230	for the RIBS.
231	
232	Scott Gerken clarified they are requested for about the 31.4 acres to go to the school board.
233	Section German claimed they are requested for acoust the 3111 defect to go to the bencer countries.
234	FINAL PUBLIC COMMENTS
235	THALL PODDIC COMMENTS
236	Nathan Focht commented regarding cutting into the hill and taking more than fifteen (15)
237	feet so far.
238	icct so fai.
239	Mark Johnson confirmed staff will check to verify it is in compliance and confirmed they
240	must submit an as-built that will be compared to the approved plans.
241	must submit an as-built that will be compared to the approved plans.
242	REPORTS
243	<u>KEI OKIS</u>
244	Mark Johnson reported:
245	• Lake County Library System has a new offering using www. tutor.com, providing
	students access to a live tutor.
246	
247	• Committee assignments will be on the next agenda.
248	• Asked Council if the city could offer a lot in the cemetery to Mary Jane Lange's
249	family if needed.
250	 Council consensus was to offer a lot if needed.
251	Vice Mayor Serviss
252	 Visited the dog park and a resident asked her about addition of native flowers and
253	shrubs to draw butterflies. The resident also said lights are needed on the trail and
254	confirmed that she is in favor of the dog park upgrade.
255	Councilor Saunders
256	 Library sign needs updating to 2022
257	 Mark Johnson confirmed that we are waiting on the contractor to update
258	the cost estimate.
259	Scott Gerken
260	 Update on Chuck's Automotive explaining we are giving him to December 10,
261	2021 to close.
262	 Mark Johnson confirmed the tenant has moved out of the property.

Page 6 of 7 11-16-2021

263	Mayor Kelly
264	• Spoke regarding building a dock down at the lake by the May Griffith gazebo.
265	 Mentioned there is possibly going to be a round about at Jalarmy and Lake Minneola
266	Shores.
267	
268	MOTION by Councilor Flinn, SECONDED by Councilor Price, to adjourn the
269	meeting.
270	
271	AYE: Serviss, Flinn, Kelley, Price, Saunders
272	
273	NAY: None
274	
275	MOTION PASSED: 5-0
276	
277	(Meeting adjourned at 8:04 P.M.)
278	
279	
280	
281	
282	Pat Kelley, Mayor
283	
284	
285	ATTEST:
286	Maria Maria
287	OF MINA
288	Of A - (A F)
289	Mulin State SEAL
290	Christina Stidham, City Clerk SEAL 1926
	* Nomph.

11-16-2021 Page 7 of 7