

**Minneola City Council
Meeting Minutes
Minneola City Hall
February 1, 2022 at 6:30 PM**

The City of Minneola City 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, Grant Watson (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:32.

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

MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn, to move Artworx – Handprint on the Trail Event Video before Item 6: Murals on the Trail Project.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes – January 18, 2022

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Ordinance 2021-19 – Singh Annexation and Rezoning – First Reading – Quasi-Judicial

Grant Watson read the ordinance by title. Then swore in staff and members of the audience wishing to speak on the item.

Joyce Heffington explained the applicant is requesting to annex this property and rezone it to Industrial, which is compatible with other parcels in the area.

Item 3: Development Agreement Amendment – Hills of Minneola

Joyce Heffington explained the applicant is requesting an amendment to the development agreement regarding the floor area ratio (FAR) of a particular property. The construction of a three-story mini warehouse will cause the FAR of the parcel to exceed the maximum allowed once the lot is split.

Mayor Kelley spoke about the process of a lot split and suggested a lot split should be done before the development agreement amendment could be considered.

Andy Gardner asked if the development agreement amendment could be submitted concurrently with the lot split and site plan applications.

Council's consensus was the items could be submitted together but should be done in the proper order.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to table the item to the last meeting in April.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 4: Ordinance 2022-01 – Dumpsters and Enclosures – Second Reading

Joyce Heffington explained this ordinance would provide clarification regarding dumpster enclosures in the city's code.

MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve Ordinance 2022-01 – Dumpsters and Enclosures as written.

AYE: Serviss, Flinn, Kelley, Price, Saunders

91 **NAY:** None

92
93 **MOTION PASSED: 5-0**

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95 **Item 5: Minneola Water Reclamation Facility Rerating Proposal**

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97 **Mark Johnson** explained this study will remeasure features of the water reclamation facility such
98 as, the quality of water and the amount of water the soil can hold, to increase the facility's capacity.
99

100 **MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve Tetra Tech's**
101 **Water Reclamation Facility's Rerating Proposal.**

102
103 **AYE:** Serviss, Flinn, Kelley, Price, Saunders

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105 **NAY:** None

106
107 **MOTION PASSED: 5-0**

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109 **Presentation - Artworx – Handprint on the Trail Event Video**

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111 Artworx presented a video of the Handprints on the Trail Kickoff Event.
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113 **Item 6: Murals on the Trail Project**

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115 **Mayor Kelley** asked if the mural submissions have been reviewed and approved by the Florida
116 Department of Transportation (FDOT).
117

118 **Lisa Jones** indicated they had not been submitted to FDOT yet.
119

120 **Mayor Kelley** suggested the mural should be submitted to FDOT first.
121

122 **Vice Mayor Serviss** asked if they had more than nine murals, they could send to FDOT in the
123 occasion one is denied.
124

125 **Lisa Jones** indicated only nine murals met guidelines.
126

127 **Mayor Kelley** suggested Councilor Price was interested in being a liaison to the Artworx
128 committee and though she cannot always attend their meetings she would like to receive updates.
129

130 **Lisa Jones** stated the Artworx committee provides reports to the city every week.
131

132 **Public Comment**

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134 There were no comments.

Lisa Jones asked to be tentatively scheduled for the next council meeting so council could review the submittals approved by FDOT.

MOTION by Councilor Flinn, SECONDED by Councilor Price, to table the item until the February 15, 2022 council meeting.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

REPORTS

Mark Johnson

- Due to the Turnpike construction project, some utility lines and utility easements must be moved and extended. This work has been designed and is out for bid.
- Suggested if council has any requests regarding the relocation of the school site in the Hills of Minneola, they should be submitted to the attorney's office by Friday so they can be included in the draft agreement.
- Informed council St. John's Water Management District is requiring the city do patrols to ensure residents are watering on the appropriate days. Staff will begin notifying residents who need to adjust their irrigation settings.
 - Mayor Kelley requested staff include a message regarding these patrols in the next water bill.
- Stated security lighting had been added to the library.
- Stated appraisals have been received for the parcel on Old Highway 50.
- There will be a public input meeting next Tuesday at 6:30 regarding the Hancock Road extension where it crosses Sugarloaf Mountain Road. This meeting will be run by Lake County staff and will update to the public on the status of the project since the last meeting.

Mayor Kelley

- Prompted a discussion regarding various bills for consideration with the Florida House of Representatives.
- Spoke about the maintenance of the right-of-way along Highway 27, which is owned by the State of Florida.
- Spoke about the possible uses of a vacant building the city owns at the corner of Main Avenue and Pearl Street.

Vice Mayor Serviss

- Inquired about the date of the next food distribution event and if the construction at City Hall will affect the event.
 - A discussion followed about possible alternative event locations if it was decided to be necessary.

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to adjourn.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 7:40 P.M.)



Pat Kelley, Mayor

ATTEST:



Kristine Thompson, City Clerk

