

**Minneola City Council
Meeting Minutes
Minneola City Hall
May 17, 2022 at 6:30 PM**

The City of Minneola City Council meeting was called to order by Vice Mayor Pam Serviss. Also present were Councilor Debbie Flinn, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Vice Mayor Serviss called the meeting to order at 6:30

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by **Councilor Debbie Flinn**.

AGENDA REVIEW

Scott Gerken stated Item 8 would be delayed and brought back to council on the June 7th agenda.

PUBLIC COMMENTS

Banks Helfrich spoke about May being Mental Health Awareness Month.

Mark Johnson informed council Lifestream will be holding an event on May 24th in City Hall's gymnasium to provide information to the public about mental health related services.

MOTION by Councilor Price, SECONDED by Councilor Flinn, to excuse Mayor Kelley from tonight's meeting.

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes – May 3, 2022

Item 2: City Council Workshop Minutes – April 26, 2022

Item 3: Geographic Information Systems Agreement

Item 4: South Lake Regional Water Technical Advisory Committee – Professional Interlocal Agreement

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

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 5: Ordinance 2022-09 The Reserve at Lake Ridge Rezoning – Second Reading – Quasi-Judicial

Scott Gerken read the ordinance by title and swore in those wishing to speak on the item.

Joyce Heffington explained this property is currently zoned RSF-2. The developer is requesting to rezone the property to PUD to match the first phase of the development.

Sara Sullivan, representative with Appian Engineering, stated she was present for questions and supports staff's recommendation.

There were no public comments.

Scott Gerken explained there are no issues with the ordinance, but the Developer's Agreement references both phases of the subdivision. Phase two needs to have its own developer's agreement. Suggest council approves the item subject to attorney review.

MOTION by Councilor Price, SECONDED by Councilor Flinn, to approve Item 5: Ordinance 2022-09 The Reserve at Lake Ridge – Second Reading – Quasi-Judicial, subject to attorney review.

AYE: Serviss, Flinn, Price, Saunders

NAY: None

MOTION PASSED: 4-0

Item 6: Ordinance 2022-11 Lake Apopka Natural Gas District Franchise Renewal – First Reading

Scott Gerken read the ordinance by title and explained this was the first reading, so no action was needed at tonight's meeting. Stated this is an extension of what the city has had with Lake Apopka Natural Gas District (LANGD) in the past years. There are no substantive changes, the current franchise agreement has expired so this ordinance will approve its renewal.

Carole Barice, attorney representative for Lake Apopka Natural Gas District, was present in the audience.

Scott Gerken informed council the second reading for this item would be on at the June 7 council meeting.

Item 7: Ordinance 2022-13 Conditional Use Permits – First Reading

Scott Gerken read the ordinance by title.

Joyce Heffington explained this ordinance amends the city code as it relates to conditional use permits. This ordinance will require additional items from applicants, such as a traffic report, a stormwater capacity report, information regarding potential noise pollution issues. These items will be put in a document for council's review. It also adds language which explains if there are any violations on the site the conditional use permit could be revoked.

FINAL PUBLIC COMMENTS

There was no public comment.

REPORTS

Mark Johnson

- Spoke about the city drafting a letter of support to the state regarding improvements proposed at the Green Mountain Scenic Byway. He would like to send the letter and asked council to reach out to him with any concerns by Thursday.
- Spoke about an issue relating to phases in the Hills of Minneola. They are proposing to do a phase which is smaller than code typically allows. It will be self-sufficient and stand on its own, which meets code, it is just smaller than the code would like.
 - Council's consensus was the move forward with the phase.
- Spoke about a resident who applied for a permit to remove two trees but removed them before the permit was approved. Typically, removing a tree without a permit carried a fine of \$250.00 per tree. Asked council since the resident attempted to obtain a permit, but misunderstood the process, could staff charge the regular fee of \$10.00 per tree.
 - Council's consensus was to charge the regular \$10.00 fee.

Scott Gerken

- Informed council an item relating to the cell tower should be on the July Planning & Zoning Commission agenda. If it happens to go sooner, he would reach out to council via email.

MOTION by Councilor Flinn, SECONDED by Councilor Price, to adjourn.

AYE: Serviss, Flinn, Price, Saunders

NAY: None


MOTION PASSED: 4-0

(Meeting adjourned at 6:47 P.M.)



Pat Kelley, Mayor

ATTEST:



Kristine Thompson, City Clerk

