1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall June 21, 2022 at 6:30 PM
5 6 7 8 9	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 Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
10 11	CALL TO ORDER
12 13	Mayor Kelley called the meeting to order at 6:30
13 14 15	<b>MOMENT OF SILENCE &amp; PLEDGE OF ALLEGIANCE</b>
16 17 18	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss
19	AGENDA REVIEW
20 21 22 23	<b>Mayor Kelley</b> requested Item 10 Hills of Minneola School Site discussion be moved to the front of the discussion and action items.
24 25 26	MOTION by Councilor Saunders, SECONDED by Councilor Flinn, to excuse Councilor Kelly Price.
27	AYE: Serviss, Flinn, Kelley, Saunders
28 29 30	NAY: None
31 32	MOTION PASSED: 4-0
33 34 35	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn, to move Item 10 – Hills of Minneola School Site Discussion to the front of the discussion and action items.
36 37	AYE: Serviss, Flinn, Kelley, Saunders
38	NAY: None
39 40	MOTION PASSED: 4-0
41 42	PUBLIC COMMENTS
43 44 45 46 47 48	<ul><li>Paul Giacalone, Planning &amp; Zoning Commission Chairman, spoke about an ordinance relating to electric vehicles.</li><li>Mayor Kelley suggested this ordinance would present itself again in the future and there will be a workshop at that time.</li></ul>

49 Banks Helfrich spoke about an event in the city's gymnasium on Friday, Jiggleman. Also spoke about a free farm tour to teach others how to grow their own food sources. 50 51 52 **CITY MANAGER'S CONSENT AGENDA** 53 54 Item 1: City Council Meeting Minutes – June 5, 2022 55 **Item 2: Surplus Equipment Request** 56 Item 3: Purchase Request - Geographic Information Systems (GIS) Subscription 57 Item 4: Purchase Request – Rapid Intervention Breathing Apparatus Item 5: Purchase Request - Electrical Contractor Services 58 59 60 MOTION by Vice Mayor Serviss, SECONDED by Councilor Serviss, to approve the City 61 Manager's Consent Agenda. 62 63 AYE: Serviss, Flinn, Kelley, Saunders 64 65 NAY: None 66 67 **MOTION PASSED: 4-0** 68 69 **COUNCIL DISCUSSION & ACTION ITEMS** 70 71 Item 10: Hills of Minneola - School Site 72 73 Mayor Kelley suggested the city has offered LCSB an opportunity to regain the original school 74 site along North Hancock Road since this site has been filled by the developer and is in a more 75 usable condition. 76 77 Bill Mathias stated LCSB still has concerns with the original site and would like to retain the 78 site at the south side of the city's park. Mr. Mathias stated that he "100% believes" that the south 79 park site is the best site for the school and urged Council to approve the south park site (vs. N. 80 Hancock Road site). 81 82 Councilor Saunders spoke about including brick in the design of the brick. Mr. Saunders stated 83 that he did not like the look of the 4 Corners school. He and several Council members stated that 84 they liked the look of Lake Minneola High School and requested that the school resemble the 85 high school. 86 87 Bill Mathias suggested LCSB have had issues with the maintenance of bricks at other school 88 locations. He will discuss this with LCSB to see what would be done to address this concern and 89 would especially seek to use a brick facade facing Keystone Pass Blvd. per Council's request. 90 91 Mayor Kelley would like a large sign installed, which meets code, the ensure the public is aware 92 this is a future site of a school. 93 94 Bill Mathias stated he would have this done. 95

Mark Johnson clarified LCSB was given the option to regain the original school site and LCSB 96 chose to remain at the site on the south side of the park site. With that in mind, staff asks if 97 98 concerns are received from the public regarding dust, noise, vibration, traffic, lighting, and 99 trespassing, these concerns can be directed to LCSB so they can handle these concerns as they arise. 100 101 102 Bill Mathias gave "his word" that the L.C.S.B. will handle all these issues as they arise (and will 103 NOT refer people to the City for the City to handle). 104 105 A discussion followed regarding the process of naming a school and Bill Mathias confirmed the 106 city could participate in this process. 107 108 Item 6: Ordinance 2022-14 Car Washes - Second Reading 109 110 Scott Gerken read the ordinance by title. 111 112 **Joyce Heffington** explained this ordinance would classify car washes as a special exception use 113 in the Industrial zoning district. 114 115 MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn, to approve Ordinance 116 2022-14 Car Washes – Second Reading 117 AYE: Serviss, Flinn, Kelley, Saunders 118 119 120 NAY: None 121 122 **MOTION PASSED: 4-0** 123 124 Item 7: Ordinance 2022-15 Wastewater Pretreatment Requirements – First Reading 125 126 Scott Gerken read the ordinance by title. 127 128 Joyce Heffington stated this ordinance will amend the wastewater discharge requirements and 129 the Fats, Oil, and Grease (FOG) manual. 130 131 Item 8: Resolution 2022-22 The Reserve at Lake Ridge Variance - Quasi-Judicial 132 133 Scott Gerken read the ordinance by title.

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135 Joyce Heffington explained the applicant is requesting to make one block longer to connect 136 Phase 1 of Reserve at Lake Ridge to Phase 2. The Planning & Zoning Commission recommends 137 approval. Staff sympathizes with the given conditions though cannot recommend approval as 138 city's engineer believes the plans could be redesigned to accomplish this without a variance.

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140 **Steven Fische,** KB Homes representative, suggested this road was requested by staff. The 141 original plans showed a cul-de-sac where Burgundy Drive meets Sullivan Road. Staff requested 142 the cul do and he climinated to allow for the mode to neuroset

142 the cul-de-sac be eliminated to allow for the roads to connect.

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- 144 Mark Johnson suggested there are alternative street designs to accomplish this with a shorter 145 block length, but it may cost the developer some lots.
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147 Steven Fische suggested even with losing lots, an alternative design would create dead-end 148 roads and utilities.

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150 Mayor Kelley suggested the spirit of the code is to prevent long straightaway roads. This design 151 includes enough 90 degree turns to prevent this.

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#### 153 MOTION by Councilor Saunders, SECONDED by Councilor Flinn, to approve Resolution 154 2022-22 The Reserve at Lake Ridge Variance.

- 155 156 AYE: Serviss, Flinn, Kelley, Saunders
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158 NAY: None

- 159 160 **MOTION PASSED: 4-0**
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### Item 9: The Reserve at Lake Ridge Phase 2 Preliminary Subdivision Plat

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164 Joyce Heffington stated this is The Reserve at Lake Ridge Phase 2 Preliminary Plat. Staff 165 recommends council approve the preliminary plat with the condition which allows the landscape 166 plan to be included in the construction plans. The landscape plans needed to include additional 167 trees along the commercial and around the stormwater areas. Tortoise and St. John's River 168 Management District permits are required. The Fire Department has requested sprinkler and fire 169 hydrants be shown on the construction plans.

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- 171 Steven Fische had no objections to these conditions.
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173 MOTION by Councilor Serviss, SECONDED by Councilor Flinn, to approve The Reserve 174 at Lake Ridge Phase 2 Preliminary Subdivision Plat with staff's conditions. 175

- 176 AYE: Serviss, Flinn, Kelley, Saunders
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178 NAY: None

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180 **MOTION PASSED: 4-0** 

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182 Mark Johnson spoke about concerns from residents on Sullivan Road about billboard 183 advertising The Reserve at Lake Ridge on Highway 27, which includes confusing language 184 directing people down the wrong street.

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Steven Fische stated he would check on this concern. 186 187

FINAL PUBLIC COMMENTS

190 David Yeager, 13415 Sullivan Rd., suggested the city should acquire land for additional ribs for 191 the Wastewater Treatment Plant on Scrub Jav Lane. 192 193 REPORTS 194 195 **Mark Johnson** 196 • Informed council the website for Arista, the provider who collects the city's online utility 197 payments, was down due to issues with Arista's internet. 198 • Informed council he was invited to a meeting on Thursday with Hillside Community 199 Church to discuss securing their parking lot for future municipal parking. • Stated he had no current update from CSX regarding the property along Lake Minneola 200 201 Shores. 202 • Informed council Lake County Sherriff's Office has assigned a new Lieutenant, Corporal, 203 and Sargent to oversee Minneola. • Asked council if they desired to leave the Fire Assessment Fee the same as last year. 204 205 • Council's consensus to have it remain the same as last year. 206 207 **Councilor Flinn** 208 Asked if the city was able to assist Matthew Gregory, county resident who spoke at the • last council meeting, with his concern regarding a semitruck parked on the side of Old 209 210 Highway 50. 211 • Mark Johnson suggested Lake County was notified of the issue. City staff was 212 unable to witness the semitruck when checking the area.

- Asked council if an on-site school site meeting was necessary given the discussion that took place at tonight's meeting.
  - Mayor Kelley discussed various projects within the city.
  - Vice Mayor Serviss suggested council hold a workshop to discuss the current projects in the city.
  - Council's consensus was to have a workshop at City Hall to discuss current projects instead of the on-site school meeting.

# 221 Scott Gerken

- Suggested council view the school site in person in lieu of the on-site meeting and send any input to him for his meeting with the developer and their attorney next week.
- Spoke about online advertising and informed council after speaking with Lake County learned this would not be an option. The city will revisit this in the future.
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# 7 MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to adjourn.

- 229 AYE: Serviss, Flinn, Kelley, Saunders
- 230 231 NAY: None

#### 233 **MOTION PASSED: 4-0**

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- 235 (Meeting adjourned at 8:07 P.M.)
- 236 (Meeting reconvened at 8:11 P.M)

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238 239	MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to reconvene.
240 241	AYE: Serviss, Flinn, Kelley, Saunders
242 243	NAY: None
243 244 245	MOTION PASSED: 4-0
246	REPORTS
247 248	Vian Mayor Samira
	Vice Mayor Serviss
249 250	• Informed council there would be a food drive Friday at 10:00 at the Minneola Athletic Complex. Signage will be displayed as of Wednesday notifying the public.
251 252	• Asked council would allow LCSO to hold a School Safety Meeting & Greet in Council Chambers on July 28 at 6:30.
253	• Council's consensus was for LCSO to use the council chambers to hold the
254	School Safety Meet & Greet on July 28 at 6:30.
255	and homological for an experiment strong of an experimentation of results between $\mathcal{J}_{ij}$ for an experiment strength of a
256	Mayor Kelley
257	• Asked Council if they would like to have the workshop to discuss city projects on July 12
258	or July 26.
259	• Council's consensus was to have it on July 26.
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261	MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss, to adjourn.
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263	AYE: Serviss, Flinn, Kelley, Saunders
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265	NAY: None
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267	MOTION PASSED: 4-0
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269	(Meeting adjourned at 8:18 P.M.)
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274	Pat Kelley, Mayor
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276	ATTEST:
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278	C. COM TAKE
279 280	SEAL
280	1926
281	Kristine Thompson, City Clerk
202	Kristine Thompson, City Clerk