1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall October 4, 2022 at 6:30 PM
6 7 8	The City of Minneola City Council meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Serviss, Councilor Debbie Flinn, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
9	CALL TO ORDER
11 12	Mayor Kelley called the meeting to order at 6:30 p.m.
13 14	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
15 16 17 18	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.
19 20	AGENDA REVIEW
21 22	Scott Gerken stated the applicant for Item 6: Resolution 2021-20 Carwash Conditional Use Permit requested a continuance.
23242526	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to postpone Item 6: Resolution 2021-20 Carwash Conditional Use Permit until the December 20 City Council meeting.
27 28 29	AYE: Serviss, Flinn, Kelley, Saunders
30	NAY: None
31 32 33	PUBLIC COMMENTS
34 35	There were no comments.
36 37	PROCLAMATION
38 39	Mayor Kelley read the election proclamation.
40 41	Scott Gerken stated there was a single candidate for Seat 2, Debbie Flinn, therefore she is considered elected and will not appear on the ballot.
42 43 44	CITY MANAGER'S CONSENT AGENDA
45 46	<u>Item 1: City Council Meeting Minutes – September 20, 2022</u> <u>Item 2: City Council Budget Hearing Minutes – September 20, 2022</u>

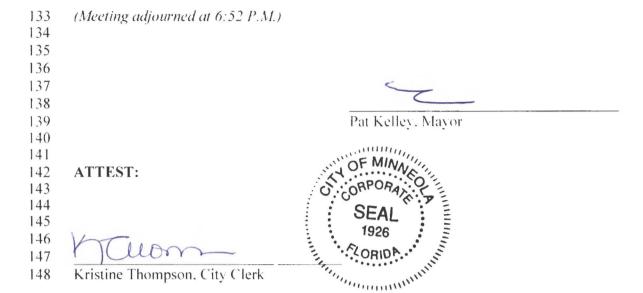
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47	Item 4: Purchase Request – Purchase & Installation of Two Electric Motor Soft Starters
48 49	for the Sewage Pumps at Lift Station #8.
50	Item 5: Contract – GFL Storm Debris Management Services
51 52 53	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve the City Manager's Consent Agenda.
54 55	AYE: Serviss, Flinn, Kelley, Saunders
56 57	NAY: None
58 59	MOTION PASSED: 4-0
60 61	COUNCIL DISCUSSION & ACTION ITEMS
62 63	Item 7: Resolution 2022-17 Right-of-Way Vacation
64 65	Scott Gerken read the resolution by title.
66 67 68	Scott Gerken explained this resolution vacates rights-of-way in the Hills of Minneola project that have never been used. If approved, it should be approved subject to the City reserving necessary easements.
69 70 71	Public Comment
72 73	There were no comments.
74 75 76 77	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve Item 7: Resolution 2022-17 Right-of-Way Vacation subject to the city reserving necessary easements.
78 79	AYE: Serviss, Flinn, Kelley, Saunders
80 81	NAY: None
82 83	MOTION PASSED: 4-0
84 85 86	Item 8: Ordinance 2022-28 Community Redevelopment Agency Moratorium Extension - First Reading
87 88	Scott Gerken read the ordinance by title.
89 90 91	Scott Gerken explained this is the first reading of an ordinance which extends the current Community Redevelopment Agency (C.R.A.) moratorium which restricts certain uses within the Downtown C.R.A.

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92 93	Public Comment
94	There were no comments.
95 96	<u>REPORTS</u>
97	
98	Mark Johnson
99 100 101	 Stated Tim McClendon would be helping Joyce Heffington with residential related planning matters due to the increased number of submittals. Thanked staff and Mayor for response during the hurricane.
102 103	Councilor Flinn
104	Thanked staff for the quick response to storm debris.
105 106	• Stated the library would be having a craft and book sale at City Hall on Saturday from 9:00 a.m. to 2:00 p.m.
107	 Stated Safe Night Out would be at Trailhead Park on October 31st.
108 109	Vice Mayor Serviss
110 111 112	• Stated the Commissioner's Cup and First Responders Benefit game would be at the Minneola Athletic Complex (M.A.C.) on Sunday at 12:00 p.m.
113	Mayor Kelley
114 115	Thanked Chief Otero and Ramon Flores for their response during the hurricane.
116 117	FINAL PUBLIC COMMENTS
118	Phil Schalefer, 3146 Hill Point Street, asked if the C.R.A. moratorium would include the
119 120	property along Citrus Grove Road.
121 122	Mark Johnson stated this moratorium only covers the Downtown C.R.A.
123 124 125	Deborah Karney . 3146 Hill Point Street, inquired about the property behind Publix on North Hancock Road.
126 127	Mayor Kelley stated this would be an indoor storage facility.
128 129	MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn, to adjourn.
130 131	AYE: Serviss, Flinn, Kelley, Saunders
132	NAY: None

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