

**Minneola City Council
Meeting Minutes
Minneola City Hall
December 20, 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 Serviss, Councilor Debbie Flinn, Councilor Erick Hernandez, 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 6:30 p.m.

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

Mayor Kelley mentioned the agenda indicated Item 13 would be tabled until the February 7, 2023 council meeting.

Grant Watson requested the City Council consider tabling Item 10: Ordinance 2022-30 Moratorium 180-Days Minneola Mountain Properties to the January 3, 2023 council meeting.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to table Item 10: Ordinance 2022-30 Moratorium 180-days Minneola Mountain Properties until the January 3, 2023, Council meeting.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

PUBLIC COMMENTS

There were no public comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: City Council Meeting Minutes – December 6, 2022

Item 2: Purchase Request – Water Well Pump Motor Reconditioning Services

Item 3: Purchase Request – Fire Hydrant Flow Testing and Maintenance Services

Item 4: Purchase Request – Sewer Line Camera System

Item 5: Purchase Request – High Pressure Water Jet Pump

Item 6: Purchase Request – Cargo Trailer**Item 7: Agreement – Overlook at Grassy Lake Phase 3 & 4 Proportionate Share Mitigation – First Amendment****Public Comment**

There were no public comments.

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

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS**Item 8: Ordinance 2022-29 Apshawa Storage Rezoning – Second Reading**

Grant Watson read the ordinance by title and swore in those wishing to speak on the item.

Public Comment

There were no comments.

MOTION by Councilor Hernandez, SECONDED by Vice Mayor Serviss to approve Item 8: Ordinance 2022-29 Apshawa Storage Rezoning – Second Reading

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

Item 9: Apshawa Road Storage – Developer Agreement**Public Comment**

There were no public comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Flinn to approve Item 9: Apshawa Road Storage – Developer Agreement

92 **AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

93
94 **NAY:** None

95
96 **MOTION PASSED: 5-0**

97
98 **Item 10: Ordinance 2022-30 Moratorium 180-Days Minneola Mountain CRA – Second**
99 **Reading**

100
101 Item tabled to the January 3, 2023 City Council meeting.

102
103 **Item 11: Resolution 2022-20 Current Position Regarding Residential Annexations and**
104 **Rezonings**

105
106 **Mayor Kelley** explained council passed a similar resolution in 2018, which is due to expire at the
107 end of the year. Should the City Council decide to approve Resolution 2022-20, it would maintain
108 this position regarding residential annexations and rezonings.

109
110 **Public Comments**

111
112 There were no comments.

113
114 **MOTION by Councilor Flinn, SECONDED by Councilor Hernandez to approve Item 11:**
115 **Resolution 2022-20 Current Position Regarding Residential Annexations and Rezonings.**

116
117 **AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

118
119 **NAY:** None

120
121 **MOTION PASSED: 5-0**

122
123 **Item 12: Final Plat – Del Webb Phase 1**

124
125 **Grant Watson** swore in those wishing to speak on the item.

126
127 **Tim McClendon** indicated this plat is for Phase 1 of the Del Webb subdivision. It contains 95
128 residential lots. The preliminary subdivision plan was approved by council in 2021. The final plat
129 is consistent with this preliminary subdivision plan. Staff requests minor modifications on the
130 dedication notes.

131
132 **Public Comment**

133
134 **Jennifer Koch**, representative for Pulte Homes, stated she agrees with staff's recommendation.

135
136 **MOTION by Councilor Flinn, SECONDED by Vice Mayor Serviss to approve Item 12:**
137 **Final Plat – Del Webb Phase 1 with staff's recommendations.**

138 **AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders

139
140 **NAY:** None

141
142 **MOTION PASSED: 5-0**

143
144 **Item 13: Resolution 2021-20 Vision Car Wash Conditional Use Permit – Quasi Judicial**

145
146 Item tabled to the February 7, 2023 City Council meeting.

147
148 **Item 14: Council Appointments: Vice Mayor & Planning & Zoning Commission Liaison**

149
150 **Mayor Kelley** passed the gavel to Vice Mayor Serviss. He asked the City Council to consider
151 deciding the appointment of Vice Mayor by coin flip since both Councilor Serviss and Councilor
152 Flinn have expressed interest in the position.

153
154 **MOTION by Mayor Kelley, SECONDED by NONE to decide the appointment of Vice**
155 **Mayor by coin flip.**

156
157 **MOTION FAILED**

158
159 There was a discussion regarding the intent of the code, which is to appoint a new Vice Mayor
160 each year.

161
162 **MOTION by Councilor Hernandez, SECONDED by Councilor Saunders to appoint**
163 **Councilor Flinn as Vice Mayor.**

164
165 **Roll Call Vote:**

166 **Serviss** **AYE**
167 **Flinn** **AYE**
168 **Kelley** **AYE**
169 **Hernandez** **AYE**
170 **Saunders** **AYE**

171
172 **MOTION PASSED: 5-0**

173
174 **MOTION by Councilor Serviss, SECONDED by Councilor Hernandez to appoint**
175 **Councilor Flinn as Planning & Zoning Commission Liaison.**

176
177 **AYE:** Serviss, Flinn, Kelley, Hernandez

178
179 **NAY:** Saunders

180
181 **MOTION PASSED: 4-1**

FINAL PUBLIC COMMENTS

There were no public comments.

REPORTS

Mark Johnson spoke about the Moonlight Christmas Parade.

Councilor Serviss spoke about a noticeable increase in efforts by the Lake County Sheriff's Office to address speeding concerns.

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


AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 7:12 P.M.)

ATTEST:


Kristine Thompson, City Clerk

