

**Minneola City Council
Minutes
January 15, 2019 at 6:30 PM
Minneola City Hall**

The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Lisa Jones, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and April Sheppard (Acting City Clerk)

CALL TO ORDER

Mayor Kelley called the meeting to order.

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

Request made to postpone Item 5, Big Sky Court Right-of-Way Vacation Request, and Item 6, Big Sky Subdivision Replat.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to postpone Items 5 & 6 Big Sky Court Right-of Way Vacation and Subdivision Replat to February 19, 2019.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Council and Staff discussion regarding drafted Resolution 2019-01 regarding statue relocation.

PUBLIC COMMENTS

Lt. Ron Patton, Lake County Sheriff's office, extended an invitation to watch or volunteer for the Softball Game on Saturday, March 9th from 12:00-4:30 p.m. between Lake County Commissioners, Sheriff's Office, and the Clermont Police Department. Games begin at 1:00 p.m. at the Minneola Athletic Complex. This event will also raise funds to benefit the deputy killed in a recent automobile accident.

PROCLAMATIONS**Item 1: School Choice Week Proclamation**

Mayor Kelley declared January 20th-26th, 2019 as School Choice Week in the City of Minneola.

CONSENT AGENDA**Item 2: City Council Meeting Minutes December 18, 2019****Item 3: Emergency Well Repair**

Request made to repair to Well Number Seven at the East Ridge Water Treatment Plant.

Council considered consent agenda.

MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve the Consent Agenda.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

DISCUSSION & ACTION ITEMS**Item 4: Ordinance 2018-09 Grassy Lake Holdings Comprehensive Plan Amendment – Second Reading and Adoption**

Scott Gerken read Ordinance 2018-09 by title only.

Joyce Heffington reminded council this is Major Stacey's project reduced to a smaller piece directly on US Highway 27, none adjacent to Quail Valley, and zoned for commercial PUD.

Public Comments

There were no comments.

MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to approve Item 4, Ordinance 2018-09 Grassy Lake Holdings Comprehensive Plan Amendment.

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

91 **Item 5: Big Sky Court Right-of-Way Vacation – Postponed**

92

93 **Item 6: Big Sky Court Right-of-Way Vacation – Postponed**

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95 **Item 7: Ordinance 2019-01 – Update to the Water & Sewer Specifications - First**
96 **Reading**

97

98 **Scott Gerken** read Ordinance 2019-01 by title only.

99

100 **Mark Johnson** explained the proposed modifications to the code.

101

102 **Council and staff** discussed differences between below ground and above ground
103 installation of backflow prevention devices.

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105 **Robert Holland**, Lead Wastewater Operator, provided a detailed explanation of the various
106 backflow prevention options.

107

108 Public Comments

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110 **Daniel Smith**, resident, thanked council and staff for the time and work put in to this project
111 and commitment to beautification with below ground installation.

112

113 **Mark Johnson** gave credit and thanks to both **Robert Holland** and **Fred Miller** for their
114 dedication to this project.

115

116

REPORTS

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118 **Mark Johnson:**

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- Provided a draft copy of Resolution 2019-01 (statue relocation) and advised it will
120 be on the February 05, 2019 agenda.

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- **Mayor Kelley** asked **Pastor Michael J. Watkins** about the timeline in the
122 relocation process and if the governor's signature is required.

123

- **Pastor Watkins** confirmed the governor will need to sign an authorization
124 to relocate the statue and commented on the remaining timeline.

125

126 **Council:**

127 **Vice Mayor Serviss:**

128

- Asked for clarification of agenda items for the upcoming January 29, 2019 workshop
129 on Hills of Minneola.

130

- Requested an update on the splash pad.

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- **Mark Johnson** responded:

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- Fred Miller has been assigned as the project manager.

133

- The outdoor fitness center will be brought before council soon.

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- The City has received verbal approval of the amenity locations from the State
135 and a grant application has been submitted.

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- Asked for an update on RaceTrac and Taco Bell.

- 137 ○ **Joyce Heffington** provided an update.
138 • Requested an update on the cell tower being installed on Hwy. 27 near the Park &
139 Ride lot.
140 ○ **Scott Gerken** responded:
141 • The tower was erected on FDOT's property (Park and Ride)
142 • He has been in communications with FDOT regarding the matter.
143

144 **Council and Staff:**

- 145 • Discussed the Park and Ride lot including:
146 ○ The lot's purpose and usage.
147 ○ The growth in overnight semi-trailer truck parking.
148 ○ **Lt. Patton** explained their enforcement efforts.
149

150 **Councilor Jones**

- 151 • Inquired about the progress at Trailhead Park.
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153 **Mark Johnson:**

- 154 • Complimented the council for their professionalism and shared that he received a
155 compliment from someone about how wonderful Minneola's City Council is.
156

157 **Council and Staff:**

- 158 • Discussed working with county parks and school board regarding the park and
159 school site in The Hills of Minneola.
160 ○ Grading may begin within six months.
161 ○ Council consensus is needed on the park amenities.
162 ○ A partnership framework with Lake County needs to be determined.
163

164 **Mayor Kelley:**

- 165 ○ Partnership with new hospital.
166 ○ Four lane buildout on Hancock Road at the Turnpike.
167 ○ Scrub Jay Lane.
168 ○ Infrastructure for Citrus Grove Road and Scrub Jay Lane bridge.
169 ○ Citrus Grove Road - Phase 1 timeline.
170 • P&Z Combined Workshop on January 29, 2019 at 6:30 p.m.
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172 **FINAL PUBLIC COMMENTS**

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174 There were no comments.
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176 **MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to adjourn.**
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178 **AYE:** Serviss, Jones, Kelley, Price, Saunders
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180 **NAY:** None
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182 **MOTION PASSED: 5-0**

183 (Meeting adjourned at 7:35 P.M.)

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192 **ATTEST:**

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April Sheppard, Interim City Clerk



Pat Kelley, Mayor

