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5 **CITY COUNCIL MEETING**
6 **MASCOTTE, FLORIDA**

7
8 **TUESDAY, NOVEMBER 14, 2017**
9 **6:30 P.M.**

10
11
12 **COUNCIL CHAMBERS** **121 N. SUNSET AVE**
13 **TEDDER-THOMAS MEMORIAL CIVIC CENTER** **MASCOTTE, FLORIDA**

14
15 **MINUTES**

16
17 **CALL TO ORDER:** Mayor Krull called the November 14, 2017, Regular Council Meeting to
18 order at 6:30 p.m.

19
20 **INVOCATION/MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE:** Mayor Krull
21 gave the invocation followed by Mayor Krull leading the Pledge of Allegiance.

22
23 **ROLL CALL:**

24
25 Present: Council Member Sally Rayman
26 Council Member Steven Sheffield
27 Council Member Louise Thompson
28 Mayor Barbara Krull

29
30 Absent: Mayor Pro Tem Brenda Brasher

31
32
33
34
35
36 Also Present: Jim Gleason, City Manager
37 Dolly Miller, Deputy City Manager/Finance Director
38 Larry Walker, Public Services Director
39 Eric Pedersen, Police Chief
40 Randy Brasher, Fire Chief
41 Stephanie Abrams
42 Michelle Hawkins, City Clerk
43 Max Spann, City Planner
44 Andrew Hand, City Attorney
45
46

47 **1. A. Post Elections Business: Adoption of Resolution 2017-11-631 (Certifying Election**
48 **Resolution):**

49
50 City Clerk Hawkins read by title only Resolution 2017-1-631
51

52
53 **RESOLUTION NO. 2017-11-631**
54

55 **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF**
56 **MASCOTTE, LAKE COUNTY, FLORIDA CERTIFYING, ACCEPTING,**
57 **AND RATIFYING THE CERTIFICATE OF THE RESULTS OF THE**
58 **NOVEMBER 7, 2017 CITY ELECTION AS REPORTED BY THE**
59 **SUPERVISOR OF ELECTIONS OF LAKE COUNTY; PROVIDING FOR**
60 **A DETERMINATION AS TO THE WINNING CANDIDATES IN EACH**
61 **RACE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN**
62 **EFFECTIVE DATE.**
63

64 Mayor Krull opened the floor for public comments:
65 There were none.
66

67 *Council Member Thompson moved to approve the adoption of Resolution 2017-11-631*
68 *(Certifying Election Results). Council Member Rayman seconded the motion.*
69

70 *Motion Passed 4 to 0*
71

72 *Council Member Sheffield "Aye"*
73 *Council Member Rayman "Aye"*
74 *Council Member Thompson "Aye"*
75 *Mayor Krull "Aye"*
76

77 **1. B. Post Elections Business: Swearing in Council Members for Seat 1, 3, and 5:**
78

79 City Clerk Hawkins proceeded with the swearing in process of the council members.
80

81 **1. C. Post Elections Business: Appointment of Mayor Pro Tem:**
82

83 Mayor Pro Tem Brasher was nominated to be the Mayor Pro Tem for another year.
84

85 Mayor Krull opened the floor for public comments:
86 There were none.
87

88 *Council Member Sheffield moved to approve the nomination of Mayor Pro Tem*
89 *Brasher to be the Mayor Pro Tem. Council Member Thompson seconded the motion.*
90

91 *Motion Passed 4 to 0*
92
93 *Council Member Sheffield “Aye”*
94 *Council Member Thompson “Aye”*
95 *Council Member Rayman “Aye”*
96 *Mayor Krull “Aye”*
97

98 **2. A. Resolution: Adoption of Resolution 2017-11-627 (Budget Amendment General Fund**
99 **(1):**

100
101 City Manager Gleason read by title only Resolution 2017-11-627:
102

103 **RESOLUTION NO. 2017-11-627**

104 **Budget Amendment – General Fund (1)**

105
106 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY**
107 **OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29**
108 **OF THE CITY CHARTER AMENDING THE BUDGET FOR**
109 **THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR**
110 **DECREASING THE AMOUNT OF REVENUES AND**
111 **EXPENDITURES IN THE GENERAL FUND, INCURRED**
112 **AFTER THE ORIGINAL BUDGET WAS APPROVED;**
113 **PROVIDING FOR SEVERABILITY AND PROVIDING FOR**
114 **AN EFFECTIVE DATE.**
115

116 Mayor Krull opened the floor for public comments:
117 There were none.

118
119 *Council Member Thompson moved to approve the adoption of Resolution 2017-11-627*
120 *(Budget Amendment General Fund (1)). Council Member Sheffield seconded the*
121 *motion.*
122

123 *Motion Passed 4 to 0*

124
125 *Council Member Thompson “Aye”*
126 *Council Member Sheffield “Aye”*
127 *Council Member Rayman “Aye”*
128 *Mayor Krull “Aye”*
129

130 **2. B. Resolution: Adoption of Resolution 2017-11-628 (Budget Amendment Water and**
131 **Sewer Fund (400):**

132
133 City Attorney Hand read by title only Resolution 2017-11-628:
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RESOLUTION NO. 2017-11-628

Budget Amendment – Water and Sewer Fund (400)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29 OF THE CITY CHARTER AMENDING THE BUDGET FOR THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR DECREASING THE AMOUNT OF REVENUES AND EXPENDITURES WITHIN THE WATER AND SEWER FUND, RECEIVED AND INCURRED AFTER THE ORIGINAL BUDGET WAS APPROVED; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Krull opened the floor for public comments:
There were none.

*Council Member Sheffield moved to approve the adoption of Resolution 2017-11-628.
Council Member Thompson seconded the motion.*

Motion Passed 4 to 0

- Council Member Rayman “Aye”*
- Council Member Thompson “Aye”*
- Council Member Sheffield “Aye”*
- Mayor Krull “Aye”*

2. C. Resolution: Adoption of Resolution 2017-11-629 (Budget Amendment Stormwater Fund (450):

City Attorney Hand read by title only Resolution 2017-11-629:

RESOLUTION NO. 2017-11-629

Budget Amendment – Stormwater Fund (450)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MASCOTTE, FLORIDA, PURSUANT TO SECTION 29 OF THE CITY CHARTER AMENDING THE BUDGET FOR THE 2016-2017 FISCAL YEAR BY INCREASING AND /OR DECREASING THE AMOUNT OF REVENUES AND EXPENDITURES WITHIN THE STORMWATER FUND, RECEIVED AND INCURRED AFTER THE ORIGINAL BUDGET WAS APPROVED; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

179 Mayor Krull opened the floor for public comments:
180 There were none.

181

182 *Council Member Rayman moved to approve the adoption Resolution 2017-11-629 (Budget*
183 *Amendment Stormwater Fund (450). Council Member Thompson seconded the motion.*

184

185 *Motion Passed 4 to 0*

186

187 *Council Member Rayman "Aye"*

188 *Council Member Sheffield "Aye"*

189 *Council Member Thompson "Aye"*

190 *Mayor Krull "Aye"*

191

192 **2. D. Resolution: Adoption of Resolution 2017-11-630 (Rescinding Resolution 2011-11-**
193 **460):**

194

195 City Attorney Hand read by title only Resolution 2017-11-630:

196

197 **RESOLUTION 2017-11-630**

198 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**
199 **MASCOTTE, FLORIDA, RESCINDING RESOLUTION 2011-11-460;**
200 **PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE**
201 **DATE.**

202

203 City Manager Gleason explained this item.

204

205 Mayor Krull opened the floor for public comments:

206 There were none.

207

208 *Council Member Thompson moved to approve the adoption of Resolution 2017-11-630*
209 *(Rescinding Resolution 2011-11-460). Council Member Rayman seconded the motion.*

210

211 *Motion Passed 4 to 0*

212

213 *Council Member Sheffield "Aye"*

214 *Council Member Thompson "Aye"*

215 *Council Member Rayman "Aye"*

216 *Mayor Krull "Aye"*

217

218 **3. A. Presentation: GatorSkтч Architects (Future Public Safety Complex):**

219

220 Mike Latham from GatorSkтч had a PowerPoint presentation, which had various design
221 concepts for Council, Staff, and the audience to view. He stated that this is not for council to

222 decide on a specific design at this point, it's just a chance to view the various options, everything
223 would depend on the needs of the city and as far as how big the building will need to be.

224
225 City Manager Gleason stated that he is just wanting a motion and a vote to have staff continue
226 with the design phase of the future public safety complex.

227
228 Mayor Krull opened the floor for public comments:
229 There were none.

230
231 *Mayor Krull motioned to continue with the design phase of the public safety complex.*
232 *Council Member Thompson seconded the motion.*

233
234 *Motion Passed 4 to 0*

235
236 *Council Member Sheffield "Aye"*

237 *Council Member Rayman "Aye"*

238 *Council Member Thompson "Aye"*

239 *Mayor Krull "Aye"*

240

241 **4. A. Consent Agenda: Approval of the September 13, 2017 and September 27, 2017**
242 **Council Meeting Minutes:**

243
244 Mayor Krull opened the floor for public comments:
245 There were none.

246
247 *Council Member Rayman moved to approve the consent agenda as presented. Council*
248 *Member Thompson seconded the motion.*

249
250 *Motion Passed 4 to 0*

251
252 *Council Member Rayman "Aye"*

253 *Council Member Thompson "Aye"*

254 *Council Member Sheffield "Aye"*

255 *Mayor Krull "Aye"*

256

257 **Mayor Krull Closed the Regular Council Meeting at 7:08PM**

258 **Opened the Local Planning Agency Meeting (City Council acts as the Local Planning**
259 **Agency).**

260

261 **5. A. Local Planning Agency: Comprehensive Plan Consistency for Roper Development**
262 **Agreement Woodbury Plan Unit Development (PUD):**

263

264 City Planner Max Spann approached the podium to address this item.

265

266 City Planner Spann stated that this project has 93.41 acres of developable land and the developer
267 is proposing 78 housing unit on the property.

268
269 City Planner Spann went over the consistency of the development for the local planning agency
270 to vote on to find it consistent with the city's comprehensive plan.

271
272 LPA Member Krull opened the floor for public comments:
273 There were none.

274
275 *LPA Member Sheffield motioned that the Roper Development Agreement Woodbury Plan Unit*
276 *Development (PUD) is consistent with the city's comprehensive plan. LPA Member Rayman*
277 *seconded the motion.*

278
279 *Motion Passed 4 to 0*

280
281 *LPA Member Rayman "Aye"*
282 *LPA Member Sheffield "Aye"*
283 *LPA Member Thompson "Aye"*
284 *LPA Member Krull "Aye"*

285
286 **5. B. Local Planning Agency: Comprehensive Plan Consistency for Ordinance 2017-12-578**
287 **(Off Street Parking Requirements):**

288
289 City Manager Gleason discussed this item.

290
291 City Manager Gleason stated that staff, city council and the property owner have been discussing
292 for a few months proposed regulations of Semi-Parking in Non-Residential Districts and a
293 presentation was provided at the October 3, 2017. Since this ordinance has been given a new
294 ordinance number, staff wanted to bring it back to the Local Planning Agency for Consistency
295 approval.

296
297 LPA Member Krull opened the floor for public comments:
298 There were none.

299
300 *LPA Member Krull motioned that Ordinance 2017-12-578 (Off Street Parking Requirements)*
301 *is consistent with the City's Comprehensive Plan. LPA Member Sheffield seconded the*
302 *motion.*

303
304 *Motion Passed 4 to 0*

305
306 *LPA Member Sheffield "Aye"*
307 *LPA Member Thompson "Aye"*
308 *LPA Member Rayman "Aye"*
309 *LPA Member Krull "Aye"*

310

311 **Closed the Local Planning Agency Meeting- 7:24PM**
312 **Resume Regular Council Meeting at 7:25PM**

313

314 **6. A. Community Development Block Grant (CDBG): CDBG Application supporting-**
315 **Community Redevelopment Area (CRA) Market Study Report:**

316

317 City Planner Spann approached the podium to discuss this item:

318

319 City Planner Spann went over the information on the CRA Market study that was completed in
320 which there was a public meeting/workshop on this about a year ago.

321

322 City Planner Spann gathered the information collected from that meeting and other items to
323 complete the CRA market study report that he is presenting to council this evening.

324

325 Mayor Krull opened the floor for public comments:

326 There were none.

327

328 *Council Member Sheffield moved to approve the adoption of the Community Redevelopment*
329 *Area Market Study Report. Council Member Thompson seconded the motion.*

330

331 *Motion Passed 4 to 0*

332

333 *Council Member Rayman "Aye"*

334 *Council Member Sheffield "Aye"*

335 *Council Member Thompson "Aye"*

336 *Mayor Krull "Aye"*

337

338 **6. B. Community Development Block Grant (CDBG): Selection for the FFY 2017 CDBG**
339 **Application Cycle:**

340

341 City Manager Gleason discussed this item.

342

343 He stated The City of Mascotte held its first public hearing on October 3, 2017, to make the
344 public aware that the City of Mascotte had the opportunity to apply to the Florida Department of
345 Economic Opportunity for a Small Cities Community Development Block Grant of up to
346 \$700,000. The public hearing is an opportunity for the city to attain the views of the public
347 regarding projects or improvements they would like to see the city address.

348

349 City Manager Gleason stated at the October 3 meeting it was determined that Staff should pursue
350 a Commercial Revitalization project which would fund improvements on the existing water line
351 lines on Highway 50. If the City is awarded the grant the City's leverage will be \$50,000 and
352 will be funded with Discretionary Tax Dollars.

353

354 Mayor Krull opened the floor for public comments:

355 There were none.
356 *Council Member Sheffield motioned to have staff move forward with putting the FFY 2017*
357 *CDBG Application for Commercial Revitalization together so that we will be ready when the*
358 *cycle opens. Council Member Thompson seconded the motion.*

359
360 *Motion Passed 4 to 0*

361
362 *Council Member Thompson "Aye"*
363 *Council Member Rayman "Aye"*
364 *Council Member Sheffield "Aye"*
365 *Mayor Krull "Aye"*
366

367 **7. A. Public Hearing: Final Reading and Adoption of Ordinance 2017-11-573 (Amending**
368 **Articles I and II in the City Code):**

369
370 City Attorney Hand read by title only Ordinance 2017-11-573:

371
372 **ORDINANCE 2017-11-573**

373
374 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
375 **AMENDMENTS TO THE ADMINISTRATION OF THE LAND DEVELOPMENT**
376 **CODE IN ARTICLE I – PREAMBLE AND ARTICLE II – DEFINITIONS AND**
377 **ACRONYMS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION;**
378 **AND PROVIDING AN EFFECTIVE DATE.**

379
380 Mayor Krull opened the floor for public comments:
381 There were none.

382
383 *Council Member Rayman moved to approve the final reading and adoption of*
384 *Ordinance 2017-11-573 (Amending Articles I and II in the City Code). Council*
385 *Member Thompson seconded the motioned.*

386
387 *Motion Passed 4 to 0*

388
389 *Council Member Sheffield "Aye"*
390 *Council Member Thompson "Aye"*
391 *Council Member Rayman "Aye"*
392 *Mayor Krull "Aye"*
393

394 **7. B. Public Hearing: Final Reading and Adoption of Ordinance 2017-11-574 (Amending**
395 **Articles III and VII in the City Code):**

396
397 City Attorney Hand read by title only Ordinance 2017-11-574:
398

399 **ORDINANCE 2017-11-574**

400
401 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
402 **AMENDMENTS TO THE ZONING REGULATIONS WITHIN THE LAND**
403 **DEVELOPMENT CODE IN ARTICLE III – ZONING AND ARTICLE VII – OVERLAY**
404 **DISTRICTS AND AREAS; PROVIDING FOR CONFLICTS, SEVERABILITY,**
405 **CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

406
407 Mayor Krull opened the floor for public comments:
408 There were none.

409
410 *Council Member Thompson moved to approve the final reading and Adoption of*
411 *Ordinance 2017-11-574 (Amending Articles III and VII in the City Code. Council*
412 *Member Rayman seconded the motion.*

413
414 *Motion Passed 4 to 0*

415
416 *Council Member Rayman “Aye”*
417 *Council Member Sheffield “Aye”*
418 *Council Member Thompson “Aye”*
419 *Mayor Krull “Aye”*

420
421 **7. C. Public Hearing: Final Reading and Adoption of Ordinance 2017-11-575 (Amending**
422 **Articles IV and VIII) in the City Code:**

423
424 City Attorney Hand read by title only Ordinance 2017-11-575:

425 **ORDINANCE 2017-11-575**

426
427
428 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
429 **AMENDMENTS TO THE DEVELOPMENT ASSESSMENT AND APPROVAL**
430 **PROCESSES WITHIN THE LAND DEVELOPMENT CODE IN ARTICLE IV –**
431 **DEVELOPMENT REVIEW PROCEDURES AND ARTICLE VIII – CONCURRENCY**
432 **MANAGEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION;**
433 **AND PROVIDING AN EFFECTIVE DATE.**

434
435 Mayor Krull opened the floor for public comments:
436 There were none.

437
438 *Council Member Thompson moved to approve the final reading and Adoption of*
439 *Ordinance 2017-11-575 (Amending Articles IV and VIII in the City Code. Council*
440 *Member Rayman seconded the motion.*

441 *Motion Passed 4 to 0*

442
443 *Council Member Thompson “Aye”*

444 *Council Member Sheffield* "Aye"
445 *Council Member Rayman* "Aye"
446 *Mayor Krull* "Aye"
447

448 **7. D. Public Hearing: Final Reading and Adoption of Ordinance 2017-11-576 (Amending**
449 **Articles V and VI in the City Code):**

450
451 City Attorney Hand read by title only Ordinance 2017-11-576:
452

453 **ORDINANCE 2017-11-576**

454
455 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA; PROVIDING FOR**
456 **AMENDMENTS TO THE DEVELOPMENT GUIDELINES WITHIN THE LAND**
457 **DEVELOPMENT CODE IN ARTICLE V – DEVELOPMENT AND DESIGN**
458 **STANDARDS AND ARTICLE VI – LANDSCAPING/BUFFERS/TREES; PROVIDING**
459 **FOR CONFLICTS, SEVERABILITY, CODIFICATION; AND PROVIDING AN**
460 **EFFECTIVE DATE.**

461
462 Mayor Krull opened the floor for public comments:
463 There were none.
464

465 *Council Member Sheffield moved to approve the final reading and Adoption of Ordinance*
466 *2017-11-576 (Amending Articles V and VI of the City Code). Council Member Rayman*
467 *seconded the motion.*
468

469 *Motion Passed 4 to 0*
470

471 *Council Member Sheffield* "Aye"
472 *Council Member Thompson* "Aye"
473 *Council Member Rayman* "Aye"
474 *Mayor Krull* "Aye"
475

476 **7. E. Public Hearing: First Reading of Ordinance 2017-11-577 (Update City Impact Fees):**
477

478 City Attorney Hand read by title only Ordinance 2017-11-577
479

480 **ORDINANCE NO. 2017-11-577**

481
482 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA,**
483 **REGULATING IMPACT FEES; PROVIDING FOR MODIFICATION OF**
484 **WATER, POLICE, FIRE, AND PARKS AND RECREATION IMPACT**
485 **FEES TO BE EFFECTIVE NINETY (90) DAYS FROM ADOPTION OF**
486 **THIS ORDINANCE; ADOPTING A WATER, POLICE, FIRE, PARKS**
487 **AND RECREATION, AND ROAD IMPACT FEE STUDY DATED**

488 **SEPTEMBER 20, 2017; AMENDING CHAPTER 19, "IMPACT FEES," OF**
489 **THE CODE OF ORDINANCES; PROVIDING REGULATIONS**
490 **PERTAINING TO WATER, POLICE, FIRE, AND PARKS AND**
491 **RECREATION IMPACT FEES; ELIMINATING ROAD IMPACT FEES,**
492 **PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY**
493 **AND CONFLICTS, AND PROVIDING AN EFFECTIVE DATE.**

494
495 City Manager Gleason explained this item.

496
497 Mayor Krull opened the floor for public comments:
498 There were.

499
500 *Council Member Rayman motioned to approve the first reading of Ordinance 2017-11-577.*
501 *Council Member Sheffield seconded the motion.*

502
503 **Motion Passed 4 to 0**

504 **Council Member Thompson "Aye"**

505 **Council Member Rayman "Aye"**

506 **Council Member Sheffield "Aye"**

507 **Mayor Krull "Aye"**

508
509 **7. F. Public Hearing: First Reading of Ordinance 2017-12-578 (Off Street Parking**
510 **Requirements):**

511
512 City Attorney Hand read by title only Ordinance 2017-12-578:

513
514 **ORDINANCE 2017-12-578**

515
516 **AN ORDINANCE OF THE CITY OF MASCOTTE, FLORIDA,**
517 **AMENDING CHAPTER 22, "OFF-STREET PARKING**
518 **REQUIREMENTS" AND CREATING OFF-STREET PARKING**
519 **REGULATIONS IN NON-RESIDENTIAL DISTRICTS; AMENDING**
520 **SECTION 2.1 OF THE LAND DEVELOPMENT CODE REGARDING**
521 **DEFINITIONS OF PRINCIPAL AND ACCESSORY USES AND**
522 **STRUCTURES, PARKING AREAS, AND COMMERCIAL MOTOR**
523 **VEHICLES; AMENDING SECTION 3.11 OF THE LAND**
524 **DEVELOPMENT CODE CLARIFYING THAT PARKING OF**
525 **COMMERCIAL VEHICLES AS A PRINCIPAL USE AND**
526 **COMMERCIAL ENTERPRISE IS PROHIBITED; PROVIDING**
527 **LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY,**
528 **CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.**

529
530 City Manager Gleason explained this item to council.

531 Mayor Krull opened the floor for public comments:

532 There were none.

533 *Council Member Sheffield moved to approve the first reading of Ordinance 2017-12-578 (Off*
534 *Street Parking Requirements). Council Member Rayman seconded the motion.*

535
536 *Motion Passed 4 to 0*

537
538 *Council Member Thompson "Aye"*
539 *Council Member Sheffield "Aye"*
540 *Council Member Rayman "Aye"*
541 *Mayor Krull "Aye"*

542

543 **8. A. Planning: Approval of Roper Development Agreement Woodbury Plan Unit**
544 **Development (PUD):**

545

546 City Planner Spann approached the podium to address council on this item.

547

548 City Planner Spann went over the staff report and the developer's agreement.

549

550 Council Member Sheffield questioned if the developer will be required to have a Home Owners
551 Association at that location. City Planner Spann stated yes, it is required and is in the
552 developer's agreement.

553

554 Council Member questioned if there will be two ingress and egress. City Planner Spann stated
555 that he will like to see that on their construction plans. They will have to show the ingress and
556 egress.

557

558 There were continued discussions by council regarding this item.

559

560 City Planner Spann stated that there are some blanks in the developer's agreement, which would
561 include the land cost. The blanks will be filled in prior to recording the document once the sale
562 of the property is completed.

563

564 Mayor Krull opened the floor for public comments:

565 There were none.

566

567 *Council Member Sheffield moved to approve the Roper Development Agreement Woodbury*
568 *Plan Unit Development with the recommendations that have be proposed in the City Planner's*
569 *staff report. Mayor Krull seconded the motion.*

570

571 *Motion Passed 4 to 0*

572

573 *Council Member Thompson "Aye"*
574 *Council Member Sheffield "Aye"*
575 *Council Member Rayman "Aye"*
576 *Mayor Krull "Aye"*

577

578 **9. A. New Business: Approval of Broker Contract to List Three City Parcels in the CRA-**
579 **Town Center Property:**

580
581 City Manager Gleason explained this item to council.

582
583 Council Member Sheffield questioned if the property won't be sold until the new public safety
584 building has been built. City Manager Gleason stated that it would possibly be sold prior to that
585 with a lease option with the owner, but the potential buyer knows that we will be building a new
586 public safety building so we will not vacate the buildings until the new building is complete.

587
588 Mayor Krull opened the floor for public comments:
589 There were none.

590
591 *Council Member Sheffield moved to approve the broker contract to list the three city parcels in*
592 *the CRA-Town Center Property. Council Member Rayman seconded the motion.*

593
594 *Motion Passed 4 to 0*

595
596 *Council Member Thompson "Aye"*

597 *Council Member Sheffield "Aye"*

598 *Council Member Rayman "Aye"*

599 *Mayor Krull "Aye"*

600
601 **9. B. New Business: Approval of a Six-Month Extension for River Meadows Developer's**
602 **Agreement dated November 17, 2014:**

603
604
605 City Manager Gleason explained this item to Council.

606
607 Mayor Krull opened the floor for public comments:
608 There were none.

609
610 *Council Member Thompson moved to approve a six-month extension for River Meadows*
611 *Developer's Agreement dated November 17, 2014. Council Member Sheffield seconded the*
612 *motion.*

613
614 **10. Public Comments:**

615
616 There were none.

617
618 **11. A. City Manager: Update Hurricane Irma-WCA Debris Removal**

619 City Manager Gleason explained what staff had learned during hurricane Irma, the one thing that
620 the city was lacking had to do with communication.

621

622 City Manager Gleason proceed to discuss the Code Red system in which it would be a tool to
623 have for the city and to be able to communicate to the residents of the city with notification.

624
625 City Manager further discussed the hurricane debris that has been removed by WCA.

626
627 City Manager Gleason wanted to remind council the following information:

- 628
- 629 • Mascotte Tree Lighting (December 13, 2017 from 6pm-8:30pm) at the Pavilion.
- 630 • Santa- Santa will be driving throughout the city on (December 16, 2017 from 1pm-5pm).
- 631

632 **11. A. City Attorney:**

633
634 City Attorney Hand stated that he has nothing to report, but that he will be working with City
635 Manager Gleason on an ordinance regarding 5G wireless, which was brought up in this
636 legislative year.

637
638 **12. A. Council:**

639
640 Council Member Sheffield stated that he and Mayor Krull attended the Home Owner's
641 Association meeting at Dukes Lakes, and they have changed their tune regarding them charging
642 the residents for street lights; everything is fine.

643
644 Council wished everyone a Happy Thanksgiving.

645
646 **Council Meeting was Adjourned at 8:17PM**

647
648
649
650
651 
652 Barbara Krull, Mayor

653
654
655 ATTEST:
656 
657 Michelle Hawkins, City Clerk
658