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

7
8 **TUESDAY, DECEMBER 5, 2017**
9 **6:30 P.M.**

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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 December 5, 2017, Regular Council Meeting to
18 order at 6:30 p.m.

19
20 **INVOCATION/MOMENT OF SILENCE & PLEDGE OF ALLEGIENCE:** 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 Louise Thompson
27 Mayor Pro Tem Brenda Brasher
28 Mayor Barbara Krull

29
30 **Absent:** Council Member Steven Sheffield

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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 Andrew Hand, City Attorney
44
45
46

47 **CLOSE REGULAR COUNCIL MEETING- 6:32PM**
48 **OPENED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC**
49 **HEARING**
50

51 **1. A. CDBG: Second Public Hearing for the FY 2017 CDBG Application Cycle:**

52
53 Ronald Vanzant from Jordan & Associates the city's grant administrator approached the podium
54 to address council regarding this item.

55
56 Ronald Vanzant explained the purpose of this meeting. He stated the proposed application that
57 the city is going to apply for deals with water lines being replaced on highway 50 from
58 Palmwood to Barry.

59
60 Ronald Vanzant continued with the explanation of the application process.

61
62 Mayor Krull opened the floor for public comments:
63 There were none.

64
65 Ronald Vanzant thanked council for their time.

66
67 **CLOSE CDBG PUBLIC HEARING- 6:36PM**
68 **RESUME REGULAR COUNCIL MEETING**
69

70 **2. A. Consent Agenda: Approval of the October 3, 2017 Council Meeting Minutes and The**
71 **List of all City Consultants under contract for Fiscal Year 2017-2018:**

72
73 Mayor Krull opened the floor for public comments:
74 There were none.

75
76 *Council Member Rayman motioned to approve the consent agenda as presented. Council*
77 *Member Thompson seconded the motion.*

78
79 *Motion Passed 4 to 0*

80
81 *Mayor Pro Tem Brasher "Aye"*

82 *Council Member Thompson "Aye"*

83 *Council Member Rayman "Aye"*

84 *Mayor Krull "Aye"*
85

86 **3. A. Public Hearing: Final Reading and Adoption of Ordinance 2017-11-577 (Update City**
87 **Impact Fees):**

88
89 City Attorney Hand read by title only Ordinance 2017-11-577
90

136 **DEVELOPMENT CODE CLARIFYING THAT PARKING OF**
137 **COMMERCIAL VEHICLES AS A PRINCIPAL USE AND**
138 **COMMERCIAL ENTERPRISE IS PROHIBITED; PROVIDING**
139 **LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY,**
140 **CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.**

141
142 City Manager Gleason explained this item to council.

143
144 Mayor Pro Tem Brasher questioned how long does the property owner have to improve the
145 property. City Manager Gleason stated six months.

146
147 Mayor Krull opened the floor for public comments:
148 There were none.

149
150 *Council Member Thompson moved to approve the final reading and adoption of Ordinance*
151 *2017-12-578 (Off Street Parking Requirements). Council Member Rayman seconded the*
152 *motion.*

153
154 *Motion Passed 4 to 0*

155
156 *Mayor Pro Tem Brasher "Aye"*

157 *Council Member Rayman "Aye"*

158 *Council Member Thompson "Aye"*

159 *Mayor Krull "Aye"*
160

161 **4. A. New Business: City's Tax Payment to the Community Redevelopment Area (CRA)**
162 **for the 2017-2018 Fiscal year:**

163
164 Finance Director/Assistant City Manager Miller discussed this item to council, she stated that the
165 amount that will be transferred from the general fund to the CRA fund will be \$23,050.17.

166
167 Mayor Pro Tem Brasher questioned what the city plans to do with the money that is being
168 transferred to the CRA. City Manager Gleason stated that the money will help with paying for
169 the Land Development Code Changes, and for a future sign.

170
171 Mayor Krull opened the floor for public comments:
172 There were none.

173
174 *Mayor Pro Tem Brasher moved to approve the City's tax payment to the CRA in the amount of*
175 *\$23,050.17. Council Member Rayman seconded the motion.*

176
177 *Motion Passed 4 to 0*

178
179 *Council Member Thompson "Aye"*

180 *Council Member Rayman "Aye"*

181 *Mayor Pro Tem Brasher* "Aye"
182 *Mayor Krull* "Aye"

183

184 **4. B. New Business: Various Appointments for different committees:**

185

186 City Clerk Hawkins explained this item to council, she explained that for the MPO there is no
187 requirement to appoint a new board member as the current member Council Member Rayman is
188 the board member for a two-year term.

189

190 City Clerk Hawkins stated that if council wishes they can leave the various appointments as they
191 are for the MPO and the Lake County League of Cities.

192

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

195

196 *Mayor Pro Tem Brasher moved to leave the various appointments as they are for the new term*
197 *year which includes the Lake League of Cities and the MPO. Council Member Rayman*
198 *seconded the motion.*

199

200 *Motion Passed 4 to 0*

201

202 *Council Member Thompson* "Aye"

203 *Mayor Pro Tem Brasher* "Aye"

204 *Council Member Rayman* "Aye"

205 *Mayor Krull* "Aye"

206

207 **5. Public Comments:**

208

209 There were none.

210

211 **6. A. City Manager:**

212

213 City Manager Gleason wanted to remind council the following information:

214

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

217

218 **7. A. City Attorney:**

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

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8. A. Council:

Mayor Pro Tem Brasher wanted to see if there is a possibility of having a discussion in a future council meeting regarding a stipend for council. City Manager Gleason stated that he will get with Finance Director Miller and look at the budget and bring it back at a future meeting.

Council Member Rayman stated that she was approached by someone to see if the city would be interested in creating a memorial for police, fire, and veterans. She would like to see if this can be brought back at a future meeting for discussion.

Council wished everyone a Merry Christmas and a Happy New Year.

Council Meeting was Adjourned at 7:10PM



Barbara Krull, Mayor

ATTEST:


Michelle Hawkins, City Clerk