

1 MINUTES, UMATILLA CITY COUNCIL MEETING
2 JANUARY 3, 2017 7:05 P.M.
3 COUNCIL CHAMBERS, 1 S CENTRAL AVENUE, UMATILLA, FL
4

5 **Meeting called to order at 7:05 p.m.**

6 Pledge and invocation by Brooks Braswell, First Baptist Church, Umatilla
7

8 **ROLL CALL**

9 IN ATTENDANCE: Acting President Scott Purvis; Vice President Eric Olson; Council members
10 Katherine Adams and Laura Wright; Mayor Brian Butler; Public Works Director Aaron Mercer;
11 Police Lt. David Seeley; Fire Chief Shane Lanoue; Finance Manager Brent Mason; City Attorney
12 Kevin Stone; City Manager Scott Blankenship; City Clerk Karen Howard

13 ABSENT:
14

15 **AGENDA REVIEW**

16
17 **MOTION by Olson; SECOND by Adams; to approve the agenda as presented. Motion**
18 **carried.**
19

20 **SWEARING IN ELECTED OFFICIALS**

21 City Attorney Kevin Stone administered the Oath of Office to the following newly elected
22 officials:
23

24 **Brian Butler, Council Seat #1**

25 **Laura Wright, Council Seat #2**

26 **Eric Olson, Council Seat #3**

27 **Mary Johnson, Mayor**
28

29 **ORGANIZATIONAL MEETING**

30
31 **Attorney Stone** said the City Council has two officers who are elected from among its members
32 who serve as President and Vice President of the Council. The vacancy is created at the end of
33 each term.
34

35 At this time it is appropriate to elect a new President and Vice President. The Chair first calls for
36 nominations for Council President. After each Council member has the opportunity to nominate
37 anyone they like, including themselves, the nominations are closed. Seconds are not required for
38 nominations. Once the nominations are closed a motion can be made and a majority vote will elect
39 one of those nominated persons.
40

41 Adams nominated Wright for Council President.

42 Olson nominated himself.

43 Nominations closed
44

45 **MOTION by Adams to elect Wright as Council President.**

46 No second was made; the floor remained open for a motion.

47 **MOTION by Butler to elect Olson as Council President; SECOND by Olson.**

48 Roll call vote was taken by Clerk Howard.

49 **Motion failed two to three with Adams, Purvis, and Wright dissenting.**

50

51 Purvis resigned as Acting Chair and handed gavel to Vice President Olson.

52

53 **MOTION by Adams; SECOND by Purvis to elect Wright as City Council President.**

54 Roll call vote was taken by Clerk Howard.

55 **Motion carried unanimously.**

56

57 **b. City Council Vice President**

58 President Wright opened floor for nominations for Vice President.

59

60 Olson nominated Butler for Vice President.

61 Wright nominated Adams for Vice President.

62

63 Nominations closed.

64

65 **MOTION by Olson; SECOND by Purvis; to nominate Butler as Vice President.**

66 Roll call vote taken by Clerk Howard.

67 **Motion carried 4-1 with Butler dissenting.**

68

69 **APPOINTMENTS**

70 1. Lake County League of Cities Director and Alternate Director

71

72 City Manager Blankenship said Peter Tarby served as Director for the Lake County League of
73 Cities and I have served as Alternate Director. The Director is the voting official for the city but
74 the Alternate may vote should the Director not be in attendance at the meeting.

75

76 Meetings are held on the second Friday of the month at Lake Receptions beginning at 11:30 a.m.

77

78 **MOTION by Purvis; SECOND by Butler; to appoint Eric Olson as Lake County League of**
79 **Cities Director and Scott Blankenship as Lake County League of Cities Alternate Director**

80 **Motion carried.**

81

82 2. City Liaison to Chamber of Commerce Board of Directors

83

84 City Manager Blankenship said he has been serving in the capacity of the City Liaison to the
85 Chamber of Commerce Board of Directors and have worked with the Chamber of Commerce by
86 representing and coordinating the needs of the business community with the tools available
87 through the Chamber and the city.

88

89 **MOTION by Purvis; SECOND by Olson; to appoint City Manager Scott Blankenship to**
90 **serve as the City Liaison to the Chamber of Commerce Board of Directors. Motion carried.**

91

92

93 3. MPO Board Member and Alternate

94

95 **City Manager Blankenship** said there are 29 board members comprising the Lake-Sumter MPO
96 Governing Board. Each member government appoints an elected official to the MPO Governing
97 Board and an alternate.

98

99 The seven (7) least populated cities of Lake County (Astatula, Groveland, Fruitland Park, Howey-
100 in-the-Hills, Mascotte, Montverde, Umatilla), share one at-large vote that rotates alphabetically
101 each year. During 2017, Montverde will hold the Lake County rotating vote and in 2018 it will be
102 Umatilla's turn.

103

104 This Board meets nine times during the year on the fourth Wednesday of the month. There are no
105 meetings scheduled for March, July, and November. All meetings are open to the public.

106

107 **MOTION by Olson; SECOND by Purvis; to appoint Adams to serve as Lake County MPO**
108 **Board Member. Motion carried.**

109

110 **MOTION by Purvis; SECOND by Butler; to appoint Olson to serve as Lake County MPO**
111 **Alternate Board Member. Motion carried.**

112

113 **PRESENTATION**

114

115 Presentation to Police Chief Adam Bolton and Fire Chief Shane Lanoue International
116 Eastern Star Program – Supporting First Responders by **Worthy Grand Matron Linda**
117 **Every**

117

118 **Eastern Star State of Florida Worth Grand Matron Linda Every** as part of a special program
119 of the International Eastern Star to honor First Responders. **Ms. Every** presented certificates and
120 specially minted coins to **Fire Chief Shane Lanoue** and to **Police Lieutenant David Seeley**
121 representing **Police Chief Adam Bolton**. The coins are to raise funds and those sold in the state
122 will go to first responders in Florida to help provide items the budget will not cover. The funds
123 will be distributed in 2018.

124

125 **PUBLIC COMMENT**

126

None

127

128 **PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

129

4 Resolution 2017 – 01 UHS Athletic Booster BBQ Cook Off – Jenny Bryan

130

131 **City Attorney Stone** read the resolution by title:

132

133

RESOLUTION 2017 - 01

134

135 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, LAKE**
136 **COUNTY, FLORIDA, AUTHORIZING ROAD CLOSURE OF CASSADY STREET AND**
137 **USE OF THE RECREATION BUILDING DURING THE UHS ATHLETIC BOOSTER**
138 **BBQ COOK OFF; PROVIDING FOR AN EFFECTIVE DATE.**

139 **City Manager Blankenship** said the resolution requests the closure of Cassady Street from 2:00 p.m. to
140 10:00 p.m. on Saturday, March 25th for the 7th Annual UHS Athletic Booster BBQ Cook Off and use of
141 the Recreation Building for the event. The Boosters will provide proof of insurance prior to the event.
142 Staff recommends approval.

143
144 **Jenny Bryan** said last year there were 16 teams we are excited; I would like to have **Chiefs Lanoue** and
145 **Bolton** involved. This year will be bigger. The high school has allowed me to continue to do this event.
146 **MOTION by Purvis; SECOND by Olson; to approve Resolution 2017 – 01 UHS Booster**
147 **BBQ Cook Off. Motion carried.**

148
149 **NEW BUSINESS**

150 5 July Meeting

151
152 **City Manager Blankenship** said the first meeting of July falls on Independence Day with the
153 holiday conflicting with a Council meeting.

154
155 Staff proposes at this time the meeting be cancelled. Should there be business to be brought before
156 the Council staff will know in ample time to schedule and advertise an alternate meeting date or
157 request the Council President call a Special Meeting.

158
159 **MOTION by Purvis; SECOND by Butler; to approve cancellation of July 4th 2017 Council**
160 **meeting. Motion carried.**

161
162 **GENERAL DISCUSSION**

163 **City Manager Blankenship** announced the scheduling of a CRA Advisory Board meeting
164 followed by a CRA Board meeting next Tuesday January 10th at 7:00 p.m.

165
166 **City Manager Blankenship** said staff requests the elected officials be at the January 17th meeting
167 at 6:00 p.m. **Betsy Reed** will be here to take photographs to be used on the city website. A
168 reminder will be included when the next email is sent with the agenda link information.

169
170 **REPORTS**

171 **CITY ATTORNEY**

172 No report

173 **MAYOR JOHNSON**

- 174 • Thankful for opportunity to serve Umatilla. Happy to live here and be involved.

175
176 **COUNCIL MEMBERS**

177 **Seat 3 – Olson**

178 Thanked residents for reelection and hope to do a get job

179 **Seat 4 – Purvis**

180 Glad holidays are over; ready to get back to work

181 **Seat 5 – Adams**

182 Believes coming year will be better and we are ready to go

183 **Seat 2 – Wright**

184 We have a great team and all work well together. Looking Thank you for opportunity to serve
185 another term.

186 **Seat 1 – Butler**

187 Thanked the residents for the opportunity to serve; 2017 will be a great year for Umatilla

188

189 **STAFF**

190 6 Police Activity Report – Lt. Seeley

191 **Chief Bolton** is on vacation; everything is going well at PD

192

193 **Fire Chief Lanoue** reported:

- 194 • Christmas dinner was served to the on duty staff
- 195 • Participated on live burns at Lake Tech
- 196 • Started a new training regimen and discussed the aggressive training they are
- 197 undertaking.

198

199 **Susan Martin** reported the 16th Annual Taste of North Lake County is doing a taste challenge
200 similar to the television program “Chopped” with mystery ingredients provided.

201

202 **Meeting adjourned 7:41 p.m.**

ATTEST:

203

204

205

206

207

208 _____
Laura K Wright
209 Council President

Karen H. Howard, CMC
City Clerk