

MINUTES, CITY COUNCIL MEETING
OCTOBER 16, 2018 7:00 P.M.
COUNCIL CHAMBERS, 1 S CENTRAL AVENUE, UMATILLA, FL

Meeting called to order at 7:00 p.m.

ROLL CALL

IN ATTENDANCE: President Laura Wright; Vice President Brian Butler; Council members Katherine Adams, Eric Olson; Mayor Mary Johnson; Public Works Director Aaron Mercer; Police Chief Adam Bolton; Finance Director Regina Frazier; City Attorney Kevin Stone; City Manager Scott Blankenship; City Clerk Karen Howard

ABSENT: Council member Scott Purvis

AGENDA REVIEW

MOTION by Olson; SECOND by Adams; to approve Agenda as presented. Motion carried.

MINUTES

1 Minutes, City Council meeting October 2, 2018

MOTION by Olson; SECOND by Butler; approval of Minutes for City Council meeting of October 2, 2018. Motion carried.

PUBLIC COMMENT

None

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

2 Ordinance 2018 – I Food Truck Vendors, Second Reading

City Attorney Kevin Stone read the ordinance by title:

ORDINANCE 2018 - I

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, AMENDING CHAPTER 6, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF UMATILLA ENTITLED OPEN AIR AND MOBILE FOOD TRUCK VENDORS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Scott Blankenship noted there have been no changes to the ordinance since the first reading. Staff recommends approval.

MOTION by Olson; SECOND by Adams; to approve Ordinance 2018 – I Open Air & Food Truck Vendors, Second Reading.

Public Comment

None

AYES: Adams, Olson, Butler, Wright

Motion carried.

3 Ordinance 2018 – J Livestock, Second Reading

Attorney Stone read the ordinance by title:

ORDINANCE 2018 - J

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF UMATILLA; AMENDING CHAPTER 2 OF THE LAND DEVELOPMENT REGULATIONS RELATING TO DEFINITIONS; AMENDING CHAPTER 6 OF THE

LAND DEVELOPMENT REGULATIONS RELATING TO AGRICULTURAL ACTIVITIES AND LIVESTOCK; PROVIDING FOR CONFLICT WITH EXISTING ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Blankenship said there have been no changes to the ordinance since the first reading. Staff recommends approval.

MOTION by Butler; SECOND by Olson; to approve Ordinance 2018 – J Agricultural Activities and Livestock, Second Reading.

Public comment

None

AYES: Adams, Olson, Butler, Wright

Motion carried.

4 Ordinance 2018-I Repealing Ordinance 2001-I, Second Reading

Attorney Stone read the ordinance by title:

ORDINANCE 2018 - L

AN ORDINANCE FOR THE CITY OF UMATILLA, LAKE COUNTY, FLORIDA, REPEALING ORDINANCE 2001-I REGARDING DEFERRED COMPENSATION PLAN FOR POLICE OFFICERS AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION by Olson; SECOND by Butler; to adopt Ordinance 2018 – L Repealing Ordinance 2001-I, Second Reading.

Public comment

None

AYES: Adams, Olson, Butler, Wright

Motion carried.

5 Resolution 2018 - 40 Halloween Street Fest

Attorney Stone read the resolution by title:

RESOLUTION 2018 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, AUTHORIZING THE ROAD CLOSURE ON UMATILLA BOULEVARD FROM SEMINOLE STREET TO OWENS STREET DURING THE NINTH ANNUAL HALLOWEEN STREET FEST SPONSORED BY CENTRAL FLORIDA KARATE AND THE UMATILLA CHAMBER OF COMMERCE; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Blankenship: The proposed resolution authorizes the closure of several blocks of Umatilla Boulevard on October 31st from 4:30-8 p.m. for the 9th Annual Halloween Festival sponsored by Central Florida Karate and the Chamber of Commerce.

The First Baptist Church is also holding their trunk or treat the same night and the Haunted Caboose Halloween Evening and will pay for a crossing guard to get attendees safely across SR 19.

Ray Bryan said Explorers will be stationed by the barricades.

Staff recommends approval.

MOTION by Olson; SECOND by Adams; to approve Resolution 2018 -40 Halloween Street Fest. Motion carried.

Attorney Stone read Resolution 2018 – 41 by title:

RESOLUTION 2018 - 41

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2019-2020 FUNDING CYCLE.

Attorney Stone read Resolution 2018 – 42 by title:

RESOLUTION 2018 - 42

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2019-2020 FUNDING CYCLE.

City Manager Blankenship noted City staff is working with Fred Fox Enterprises to develop applications to the Florida Recreation Development Assistance Program (FRDAP) for Cadwell Park Phase II and Larkin Park Phase II. Each application, if awarded by the legislature, is eligible for up to \$50,000 in unmatched funding. It will be approximately a year before the funding is available.

Elements included on the Cadwell Park application are new playground equipment, resurfacing of the basketball court, new picnic tables, replacement of security lighting, new playground mulch, repainting the interior of the restrooms, and extension of the sidewalk from the recreation building to Trowell Avenue.

Elements included on the Larkin Park application are basketball court resurfacing, additional dugouts, shade for bleachers, and shade structures over the bleachers.

As a part of the grant process, city staff will present an update on the city's intent to apply for the FRDAP grants to the Kiwanis at their meeting on October 22nd.

Staff recommends approval.

MOTION by Olson; SECOND by Adams; to approve Resolution 2018 -41 FRDAP Grant Application for Cadwell Park Phase II. Motion carried.

MOTION by Olson; SECOND by Butler; to approve Resolution 2018 -42 FRDAP Grant Application for Larkin Park Phase II. Motion carried.

Attorney Stone read the resolution by title:

RESOLUTION 2018 - 43

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, LAKE COUNTY, FLORIDA, CALLING A SPECIAL CITY COUNCIL MEETING/JOINT WORKSHOP WITH THE CITY OF EUSTIS, FLORIDA CITY COMMISSION TO BE HELD AT 5:00 P.M. ON TUESDAY, OCTOBER 23, 2018 AT THE CITY COMMISSION ROOM, EUSTIS CITY HALL, 10 N GROVE ST., EUSTIS, FLORIDA AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE SPECIAL MEETING.

City Manager Blankenship we have been talking about our sewer plant and a possible partnership with the City of Eustis. We have worked on a draft agreement. We feel this is a beneficial agreement for both cities.

City Attorney Kevin Stone explained the requirement for the resolution as found in FS 166.

Staff recommends approval.

MOTION by Olson; SECOND by Butler; to approve Resolution 2018 -43 setting a Special Meeting/Joint Workshop with the Eustis City Commission on October 23, 2018 at 5:00 p.m. Motion carried.

GENERAL DISCUSSION

City Manager Blankenship discussed the concept plan for City Hall Campus. Dura Stress gave us a proposal to demo the shuffleboard court and the building behind with an estimate for demolition at \$50,000. Mr. Mercer said he had difficulty finding someone to quote on the demolition. Council member Olson will provide some contact information.

Color selection of Garbage Toters with WCA of Florida is Forest Green with a Beige top.

Saturday, November 3rd Veteran's Village Community Celebration 10 AM – Noon. Mr. Blankenship will take reservations and let Mr. Adcock know.

Discussion on the Recreation Building and proposed dry wall and lowering ceiling. Staff will work on gathering quotes for the work.

REPORTS

Mayor Johnson

- Florida Wildlife Festival this weekend
- Meeting at Eustis on October 23rd

Council member Adams

- MPO meeting Dec 5th
- Museum will be open 10-3 on Saturday with activities for kids
- Airport fly for kids on October 6th

Council member Olson

- Thanked Ray Bryant and the Chamber for the Halloween Festival

President Wright

- Airport event
- Fish Fry event for Boys & Girls Club

Police – Chief Adam Bolton

- Event season and the staff is busy

Library – Janet Lewis

Discussed new families patrons

Mercer

New stormwater project completed

President Wright noted the reports and the calendar in the packet.

Meeting adjourned 7:31 p.m.



Laura Wright
Council President

ATTEST:



Karen H. Howard, CMC
City Clerk