

MINUTES, CITY COUNCIL MEETING  
OCTOBER 2, 2018 7:00 P.M.  
COUNCIL CHAMBERS, 1 S CENTRAL AVENUE, UMATILLA, FL

Pledge of Allegiance led by **President Wright** and Invocation given by **City Clerk Howard**.

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, Scott Purvis; 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: Mayor Mary Johnson

**AGENDA REVIEW**

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

**MINUTES**

- 1 Minutes
  - a. City Council meeting September 18, 2018
  - b. City Council Final Budget Hearing September 18, 2018
  - c. City Council meeting as Land Planning Agency September 18, 2018

**MOTION by Olson; SECOND by Purvis; approval of Minutes for City Council meeting of September 18, 2018; Minutes of the Final Budget Public Hearing of September 18, 2018, and Minutes of the City Council meeting as the Land Planning Agency of September 18, 2018. Motion carried.**

**PUBLIC COMMENT**

None

**PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

- 2 Ordinance 2018 – I Food Truck Vendors, First 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 Blankenship noted this ordinance allows Agritourism events at the Sunsational Citrus/Faryna property. These events would require a permit issued by the city.

Staff recommends approval.

**MOTION by Olson; SECOND by Purvis; to approve Ordinance 2018 – I Open Air & Food Truck Vendors.**

**Public Comment**

None

**AYES: Adams, Olson, Purvis, Butler, Wright.**

**NAYES: none**

**Motion carried.**

- 3 Ordinance 2018 – J Livestock, First 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 the Faryna proposal steered this ordinance. It allows for uses on a minimum of five acres.

The proposed ordinance amends the city's Land Development Regulations Chapter 6 to allow livestock including goats, sheep, mules, horses, cattle, ostriches, and other grazing animals. Swine, hogs, pigs and exotic animals are specifically excluded.

**MOTION by Olson; SECOND by Purvis; to approve Ordinance 2018 – J Agricultural Activities and Livestock, First Reading.**

**Public comment**

None

**AYES: Adams, Olson, Purvis, Butler, Wright**

**NAYES: none**

**Motion carried.**

4 Ordinance 2018-I Repealing Ordinance 2001-L

**Attorney Stone** read the resolution 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 Purvis; to adopt Ordinance 2018 – L Repealing Ordinance 2001-I, First Reading.**

**Public comment**

None

**AYES: Adams, Olson, Purvis, Butler, Wright**

**NAYES: none**

**Motion carried.**

**NEW BUSINESS**

5 Solid Waste RFP

**City Manager Blankenship** said he, **Finance Director Regina Frazier** and **Public Works Director Aaron Mercer**, reviewed the submittals.

WCA of Florida provided the most cost effective proposal for both residential and commercial services. They currently provide collection and disposal services within Lake County for Lake County, Howey-in-the-Hills, and Mascotte and references were obtained from these entities.

Staff recommends maintaining the current collection program utilizing 96 gallon trash and 65 gallon recycle totes with residential collection taking place on Tuesdays. WCA will provide totes to the city at no charge. We know this is all about service to the customers.

Staff requests Council authorization to proceed with negotiations with WCA for a formal contract to bring back to the Council for approval detailing the period for the transitional process and notification to residents.

We have an ordinance in place for vegetation and we will be tightening that up. There are things we want to spend time discussing with WCA. Perhaps staff will bring back a request for reduction for the garbage fee to our residents.

Discussion took place on debris pick up. **Mr. Mercer** noted the hauler is picking up three cubic yards per account and going to the next house. We have to tighten up the practice of yard debris removal. There are a few people who put out excessive amounts for whom there may be extra charges.

**City Manager Blankenship** noted there is no effect to the commercial side

**MOTION by Olson; SECOND by Purvis; to authorize staff to process with negotiation of contract with WCA of Florida.**

**Public comment**

None

**City Manager Blankenship** recognized the job that WM has done for the city.

**Doug McCoy** of Waste Management thanked the Council for the privilege of working with the city. I hope that we can work with you in the future.

**Motion carried.**

6 Change Order – Stormwater Baffle Project

**City Manager Blankenship** reported the Stormwater Baffle Box has been installed. There was a lot of vegetation near the baffle box. **Mr. Mercer** and I attended the Lake County Water Authority meeting and addressed the Board. We might have the opportunity to go back to them for another grant.

**Council member Purvis** recused himself from the vote.

The Lake County Water Authority approved the change order at their meeting last month. Staff requests approval from Council to move forward with the change order.

**MOTION by Olson; SECOND by Adams; to authorize Change Order #1 for the Stormwater Baffle Box Project.**

**Vice President Butler** asked if a bollard system will be put in to prevent boaters from approaching. **Mr. Mercer** said if we see it is necessary Public Works can go out and put in some bollards.

**Motion carried, 4-0 with Purvis recusing from the vote.**

**GENERAL DISCUSSION**

**City Manager Blankenship** talked about Donation Bins that are becoming a problem in other cities and asked if there would be interest in adopting an ordinance for the bins to protect the city from becoming an unmaintained eyesore.

Discussion took place on the ordinance Tavares adopted and existing boxes at the Save a Lot Shopping Center that have become dump sites.

**Attorney Stone** said Tavares put together a draft and **Mr. Blankenship** and I talked about that. There are several directions you can take: they could be a prohibited use in the LDRs or restricted.

**After extensive discussion Council consensus was to eliminate donation boxes in the city limits.**

**Attorney Stone** will bring back an ordinance for consideration.

**Mebane Street**

**City Manager Blankenship** talked about the recent UHS Homecoming Parade and the route change to keep participants off Mebane Street. The parade was a success with the best floats we have ever seen. I have already had discussions with **Mr. Gerds**, the high school principal, regarding planning for which will begin after the first of the year.

**Attorney Stone** said his opinion is the long term use of the public has acquired the use by the lone term use of the right-of-way. There is no right-of-way map on file or that the street was dedicated to the city. City has a prescriptive easement for utilities that exist.

**City Manager Blankenship** said this year the parade was confusing and we were scrambling to provide public safety for the event. Public Works and the Police Department did a good job. It was a great parade with the best floats we have seen. I talked with UHS Principal **Mr. Gerds** and early planning will take

place after the first of the year. We have a standard 5k route so staff knows exactly what it takes for those events. More than likely we will develop a standard parade route so next year we will be prepared.

**Council member Purvis** announced

- Boys & Girls Annual Fish Fry takes place a week from Thursday

**President Wright** participated in the following:


- Homecoming Parade
- Builders Club
- UHS SAC meeting
- UMS SAC meeting
- Kiwanis BBQ

**Public Works Director Aaron Mercer** said he met with SJRWMD and received preapproval for a proposed REDI submittal.

**President Wright** noted the reports and the calendar in the packet. Discussion took place on the EAA event scheduled at the airport on Saturday.

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

  
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Laura Wright  
Council President

**ATTEST:**  
  
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Karen H. Howard, CMC  
City Clerk