

MINUTES, CITY COUNCIL MEETING
SEPTEMBER 18, 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; Council members Katherine Adams, Eric Olson, Scott Purvis; Mayor Mary Johnson; Public Works Director Aaron Mercer; Police Chief Adam Bolton; Finance Director Regina Frazier; City Manager Scott Blankenship; City Clerk Karen Howard

ABSENT: Vice President Brian Butler

AGENDA REVIEW

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

MINUTES

- 1 Minutes
 - a. City Council meeting September 4, 2018
 - b. City Council Tentative Budget Hearing September 4, 2018
 - c. Fire Assessment Final Hearing September 11, 2018

MOTION by Purvis; SECOND by Adams; approval of Minutes for City Council meeting of September 4, 2018; Minutes of the Tentative Budget Public Hearing of September 4, 2018, and Minutes of the Fire Assessment Final Public Hearing of September 11, 2018. Motion carried.

PUBLIC COMMENT

None

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- 2 Sunsational Citrus LLC/Faryna

City Attorney Kevin Stone read the ordinances by title:

- a. Ordinance 2018 – H Annexation, First Reading

ORDINANCE 2018 - H

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF UMATILLA, COUNTY OF LAKE, STATE OF FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044 AND SECTION 171.203, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 18.77 ± ACRES OF LAND GENERALLY LOCATED WEST OF ROGER GILES ROAD AND EAST OF CHARLES OSBORNE ROAD; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Blankenship noted there were no changes to the Annexation Ordinance and staff recommends approval.

Public Comment

None

MOTION by Olson; SECOND by Purvis; to approve Ordinance 2018 – H Annexation. AYES: Adams, Olson, Purvis, Wright Motion carried.

b. Ordinance 2018 – H-1 Zoning, First Reading

ORDINANCE 2018 – H - 1

AN ORDINANCE OF THE CITY OF UMATILLA, COUNTY OF LAKE, STATE OF FLORIDA, RECLASSIFYING 18.77± ACRES OF LAND ZONED LAKE COUNTY AGRICULTURE (AG) TO THE DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) IN THE CITY OF UMATILLA FOR THE HEREAFTER DESCRIBED PROPERTY OWNED BY SHARON FARYNA LOCATED WEST OF ROGER GILES ROAD AND EAST OF CHARLES OSBORNE ROAD; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

MOTION by Olson; SECOND by Purvis; to postpone second reading of Ordinance 2018-H-1 to a date certain of November 6, 2018. Motion carried.

c. Ordinance 2018 – H – 2 Future Land Use, First Reading

ORDINANCE 2018-H-2

AN ORDINANCE OF THE CITY OF UMATILLA, COUNTY OF LAKE, STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE 163.3184(2)(a); AMENDING THE LAND USE DESIGNATION OF 18.77 ± ACRES OF LAND DESIGNATED LAKE COUNTY URBAN MEDIUM DENSITY TO LOW DENSITY RESIDENTIAL IN THE CITY OF UMATILLA FOR THE HEREAFTER DESCRIBED PROPERTY OWNED BY SHARON FARYNA; DIRECTING THE CITY MANAGER TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

MOTION by Olson; SECOND by Purvis; to approve transmittal of Comprehensive Plan Amendment to the state.

AYES: Adams, Olson, Purvis, Wright
Motion carried.

3 Resolution 2018-39 Florida Wildlife Festival

Attorney Stone read the resolution by title:

RESOLUTION 2018 – 39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, AUTHORIZING THE NINETEENTH ANNUAL FLORIDA WILDLIFE FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 20, 2018, IN CADWELL PARK IN UMATILLA, FLORIDA; PROVIDING FOR THE FOLLOWING DURING THE EVENT: THE CLOSURE OF CASSADY STREET; WAIVER OF THE FEE FOR USE OF THE CADWELL PARK RECREATION BUILDING; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Blankenship said there are no changes to the event requests and staff recommends approval.

Susan Martin, Umatilla Chamber of Commerce noted they are working on a new marketing strategy and are looking forward to another great event. The Chamber Board of Directors have been very engaged and very supportive.

MOTION by Olson; SECOND by Purvis; to approve Resolution 2018-39 Florida Wildlife Festival. Motion carried.

GENERAL DISCUSSION

City Manager Blankenship noted he, **Mr. Mercer**, and **Ms. Frazier** have been reviewing the Solid Waste RFP submittals and will be on the next agenda.

City Manager Blankenship said staff is not ready for the Design Standards workshop at this time. He anticipates the workshop in October.

Staff has had some discussions with the High School regarding altering the parade route.

Please let **Clerk Howard** know if you will be attending the Lake County League of Cities Sponsors Night.

REPORTS

Mayor Johnson

- Attended the Chamber breakfast

Council member Adams

- Will be working with the Chamber for the Wildlife Festival
- The Umatilla Woman's Club held a meeting at the museum

Council member Olson

- Attended Lake County League of Cities Luncheon with an interesting presentation by **Sheriff Peyton Grinnell** regarding activities at the jail

President Wright

- Women's Club Spaghetti Dinner
- SAC meetings at UMS more informational
- Attended Lake County League of Cities Luncheon
- Kiwanis meeting will feature a Library presentation and information on Home Rule

Public Works – Director Aaron Mercer

- Man hole changes outs should be complete in November and new generators should be here in November or December
- CDBG Environmental Review has been completed. We expect to bid the project in November or December
- Long Range plan for wastewater – upcoming workshops to be scheduled
- DOT Landscape Grant in review
- Water meter installation project is substantially completed
- Requesting a change order from LCWA for baffle project

Police – Chief Adam Bolton

- Discussed a joint arrest involving multiple agencies

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