

MINUTES, UMATILLA CITY COUNCIL MEETING
SEPTEMBER 4, 2018 7:10 P.M.
COUNCIL CHAMBERS, 1 S CENTRAL AVENUE, UMATILLA, FL

Meeting called to order at 7:10 p.m.

ROLL CALL

IN ATTENDANCE: President Laura Wright; Vice President Brian Butler; Council members Katherine Adams, Eric Olson, Scott Purvis; Mayor Mary Johnson; Public Works Director Aaron Mercer; Police Lt. David Seeley; Fire Chief Shane Lanoue; Finance Director Regina Frazier; City Manager Scott Blankenship; City Clerk Karen Howard

ABSENT: Council member Scott Purvis

AGENDA REVIEW

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

MINUTES

- 1 Minutes
 - a. City Council meeting August 21, 2018
 - b. City Council Budget Workshop August 21, 2018
 - c. Fire Assessment Public Meeting August 23, 2018

MOTION by Olson; SECOND by Purvis; approval of Minutes for City Council meeting of August 21, 2018; Minutes of the Budget Workshop of August 21, 2018, and Minutes of the Fire Assessment Public Meeting on August 23, 2018. Motion carried.

PUBLIC COMMENT

None

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- 2 Faryna
City Attorney Kevin Stone read the ordinance 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.

Attorney Stone swore in all persons speaking to this case.

Greg Beliveau provided staff report for application submitted by Sunsational Citrus on behalf of Sharon Faryna for annexation, comprehensive plan amendment and rezoning. The parcel is 18.78 acres located east of the city. The city entered into an Interlocal Service Boundary Agreement with Lake County which allows the city to annex this property.

The property will be served with city water and sewer when it becomes available.

The Future Land Use is a reduction in the impacts from seven to four units per acre. There is a reduction to impacts to traffic, water and sewer, and schools.

The rezoning is through a PUD Agreement for Agritourism. This is an agriculture-based operation and there is a list. We would like to double check the ordinance because the draft I have has some additional requirements for proposed residential uses and buffers. This will not affect first reading.

Florida Statute provides Agri-business and Agri-tourism are allowed for agricultural purposes. There are special events that will be monitored by the city.

Mr. Beliveau said we are recommending approval on all three items.

Public Works Director Aaron Mercer noted that the sewer requirement would only go into effect when the property is redeveloped into a PUD rezoning for residential. There will be a commercial building on septic. It is not a requirement for their Phase I Agri-tourism project.

Attorney Stone read the following ordinances by title:

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.

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.

Mr. Beliveau noted there is a concept plan attached.

Council consensus was positive toward the proposed project.

There was no public comment.

MOTION by Olson; SECOND by Adams; to approve Ordinance 2018 – H Annexation Sunsational Citrus LLC/Sharon Faryna.

AYES: Adams, Olson, Purvis, Butler, Wright

Motion carried unanimously.

MOTION by Olson; SECOND by Butler; to approve Ordinance 2018 – H – 1 Rezoning Sunsational Citrus LLC/Sharon Faryna.

AYES: Adams, Olson, Purvis, Butler, Wright

Motion carried unanimously.

MOTION by Olson; SECOND by Adams; to approve Ordinance 2018 – H – 2 Comprehensive Plan Amendment Sunsational Citrus LLC/Sharon Faryna.

AYES: Adams, Olson, Purvis, Butler, Wright

Motion carried unanimously.

3 Resolution 2018-30 Interlocal Agreement Animal Services

Attorney Stone read the resolution by title:

RESOLUTION 2018 – 30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, APPROVING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LAKE

**COUNTY, FLORIDA AND THE LAKE COUNTY SHERIFF FOR ANIMAL SERVICES;
PROVIDING FOR AN EFFECTIVE DATE.**

City Manager Blankenship the Amended and Restated Interlocal Agreement is to define the duties and obligations of the Sheriff, County, and City as related to Animal Control.

MOTION by Olson; SECOND by Butler; to approve Resolution 2018-30 Amended and Restated Interlocal Agreement Animal Control Services. Motion carried.

4 Resolution 2018-33 Interlocal Agreement Debris Removal

Attorney Stone read the resolution by title:

RESOLUTION 2018 – 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, APPROVING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF UMATILLA FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Stone said the Interlocal Agreement has been in place for several years. During the last storm season there was damage done across Lake County and in Umatilla. The president declared a state of emergency which meant FEMA money was available to reimburse local governments.

The county picked up storm debris using their contractors and contracted with FEMA monitors to document what is being done and then seek reimbursement from the cities. The county was paying for all this work and the cities did not have to pay until sometime down the road until the FEMA reimbursements were paid.

The county is waiting a long time to get reimbursed. They want some assurance from the cities at the beginning of each storm season that they will or will not be using the county's services. Every year we will make an election of Option A or Option B. We will be paying 25% of the costs after the work is completed by the county's contractors.

The major changes are planning and the county getting their money a little sooner.

MOTION by Adams; SECOND by Olson; to adopt Resolution 2018-33 Amended and Restated Interlocal for collection of Storm Debris from streets and rights of way. Motion carried.

Attorney Stone said Option A in the Interlocal is that the city does its own collection. Option B is that the city opts for the county to do the collection. We recommend authorization for Option B for this storm season. We can make a different selection in future years.

MOTION by Olson; SECOND by Butler to select Option B for the 2018 storm season. Motion carried

5 Resolution 2018-34 Assignment of Interlocal Agreements to Lake County

Attorney Stone read the resolution by title:

RESOLUTION 2018 – 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UMATILLA, FLORIDA, ASSIGNING INTERLOCAL AGREEMENTS BETWEEN LAKE EMS AND THE CITY OF UMATILLA FOR FIRST RESPONSE SERVICES, DISPATCH SERVICES, AND CO-LOCATION OF ONE STATION TO LAKE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

City Manager Blankenship reported Lake County EMS is being dissolved and will be consolidated into the County. It is in the best interest of all parties for the City to approve the assignment of the existing agreements to the County. Staff recommends approval

MOTION by Olson; SECOND by Adams; approval of Resolution 2018-34 Assigning Interlocal Agreements between Lake Emergency Medical Services and the City of Umatilla to Lake County, Florida Motion carried.

OLD BUSINESS

6 Peterson, Code Case #17-00195

City Manager Blankenship noted **Mr. Peterson** was cited for a code violation at 359 Rose Street for an inoperable vehicle. He obtained vehicle registration, tag and insurance for the vehicle but those actions did not cure the issue. **Mr. Peterson** came before the Council on May 15th requesting the reimbursement of out of pocket expenses. No action was taken by the Council.

Mr. Peterson requested to be placed on the Council Agenda and have action taken on this matter.

Attorney Stone said it would be appropriate for the council to make a motion. **Mr. Peterson** wanted finality on this. It would not be inappropriate to make a motion to take no action if the Council wished to do something they could do so.

MOTION by Olson; SECOND by Butler; to take no action. Motion carried.

President Wright stated we will not be taking any action or doing reimbursement. **President Wright** said there has been a lot of miscommunication. I would like to see a response mailed to someone who comes before Council within thirty days. This has been going on a long time.

NEW BUSINESS

7 RFP 2018 – C Insurance Services

City Manager Blankenship said we put out an RFP for Property Casualty Insurance Services and received three responses: PRM, Brown & Brown (PGIT), and Florida Municipal Insurance Trust (FLC). The submittals were carefully scrutinized with the proposal from PRM ranked as #1. PRM is the city's current carrier and is a member-run organization with each member having a vote on determining policies. We have seven years of experience with PRM and have been well satisfied with their responsive service.

MOTION by Adams; SECOND by Olson; to renew our policy with World Risk Management. Motion carried.

REPORTS

Attorney Stone – Year in Review

Attorney Stone provided an update on claims filed against the city. We are happy with the claims adjusters with Gallagher Basset and PRM and the work they do.

We have done a lot of work with our interactions with other governments as you can see with the Interlocal Agreements. We feel our relationship with the county is very good and the relationship with the School Board can be made stronger. We feel our relationship with Eustis can be made stronger through some additional Interlocal Agreements we are working on now. Everything from street sweeping, code enforcement, to sewer systems have been topics with Eustis over the last few years and we are proud of this. A lot of this you do not see at the Council but it is because of hard work by the City Manager and his staff.

I usually have more interaction with the Finance Department but things are flowing smoothly. We have had a couple of bond issues, grants, and loans. I have not had much to do because **Regina Frazier** has been doing the heavy lifting. I do have a lot of review work.

I enjoy working with you to answer any questions you may have. Let me know if there is anything I can do.

Mayor Johnson

- Attended service for **Ralph Cadwell**
- Chamber Breakfast on Thursday

Council member Adams

- MPO: **Michael Woods** will be the new MPO Executive Director. Sumter County is coming back into the MPO they will be doubling in size in the next two years
- Museum is going well; new roof is great. There will be a snack and chat with **Dixie Royal** in November
- Working with Wildlife Festival

Council member Olson

- Thank you to the Faryna family; it is an awesome project

President Wright

- Key Club and Builder's Club are up and running

- Spaghetti Dinner Friday night
- Kiwanis BBQ for scholarships for our students
- Things seem to be going well.

Vice President Butler

- Thanked the Faryna family for their plans

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

Lori Heath, County resident is fighting opioid crisis with a group at FBC. There will be a Town Hall meeting on October 28th with **Sheriff Grinnell** speaking. We want to bring community together. Invite all to come and learn about available resources.

Meeting adjourned 7:48 p.m.

ATTEST:



Laura Wright
Council President



Karen H. Howard, CMC
City Clerk