

**MINUTES
TOWN OF MONTVERDE
REGULAR TOWN COUNCIL MEETING**

December 9, 2014

The Town of Montverde met in regular session on Tuesday, December 9, 2014 at 7:00 PM in the Town Hall Auditorium.

Council Present:

President Glenn Burns

Billy Bates

Arthur Nix

Jim Pierce

Joe Wynkoop

Staff Present:

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Mary Gillis, Finance Director

Anita Geraci- Carver, Town Attorney

Mayor Bennett called the meeting to order at 7:02 and led the Pledge of Allegiance.

Roll call was performed, and it was determined that a quorum was present.

Mayor Bennett then paused the meeting while Council and audience members took a tour of the Fire house. Mayor Bennett explained that there were many improvements made to the Fire Department over the last year, and thanked the chief for his service.

Mayor Bennett then stated that some of the fire equipment is in need of repair. He explained that the department has been spending funds this year to repair and/or replace some of the equipment. Two water pumps have gone out, and the apparatus has had quite a bit of maintenance performed on it in the last two months.

MINUTE APPROVAL

Councilman Pierce stated that on page four, he is given credit for something he did not say. Under the health renewal contract, the minutes state that Councilman Pierce asked for clarification as to whether the Town provides coverage for the employee or for the employee and spouse/children. Councilman

Pierce said that he remembered that question being asked, but he did not say it. Consensus was that the minutes would be changed to reflect that it was not known who asked the question.

MOTION by Councilman Pierce to approve the regular Council Meeting Minutes from November 11, 2014; SECONDED by Councilman Wynkoop

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

CITIZEN QUESTION AND COMMENT

None.

RESOLUTION 2014-20: MAJOR SITE PLAN REVIEW OF ACADEMY'S UPPER SCHOOL BUILDING

Sean Parks stated that Montverde Academy is applying for approval of the construction of a 22,500 square foot Upper School building, which is replacing the old Upper School building. They had to demolish the old Upper School building, and the students were temporarily housed in portables. He said that the Academy met all requirements for submittal: they submitted engineered plans, as well as the proper forms and fees. He stated that he has reviewed the plans, as has the Town Engineer, and they both recommend approval of the Major Site Plan.

Councilman Pierce stated that he saw that the Planning and Zoning Board discussed parking at the new Upper School, and they noted that there would be no increase in parking spaces necessary since the Academy already had an Upper School. Councilman Pierce said that would be a good argument if there was adequate parking to begin with. But this is a new building, and this is the only time in which the Town can stipulate that the building needs "x" amount of parking spaces. With the new building, the Town should determine whether there is adequate parking for this new building. Councilman Pierce said that in looking at the Town Code, the Academy would need a five-tier parking structure because one parking space is needed for any four seats where a group would meet. Councilman Pierce said that his issue is that there needs to be some sort of parking study performed on the Academy. He said that since he does not have a study that shows that the old building had adequate parking, that he would like the issue addressed now.

Councilman Pierce also said that in looking at the plans, there is a large green space next to the proposed building site. This area could be developed by the Academy at a future date, and a new building could be constructed there. He said that in reality, it may be necessary to make that green space a parking area.

Councilman Pierce said that he would also like his comments on the record so that this issue could be addressed with other construction projects in the future.

Sean Parks stated the original Upper School building was built long before the Town had any LDRs that addressed parking. He said that the professionals based their approval opinion on the fact that there had been adequate parking for the old school. If they were not adding additional space to the building, then there should not be any additional parking needed. He said that from what he and the engineers could tell, there had not been any parking problems at the old school. He estimated that there would be the same number of faculty at the new school, and the same number of students. Councilman Nix asked if there were a lot of Academy high-school students that drove to the campus. A resident responded that there are not many high-school student drivers seen around campus or in Town.

Councilman Pierce said that he did not think the issue was whether there was adequate parking at the old building. He feels that there needs to be a formula in the Land Development Regulations that determines, for sure, whether there is adequate parking for a structure. He said that if the formula in the LDRs is not correct, then it needs to be addressed and corrected. But if the formula is correct, then it needs to be applied to this structure. He said that he understands that the current formula in the LDRs would produce a huge parking structure, and that maybe that would be too much. He said that with all of the development and activity going on at the Academy, it does not feel like the Town has a plan for the future when it comes to parking.

Mayor Bennett said that the new building is the same footprint as the old building, which had no issues and seemed to be working fine. He said that he understands Councilman Pierce's concerns, but those concerns should be applied to new buildings. He said that he does not think the Academy has that much land left to be adding new buildings.

Councilman Pierce said that he did not like the fact that professionals are basing their opinion on whether to approve the building on the fact that parking "seems" to be ok right now. He said that the purpose of LDRs is to make approvals or denials of projects more objective, instead of basing them on whether they "seem" ok or not.

Councilman Nix said that on the design end of parking, it is always based on maximum usage. He said that parking lots for Lowe's or Target are very large, and are hardly ever filled to capacity. This is because they are built based on maximum usage. He then said that unless there has been a parking problem at the Academy, then he thinks the parking is adequate. He said that for totally new construction, parking does need to be addressed. He said that for the Upper School, there is additional parking at the new Sports Complex. Sean Parks replied that he had the additional parking at the Sports Complex identified in his report. Councilman Pierce said that the Sports Complex parking is across the street, and now people would be crossing the street to access the Upper School.

Councilman Pierce then said that he realizes this is an exercise in futility, but that he wishes it was something that he did not have to deal with; he wishes the LDRs addressed parking in black and white.

Sean Parks added that the LDRs assess that a parking space needs to be created for every four people wherever there is “assembly”. He pondered how Council and staff would define “assembly”: is that a classroom or an auditorium? Sean summarized by saying the language in the Code is problematic.

Mayor Bennett stated again that the Academy is not adding anything. If a new building is built, then parking should be addressed. There have not been any parking issues or traffic issues with the current Upper School. He did agree with Councilman Pierce that determining the correct amount of parking is a significant issue, and cited the Winter Garden Village, which never seems to have enough parking.

Councilman Nix stated that it can also be added in the minutes that the next time the Academy builds a new structure, that there needs to be an inventory of the parking. Sean Parks said that also could be addressed through the Major Site Plan process if the Academy decides to build a new structure.

Steve Romano with CPH Engineers stated that after his review, he also recommended approval of the project.

Anita Geraci-Carver read Resolution 2014-20 in title only.

Mayor Bennett opened the floor for public comment on this matter. Seeing none, he closed public comment.

MOTION by Councilman Nix to approve Resolution 2014-20 and the Major Site Plan of the Academy’s Upper School; SECONDED by Councilman Bates

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

REVIEW OF TOURISM PROMOTIONAL VIDEO FOR MONTVERDE

Sean Parks presented the promotional video that was created as part of the Economic Prosperity Element of the Comprehensive Plan. Sean Parks stated that the video will be marketed to hotels.

Gary Tolley said that he had not been very familiar with Montverde until this video. He said that after touring the area, the phrase “picture-postcard perfect” came to mind, and he believes this describes the Town perfectly.

Councilman Nix asked where the video would be shown. Gary replied that there are hotels in the area that have directories of local businesses, and the video will be included in the directory. The goal is to have tourists come to Montverde, and perhaps buy a home or simply visit the parks.

SECOND READING OF ORDINANCE 2014-19: INSTALLATION OF ASSISTED LISTENING SYSTEM FOR AUDITORIUM

Mayor Bennett explained that this ordinance was to approve funding for listening devices that will be installed in the Auditorium to allow the hearing-impaired to better hear the Council meetings. He stated that staff has not gotten to the point of negotiating the price for this equipment, but after the adoption of this ordinance, he will begin the negotiations.

Anita Geraci-Carver read the Ordinance in title only.

Mayor Bennett opened the floor for public comment. Seeing none, he closed public comment.

Councilman Pierce asked how many headsets staff anticipated buying. Mayor Bennett replied three, and added that he and staff have identified about three companies that provide these headsets. Councilman Pierce remarked that the installation costs from the first proposal seemed excessive.

MOTION by Councilman Pierce to approve Ordinance 2014-19; SECONDED by Councilman Bates.

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

RECOMMENDATION OF NEW MEMBER TO PLANNING AND ZONING BOARD

Mayor Bennett stated that there are two vacancies in the Planning and Zoning Board, and he would like to nominate Chris Mitchell to fill one of the vacancies. He said that Mr. Mitchell is passionate about government, and is very eager to serve on the Board. Councilman Bates asked how many current members they were. Mayor Bennett replied that there were three, since Jon Hopman moved out of town.

MOTION by Councilman Wynkoop to appoint Chris Mitchell to the Planning and Zoning Board; SECONDED by Councilman Nix.

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

PROPOSAL FROM GOVERNMENT SERVICES GROUP (GSG) FOR FIRE ASSESSMENT STUDY

Mayor Bennett explained that Council has already budgeted money for the Fire Assessment Study to be performed. Now, approval is needed for the contract with a company to actually perform the study.

The study will address issues such as whether to put the Fire Assessment on the tax roll, and how much to charge.

The contract is with GSG and is for \$15,000. The Town must advertise for four consecutive weeks that staff is performing the study.

Councilman Nix asked why the fire department had to have a budget separate from the General Fund. Mayor Bennett explained that the study had nothing to do with that. He said that the Fire Assessment amount is too low. Councilman Nix concurred. Mayor Bennett also said that the Assessment is currently charged in arrears, and instead, it should be charged at the beginning of the year, for services rendered in that year.

Mayor Bennett stated that the Fire Department is currently within the General Fund, and it is funded by the Fire Assessment and General Fund dollars. He said he hopes that after the study is performed, the Fire Department would have its own fund, and would be entirely supported by Fire Assessment Fees. He said it could potentially mean a larger Fire Assessment Fee, but a smaller property tax rate.

Councilman Wynkoop said that if the Town wants to quit paying in arrears, then residents would have to pay twice in one year. He said that he feels the General Fund could pay for one year, so that residents are not paying the assessment twice in one year. Mayor Bennett said that is a possibility, and it could be discussed once the study is completed.

Councilman Pierce added that he felt that for the first year the assessment is on the property tax bill, that the assessment should be at the current rate, so as not to confuse everyone. Councilman Wynkoop disagreed.

Mayor Bennett said that he has talked to a lot of residents about the fire assessment, and they all agree that the assessment is much too low.

Councilman Wynkoop asked how much the Fire Department's current budget is. Finance Director Mary Gillis replied that it is about \$150,000. Councilman Bates asked if the assessment collected totaled \$150,000. Mary Gillis replied that the assessment levied only totaled approximately \$40,000.

Mayor Bennett said that he remembered that Orange County or Lake County was having an issue with their fire assessment. Mary Gillis replied that Lake County was in trouble for using fire assessment funding for medical services and supplies. Mayor Bennett then stated that he thought he remembered that Orange County had an issue with the fire funding coming from the General Fund. Mary Gillis said that fire services should not come from the General Fund, because funds from the General Fund are ad valorem taxes, which are based on property values. The theory is that it takes the same amount of money for a fire department to respond to a \$500,000 house on fire as it does for a \$100,000 house on fire. Yet, if the fire services were in the General Fund, then the person with the \$500,000 house is paying more for fire services than the person with the \$100,000 house.

Councilman Wynkoop asked how it should be charged, if it cannot be charged based on property values. Mary Gillis replied that there would be a flat rate for residences, a flat rate for churches, a flat rate for schools, etc.

Councilman Pierce asked if other departments live solely on the assessment funding. Mary responded yes. She said that the study would determine how much to charge so that the department is also setting aside funding for Reserves as well.

MOTION by Councilman Bates to direct the Mayor to sign the proposal from GSG; SECONDED by Councilman Wynkoop.

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

INTERLOCAL AGREEMENT BETWEEN TOWN OF MONTVERDE AND LAKE-SUMTER MPO FOR THE CREATION OF A GIS SYSTEM

Sean Parks said that he has heard staff and Council's complaints about there not being Montverde maps readily available, with parcel information. He said that staff can go to the Property Appraiser's website, but that website does not detail whether there are code enforcement issues or zoning issues with any property. He said that these kinds of things would be detailed in a GIS system.

The Town currently does not have a GIS system. The former consulting firm Weaver Boos did prepare some data, and the proposal tonight is to take that data and get it caught up. The program will be web-based, and will allow staff access, so they can answer questions about parcels.

The proposal includes a not-to-exceed cost of \$2,760. Sean stated that the cost is cheaper than what he could do it for.

Mayor Bennett stated that a GIS system is important, because when a mayor or councilman leaves office, they take with them historical information they know about the property. He told of a parcel in town whereby the owner tried to divide the property, and luckily, Glen Brecheen remembered the history of the property, and that owner had to go through the Small Subdivision Process. The GIS system would make sure that historical information is documented and known to all.

Councilman Nix asked how much all the hardware would cost. Sean Parks stated that the Town has all the hardware; the cost is the software, which includes the license.

Councilman Pierce asked how we are going to get information out of everyone's heads and into the GIS system. He said it sounds like the history is not documented right now, so how do we get it that way? Mayor Bennett said that there is a form to fill out, and he and Graham Wells are just going to have to drive around and make notes, property by property.

Councilman Nix said that he was trying to look at the zoning map for Montverde, and it was terribly difficult to read. It is color-coded and it is difficult to decipher what the zoning is for each parcel. He said the GIS system would make the zoning much easier to determine.

Sean Parks said that the MPO would also take the ordinances and resolutions that had been adopted in the last few years, and incorporate them into the GIS system. Councilman Pierce asked if this was included in the price, and Sean Parks confirmed that it was.

Councilman Nix said that he talked to the GIS manager at the County, and she said that the person who would be doing this for the Town at the MPO is very talented. Councilman Pierce added that he was surprised at the low cost of the service.

Councilman Wynkoop asked how often the system would be updated. Sean Parks replied it would probably be on a quarterly basis.

Mayor Bennett opened the floor for public comment. Seeing none, he closed public comment.

Councilman Burns said that he has to use the GIS program, and it is not intuitive at all. He said that if he goes a few days without using it, it is very hard to pick it back up again. Councilman Burns also said that not all the information from the Property Appraiser's website is accurate as the information does not always present an actual survey of the property.

Mayor Bennett said that as projects have come up in the past, he has always called Glen Brecheen, and he has always remembered the history on parcels. But the GIS system would allow everyone to have access to historical information, without calling Glen Brecheen all the time.

MOTION by Councilman Wynkoop to approve Interlocal Agreement with MPO for GIS services;

SECONDED by Councilman Nix.

For: Burns, Bates, Nix, Pierce, Wynkoop

Against: None

COUNCIL AND MAYOR

Councilman Joe Wynkoop

Councilman Wynkoop said that he attended the MPO meeting last week, and they discussed the round-about on CR 455 and 561. He said they also discussed the turn lane on Ridgewood and paving Ridgewood, which hopefully would be done in 2015. Councilman Nix asked if Ridgewood would just be repaved, or re-engineered as well. Councilman Wynkoop replied that it would be re-engineered as well. He also stated that the turnpike exchange would begin construction in June and would be completed in 2016.

Councilman Wynkoop said that he is also on the Elderly Affairs Counsel for Lake County, and if anyone can transport seniors during the day, to please contact him, as there is a big need in Lake County for transportation of the elderly.

Councilman Wynkoop also reminded residents that the theater troupe is performing plays here at the Auditorium, and encouraged residents to attend.

Councilman Wynkoop then asked Council if they would be willing to go to more local meetings, such as the Lake County League of Cities and the Chamber of Commerce. He said that he is attending quite a few meetings as it is, and he just cannot attend them all, so he is asking for other Council to attend.

Councilman Wynkoop also tasked Council with coming up with a training book that could be given to newly-elected Councilman. He asked each Councilman to come up with two or three things that they feel a new Councilman would need to know, and bring them to the meeting. He then would compile them into one document.

He also announced that the Friends of Montverde would be having their Pot Luck Dinner this Saturday. And, Bingo will not be held this month due to Christmas.

Councilman Glenn Burns

Councilman Burns said the ribbon-cutting of the Overlook and Trailhead was held Monday morning, and there were 50-60 people who came, even though it was raining.

Councilman Billy Bates

Pass.

Councilman Nix

Councilman Nix said that he also attending the ribbon-cutting, and that it was a great event. He said the overlook is about 60 feet tall, and he encouraged all residents to go see it.

Councilman Jim Pierce

Councilman Pierce thanked Chief Rausch for his participation in the Tree Lighting Ceremony. He also thanked Arellano Realty and Investments for sponsoring the event.

Councilman Pierce asked Mayor Bennett for an update on the boat ramp, Roper Property, Montverde Estates, etc.

Mayor Troy Bennett

Regarding the boat ramp, Mayor Bennett said that there have been positive comments from Fish and Wildlife, but that we still have not heard if we received the grant. Sean Parks confirmed that staff is still waiting for the federal government to authorize the project.

Regarding the Roper property, Mayor Bennett said that Mr. Roper has called a few times, and they have not quite connected. He does not know whether he is calling about the land for the boat ramp or for information about his development. He said that he would wait until after the holidays and then touch base with him.

Regarding Montverde Estates, he said that in January and February, Council will have some decisions to be made regarding that development. Councilman Nix asked if the hotel was still in development. Mayor Bennett said yes.

Mayor Bennett said that the new developers of Montverde Estates were going to pretty much follow the old plat that was approved by Council years ago. He said that the developers wish to bring this project to Council, along with the annexation of the property where the hotel will be located. There will be water and sewer issues to discuss.

Councilman Pierce asked about Blackstill East. Mayor Bennett said that he tried to get a hold of Mr. Gonzales, but has not yet. Mayor Bennett then said that he is upset that Blackstill Road is going to remain a two-lane road even though the massive development is under construction.

Sean Parks reminded everyone of the renewal of the penny sales tax, which will be going to ballot in 2015. He said the cities get one third, the County gets one third, and the schools get a third.

Mayor Bennett said that when he met with Lake County Public Works Director Jim Stivender and his assistant regarding Ridgewood Avenue, that they agreed to do a traffic count. But they performed the count during August, when school is not in session. He said that he is still getting calls from residents that they cannot make a right turn onto CR 455 in the mornings. He said that he has even talked to Sheriff Borders about having a deputy come out to direct traffic in the morning at the intersection. Councilman Bates said that it is only about a 15 minute period of time where traffic is grid-locked.

Sean Parks suggested the residents write letters to the County Commission requesting funding for the turn lane. Councilman Jim Pierce suggested partnering with the Academy to petition the County for funding.

Mayor Bennett said that in January, he hopes to bring numbers to Council regarding the Lowry project. He said CPH has completed the stormwater study, and they want to have a workshop in January to go over the work that is needed on Lowry.

He also reminded everyone that there is a workshop scheduled tomorrow at 6:30 regarding the June project.

Mayor Bennett then thanked Chief Rausch and Town Hall staff for the tree lighting ceremony. And he thanked Arellano Realty for all of their help and support over the years.

Mayor Bennett announced that one of Montverde's firefighters, Paul Taylor, proposed to his girlfriend at the firehouse today, and she accepted.

Steve Romano addressed Council and said that they have been evaluating the Town's water system for the past six months, looking specifically at water capacity and flow. He said the Town is nearing the limit for water storage, due to the developments by the Academy. Any future developments or a well pump going down would severely impact the system. So he is recommending further analysis being done, so that budget amendments can be made to fund improvements.

He also said that there is not an established set of standards for the type of water equipment that is needed for a new development. He said that he met with Terry Burden to determine a set of standards that need to be adopted and abided by future development. Councilman Bates said that he thought Green Consulting had started a similar project years ago.

Mayor Bennett said that every time we talk about the water system, everything kind of gets swept under the rug. He really thinks we need to have Steve do a thorough analysis of our water system, so that the Town can start preparing for the repair and maintenance expenses that will soon be necessary.

Councilman Nix said that he would like to see some documentation regarding the assessment of the Town's water system. Steve Romano said that he was waiting for authorization to spend the time to do an involved study. Mayor Bennett said that a detailed study would mean about \$40,000.

Councilman Burns said that the locations of the water mains and hydrants should be included on the GIS map.

Councilman Pierce said that since he has now heard from the Town's professionals that the Academy is causing stress on the water system, at some point, the taxpayers of the Town are going to have to foot the bill for the growth at the Academy. The Town is now going to have to build a new water tower, and have a different well. He said that Council has known about this for a while, and nothing has been done. He is asking that the studies all be cohesive, and provide direction that protects the taxpayers, so that future growth pays for itself.

Mayor Bennett asked what the water impact fee money can be used for. Anita Geraci-Carver replied that it can be used to pay for the demand on the system that is caused by the new development.

Councilman Pierce stated that the water impact fee was a joke because we assessed a fee based on a study that we had conducted, then we ended up giving back more than half.

Councilman Pierce said that these studies are not helping to protect the taxpayers. He said that there are many maintenance items that are all going to come due at once: the Lowry project, a new well, a new tank, etc. Mayor Bennett said this has always concerned him, because if a well or tank goes down, the Town has no money saved to replace it.

Steve Romano concurred, and said that there really is no capital plan for the water department. Mayor Bennett asked how we can have a capital plan when the water fund is almost losing money now. Councilman Nix said that the Town should have been raising rates all along, like all the other cities do.

Mayor Bennett asked if a new development occurred in Montverde, what the impact fee collected could be used for. Steve Romano answered that their impact fees could only be used for what their demand on the system is. Just because they are the straw that broke the camel's back does not mean that they are responsible for the entire share of the new well/tank. Councilman Burns said that all Council has to do is say "no" to these developments, then the Town does not have to pay for a new tank/well.

Councilman Nix asked what CPH would be providing in January. Mayor Bennett replied that the results of the Water Impact Fee study would be provided in January. The results of the Lowry stormwater study would also be provided in January. Mayor Bennett said that he really feels that the Town needs to task CPH with doing an in-depth, detailed study of the water system. Councilman Nix asked if Council could get a proposal of that study in writing. Steve Romano agreed. Councilman Nix asked that Terry Burden be involved since he knows more about the system than anybody.

Anita Geraci-Carver brought up the Martha Policke lawsuit against the Town. She informed Council that a mediation was scheduled to occur before the next Council meeting. She said that a closed-door meeting is necessary to get Council direction before the mediation. Mayor Bennett said that the mediation has been pushed to either the 20th or 24th. Anita stated that the closed-door meeting needs to occur before the mediation. Mayor Bennett said that there needs to be a workshop in January for the Lowry stormwater study also. So he asked that Council determine a date for the closed-door meeting and then have the workshop for the stormwater study immediately after. Consensus was that the closed-door meeting and the workshop be held on January 8, 2015 at 6:30. Anita Geraci Carver then announced that in the case of Martha Policke vs. the Town of Montverde, there will be a closed-session meeting on January 8, 2015 at 6:30 in Town Hall, for the purpose of obtaining from Council litigation strategy. Those present will be Joe Wynkoop, Glenn Burns, Jim Pierce, Arthur Nix, Billy Bates, Troy Bennett, Anita Geraci-Carver, and Jay Seegers, attorney for the Town. A court reporter will be scheduled. It is anticipated that the meeting will last 15-20 minutes.

Councilman Wynkoop asked for an update on scheduling off-duty deputies for December. Mayor Bennett responded that there were some problems, but that they finally did book deputies for multiple dates in December. Councilman Pierce stated that this would not be protection, just presence. Anita Geraci-Carver said that that is what Captain Moss told Council in prior meetings.

Councilman Pierce asked if an emergency call came from Montverde, could the off-duty deputy respond. Mayor Bennett replied no; the Sheriff's Office would send out an on-duty deputy. Councilman Pierce asked what, then, was the purpose of having the off-duty deputy. Mayor Bennett replied that it was for their "presence". Councilman Wynkoop said that other off-duty deputies are allowed to provide protection. Mayor Bennett said that he was going to say this one more time: "Lake County Sheriff's Office does not have the product you want to buy".

Councilman Pierce asked if the schedule of services that Bill Broeker and the Public Safety Committee submitted could be adhered to, since the Sheriff's Office could only provide presence. Mayor Bennett replied no, that the deputy could not patrol Ridgewood, only sit and observe it. Graham Wells stated that they can either do traffic or security. And for traffic, they could only sit and watch.

Councilman Pierce asked once again what the Town is getting from having these off-duty deputies. A resident asked if the off-duty deputy could write a traffic ticket. Mayor Bennett replied yes.

Councilman Pierce said he felt that the money spent for these off-duty deputies seems like a waste, and he would like to see what the cost would be to bring in an additional deputy. Mayor Bennett said that he would find out.

Brad Long with Montverde Academy told Council that the Academy employs a security company that provides officers for \$17 an hour. He said that they can make arrests. Councilman Pierce said that liability is now involved, and he would rather not get involved with a private security company. He asked if Anita Geraci-Carver agreed with him on that, and she said yes.

ADJOURN

MOTION to Adjourn by Joe Wynkoop; SECONDED by Arthur Nix at 9:15. Passed unanimously.

Respectfully submitted,




Troy A. Bennett, Mayor



Glenn Burns, Council President

ATTEST:



Graham Wells, Town Clerk