

**MINUTES
TOWN OF MONTVERDE
TOWN COUNCIL MEETING**

March 14, 2017

The Town of Montverde met in regular session on Tuesday March 14, 2017 at 7:00 pm in the Town Hall Auditorium.

Council Present:

President, Jim Peacock
Vice President, Jim Ley
Billy Bates
Glenn Burns
Judy Smith

Staff Present:

Graham Wells, Town Clerk, Treasurer
Terry Burden, Public Works Director
Kevin Rausch, Fire Chief
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner

Council President Jim Peacock filling in for the Mayor called the meeting to order at 7:02pm and led the Pledge of Allegiance

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

MINUTE APPROVAL

MOTION by Councilman Bates to approve the Regular Council Meeting Minutes for February 14, 2017; SECONDED by Councilwoman Smith

For: Bates, Burns, Ley Smith, Peacock

Against: None

MOTION CARRIED 5-0

MOTION by Councilwoman Smith to approve the Special Council Meeting Minutes for February 15, 2017; SECONDED by Councilman Ley

For: Bates, Burns, Ley Smith, Peacock

Against: None

MOTION CARRIED 5-0

CITIZENS QUESTION AND COMMENT

George Ganzenmuller – 17740 Neal Drive asked what the change to Institutional meant to residents of the Town. He said that ten kids came out of the house by the dock. With over fifteen houses owned by the school and twelve to fifteen in each is not a good situation. He said that people stop him at the post office and come to his house asking about it. What does it mean to the Town?

Sean Parks responded that Montverde Academy has five properties where they have requested a change to the future land use and zoning to Public Facilities - Institutional. All of the properties are contiguous to the school campus. He added that the hearing had been tabled. The rezoning would be advertised in the newspaper for the next hearing. It would also be noticed in the newsletter, on the website and on the bulletin board.

Changing the zoning to Public Facility - Institutional allows them any use related to the school. *Mr. Ganzenmuller* asked how many people were living in each house. Even if the property is rezoned, they wouldn't be compliant with the health code. Chief Rausch asked if they were compliant with the fire code. *Mr. Parks* said that he did not know.

Mr. Jose Gonzales – 17404 Third Street said that they own twenty three properties; are they just rezoning five right now. *Councilman Peacock* said that the application was only for the five properties. *Chief Rausch* said that if they are being used for dorms then the fire code is important. *Mr. Ganzenmuller* said that if it sets a precedent then where does it end? One property had five cars with five different state plates outside of it. There were other comments from the public but not identified for the recording.

COMMITTEES AND BOARDS

There were no committee members present to report.

MAYOR AND COUNCIL SECTION

COUNCIL MEMBERS

Councilman Ley – commented that the sidewalk on Porter Avenue had been almost completed. There was just one part left to do. Once complete it will link all the trails together. He also added that the fences around the parks were being done as well. He brought up the idea of installing speed tables on Highland Avenue to slow down the traffic using Lake St and Highland as a short cut. He said that the Academy had installed speed tables on Ninth Street when they repaved it and this slowed the traffic. He would like to discuss at some point about using speed tables on several of the Towns roads.

Councilman Peacock – Reminded people about the Library Easter Egg Hunt.

Councilwoman Smith – Said that she had witnessed green algae in the water fountain in the park and asked public works to keep an eye on it to make sure that it stays clean.

Councilman Bates – PASS

Councilman Burns – PASS

MAYOR

The Mayor was absent from the meeting.

Sheriff Deputy's Report – Master Deputy Young reported two drug arrests from traffic stops. These were vehicles passing through and not residents of the Town. He also reported a car burglary at the Academy.

Fire Chief's Report – No comment or questions were received.

Library Report – No comment or questions were received.

NEW BUSINESS

COMMITTEE MEMBER APPROVAL

Don Hiatt was previously on the Public Safety committee and resigned to serve on the Audit Committee, to appoint new auditors to the Town. Now that new auditors have been engaged he has resigned to resume his position on the Public Safety committee.

Approval is requested for Don Hiatt to serve on the Public Safety Committee.

**MOTION by Councilman Ley to approve Don Hiatt to serve on the Public safety Committee;
SECONDED by Councilman Bates**

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

SALE OF FIRE HOSE AND TWO PIANOS

The fire department has an amount of hose that has failed service testing. Most has holes in it. The Mayor had asked council to approve the sale of it which may extend to 1,000 feet or more. When asked, the Fire Chief recommended selling it on EBay for whatever they can get for it. Alternatively they could remove the aluminum couplings and sell them for scrap and put the hose in the dumpster.

Anita Geraci-Carver said that they could advertise it on EBay as long as it stated that it was not good for fire purposes based on the condition. *Councilman Bates* said that it could be sold as people use it on their boat docks. *Councilman Ley* said that the prudent thing to do would be to try to sell it first and then dump it if they could not. *Chief Rausch* said he would remove and sell the fittings and advertise the hose on eBay.

The Mayor also wanted to sell the two pianos, one in the community building and the other that was in the auditorium and now in the ladies rest room. *Terry Burden* said that they were getting ready to do the floors in the community building and the piano when moved leaves a trail. *Councilman Peacock* said that he had a piano tuner coming to his house and suggested that he get him to take a look at them.

Councilman Peacock opened the floor for public comment and there being none closed it and requested a motion from Council.

MOTION by Councilman Bates to approve the sale of the hose and hold off on the pianos until a future date: SECONDED by Councilman Burns

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

**LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN –
RESOLUTION 2017-17**

The Florida Division of Emergency Management and the Federal Emergency Management Agency recommends that all local governments, in cooperation with their local county department of emergency management, develop and maintain a hazard mitigation plan.

Approval is requested for the Town of Montverde to adopt the proposed Lake County Multi-Jurisdictional Hazard Mitigation Plan, dated February 2016 identifying the hazards and strategies to mitigate those hazards.

Anita Geraci-Carver said that this had been previously approved and that it had been updated. *Councilman Ley* asked if there was any new commitment level to the Town. *Anita Geraci-Carver* said that there was not. She went on to read the Resolution. *Councilman Peacock* opened the floor for public comment and there being none closed it and requested a motion from Council.

MOTION by Councilman Bates to adopt Resolution 2017-17: SECONDED by Councilwoman Smith

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

Presentation by Sean Parks and discussion about the Design Standards for new subdivisions and the preparation of a Sidewalk Master Plan.

Sean Parks introduced Hector Guerrero and Lisa Busto and went over their PowerPoint presentation. He said that they would be putting a plan together for design standards and sidewalks through the Community Planning Technical Assistance Grant which meant that the funding would not come out of the Towns budget. The plan has to be completed by June 30, 2017.

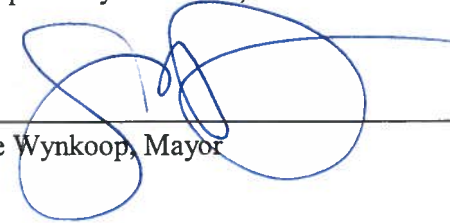
Being no further business a motion to adjourn was requested at 7:57 pm.

**MOTION TO ADJOURN by Councilman Bates to adjourn; SECONDED by Councilman Ley
For: Bates, Burns, Ley, Peacock, Smith**

Against: None

MOTION CARRIED 5-0

Respectfully submitted,



Joe Wynkoop, Mayor



Jim Peacock, Council President

ATTEST:



Graham Wells, Town Clerk

