

**MINUTES
TOWN OF MONTVERDE
TOWN COUNCIL MEETING**

May 9, 2017

The Town of Montverde met in regular session on Tuesday May 9, 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:

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

Following the LPA meeting The Mayor called the Regular Council Meeting to order at 7:15 pm and led the Pledge of Allegiance

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

MINUTE APPROVAL

Approval of the minutes for the April 11, 2017 Council meeting was on the agenda. Councilwoman Smith had not had opportunity to read them and asked the mayor if they could be tabled until the next meeting. The Mayor agreed.

CITIZENS QUESTION AND COMMENT

Sally Gallenkamp – 16627 Pine Timber Avenue said that she had spoken to the Mayor and wanted to bring the idea of a splash park to Council. She felt that it would be a great addition to the Town.

Being no further questions the mayor closed public comment.

COMMITTEES AND BOARDS

There were no committee members present to report.

MAYOR AND COUNCIL SECTION

COUNCIL MEMBERS

Councilman Ley – PASS.

Councilman Peacock – PASS

Councilwoman Smith – PASS

Councilman Bates – PASS

Councilman Burns – PASS

MAYOR

The Mayor updated residents on the following topics:

- New Fence at the Stecher Property.
- Floor in the Community Building which is now finished.
- The bulletin board has been moved from in front of Town Hall to outside of the Post Office.
- Update from the last MPO meeting including the Turnpike at Blackstill Lake Road and Resolution for the support of Fosgate Road extension.
- Update on ideas for the future police coverage for the Town.
- Where residents can review the Finance Reports for the Town.
- Update on the work being carried out by the new auditors and the specific areas that he is going to have them look at.
- Update on impact fees that can be generated from the over four Hundred new homes that will be built in Montverde.

PUBLIC HEARING

MONTVERDE ACADEMY – APPLICATION FOR REZONING AND AMENDMENT TO FUTURE LAND USE

Montverde Academy own five properties that they have requested to be rezoned from Residential to Public Facility - Institutional with a corresponding amendment to the Future Land Use. The properties are located at 17404 9th St (ALT Key No. 1531250), Montverde, Florida; 16751 Porter Ave (ALT Key No. 1765994), Montverde, Florida; 17351 8th St (ALT Key No. 1531276), Montverde, Florida; 17329 10th St (ALT Key No. 2565225), Montverde, Florida; and 17243 9th St (ALT Key No. 1531438), Montverde, Florida.

ORDINANCE 2017-04 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 17404 NINTH STREET, MONTVERDE – AK 1531250.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

**MOTION by Councilman Bates to adopt Ordinance 2017-04; SECONDED by Councilman Ley
For: Bates, Burns, Ley Smith, Peacock
Against: None
MOTION CARRIED 5-0**

ORDINACE 2017-05 AMENDING THE ZONING DESIGNATION FOR A PARCEL LOCATED
AT 17404 NINTH STREET, MONTVERDE – AK 1531250.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

**MOTION by Councilman Ley to adopt Ordinance 2017-05; SECONDED by Councilman Bates
For: Bates, Burns, Ley Smith, Peacock
Against: None
MOTION CARRIED 5-0**

ORDINACE 2017-06 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR
THE PROPERTY LOCATED AT 16751 PORTER AVE, MONTVERDE – AK 1765994.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

**MOTION by Councilman Peacock to adopt Ordinance 2017-06; SECONDED by Councilman
Ley
For: Bates, Burns, Ley, Peacock
Against: Smith
MOTION CARRIED 4-1**

ORDINACE 2017-07 AMENDING THE ZONING DESIGNATION FOR A PARCEL LOCATED
AT 16751 PORTER AVE, MONTVERDE – AK 1765994.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

**MOTION by Councilman Peacock to adopt Ordinance 2017-07; SECONDED by Councilman
Bates
For: Bates, Burns, Ley, Peacock
Against: Smith
MOTION CARRIED 4-1**

ORDINACE 2017-08 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR
THE PROPERTY LOCATED AT 17351 EIGHTH STREET, MONTVERDE – AK 1531276.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Ley to adopt Ordinance 2017-08; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINACE 2017-09 AMENDING THE ZONING DESIGNATION FOR A PARCEL LOCATED AT 17351 EIGHTH STREET, MONTVERDE – AK 1531276.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Bates to adopt Ordinance 2017-09; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINACE 2017-10 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 17329 TENTH STREET, MONTVERDE – AK 2565225.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Ley to adopt Ordinance 2017-10; SECONDED by Councilman Bates

For: Bates, Burns, Ley, Peacock

Against: Smith

MOTION CARRIED 4-1

ORDINACE 2017-11 AMENDING THE ZONING DESIGNATION FOR A PARCEL LOCATED AT 17329 TENTH STREET, MONTVERDE – AK 2565225.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Peacock to adopt Ordinance 2017-11; SECONDED by Councilman Ley

For: Bates, Burns, Ley, Peacock,

Against: Smith

MOTION CARRIED 4-1

ORDINACE 2017-12 AMENDING THE COMPREHENSIVE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 17243 NINTH STREET, MONTVERDE – AK 1531438.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Ley to adopt Ordinance 2017-12; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2016-19 - AMENDING THE TOWN'S COMPREHENSIVE PLAN

This is the final adoption hearing of Ordinance 2016-19 amending the Town's Comprehensive Plan by amending the Comprehensive Land Use Plan Designation for the Property known as Black East. The amendment is from Lake County Urban Low and Rural transition to Town of Montverde Single Family Low Density Residential – Planned Urban Development (PUD).

At the recommendation of Staff, this this item is to be tabled to a later date as not all supporting documentation is available at this time.

MOTION by Councilman Bates to table Ordinance 2016-19 to the June 13, 2017 Council Meeting; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2017-18 - GOLF CART

This is the final reading of Ordinance 2017-18. The Town of Montverde has certain responsibilities for the public health, safety and welfare within the Town limits. The Town Council has considered the speed, volume, and character of motor vehicle traffic using the roads and streets named herein and finds that golf carts may safely travel on or cross the public roads or streets listed in this ordinance.

The Mayor opened Public Comment and there being none closed it and passed it back to Council for a motion.

MOTION by Councilman Bates to adopt Ordinance 2017-18; SECONDED by Councilman Ley

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2017-16 - AMENDING THE TOWN OF MONTVERDE'S COMPREHENSIVE PLAN BY REVISING THE FUTURE LAND USE ELEMENT TO INCLUDE A NEW POLICY REQUIRING ADHERENCE TO THE NEIGHBORHOOD STANDARDS AND GUIDELINES MANUAL FOR THE SUBDIVISION OF LAND WITHIN THE TOWN OF MONTVERDE WHERE 4 OR MORE LOTS ARE BEING CREATED

This is the final reading of Ordinance 2017-16. The Town desires to amend the Comprehensive Plan to include a new policy in the Future Land Use Element which imposes requirements for subdivisions of land into 4 or more lots to comply with neighborhood standards and guidelines. The Town also desires to protect its unique and rural identity and it is vital to plan and provide guidelines to ensure future growth adds to the fabric of the community while preserving the rural identity and lifestyle of the Town. Standards and guidelines addressing residential design, walkable neighborhoods, water resource protection – low impact development criteria, and conservation criteria will achieve the Town's goal of preserving its identity.

Anita Geraci-Carver read the title of the ordinance. Mayor Wynkoop opened public comment and there being none closed it. As with the LPA meeting there was one amendment to the Design Standards and Guidelines Manual on page 27 E3 (c) "On street parking was not limited to one side of the road"

MOTION by Councilman Smith to adopt Ordinance 2017-16 with the change stated; SECONDED by Councilman Peacock

For: Burns, Ley, Peacock, Smith

Against: None

Absent for Vote: Bates

MOTION CARRIED 4-0

ORDINANCE 2017-15 - AMENDING THE COMPREHENSIVE PLAN BY REVISING THE TRANSPORTATION ELEMENT TO INCLUDE A NEW GOAL, OBJECTIVE AND POLICIES RELATING TO COMPLETE STREETS TO ACCOMMODATE VARIOUS TYPES OF USERS

This is the final reading of Ordinance 2017-15. Complete Streets are roadways designed to accommodate all users, including, but not limited to motorists, cyclists, pedestrians, transit and school bus riders, delivery and service personnel, freight haulers, and emergency responders. The Town shall implement Complete Streets policies for use in planning and development decisions.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Peacock to adopt Ordinance 2017-15; SECONDED by Councilwoman Smith

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

ORDINANCE 2017-14 AMENDING CHAPTER 6 AND 8, AS WELL AS VARIOUS SECTIONS IN CHAPTER 4 OF THE LAND DEVELOPMENT CODE TO REQUIRE COMPLIANCE WITH NEIGHBORHOOD STANDARDS AND GUIDELINES MANUAL FOR NEW SUBDIVISIONS

This is the final reading of Ordinance 2017-14. These standards shall apply to regulate development allowed by this Code. The intent of this chapter is to promote development that is aesthetically pleasing, compatible with the community character, properly served with necessary public facilities and services and compatible with neighboring uses.

Anita Geraci-Carver read the ordinance title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilman Bates to adopt Ordinance 2017-14; SECONDED by Councilwoman Smith

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

NEW BUSINESS

RESOLUTION 2017-24 ADOPTING THE TOWN OF MONTVERDE - COMPLETE STREETS POLICY

The Town Council desires to implement procedures, plans, regulations, design guidelines and other processes to align Town goals with the Complete Streets policy which will benefit the citizens and visitors of the Town of Montverde.

Anita Geraci-Carver read the resolution title. Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilwoman Smith to adopt Resolution 2017-24; SECONDED by Councilman Ley

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

RESOLUTION 2017-19 - GOLF CART CROSSINGS

The Town of Montverde Code of Ordinances provides that golf carts are prohibited from operating on Fosgate Road, CR 455, and Ridgewood Avenue, except at controlled intersections specified in a resolution adopted by Town Council. The Town Council desires to designate controlled intersections where golf carts may cross.

The following locations are designated as controlled intersections for golf cart crossings in accordance with Chapter 24 of the Town of Montverde Code of Ordinances:

- Intersection of Eighth Street and CR 455; and
- Intersection of Porter Avenue and Seventh Street (a/k/a CR 455).

The Mayor requested that crossings be allowed between the two entrances of Phase 1 (south) and Phase 2 (north) of Magnolia Terrace subdivision across (but not down) Ridgewood Avenue. He said that Deputy Young had looked at it from a safety viewpoint and was okay with it. Anita Geraci-Carver read the resolution title.

Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion. Anita Geraci-Carver said that the motion should include the addition of the crossing at Magnolia Terrace and she would amend the wording on the resolution.

MOTION by Councilman Ley to adopt Resolution 2017-19 including crossing between the entrances to Magnolia Terrace subdivision; SECONDED by Councilman Peacock

For: Bates, Burns, Ley, Peacock, Smith

Against: None

MOTION CARRIED 5-0

INTERLOCAL AGREEMENT BETWEEN THE TOWN OF OAKLAND AND THE TOWN OF MONTVERDE

This is an agreement for the provision of bulk water services to Lake Apopka Sound. This development of 102 homes is in the Town's 180 Utility District but too far for the Town to provide water from existing infrastructure. Anita Geraci-Carver explained the details of the agreement.

Mayor Wynkoop opened public comment and there being none closed public comment and passed it back to Council for discussion and a motion.

MOTION by Councilwoman Smith to approve the Mayor to sign the Interlocal Agreement; SECONDED by Councilwoman Peacock

For: Bates, Ley, Peacock, Smith

Against: Burns

MOTION CARRIED 4-0

Being no further business a motion to adjourn was requested at 8:55 pm.

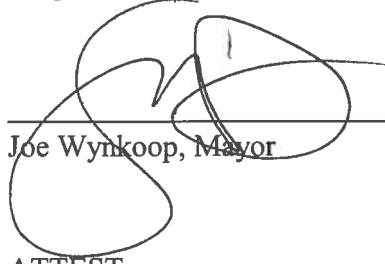
MOTION TO ADJOURN by Councilwoman Smith to adjourn; SECONDED by Councilman Peacock

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

