

**MINUTES
TOWN OF MONTVERDE
SPECIAL COUNCIL MEETING**

September 27, 2016

The Town of Montverde met in special session on Tuesday, September 27, 2016 at 7:15 pm in the Auditorium at Town Hall.

Council Members Present:

President Billy Bates

Vice President Glenn Burns

Jim Ley

Jim Peacock

Judy Smith

Staff Present:

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Anita Geraci-Carver, Town Attorney

Sean Parks, Town Planner

Mayor Wynkoop called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

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

MINUTE APPROVAL

There were no minutes for approval.

PUBLIC HEARINGS

ORDINANCE 2016-18, AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF MONTVERDE

This agenda item was tabled and will be heard at a special meeting on October 7, 2016 along with Ordinance 2016-19.

ORDINANCE 2016-19, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, AMENDING THE TOWN OF MONTVERDE'S COMPREHENSIVE PLAN

Attorney Anita Geraci-Carver stated that the statutory advertising deadline for this ordinance had not been met and it would now be heard at a special meeting on October 7, 2016. A Local Planning Agency (LPA) meeting would take place at 7:00 pm followed by the Town Council meeting. This item is being carried forward until that date.

Mayor Wynkoop explained the issue with the advertising that it did not meet the seven day notice requirement. He said that we could talk about it but it could not be voted on this evening. He then opened the floor for questions.

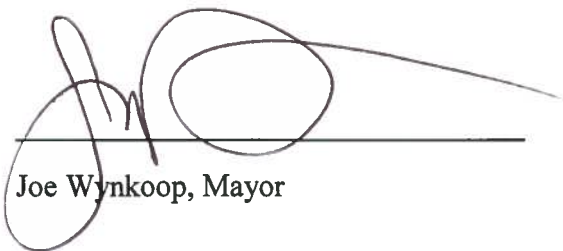
Questions were fielded by the Mayor, Council Members, professional staff and representatives from the developer. With over twenty five speakers it is not possible to compile comprehensive minutes for this meeting; however a copy of the audio for the meeting is available from the Clerk's office.

A break in the meeting was called for 10:18 pm and the meeting resumed at 10:25 pm.

Following the exhaustive discussion and there being no further business, a motion to adjourn was requested at 10:40 pm.

**MOTION by Councilman Ley to adjourn; SECONDED by Councilwoman Smith
For: Bates, Burns, Ley, Peacock, Smith
Against: None
Absent: Bates
MOTION CARRIED 5-0**

Respectfully submitted,



Joe Wynkoop, Mayor



Jim Peacock, Council President

ATTEST:



Graham Wells, Town Clerk

