

**MONTVERDE TOWN COUNCIL
SPECIAL MEETING/WORKSHOP MINUTES
FEBRUARY 27, 2024, AT 6:30 P.M.**

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor
Jim Peacock, Vice Mayor
Jim Ley Councilmember
Allan Hartle, Councilmember
Carol Womack, Councilmember

STAFF

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Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

DISCUSSION AND ACTION ITEM

Montverde Academy Capital Project discussion

Brad Long with Montverde Academy gave an update on projects and school activities. He is meeting with Paul monthly to ensure cooperation between the Town and the Academy. They are going to move lower school in the gymnasium will be remodeled and include three more classrooms. Trying to keep the lower school on one side of seventh street. There will be a two-lane road for drop off. Discussed the equestrian center.

There was extensive discussion.

Discussion on Draft 2024-2029 Capital Improvement Program

Town Manager Larino presented the 5 Year Capital Improvement Program to the Council. He reminded the Council this is not approving the projects, this is a planning documents. It's more of a wish list and it helps when we are requesting grants. He asked if there was anything to add to the list.

There was extensive discussion.

Discussion on Restrooms for Parks

Town Manager Larino stated that he is looking at installing a restroom located at third base on the old field. We are right on budget with the sports courts, so I have two different sources for funding. Looking at putting these between the sports courts and the new stage. We must do full building plans, for this which is going to cost about \$10,000 and two-stall restrooms will run \$100,000. We can use Park Impact fees and Code Enforcement fine.

Mayor Wynkoop asked if we should use the Impact Fees which are restricted and not the Code Enforcement funds which are not restricted.

Councilmember Ley stated we can have a lot of port-of-lets instead of this.

Town Manager Larino stated that we could do this, but we have been trying to improve the image of the town by enhancing the beauty of the town.

Vice Mayor Peacock stated it will be vented and very basic.

Town Manager Larino stated that it will be a square building of concrete box, possible have the same stone as the cemetery, nice roof so its aesthetically pleasing. Would like to be able to add air conditioning if we decide we need it. There will be electronic locks.

Councilmember Womack asked if there was going to be a men's and a women's restroom.

Town Manager Larino will probably have a male and a female stall. I can look at the cost for two stalls for woman.

There was discussion on the restrooms.

Council members agreed to move forward.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

Resolution No. 2024-107 A Resolution of the Town Council of the Town of Montverde, Florida, temporarily allowing for the sale, possession, and consumption of alcoholic beverages on public property during special events; providing for definitions; providing for directions to the Town Manager; providing for severability and providing for an effective date and termination date.

Town Attorney Geraci-Carver read the Resolution by title only.

Town Manager Larino stated that we do this every year to allow the beer and wine sales at our town events.

Mayor Wynkoop opened the public hearing,

No one spoke in favor or against the Resolution.
Mayor Wynkoop closed the public hearing,

Councilmember Ley moved to approve Resolution No. 2024-107. Councilmember Womack seconded.
Resolution No. 2024-107 approved 5 – 0.

REMINDERS AND ADJOURNMENT

Town Attorney Geraci-Carver told the Council that she had sent them an email about the Form-6 with a video. She asked them to watch the video and she would be prepared to discuss with them at the next meeting.

There was brief discussion.

Any further business from Town Manager or Councilmembers

Mayor Wynkoop made a motion to adjourn. Councilmember Ley seconded.

The meeting was adjourned at 7:57pm.



Joseph Wynkoop, Mayor

ATTEST

Sandy Johnson, Town Clerk