

**Town Council Regular
Meeting**

April 9, 2024

7:00 p.m.

CALL TO ORDER AND OPENING CEREMONIES

- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **ROLL CALL**

**PRESENTATION
AND
ADMINISTRATIVE
MATTERS**

CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. The Council will not take action at this meeting, but Staff may answer questions or issues may be referred for appropriate Staff action. If further action is necessary, the item may be placed on a future agenda for further review and consideration.

NOTE: Public Comments will not be taken under the Citizens Questions/Comment Period for matters listed on this agenda. Public Comments on such items will be accepted once the agenda item is before the Council for consideration.

**DEPARTMENT
AND
COMMITTEE
REPORTS**

Town Manager's Report

MARCH 2024 FINANCE REPORT

Beginning Bank Balance	\$ 5,146,388.18
Revenues	\$ 624,786.78
Expenditures	\$ 554,829.80
Ending Balance	<u>\$ 5,216,345.17</u>
Grant Clearing Account	\$ 5,641,913.42
Total Bank Balance	\$ 10,389,044.40

CONSENT AGENDA

**Minutes of the Town Council Regular
Meeting held on March 12, 2024.**

**Minutes of the Town Council Special
Meeting/Workshop held February 17, 2024**

DISCUSSION AND ACTION ITEMS

CAPITAL PROJECTS UPDATE

- **MEETING WITH ENGINEERS TO MAKE AN ACTION PLAN FOR WATER, SEWER, AND STORM PROJECTS**

STAGE CONSTRUCTION WILL START NEXT WEEK

POURING CONCRETE TOMORROW ON LIBRARY

PW BUILDING IS IN DESIGN.

**CONSIDERATION AND APPROVAL OF PURCHASING TWO NEW
VEHICLES FOR THE WATER DEPARTMENT**

**DISCUSSION ON A TRESPASSING
ORDINANCE FOR VACANT LOTS AND PUBLIC AREAS**

**DISCUSSION AND REVIEW OF GRANT REIMBURSEMENT
PROCESS AND SINGLE AUDIT ACT REQUIREMENTS PER FLORIDA
STATUTES**

10 GRANTS (FEDERAL AND STATE) AND 3 IGA'S

2 ARPA GRANTS - CASH IN ADVANCE

**STATE FEDERAL GRANTS REIMBURSED FOR APPROVED
EXPENDITURES PER GRANT AGREEMENTS**

REPORTING REQUIREMENTS (QUARTERLY)

SEPARATE AUDIT FOR THE GRANTS FROM OUR TOWN AUDIT

DISCUSSION ON EXTENDING SIDEWALKS IN TOWN

DISCUSSION PLANTING TREES IN THE PARKS AND IN THE RIGHT OF WAY

TYPES OF TREES AND LOCATIONS

**DISCUSS IF ANY COUNCIL MEMBERS WANT TO ATTEND
THE FLORIDA LEAGUE OF CITIES CONFERENCE
ON AUGUST 15TH – 17TH.**

**PUBLIC HEARINGS,
ORDINANCES AND
RESOLUTIONS**

ORDINANCE NO. 2024-100

Ordinance No. 2024-100 An Ordinance of the Town Montverde, Florida amending Section 10-59 in Chapter 10 of the town of Montverde Land Development Code to allow as a permanent use Conex Boxes and similar temporary storage containers/units in the Town of Montverde public facilities zoning district only; providing for codification and severability; providing for the repeal of Ordinances in conflict herewith; and providing for an effective date. (First Reading)

**REMINDERS
AND
ADJOURNMENT**