

01-1-2024 03:03 PM
01-1-2024 03:03 PM

**MONTVERDE TOWN COUNCIL
SPECIAL MEETING MINUTES
JUNE 4, 2024, AT 6:30 P.M.**

TOWN COUNCIL MEMBERS PRESENT

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

STAFF

**Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sandy Johnson, Town Clerk**

CALL TO ORDER AND OPENING CEREMONIES

Mayor Wynkoop led the council in the Pledge of Allegiance.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

Resolution 2024-117 A Resolution of the Town Council of the Town of Montverde, Lake County, Florida, determining that the establishment of a certain Central Sewer and Wastewater Treatment Plant is necessary and serves a valid public purpose and authorizing acquisition of certain real property and property interests by gift, purchase agreement or the exercise of the power of eminent domain for the public purpose of establishing a Central Sewer and Wastewater Treatment Plant; declaring the public purpose and public necessity therefore for the acquisition of the specific parcel(s); providing for conflict; providing for severability; providing an effective date and authorizing and directing the agents and attorneys for the Council to acquire such property and property rights in the name of the Town of Montverde, Lake County, Florida.

Town Attorney Geraci-Carver read the Resolution by title only. She went on to explain this is the next step to acquire the property that is needed for the Central Sewer and Wastewater Treatment Plant. She introduced attorney David Shontz a partner at Shutts & Bowen, LLP. Mr. Shontz explained the process of negotiating and eminent domain if a purchase price cannot be reached.

Town Manager Larino, explained the steps that we would do once the property is taken by the Town.

There was extensive discussion.

Mayor Wynkoop opened the public hearing.

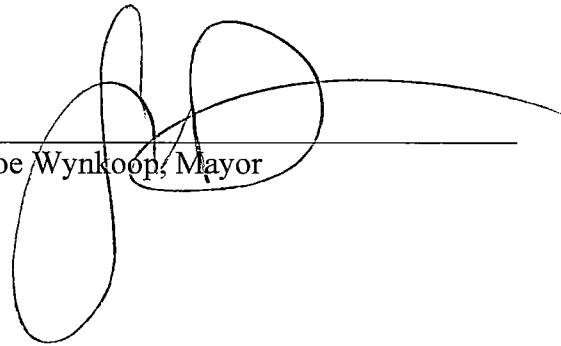
11/20/2024 10:00 AM
11/20/2024 10:00 AM

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

Councilmember Ley moved to approve Resolution No. 2024-117. Vice Mayor Peacock seconded.
Resolution No. 2024-117 approved 5-0.

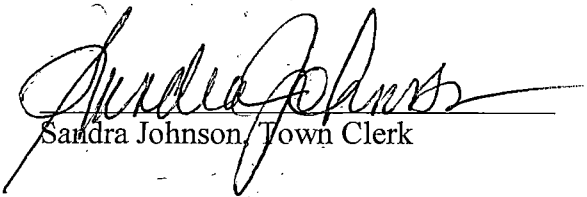
REMINDERS AND ADJOURNMENT

Mayor Wynkoop moved to adjourn. Vice Mayor Peacock seconded.
Meeting adjourned at 6:48 p.m.



Joe Wynkoop, Mayor

ATTEST:



Sandra Johnson, Town Clerk