

**MINUTES OF THE TOWN COUNCIL SPECIAL
MEETING/WORKSHOP
HELD JUNE 21, 2022**

TOWN COUNCIL PRESENT

Councilmember Bates
Councilmember Hartle
Vice Mayor Ley
Mayor Wynkoop

TOWN COUNCIL ABSENT

Councilmember Smith

STAFF PRESENT

Town Manager Larino
Associate Town Planner Busto
Town Clerk Johnson

AUDIENCE ATTENDANCE: 6

CALL TO ORDER AND OPENING CEREMONIES

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

DISCUSSION AND ACTION ITEM

Library presentation by Visioning Committee; Bob Tomlinson, Thomas Johnson and Leslie Temmen. The vision for the new library.

Code Enforcement update on how to proceed with fines and foreclosures. What point do you want to see these before we enter a foreclosure process?

Mayor would like to know what our Town Attorney thinks.

Utility billing service. The County is looking to find someone to manage their utility bills. We have the capacity to provide this service and would like permission to see what the costs, benefits are to providing.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

Resolution 2022-20_A Resolution of the Town Council of the Town of Montverde, Florida, approving the Summit Broadband Service Order and Master Services Agreement; authorizing the Town Manager to execute the service order; providing for an effective date.

Town Manager read Resolution 2022-20 by title only and introduced the Resolution.

The Town Manager explained the Resolution and the cost savings the town will have with Summit Broadband Service.

There was brief discussion.

Mayor Wynkoop moved to table. Vice Mayor Ley seconded. Resolution 2022-20 tabled until July 12, 2022 by 4-0.

Ordinance 2022-09 An Ordinance of the Town of Montverde, Florida amending Chapter 4 of the Town Of Montverde Land Development Code to include the Montverde Downtown Overlay District for properties within the Town of Montverde; include design standards for non-residential development that include but is not limited to building design and materials, roofs, lighting, placement of mechanical equipment, site design, landscaping, parking stormwater, and convenience stores with gas stations; providing for codification and severability; providing for the repeal of ordinances in conflict herewith; and providing for the repeal of ordinances in conflict herewith; and providing for an effective date.

Town Manager Larino read the Ordinance by title only and introduced the Ordinance to the Council.

Mayor Wynkoop opened the public hearing. No one spoke in favor or opposition of the Ordinance. Public hearing was closed.

There was brief discussion.

Mayor Wynkoop moved to table Ordinance 2022-09 until July 12, 2022. Councilmember Bates seconded. Ordinance 2022-09 tabled until July 12, 2022.

Resolution 2022-17 A Resolution of the Town Council of the Town of Montverde, Florida amending the 2021-2022 Fiscal Year Budget pursuant to Section 5.05 of the Town Charter to transfer funds from the General Fund Revenues to various General Fund Departments for increased expenditures in the follow departments: Permitting, Code Compliance, Road and Streets, Special Events and Transfer funds from Water Fund Revenues to Water Fund Enterprise Fund for increased expenditures in the budget, and transfer funds from Capital Project Fund for increased expenditures in the following departments; Water engineering, Sewer Engineering study, Stormwater engineering, Fire Department, Cemetery and Public Works Fences, and providing for and effective date.

Town Manager Larino read the Resolution by title only and introduced the Resolution the Council. The amendment was explained in detail.

There was discussion.

Mayor Wynkoop moved to approve Resolution 2022-17. Councilmember Hartle seconded. Resolution 2022-17 approved 4-0.

REMINDERS AND ADJOURNMENT


Motion to Adjourn.

Mayor Wynkoop moved to adjourn the meeting. Councilmember Bates seconded. Meeting Adjourned at 8:34 p.m.



Joe Wynkoop, Mayor

ATTEST:



Sandra Johnson
Town Clerk