



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
August 9, 2022 AT 7:00 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting in person, on your computer, or by dialing in to listen. You can watch and listen to the meeting from home by following the directions below. **(Note: you will not be able to ask any questions during the meeting if you attend by zoom or dialing in).** Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://us06web.zoom.us/j/83699855762?pwd=cGJ4UDRzdKNUL2J2NIU5b2JYaENnZz09>

Meeting ID: 836 9985 5762

Passcode: 820875

Call in Number: 646-558-8656

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor

Jim Ley, Vice Mayor

Billy Bates, Councilmember

Allan Hartle, Councilmember

Judy Smith, Councilmember

STAFF

Paul Larino, Town Manager

Anita Geraci-Carver, Town Attorney

Sean Parks, Town Planner

Lisa Busto, Associate Planner

Sandra Johnson, Town Clerk

DISCLAIMER

This booklet has been prepared for the convenience of the Montverde Town Council In discussing matters before them. Every effort has been made to include all items to be discussed at this Town Council Meeting, however, the Mayor or Council Members may add items, which are not part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

I. PRESENTATION AND ADMINISTRATIVE MATTERS

- A. Proclamation Constitution Week September 17, 2022 through September 23, 2022

II. MINUTES APPROVAL

- A. Minutes of the Town Council Regular Meeting held July 12, 2022.
- B. Minutes of the Town Council Workshop held July 19, 2022.

III. CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. Action will not be taken by the Council at this meeting, but questions may be answered by Staff 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 Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comment on such items will be taken once the agenda item is before the Council for consideration.

IV. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino’s Report.
Ethic training and Form 1 submission
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Fire Department Report
- F. Committee Reports
- G. Town Council Reports.
- H. Mayor Wynkoop Report.

JULY FINANCE REPORT

Beginning Bank Balance	\$ 3,344,033.52
Revenues	\$ 216,952.00
Expenditures	\$ 276,351.55
Ending Balance	<u>\$ 3,284,633.97</u>
 Grant Clearing Account	 \$ 4,427,207.55
 Total Bank Balance	 \$ 7,588,744.69

V. DISCUSSION AND ACTION ITEM

- A. Audit Presentation – McDirmit & Davis
- B. Code Enforcement Foreclosure Process
- C. Boat Ramp Discussion
- D. Discussion on Budget Fiscal Year 2022-2023

VI. ORDINANCE AND RESOLUTIONS

- A. Ordinance 2022-09 - Second Reading 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.
- B. Ordinance 2022-14 - Second Reading An Ordinance of the Town of Montverde, Lake County, Florida, amending the Montverde’s Comprehensive Plan to include a property rights element as required by Section 163.3177, Florida Statutes providing for the property rights element to apply in the Town of Montverde; Providing for conflicts; providing for severability; providing for inclusion in the Town of Montverde Comprehensive Plan; and providing for approval and an effective date.
- C. Ordinance 2022-16 - Second Reading An Ordinance Of The Town Council Of The Town Of Montverde, Florida, Amending Willow Ridge Subdivision Pud Ordinance 2021-04 To Change The Setback For Pools And Associated Pool Decking To A 20-Foot Rear Yard Setback And A 5-Foot Side Yard Setback For The Herein Described Property Owned By Pulte Home Company Llc And Located South Of Fosgate Road, West Of Blackstill Lake Road And Northeast Of The Florida Turnpike; Providing For Severability; Repealing All Ordinances In Conflict Herewith; Providing For Scrivener’s Errors, And Providing For An Effective Date.

VII. REMINDERS AND ADJOURNMENT

- A. Staff and Mayor reminders or comments.
- B. Motion to Adjourn.

The Town Council reserves the right to move any Agenda item to an earlier time during the meeting as its schedule permits, except in the case of the items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286 Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the Town Council with respect to any matter considered at this Council meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may

need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needed assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681, 48 business hours in advance of the scheduled meeting.