



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
APRIL 9, 2024 AT 7:00 P.M.
AT TOWN HALL – 17404 SIXTH STREET, MONTVERDE FL**

The Montverde Staff and Council invite you to join the 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 join 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 Peacock, Vice Mayor
Jim Ley Councilmember
Allan Hartle, Councilmember
Carol Womack, Councilmember

STAFF

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

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

II. 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 refer issues 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 taken once the agenda item is before the Council for consideration.

III. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino’s Report.
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Town Council Reports.
- F. Mayor Wynkoop Report.

IV. MARCH 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

V. CONSENT AGENDA

The Council may take one vote to act on all items on the Consent Agenda or remove items for further discussion. If any member of the public desires to speak about an item on the consent agenda, you will need to step forward to the microphone and request that the item be pulled from the consent agenda before the town council votes to approve.

- A. Minutes of the Town Council Special Meeting/Workshop February 27, 2024.
- B. Minutes of the Town Council Regular Meeting held March 12, 2024.
- C. Minutes of the Town Council Workshop held on March 19, 2024

VI. DISCUSSION AND ACTION ITEM

- A.** Capital Projects Update.
- B.** Consideration and Approval of purchasing two new vehicles for the Water Department.
- C.** Discussion on a Trespassing Ordinance for vacant lots and public areas.
- D.** Discussion and review of grant reimbursement process and single audit act requirements per Florida statutes.
- E.** Discussion on extending sidewalks in town.
- F.** Discussion planting trees in the parks and in the right of way.
- G.** Discuss if any council members want to attend the Florida League of Cities annual conference on August 15th-17th.

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A.** **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)

VIII. REMINDERS AND ADJOURNMENT

- A.** Any further business from Town Manager or Councilmembers
- 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 for 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.

