



**MONTVERDE TOWN COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 10, 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 or on your computer; you can watch and listen to the meeting from home by clicking the link below.

<https://southlake.tv/player/44150/44150>

**TOWN COUNCIL MEMBERS**

Joe Wynkoop, Mayor  
Carol Womack, Vice Mayor  
Jim Ley Councilmember  
Allan Hartle, Councilmember  
Joe Morganelli, 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 that are not part of this Agenda or remove items 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, ADMINISTRATIVE MATTERS AND DISCUSSION**

A. Selection of Planning and Zoning Board Member

1. Aaron Wadsworth
2. John Keys
3. Matthew Baumann

**II. CITIZENS QUESTION/COMMENT PERIOD**

The Town Council invites the public to come forward with questions, comments, and concerns. The Council will not act 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 Comment will not be taken under 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. NOVEMBER FINANCE REPORT**

Beginning Bank Balance	\$ 5,245,015.67
Revenues	\$ 298,021.77
Expenditures	\$ 899,166.75
Ending Balance	\$ 4,643,870.69
Pending Liabilities	\$ 400,242.58
Available Cash	\$ 4,243,628.11
Grant Clearing Account	\$4,106,372.68
 Total Bank Balance	 \$ 8,350,000.79

**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 Regular Meeting held November 12, 2024.

**VI. DISCUSSION AND ACTION ITEM**

- A. Review of water tower plans
- B. Discussion on Future water projects
- C. Discussion on Stormwater projects
- D. Library budget update

## **VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

- A. ORDINANCE 2024-39**, AN ORDINANCE OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA; RELATING TO THE REGULATION OF THE OPERATION OF GOLF CARTS ON PUBLIC STREETS WITHIN THE TOWN OF MONTVERDE; AMENDING CHAPTER 24 OF THE MONTVERDE CODE OF ORDINANCES; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING).
  
- B. RESOLUTION 2024-151**, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR DISBURSEMENT OF AMERICAN RESCUE PLAN ACT FUNDS BETWEEN LAKE COUNTY, FLORIDA, AND THE TOWN OF MONTVERDE; PROVIDING FOR AN EFFECTIVE DATE.
  
- C. RESOLUTION 2024-152**, A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, ACCEPTING PROPOSAL SUBMITTED BY ONSYTE PERFORMANCE, LLC PURSUANT TO THE TOWN'S REQUEST FOR PROPOSAL 2024-WW003 FOR DISTRIBUTED WASTEWATER TREATMENT SYSTEM; AUTHORIZING THE TOWN MANAGER TO APPROVE AND EXECUTE A CONTRACT BETWEEN THE TOWN OF MONTVERDE AND ONSYTE PERFORMANCE, LLC IN AN AMOUNT NOT TO EXCEED \$1.3 MILLION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.
  
- D. RESOLUTION 2024-153**, A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, APPROVING THE DRINKING WATER STATE REVOLVING FUND PLANNING, DESIGN AND CONSTRUCTION LOAN AGREEMENT DW351340 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF MONTVERDE, FLORIDA; AUTHORIZING EXECUTION OF THE LOAN AGREEMENT; DIRECTING THE TOWN MANAGER; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.
  
- E. 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 who need assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681 48 business hours before the scheduled meeting.