



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
OCTOBER 11, 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

II. MINUTES APPROVAL

- A. Minutes of the Town Council Regular Meeting September 13, 2022.
- B. Minutes of the Town Council Special Meeting September 14, 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.
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Committee Reports
- F. Town Council Reports.
- G. Mayor Wynkoop Report.

SEPTEMBER FINANCE REPORT

Beginning Bank Balance	\$ 3,135,412.70
Revenues	\$ 254,624.24
Expenditures	\$ 270,103.49
Ending Balance	<u>\$ 3,119,933.45</u>
Grant Clearing Account	\$ 4,865,267.35
Total Bank Balance	\$ 7,889,056.22

V. DISCUSSION AND ACTION ITEM

- A. Update on hurricane Ian and clean up cost.
- B. Update on Hills of Montverde utilities
- C. Discussion on ISBA and JPA
- D. Review of Entitlements

VI. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **Resolution 2022-28** A Resolution of the Town Council of the Town of Montverde Florida granting minor site plan approval to Montverde Academy, Inc. for construction and expansion of an existing parking lot designated as a student parking lot and located west of Seventh Street and north of Academy Lane; providing for conditions; and providing for an effective date. (Second Reading)
- B. **Resolution 2022-31** A Resolution of the Town Council of the Town of Montverde Florida, approving Task Order #1 proposal for drinking water facilities planning dated September 19, 2022.
- C. **Resolution 2022-32** A Resolution of the Town council of the Town of Montverde, Florida, approving Task Order #2 for Montverde WTP No. 1 improvements engineering services for design phase 1A-new UFA well dated September 2, 2022.
- D. **Resolution 2022-33** A Resolution of the Town Council of the Town of Montverde, Florida, approving Task Order #3 for Montverde WTP No. 1 Improvements engineering services for design phase 1B-New GST Transfer pump station and pump house renovation dated September 2, 2022.
- E. **Resolution 2022-34** A Resolution of the Town Council of the Town of Montverde, Florida, declaring the Town's library building as surplus property; approving donation of the surplus property to Lake County or alternatively, approving donation as allowed by law; authorizing the Mayor, Town Manager, and /or town clerk to execute any necessary documents to carry out the intent of this Resolution; providing for an effective date.
- F. **Resolution 2022-35** A Resolution of the Town of Montverde, Lake County, Florida, encouraging the Lake County Board of Commissioners to adopt an Ordinance providing for placement and regulation of surveillance technology within the public right of way; recognizing the need to balance the public's right to privacy with the need to promote and ensure safety and security.
- G. **Resolution 2022-36** A Resolution of the Town Council of the Town of Montverde Florida, approving the second amendment to employment agreement between the Town of Montverde and Paul Larino; authorizing execution; 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.