



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
OCTOBER 8, 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
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, ADMINISTRATIVE MATTERS AND DISCUSSION

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. SEPTEMBER FINANCE REPORT

Beginning Bank Balance	\$ 6,030,963.11
Revenues	\$ 431,776.43
Expenditures	\$ 964,016.96
Ending Balance	<u>\$ 5,498,722.43</u>
Grant Clearing Account	\$ 4,101,314.71
Total Bank Balance	\$ 9,284,158.53

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 September 10, 2024.
- B. Minutes of the Town Council Special Meeting September 11, 2024.
- C. Minutes of the Town Council Special Meeting/Workshop held September 18, 2024.

VI. DISCUSSION AND ACTION ITEM

- A. Discussion on grant funding.
- B. Discussion on Lead Services Lines.

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **Ordinance No. 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. (First Reading)

- B. **Resolution No. 2024-129** A Resolution of the Town of Council of the Town of Montverde, Florida approving the agreement for the use of the Alertlake Emergency Notification System between Lake County Florida, and the Town of Montverde, Floridaq authorizing the Town Manager to execute the agreement; and providing for an effective date.
- C. **Resolution No. 2024-131** A Resolution of the Town of Montverde, Florida approving the Drinking Water State Revolving Fund Planning, Design and Construction Loan Agreement LS35120; Authorizing the Town Manager or Designee to carry out the terms of the loan agreement; providing for conflicts, severability and effective date.
- D. **Resolution No. 2024-132** A Resolution of the Town Council of the Town of Montverde, Lake County, Florida approving State Revolving Fund Amendment 4 to loan agreement DW351300 between the State of Florida Department of Environmental Protection and the Town of Montverde, Florida to reschedule loan repayment amount to reflect actual costs; providing for conflicts, severability, and effective date.
- E. **Resolution No. 2024-133** A Resolution of the Town Council of the Town of Montverde Florida, approving Task Order proposal for Drinking Water Facilities Plan update, dated September 3, 2024 between the Town of Montverde and Woodard & Curran, Inc.; authorizing the Town Manager to execute the agreement; providing for an effective date.
- F. **Resolution No. 2024-136** A Resolution of the Town Council of the Town of Montverde, Florida, approving the Interlocal Agreement between Lake County, Florida, and the Town of Montverde, Florida, regarding the use and improvement of the Montverde boat ramp; authorizing the Mayor to execute the agreement; and providing for an effective date.
- G. **Resolution No. 2024-139** A Resolution of the Town of Montverde, Lake County, Florida reporting on the Lake County, Florida’s Bond Referendum on the ballot for the General Election on November 5, 2024 which if approved by the voters will provide funding for the acquisition and improvement of public lands in Lake County; providing for the publication of this Resolution on the Town of Montverde’s website and Facebook page.
- H. **Resolution No. 2024-141** A Resolution of the Town Council of the Town of Montverde, Florida, increasing the residential and commercial solid waste fees resulting from increases charged by the service provider to the Town; providing for conflicts, severability and an effective date.
- I. **Resolution No. 2024-142** A Resolution of the Town of Montverde, County of Lake, State of Florida, reducing by ten percent the consumption portion only of potable water utility rates commencing with the November Utility Billing; providing for an effective date.

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 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.