



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AGENDA
AUGUST 6, 2024, AT 6:30 P.M.
AT TOWN HALL – 17404 SIXTH STREET, MONTVERDE FL**

The Montverde Town Council invites 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. DISCUSSION AND ACTION ITEM

Discussion on the Wastewater Treatment Plant and Wastewater Collection System.

1. Discussion on Upper Ocklawaha BMAP and Montverde’s commitments under Chapter 2020-150, Laws of Florida
2. Discussion on the site and current layout
3. Discussion on effluent water quality, environment, and DEP regulations
4. Grants
 - a. Discuss grant sources and conditions (how can the money be spent)
 - b. Timing and deadlines of each grant
5. Discussion on questions and topics from the prior meeting
6. The Town Council invites you to come forward to the microphone for public comment
7. Direction from the Town Council to the Town Manager and Staff

II. REMINDERS AND ADJOURNMENT

1. Any further business from the Town Manager or Councilmembers
2. 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.

Under the provisions of Chapter 286 Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the Town Council concerning 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.