



**MONTVERDE TOWN COUNCIL  
SPECIAL MEETING AGENDA  
SEPTEMBER 11, 2024, AT 6:30 P.M.**

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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. PUBLIC HEARINGS, ORDINANCE AND RESOLUTIONS**

- A. Resolution No.2024-134** A Resolution of the Town Council of the Town of Montverde, Florida, adopting the final levying of Ad Valorem Taxes for the Town of Montverde, Lake County, Florida for Fiscal year 2024-2025; providing for an effective date.
- B. Resolution No. 2024-135** A Resolution of the Town Council of the Town of Montverde, Florida, Adopting the final budget for Fiscal Year 2024-2025; providing for an effective date.

## II. DISCUSSIONS AND ACTION ITEMS

- A. Town Manger's annual performance review.
- B. **Resolution No. 2024-137** A Resolution of the Town Council of the Town of Montverde, Florida, approving the Fourth Amendment to Employment agreement between the Town of Montverde and Paul Larino; authorizing execution; providing for an effective date.

## III. REMINDERS AND ADJOURNMENT

- A. Discussion on future agenda items.
- 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.