



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AGENDA
JULY 30, 2024, AT 6:30 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. DISCUSSION AND ACTION ITEM

- A. Discussion on Community Building
- B. Update on vendors for library

II. 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 or the Montverde Code of Ordinances; providing for repeal of all conflicting ordinances; providing for severability and providing for an effective date.
- B. **Ordinance No. 2024-40** An Ordinance of the Town Council of the town of Montverde, Florida, adopting amendment to the Interlocal Service Boundary Agreement; repealing Ordinance No. 2023-36; and providing for an effective date.
- C. **Resolution No. 2024-121** A Resolution of the Town Council of the Town of Montverde, Florida, granting a Major Site Plan approval to Lake County, Florida for construction of an approximately 7,137 square foot Fire Station #85 located on County Road 455, Montverde, Florida; providing for conditions; and providing for an effective date.
- D. **Resolution No. 2024-122** A Resolution of the Town Council of the Town of Montverde, Lake County, Florida, adopting a not to exceed millage rate of 2.8300 levying of Ad Valorem taxes for Fiscal Year 2024-2025 and setting the date, time and place of the public hearing on the budget for Fiscal Year 2024-2025; providing for an effective date.
- E. **Resolution No. 2024-124** A Resolution of the Town Council of the Town of Montverde, Florida, granting major site plan approval to Montverde Academy for expansion of the athletic facility referred to as the Nest Addition located internal to the campus; providing for conditions; and providing for an effective date.
- F. **Resolution No. 2024-125** A Resolution of the Town Council of the Town of Montverde, Florida, granting minor site plan approval to Montverde Academy for construction of an improved access roadway from Porter Avenue to a parking lot located internal to the campus as well as parking improvements on Porter Avenue; providing for conditions; and providing for an effective date.

III. 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.