MINUTES OF THE TOWN COUNCIL SPECIAL MEETING AND WORKSHOP HELD FEBRUARY 17, 2022

TOWN COUNCIL PRESENT

Councilmember Bates Councilmember Hartle Vice Mayor Ley Councilmember Smith Mayor Wynkoop

STAFF PRESENT

Town Manager Larino
Town Attorney Geraci-Carver
Town Planner Parks
Town Clerk Johnson

AUDIENCE ATTENDANCE: 26

CALL TO ORDER AND OPENING CEREMONIES

Mayor Wynkoop called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

<u>First Reading</u> – Ordinance 2022-01 An Ordinance of the Town of Montverde, Florida, amending design standard regulations in Chapter 4 of the land development code of the Town of Montverde requiring construction of a sidewalk for all new home construction; providing for codification and severability; providing for the repeal of ordinances in conflict herewith; and providing for an effective date.

Town Attorney Geraci-Carver read the Ordinance by title only.

Mayor Wynkoop gave a brief description of the Ordinance.

Mayor Wynkoop opened for public comment. There were no comments.

There was brief discussion.

Town Manager Larino stated the Ordinance was reviewed by the Planning and Zoning Board and was given a unanimous favorable recommendation with amendment including but no limited to excessive grade or a location on the trail, which has been changed in the Ordinance you have.

Vice Mayor Ley made a motion to approve first reading of Ordinance 2022-01. Councilmember Smith seconded. First reading was approved 5-0.

<u>First Reading</u> - Ordinance 2022-02 An Ordinance of the Town of Montverde, Florida, amending regulations in Chapter 24 of the Town of Montverde code of ordinances relating to parking in residential and commercial districts within the Town of Montverde; providing for codification and severability; providing for the repeal of ordinances in conflict herewith; and providing for an effective date.

Town Attorney Geraci-Carver read the Ordinance by title only.

Town Manager Larino gave a brief description of the Ordinance.

Mayor Wynkoop opened to the public. There were no comments.

There was extensive discussion.

Town Manager Larino state the Ordinance was reviewed by the Planning and Zoning Board and was given a unanimous favorable recommendation with amendment to include "aircrafts" which has been changed in the Ordinance you have.

Kim Varga how does this effect commercial properties.

There was extensive discussion.

Councilmember Hartle made a motion to approve first reading of Ordinance 2022-02 with the amendment of two vehicles instead of one in front of house. Councilmember Bates seconded. First reading was approved 5-0.

<u>First Reading</u> – Ordinance 2022-03 An Ordinance of the Town of Montverde, Florida, amending Chapter 2 of the Montverde land development assigning duties of the local planning agency to the planning and zoning board; specifying duties; providing for severability; providing for conflict; providing for codification; and providing for effective date.

Town Attorney Geraci-Carver read the Ordinance by title only.

Mayor Wynkoop gave a brief description of the Ordinance.

Mayor Wynkoop opened for public comment. There were no comments.

Town Manager Larino state the Ordinance was reviewed by the Planning and Zoning Board and was given a unanimous favorable recommendation.

There was brief discussion.

Councilmember Bates made a motion to approve first reading of Ordinance 2022-02. Councilmember Hartle seconded. First reading was approved 5-0.

WORKSHOP STARTED

DISCUSSION AND ACTION ITEMS

Osgood Residential Development Suzanna Gonzales, Project Manager Brian Canin, President, Canin Group Tom Settle, Principle with Paramount Brian Ashley, Kimley Horn

Brian Canin gave an overview of the project vision. Suzanna Gonzales presented the overall amenities of the development. Brian Ashley presented the Impact Fee schedule for the development.

There was discussion.

The item will be discussed at the March 15, 2022 workshop.

REMINDERS AND ADJOURNMENT

Motion to Adjourn.

Councilmember moved to adjourn the meeting. Seconded by Councilmember Smith. Meeting Adjourned at 8:15 p.m.

Joe Wynkoop, Mayor

ATTEST:

Sandra Johnson

Lown Clerk