



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AGENDA
JUNE 21, 2022 AT 6:30 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting in person, on your computer, or by dialing in to listen. You can watch and listen to the meeting from home by following the directions below. **(Note: you will not be able to ask any questions during the meeting if you attend by zoom or dialing in).** Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://us06web.zoom.us/j/83699855762?pwd=cGJ4UDRzdKNUL2J2NIU5b2JYaENnZz09>

Meeting ID: 836 9985 5762
Passcode: 820875
Call in Number: 646-558-8656

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor
Jim Ley, Vice Mayor
Billy Bates, Councilmember
Allan Hartle, Councilmember
Judy Smith, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk

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 ITEMS

- A. Stormwater Project Discussion
- B. Library presentation
- C. Code Enforcement Update
- D. Utility Billing Services

II. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **Resolution 2022-20** A Resolution of the Town Council of the Town of Montverde, Florida, approving the Summit Broadband Service Order and Master Services Agreement; authorizing the Town Manager to execute the service order; providing for an effective date.

- B. **Public Hearing: Ordinance 2022-09** An Ordinance of the Town of Montverde, Florida amending Chapter 4 of the Town Of Montverde Land Development Code to include the Montverde Downtown Overlay District for properties within the Town of Montverde; include design standards for non-residential development that include but is not limited to building design and materials, roofs, lighting, placement of mechanical equipment, site design, landscaping, parking stormwater, and convenience stores with gas stations; providing for codification and severability; providing for the repeal of ordinances in conflict herewith; and providing for the repeal of ordinances in conflict herewith; and providing for an effective date. (Tabled from 06-14-2022)

- C. **Resolution 2022-17** A Resolution of the Town Council of the Town of Montverde, Florida amending the 2021-2022 Fiscal Year Budget pursuant to Section 5.05 of the Town Charter to transfer funds from the General Fund Revenues to various General Fund Departments for increased expenditures in the follow departments: Permitting, Code Compliance, Road and Streets, Special Events and Transfer funds from Water Fund Revenues to Water Fund Enterprise Fund for increased expenditures in the budget, and transfer funds from Capital Project Fund for increased expenditures in the following departments; Water engineering, Sewer Engineering study, Stormwater engineering, Fire Department, Cemetery and Public Works Fences, and providing for and effective date.

III. REMINDERS AND ADJOURNMENT

- A. Staff and Mayor reminders or comments.

- 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.