



**MONTVERDE TOWN COUNCIL  
SPECIAL MEETING/WORKSHOP AGENDA  
APRIL 18, 2023 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, Councilmember  
Billy Bates, Councilmember  
Allan Hartle, Vice Mayor

**STAFF**

Paul Larino, Town Manager  
Anita Geraci-Carver, Town Attorney  
Sean Parks, Town Planner  
Sandy Johnson, Town Clerk  
BJ Cowan, Finance Director

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**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. ADMINISTRATIVE ISSUES**

- A. Appointment of Councilmember

**II. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS**

- A. **Resolution No. 2023-49** A Resolution of the Town Council of the Town of Montverde, Florida, Granting Major Site Plan approval to the Town of Montverde for construction of the Library building only located north of Porter Ave, west of Fifth St, east of Town Hall and south of the existing baseball park; providing for conditions; and providing for an effective date.
- B. **Resolution No. 2023-52** A Resolution of the Town Council of the Town of Montverde Florida, approving the AIA Document A133-2019 standard form of agreement between owner and construction manager at constructor where basis of payment is the cost of the work plus a fee with a guaranteed maximum price; authorizing the Town Manager to execute the agreement; providing for an effective date.
- C. **Resolution NO. 2023-53** A Resolution of the Town Council of the Town of Montverde, Lake County, Florida, approving amendment to agreement relating to provisions of Library Services; authorizing the mayor to execute the amendment; providing for an effective date.
- D. **Resolution No. 2023-54** A Resolution of the Town Council of the Town of Montverde, Florida, approving the settlement agreement and release between Vista Grande Properties LLC and the Town of Montverde, Florida relating to the Hills of Montverde Lake County PUD Ordinance 2018-44 as amended by the Lake County Board of Commissioners, April 4, 2023; providing for an effective date.

**III. DISCUSSION AND ACTIONS ITEMS**

- A. Discussion of FY 2023-2024 Budget
- B. Review of Draft Council Handbook

**II. REMINDERS AND ADJOURNMENT**

- A. Staff and Mayors Additional Discussion.
- 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.