

**MONTVERDE TOWN COUNCIL
SPECIAL MEETING/WORKSHOP MINUTES
APRIL 18, 2023**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

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

CALL TO ORDER AND OPENING CEREMONIES

Audience Attendance 6

ADMINISTRATIVE ISSUES

Appointment of Councilmember

Mike Whidden addressed the Council with his qualifications.
Joseph Morganelli addressed the Council with his qualifications.
There was brief discussion.
Vice Mayor Hartle moved to appoint Mike Whidden to the Council.

Councilmember Bates seconded. Roll call vote:

Councilmember Bates	Yes
Councilmember Ley	No
Vice Mayor Hartle	Yes
Mayor Wynkoop	No

Vote 2-2

There was brief discussion.

Councilmember Ley moved to appoint Jim Peacock to the Council

Mayor Wynkoop seconded. Roll call vote:

Councilmember Bates	Yes
Councilmember Ley	Yes
Vice Mayor Hartle	No
Mayor Wynkoop	Yes

Mayor Wynkoop stated that Jim Peacock is the new Council Member, and he will be sworn in at the next meeting.

PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

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.

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

Town Manager Larino reviewed the site plan and answered questions.

Mayor Wynkoop opened the public hearing. No one spoke in favor or against the Resolution.

There was brief discussion.

Councilmember Bates moved to approve Resolution No. 2023-49. Vice Mayor Hartle seconded. Resolution No. 2023-49 approved 4-0 (One Council seat is vacant)

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.

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

Town Manager Larino reviewed the reasons for hiring a construction manager instead of managing the construction of the library ourself.

Mayor Wynkoop opened the public hearing. No one spoke in favor or against the Resolution.

There was extensive discussion.

Jim Peacock, (appointed Councilmember) stated that this is the best way to construct the library. There are two other options but he believes this is a good option.

Town Manager Larino assured the council that they would be involved in the process and bids.

Scout Leader Dodd came into the meeting and wanted to let the council know they took the flag down at Kirk Park because it was tattered, they have retired it and will replace if needed.

Councilmember Bates moved to approve Resolution No. 2023-52. Vice Mayor Hartle seconded. Resolution No. 2023-52 approved 4-0 (One Council seat is vacant)

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.

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

Town Manager Larino stated this is the agreement with Lake County Library for a portion of the operating budget of the library.

Mayor Wynkoop opened the public hearing. No one spoke in favor or against the Resolution.

There was brief discussion.

Councilmember Ley moved to approve Resolution No. 2023-53. Vice Mayor Hartle seconded. Resolution No. 2023-53 approved 4-0 (One Council seat is vacant)

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.

Town Attorney Geraci-Carver read the Resolution by title only and explained the settlement.

Mayor Wynkoop opened the public hearing. No one spoke in favor or against the Resolution.

There was extensive discussion.

Town Manager Larino explained the \$100,000 is going to be used to improve a trail on Fosgate.

Vice Mayor Hartle moved to approve Resolution No. 2023-54. Councilmember Ley seconded. Resolution No. 2023-54 approved 4-0 (One Council seat is vacant)

DISCUSSION AND ACTIONS ITEMS

Discussion of FY 2023-2024 Budget

Security and Sunday coverage either with FHP or Lake County Sheriff

Talk about the Deputies working the weekends.

Need Sheriff office to meet us half way.

If Security guards can't move around town, we need consider other alternatives

Mayor doesn't think we need more money in any budget line item.

Ok with continuing new stop signs with decorative posts!

New stage and cameras should be included.

Review of Draft Council Handbook

Mayor would like to give all the Council and the newly appointed Council member until the next meeting to review and make recommendations.

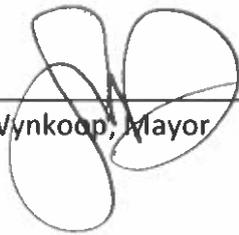
REMINDERS AND ADJOURNMENT

Staff and Mayors Additional Discussion.

Motion to Adjourn.

Mayor moved to adjourn the meeting. Vice Mayor Hartle seconded.

Meeting adjourned at 8:04 pm



Joe Wynkoop, Mayor

Attest:



Sandy Johnson, Town Clerk