



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING/WORKSHOP AGENDA
MAY 16, 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
Jim Peacock, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Sandy Johnson, Town Clerk
BJ Cowan, 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 OF WASTEWATER TREATMENT PLANT

- A. Review of possible new legislation.
- B. Review of preliminary system design and location.
- C. Review of Phase I cost.
- D. Review of sewer rates.
- E. Public discussion.
- F. Council discussion.

II. CONSIDERATION OF WASTEWATER RELATED RESOLUTIONS

- A. **Resolution No. 2023-59** A Resolution of the Town Council of the Town of Montverde, Florida, approving the amendment to interlocal agreement for disbursement of American Rescue Plan Act funds between Lake County, Florida and the Town of Montverde to increase the funding allocation from \$4,000,000 to \$5,000,000 for a Sewer Infrastructure Project; providing for an effective date.
- B. **Resolution No. 2023-58** A Resolution of the Town Council of the Town of Montverde, Florida amending the 2022-2023 Fiscal Year budget pursuant to Section 5.05 of the Town Charter to transfer funds from general fund revenues to various general fund departments for increased expenditures in the following departments: Permitting, Legal Services, Fire Department and Capital Projects; providing for an effective date.

III. DISCUSSION ON STORMWATER PLANNING

- A. Update on stormwater projects from Town Engineer.
- B. **Resolution No. 2023-60** A Resolution of the Town Council of the Town of Montverde, Florida, approving the State of Florida Department of Environmental Protection Standard Grant Agreement for Montverde infrastructure flooding mitigation program, Agreement number 22FRP102 having an expiration date of September 30, 2026 in the amount of \$1,800,000.00; authorizing the Town Manager to execute the agreement; providing for an effective date.

IV. DISCUSSION ON POTABLE WATER PLANNING

- A. Update of future potable water improvements from Town Engineer.
- B. Public Hearing on the Drinking Water Facility Plan.
- C. **Resolution No. 2023-55** A Resolution of the Town Council of the Town of Montverde, Florida, relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF); adoption of the Drinking Water Facility Plan for the implementation of drinking water improvements; authorizing the Town Manager to provide assurances and commitments required by the facility plan; providing directions to the Town Manager, conflicts and severability; providing for an effective date.

V. 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.
