



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING/WORKSHOP AGENDA
OCTOBER 22, 2024, AT 6:30 P.M.
AT TOWN HALL – 17404 SIXTH STREET, MONTVERDE FL**

The Montverde Staff and Council invite you to join the meeting in person or on your computer; you can watch and listen to the meeting from home by clicking the link below.

<https://southlake.tv/player/44150/44150>

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor
Jim Peacock, Vice Mayor
Jim Ley Councilmember
Allan Hartle, Councilmember
Carol Womack, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk
Mai Yang, 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 AND ACTION ITEM

- A. Town Manager update on Hurricane Milton
- B. Direction to town management on the Wastewater Treatment Plant that will provide service to commercial properties and institutionally owned properties and allow new development to purchase capacity in the system through the payment of impact fees.

II. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **RESOLUTION NO. 2024-143** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING TASK ORDER FOR ENGINEERING SERVICES FOR EXPANDED WASTEWATER SYSTEM BETWEEN THE TOWN OF MONTVERDE AND WOODARD & CURRAN, INC. DATED OCTOBER 17, 2024; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT CONTINGENT ON FDEP APPROVAL AND ISSUANCE OF A SRF LOAN/GRANT AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.
- B. **RESOLUTION NO. 2024-144** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING AN AWARD OF CONTRACT TO MACK INDUSTRIES, INC. TO DESIGN AND CONSTRUCT A WASTEWATER TREATMENT PLANT ON THE STETCHER PROPERTY IN AN AMOUNT NOT TO EXCEED \$9 MILLON DOLLARS; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS OF AGREEMENT BETWEEN OWNER AND DESIGN-BUILDER ON THE BASIS OF STIPULATED SUM BETWEEN THE TOWN OF MONTVERDE AND MACK INDUSTRIES, INC.; PROVIDING FOR FINAL LEGAL REVIEW; PROVIDING FOR FINAL APPROVAL BY THE MAYOR; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT CONTINGENT ON FDEP APPROVAL AND ISSUANCE OF A SRF LOAN/GRANT AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

III. REMINDERS AND ADJOURNMENT

- A. Any further business from Town Manager or Councilmembers
- 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.