

# MINUTES OF THE TOWN COUNCIL SPECIAL MEETING HELD APRIL 19, 2022

## TOWN COUNCIL PRESENT

Councilmember Bates  
Councilmember Smith  
Councilmember Hartle  
Vice Mayor Ley  
Mayor Wynkoop

## STAFF PRESENT

Town Manager Larino  
Town Planner Parks  
Town Clerk Johnson

## AUDIENCE ATTENDANCE: 3

## CALL TO ORDER AND OPENING CEREMONIES

Mayor Wynkoop called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

## DISCUSSION AND ACTION ITEMS

Discussion on 2022-2023 Budget

Town Manager Larino reviewed the following budget items:

Capital Expenditures

Equipment Replacement – sell old equipment to partially pay for new equipment

Mayor Wynkoop stated he would like for our reports show depreciation on assets.

There was brief discussion

Road Funding does the Council wish to increase the millage rate for road repairs/projects

There was brief discussion and Mayor Wynkoop said he is not interested in increasing the millage rate.

Staffing and employees, no additional employees in the next year. Possibly discuss a part time employee in Public Works. There will be an increase in overtime.

Where are we going to move the library while the new library is being constructed. Several ideas, community building, council chambers, Stecher property.

There was extensive discussion, no decision was reached.

Town Manager Larino gave all council members a draft of a Council Handbook for newly elected council members. He asked that they review the book make additions, deletions, etc.

There was brief discussion.

Town Manager Larino gave an update on the progress of updating the ISBA and JPA meetings. This is a high priority for the town.

There was extensive discussion.

Town Manager Larino explained that he would like to start looking at moving the stage at Kirk Park to where the tennis courts are and relocating the tennis courts to another area. This would give more space for people listening to concerts or bands on Montverde Day.

Town Manager Larino asked if we are going to donate to the Boy Scouts this year. We have not budgeted for this but can find some money for a donation if that is what the Council would like.

There was brief discussion. Vice Mayor Ley asked if we can still donate to the local chapter? This will be investigated and reported at the next meeting.

## **PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

**Tabled 04-12-2022 Resolution 2022-07** A Resolution of the Town of Montverde, County of Lake, State of Florida, adopting the Town of Montverde 5-year capital improvement projects; providing for an effective date.

Town Manager Larino read the Resolution by title only.

Mayor Wynkoop opened for public comment.

There was brief discussion.

Councilmember Bates made a motion to approve Resolution 2022-07. Councilmember Hartle seconded. Resolution 2022-07 approved 5-0.

## **REMINDERS AND ADJOURNMENT**

### **Motion to Adjourn.**

*Vice Mayor Ley moved to adjourn the meeting. Councilmember Hartle seconded. Meeting Adjourned at 8:45 p.m.*

Joe Wynkoop, Mayor

**ATTEST:**

Sandra Johnson  
Town Clerk