

**MONTVERDE TOWN COUNCIL
WORKSHOP MINUTES
MARCH 21, 2023, AT 6:30 P.M.**

TOWN COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

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

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

DISCUSSION AND ACTIONS ITEMS

Discussion on Central Sewer System Location

Town Manager Larino explained that we need to decide on a location for the treatment plant so that Woodard and Curran can complete their plans.

There are three sites we are considering. The back of the Stecher property will need a lift. The lines will go through the wetlands into town. We will need to purchase an easement and pay wetland credits. Town Attorney Geraci-Carver has suggested we talk to the developers of the Osgood property and see if they would be interested in building their entrance/ through the wetlands and out on CR455 on the Stecher Property, that way they could buy the easements and pay the credits.

There was extensive discussion between the Council, Mayor and Town Manager Larino

The second location is on Third street, there are two parcels that they did not build houses on and then land that is privately owned. There is a parcel next to this property that is owned by a private

company that we would need for the plant. The town would need to purchase these parcels. Mr. Larino explained the route for the lines and what areas would be connected.

The third location is on Ridgewood Avenue, which is owned by a private company and the town would have to purchase that land. Mr. Larino explained the routes of the lines and who would be connected.

There was extensive discussion.

There was a 4-1 consensus to move forward with the design having the plant located on the Stecher property.

Discussion on boat ramp

Town Manager Larino stated that the town has an \$80,000 grant from the county to upgrade the boat ramp. We can add more gravel and repair the ramp, but this repair will only be temporarily. He believes he can get additional money for the ramp and parking but would have to use the \$80,000 for the planning. When request grant money it is better to have the planning done making the project shovel ready.

There was discussion on the boat ramp and how to spend the \$80,000.

The council consensus was to move forward with the planning, allowing for parking and maybe adding boat slips, depending on the amount of grant available.

Discussion on road closures

Town Manager Larino showed the design specs for parking around the new sports courts.

There was brief discussion.

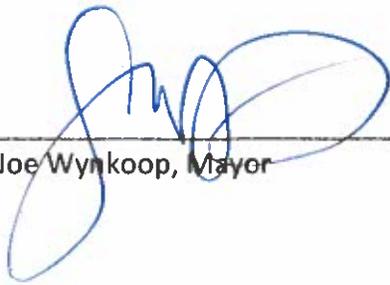
REMINDERS AND ADJOURNMENT

Staff and Mayors Additional Discussion.

Mayor Wynkoop let everyone know that Thursday is Happy Dog Day at Chick fil a, take your dog through the drive thru for a special treat.

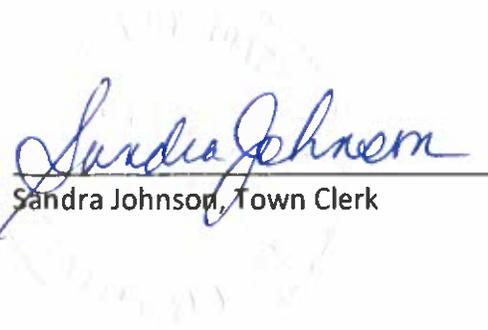
Motion to Adjourn.

Mayor Wynkoop moved to adjourn. Councilmember Ley seconded. Meeting adjourned at 8:36 p.m.



Joe Wynkoop, Mayor

Attest:



Sandra Johnson, Town Clerk