



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA**

AUGUST 13, 2019

7:00 P.M.

TOWN COUNCIL MEMBERS

Judy Smith, Council President
Allan Hartle, Vice President
Billy Bates
Jim Peacock
Jim Ley

STAFF

Joe Wynkoop, Mayor
Brenda Brasher, Town Clerk
Vaughan Nilson, Public Works Director
Kevin Rausch, Fire Chief
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner

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.

In addition to regular Council Meetings, the Mayor or Town Council may, from time to time, schedule a workshop during which they will receive information from Staff, have discussions with Staff and among themselves, and then proceed to give Staff direction on the subject matter being discussed unless otherwise shows on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment, and formal action is taken.

The Council and Staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Council action or workshop, please deliver your written comments to the appropriate Town Staff or mail to the Town of Montverde, P.O. Box 560008, Montverde, FL 34756

ITEMIZED AGENDA AUGUST 13, 2019

7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

I. AGENDA UPDATE

Discussion regarding proposed revisions to tonight's Agenda

II. MINUTE APPROVAL

- A. May 7, 2019 Special Town Council Meeting Minutes
- B. June 11, 2019 Town Council Meeting Minutes
- C. July 9, 2019 Town Council Meeting Minutes

III. CITIZENS QUESTION AND COMMENT PERIOD

At this point in the meeting, the Town Council will hear questions, comments and concerns from the citizens of Montverde. Action will not be taken by the Council at this meeting, but questions may be answered by Staff or issues may be referred for appropriate Staff action. If further action is necessary, the item may be placed on a future agenda for further review and consideration.

IF YOU WISH TO SPEAK DURING THIS PERIOD, YOU MUST DO SO FROM THE PODIUM AND COMPLETE A SPEAKER REQUEST CARD. NOTE: Matters on this agenda or which may be coming before the Council later will not be discussed until such time as they come before the Council in a public hearing.

IV. PRESENTATIONS

V. DEPARTMENT & COMMITTEE REPORTS

Tab 1– Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, Historical and Library are welcome to report.

Tab 2– Councilmembers Report

Tab 3 – Mayor Wynkoop's Report

Tab 4 – Sheriff Deputy's Report – no report

Tab 5 – Fire Chief's Report – no report

Tab 6 – Library Director's Report – no report

Tab 7 – June Finance Report

United Southern Bank – Operating Account

Beginning Balance	\$2,176,651.75
Revenues	\$ 127,150.99
Expenditures	\$ 272,682.65
Ending Balance	\$ 2,031,120.09

VI. TOWN BUSINESS

Tab 8 – Quit Claim Deed for Franklin Center West, Inc.

Tab 9 – Daughters of the American Revolution Constitution Week Proclamation

Tab 10 – Resolution 2019-014, A RESOLUTION OF THE TOWN OF MONTVERDE, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE TOWN OF MONTVERDE; ESTABLISHING THE ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Tab 11 – Discussion: Vehicle for the Neighborhood Watch Program

Tab 12 – Discussion: Planning & Zoning Board to review and make recommendations for changes to the Town Zoning Map.

VII. PUBLIC HEARING – None

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 hours in advance of the scheduled meeting.