



**MONTVERDE TOWN COUNCIL  
REGULAR MEETING AGENDA**

**JULY 9, 2019**

**7:00 P.M.**

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**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**

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**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  
JULY 9, 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 – None**

**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**

Certificate of Completion of Advanced Institute for Elected Municipal Officials to Council Vice President Allan Hartle

**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 backup

**Tab 5** – Fire Chief's Report – no backup

**Tab 6** – Library Director's Report

**Tab 7** – June Finance Report

**United Southern Bank – Operating Account**

Beginning Balance	\$ 501,266.14
Revenues	\$ 1,856,574.10
Expenditures	\$ 181,188.49
<b>Ending Balance</b>	<b>\$ 2,176,651.76</b>

**VI. PUBLIC HEARING**

**Tab 8-** First Reading of Ordinance 2019-018, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, AMENDING THE TOWN OF MONTVERDE’S COMPREHENSIVE PLAN PURSUANT TO 163.3187, FLORIDA STATUTES, BY AMENDING THE COMPREHENSIVE LAND-USE PLAN DESIGNATION FROM SINGLE FAMILY LOW DENSITY TO DUPLEX DISTRICT ON THE FUTURE LAND-USE MAP FOR THE HEREIN DESCRIBED PROPERTY CONSISTING OF LESS THAN 10 ACRES OWNED BY DAVID WRIGHT; AUTHORIZING THE MAYOR TO AMEND SAID COMPREHENSIVE PLAN; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE FORWARDING OF THIS ORDINANCE TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

**Tab 9 –** First Reading of Ordinance 2019-017, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE CHANGING THE ZONING DESIGNATION FOR TWO (2) PARCELS OF PROPERTY, OWNED BY DREW RIGHT AND LOCATED AT 17549 CR 455, MONTVERDE, LAKE COUNTY, FLORIDA, FROM A SINGLE-FAMILY LOW DENSITY (R1L) DESIGNATION TO DUPLEX DISTRICT DESIGNATION; PROVIDING FOR DIRECTIONS TO THE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND SETTING AN EFFECTIVE DATE

**Tab 10 –** Second Reading and Adoption of Ordinance 2019-007, AN ORDINANCE OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA, CALLING FOR A REFERENDUM QUESTION TO BE PLACED ON THE BALLOT FOR THE NOVEMBER 5, 2019, GENERAL ELECTION; PROVIDING A CHARTER REFERENDUM QUESTION TO BE PLACED BEFORE THE QUALIFIED ELECTORS OF THE TOWN OF MONTVERDE TO DECIDE WHETHER TO ADOPT THE PROPOSED 2019 TOWN CHARTER FOR THE TOWN OF MONTVERDE WHICH IF APPROVED WOULD REPLACE THE EXISTING NOVEMBER 9, 2004 TOWN CHARTER; PROVIDING FOR THE FULL TEXT OF THE PROPOSED 2019 CHARTER; PROVIDING FOR AN EFFECTIVE DATE IF THE PROPOSED 2019 TOWN CHARTER IS APPROVED; PROVIDING BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS; DIRECTING THE SUPERVISOR OF ELECTIONS TO PLACE THE BALLOT LANGUAGE ON THE BALLOT FOR THE NOVEMBER 5, 2019, GENERAL ELECTION; PROVIDING FOR THE FILING OF THE 2019 CHARTER, IF APPROVED, WITH THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 11** – Second Reading and Adoption of Ordinance 2019-008, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING SECTIONS 26-77 AND 26-128 IN CHAPTER 26 OF THE TOWN OF MONTVERDE CODE OF ORDINANCES RELATING TO UTILITY PAYMENTS, NON-PAYMENT AND DEPOSITS; REPEALING SECTION 26-129 RELATING TO GARBAGE DEPOSITS AND SECTION 26-130 TO ELIMINATE PAYMENT PLANS FOR UTILITY FEES AND GARBAGE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 12** – Second Reading and Adoption of Ordinance 2019-009, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING SECTION 26-129 IN CHAPTER 26 OF THE TOWN OF MONTVERDE CODE OF ORDINANCES TO REQUIRE A GARBAGE DEPOSIT FROM EACH GARBAGE CUSTOMER OF THE TOWN; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 13** - Second Reading and Adoption of Ordinance 2019-010, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING CHAPTER 18 OF THE TOWN OF MONTVERDE CODE OF ORDINANCES TO PROVIDE FOR COLLECTION OF AND PAYMENT RELATING TO EXCESS WASTE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 14** – Resolution 2019-019, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, EXPRESSING THE NEED FOR A HEALTHY DIALOGUE WITH ALL MEMBERS OF THE COMMUNITY; OPPOSING THE DISPLAY OF THE EDMUND KIRBY SMITH STATUE IN A WAY WHICH GLORIFIES SLAVERY; URGING THE LAKE COUNTY HISTORICAL MUSEUM BOARD TO RECONSIDER DISPLAY OF THE STATUE IF COMMON GROUND CANNOT BE REACHED TO AVOID HARM TO THE COMMUNITY; URGING THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS TO REVIEW THE DECISION OF THE LAKE COUNTY HISTORICAL MUSEUM BOARD AND PROHIBIT THE PLACEMENT OF THE EDMUND KIRBY SMITH STATUE IN LAKE COUNTY IF NECESSARY TO AVOID HARM TO THE COMMUNITY; PROVIDING FOR THE TRANSMISSION OF THE RESOLUTION TO THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE LAKE COUNTY HISTORICAL MUSEUM BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 15** – Resolution 2019-021, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, DECLARING THE 2001 FORD CROWN VICTORIA AS SURPLUS PROPERTY; PROVIDING AUTHORIZATION TO DISPOSE OF SAID PERSONAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 16** – Resolution 2019-022, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, DECLARING WATER METERS AS SURPLUS; PROVIDING AUTHORIZATION TO DISPOSE OF SAID PERSONAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE

## **VII. TOWN BUSINESS**

**Tab 17** – Update: Drainage at 16643 7<sup>th</sup> Street

**Tab 18** – Consideration and Approval of First Amended and Restated Interlocal Agreement for the Provision of Water Services Between the Town of Montverde and the Town of Oakland

**Tab 19** – Appointment of Thomas Johnson to the Planning & Zoning Board

**Tab 20** – Email from 16547 Morningside Drive

## **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.**

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**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.**