



**MONTVERDE TOWN COUNCIL  
REGULAR MEETING AGENDA**

**JUNE 11, 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  
JUNE 11, 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**

**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 backup

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

**Tab 6** – Library Director's Report

**Tab 7** – May Finance Report

**United Southern Bank – Operating Account**

Beginning Balance \$ 695,671.18

Revenues	\$ 146,676.44
Expenditures	\$ 341,081.48
<b>Ending Balance</b>	<b>\$ 501,266.14</b>

**United Southern Bank – Money Market Account**

Beginning Balance	\$ 1,701,526.89
Revenues	\$ 1084.18
Expenditures	\$ 0
<b>Ending Balance</b>	<b>\$ 1,702,611.07</b>
<b>TOTAL BALANCES</b>	<b>\$ 2,203,877.21</b>

**VI. TOWN BUSINESS**

**Tab 8** – Consideration and Approval of Interlocal Agreement Between Lake County and The Town of Montverde for Fleet Maintenance Services

**VII. PUBLIC HEARING**

**Tab 9** – First Reading 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 10** - First Reading 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 11** - First Reading of Ordinance 2019-011, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING ZONING REGULATIONS IN CHAPTER 10 OF THE TOWN OF MONTVERDE LAND DEVELOPMENT CODE RELATING TO THE REGULATION OF FARM ANIMALS, FOWL AND LIVESTOCK; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

**Tab 12** – Resolution 2019-012, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, PROVIDING SUPPORT FOR THE CITY OF GROVELAND SR 50 REALIGNMENT/SOUTH LAKE TRAIL PHASE 3 REALIGNMENT PROJECT; REQUESTING LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION TO ADOPT ON ITS LIST OF PRIORITY PROJECTS THIS PROJECT AS ITS NUMBER ONE PRIORITY IN THE RESPECTIVE CATEGORY; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING TO ACCOMPLISH THE PROJECT DESCRIBED HEREIN; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING AUTHORITY AND DIRECTIONS TO THE MAYOR; PROVIDING FOR AN EFFECTIVE DATE

**Tab 13** - Resolution 2019-013, A RESOLUTION OF THE TOWN OF MONTVERDE, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE TOWN OF MONTVERDE; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

## **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.**