



**MONTVERDE TOWN COUNCIL  
REGULAR MEETING AGENDA  
APRIL 13, 2021 AT 7:00 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting in person, on your computer, or by dialing in to listen. You can watch and listen to the meeting from home by following the directions below. (Note: you will not be able to ask any questions during the meeting if you attend by zoom or dialing in). Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://zoom.us/j/99579099588?pwd=NTJRTWhGWXJlcztjcXNSVEk0R1A0QT09>

Meeting ID: 995 7909 9588

Passcode: 233209

Phone Call in Number: 1-312-626-6799

**Please note: To reduce the spread of COVID-19, the Town of Montverde Council Meeting may limit inside seating.**

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**TOWN COUNCIL MEMBERS**

Joe Wynkoop, Mayor

Billy Bates, Vice Mayor

Jim Ley, Councilmember

Judy Smith, Councilmember

Allan Hartle, Councilmember

**STAFF**

Paul Larino, Town Manger

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.

**CALL TO ORDER AND OPENING CEREMONIES**

- Pledge of Allegiance
- Invocation
- Roll Call

**I. PRESENTATIONS**

**II. APPROVAL OF MINUTES**

- A. Minutes of the March 9th, 2021 Town Council Meeting and March 16th., 2021 Town Council Workshop.

**III. CITIZENS QUESTION/COMMENT PERIOD**

- A. The Town Council invites the public to come forward with questions, comments and concerns. 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.

NOTE: Public Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comment on such items will be taken once the agenda item is before the Council for consideration.

**IV. DEPARTMENT & COMMITTEE REPORTS**

- A. Town Manager Larino's Report.
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Town Council Reports.
- F. Mayor Wynkoop Report.

**G. March Finance Report.**

Checking Account (all funds)

March Beginning Bank Balance	\$ 2,753,086.19
March Revenues	\$ 154,158.11
March Expenditures	\$ 133,888.87
March Ending Balance	\$ 2,773,355.43

**V. DISCUSSION AND ACTION ITEMS**

- A.** Approval for Woodard & Curran to complete Phase 1 conceptual Design of Water Treatment Plant No. 1 upgrades for a lump sum fee of \$89,000 and instructing the Town Manager to use water impact fees collected from new home construction to pay for the engineering study.

**VI. PUBLIC HEARINGS, RESOLUTIONS, AND ORDINANCES**

- A.** RESOLUTION 2021-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR FIRE PROTECTION AND RESCUE SERVICES BETWEEN LAKE COUNTY, FLORIDA, AND THE TOWN OF MONTVERDE; PROVIDING FOR AN EFFECTIVE DATE.

**VII. REMINDERS AND ADJOURNMENT**

- A.** Reminder of special meeting April 20, 2021
- B.** Staff and Mayor reminders or comments.
- C.** Motion to 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 business hours in advance of the scheduled meeting.