



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AGENDA
APRIL 20, 2021 AT 6:30 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/94168446679?pwd=UGxPRHcxV0pKVE1ING5EWWFUSEltQT09>

Meeting ID: 941 6844 6679

Passcode: 222319

Phone Call in Number: 1 346 248 7799

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. 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.

II. PUBLIC HEARINGS, RESOLUTIONS, AND ORDINANCES

A. Black East Development Quasi-Judicial Hearing

1. ORDINANCE 2021-04: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, TO CHANGE THE ZONING FROM LAKE COUNTY AGRICULTURE TO TOWN OF MONTVERDE SINGLE-FAMILY RESIDENTIAL PUD FOR THE HEREIN DESCRIBED PROPERTY OWNED BY CENTER LAKE PROPERTIES LTD AND LOCATED SOUTH OF FOSGATE ROAD, WEST OF BLACKSTILL LAKE ROAD AND NORTHEAST OF THE FLORIDA TURNPIKE; DIRECTING THE TOWN MANAGER TO AMEND THE ZONING MAP AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; APPROVING VARIANCES FROM TOWN CODE WITH CONDITIONS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SCRIVENER’S ERRORS, AND PROVIDING FOR AN EFFECTIVE DATE.

2. RESOLUTION 2021-05: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, GRANTING PRELIMINARY PLAT APPROVAL FOR A 234 LOT RESIDENTIAL SUBDIVISION TO BE KNOWN AS BLACK EAST ON BLACKSTILL LAKE ROAD AND FOSGATE ROAD WITHIN THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Town of Montverde adopting the Mount Dora Utility Standards

1. RESOLUTION 2021-06: A RESOLUTION OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA, ADOPTING PORTIONS OF THE CITY OF MOUNT DORA, FLORIDA STANDARD UTILITY DETAILS AS APPROVED BY THE CITY OF MOUNT DORA FROM TIME TO TIME; ADOPTING RELATED AUTHORIZING THE TOWN MANAGER WITH CONCURRENCE AND RECOMMENDATION OF THE TOWN ENGINEER TO MAKE MINOR CHANGES TO SAID STANDARDS; PROVIDING FOR AN EFFECTIVE DATE.

III. DISCUSSION AND ACTION ITEMS

- A. Submission and Discussion of Montverde multi-year Capital Improvement Program (CIP).
- B. Discussion on Speed Bump requests for residential areas.
- C. Discussion on Fire Department building Improvements and use of Impact fees.
- D. Employee matters: Discussion on severance and volunteer appreciation.

IV. REMINDERS AND ADJOURNMENT

- A. Staff and Mayor reminders or comments.
- B. Motion to Adjourn.

End of Agenda

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.