



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AND WORKSHOP AGENDA
MAY 18, 2021 AT 6:30 P.M.**

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. PUBLIC HEARINGS, RESOLUTIONS, AND ORDINANCES

A. Black East Development

1. **SECOND READING** - 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. ORDINANCE 2021-05: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, VACATING A CERTAIN 30' RIGHT OF WAY SHOWN ON THE PLAT OF LAKE HIGHLANDS COMPANY, RECORDED IN PLAT BOOK 3, PAGE 51, OF THE PUBLIC RECORDS OF LAKE COUNTY, FLORIDA; VESTING OF TITLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

II. Town Council Workshop

- A. Discussion on Pond Algae.
- B. Discussion on Town Fire Department Equipment and Building.
- C. Discussion of Montverde multi-year Capital Improvement Program (CIP).
- D. Discussion on future capital projects:
 - a. Roads/Streets
 - b. Sidewalks
 - c. Lighting
 - d. Library expansion
 - e. Yellow house driveway and windows
 - f. Playgrounds
 - g. Public works storage and equipment
 - h. Water and sewer system
 - i. Other infrastructure projects Council wants to consider.

III. REMINDERS AND ADJOURNMENT

- A. Staff and Mayor reminders or comments.
- B. 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.