



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
JUNE 8, 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/91742416814?pwd=NVhkc2ZZVDBjUXdKb056aFVRdVB3QT09>

Meeting ID: 917 4241 6814

Passcode: 548556

Phone Call in Number: 1 312 626 6799

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor

Billy Bates, Vice Mayor

Jim Ley, Councilmember

Judy Smith, Councilmember

Allan Hartle, Councilmember

STAFF

Paul Larino, Town Manager

Anita Geraci-Carver, Town Attorney

Sean Parks, Town Planner

Sandra Johnson, Town Clerk

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. APPROVAL OF MINUTES

Minutes of the May 11, 2021 Regular Town Council Meeting.
Minutes of the May 18, 2021 Special Town Council Meeting.
Minutes of the May 26, 2021 Special Town Council Meeting.

II. 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.

III. 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. Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, and Historical are welcome to report.
- F. Town Council Reports.

G. Mayor Wynkoop Report.

H. May Finance Report.

Beginning Bank Balance	\$ 2,727,547.31
Revenues	\$ 162,501.13
Expenditures	\$ 164,744.81
Ending Balance	\$ 2,725,303.63

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

1. **SECOND READING** - 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.
2. ORDINANCE 2021-06: AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, REQUESTING AND CONSENTING TO THE INCLUSION OF THE INCORPORATED AREA OF THE TOWN OF MONTVERDE WITHIN THE 'LAKE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR FIRE PROTECTION' IN ORDER FOR LAKE COUNTY TO PROVIDE FIRE RESCUE SERVICES AND IMPOSE A TAX FOR SAME; REQUESTING AND CONSENTING TO IMPOSITION AND COLLECTION OF FIRE RESCUE ASSESSMENTS FOR FIRE RESCUE SERVICES BY LAKE COUNTY WITHIN SAID AREA; PROVIDING FOR ANNUAL RENEWAL OF EACH SUCH REQUEST AND CONSENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.
3. RESOLUTION 2021-08: A RESOLUTION OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA, ADOPTING THE TOWN OF MONTVERDE 5-YEAR CAPITAL IMPROVEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.
4. RESOLUTION 2021-09: 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, 2021; 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.
5. RESOLUTION 2021-11: A RESOLUTION OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA, ADOPTING THE TOWN OF MONTVERDE STRATEGIC PLAN FOR FISCAL YEARS 2021-2026; PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION 2021-12: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, DECLARING FIRE ENGINE 84 AS SURPLUS PROPERTY; PROVIDING AUTHORIZATION TO DISPOSE OF SAID PERSONAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION AND ACTION ITEMS

- A. Discussion on Pond Algae.
- B. Discussion on Town Fire Department Equipment and Building.

VI. 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.