



**MONTVERDE TOWN COUNCIL  
SPECIAL MEETING  
JUNE 22, 2021 AT 6:30 P.M.**

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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 Manager  
Sandra Johnson, Town Clerk  
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.

**CALL TO ORDER AND OPENING CEREMONIES**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**

**I. PUBLIC HEARING, RESOLUTIONS AND ORDINANCES**

- A. A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE TOWN MANAGER TO SUBMIT A LOAN APPLICATION PURSUANT TO THE STATE REVOLVING LOAN PROGRAM; APPLYING FOR A LOAN IN THE AMOUNT OF \$163,125.00 PAYABLE OVER A 20 YEAR PERIOD FOR PLANNING AND DESIGN FUNDS FOR DRINKING WATER CAPITAL PROJECTS DESIGNATED AS PROJECT DW-35130; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

**II. 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.