



**MONTVERDE TOWN COUNCIL  
REGULAR MEETING AGENDA  
JULY 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://us06web.zoom.us/j/85827008268?pwd=bTJVNDU0bS9JSVNHL3NieUdIU1FSQT09>

**Meeting ID: 858 2700 8268**

**Passcode: 756398**

**Phone Call in Number: 1-646-558-8656**

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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**

**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.

**ITEMIZED AGENDA  
JULY 13, 2021 AT 7:00 P.M.**

**CALL TO ORDER AND OPENING CEREMONIES**

- Pledge of Allegiance
- Invocation
- Roll Call

**I. APPROVAL OF MINUTES**

Minutes of the April 20, 2021 Special Town Council Meeting.  
Minutes of the June 8, 2021 Regular Town Council Meeting.  
Minutes of the June 15, 2021 Special Town Council Meeting and Workshop.  
Minutes of the June 22, 2021 Special Town Council Meeting.

**II. CITIZENS QUESTION/COMMENT PERIOD**

1. 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**

1. Town Manager Larino's Report.
2. Town Attorney Geraci-Carver Report.
3. Town Planner Parks Report.
4. Lake County Commission Report.
5. Fire Department Report
6. Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, and Historical are welcome to report.

- 7. Town Council Reports.
- 8. Mayor Wynkoop Report.
- 9. June Finance Report.
 

Beginning Bank Balance	\$ 2,725,303.63
Revenues	\$ 208,205.52
Expenditures	\$ 159,233.97
Ending Balance	\$ 2,774,275.18

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

- 1. SECOND READING: 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.
- 2. RESOLUTION 2021-08 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE ADOPTING THE TOWN OF MONTVERDE 5-YEAR CAPITAL IMPROVEMENT PROGRAM PROVIDING AN EFFECTIVE DATE.
- 3. RESOLUTION 2021-11 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE ADOPTING THE TOWN OF MONTVERDE STRATEGIC PLAN FOR FISCAL YEARS 2021-2026; PROVIDING FOR AN EFFECTIVE DATE.
- 4. RESOLUTION 2021-16 A RESOLUTION OF THE TOWN OF MONTVERDE, FLORIDA APPROVING THE 1ST AMENDMENT TO LEASE FOR HAIR SALON.
- 5. RESOLUTION 2021- 17 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE APPROVING THE TOWN OF MONTVERDE CONTRACT FOR SPECIAL MAGISTRATE APPOINTING CHRISTI R ROMERO; AUTHORIZING EXECUTION; PROVIDING FOR AN EFFECTIVE DATE.
- 6. RESOLUTION 2021-18 A RESOLUTION OF THE TOWN OF MONTVERDE, FLORIDA APPROVING THE 1ST AMENDMENT TO UTILITY DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF MONTVERDE AND EAGLES LANDING AT OCOEE, LLC.

7. RESOLUTION 2021-19 A RESOLUTION OF THE TOWN OF MONTVERDE APPROVING AND INTERLOCAL FOR THE TOWN OAKLAND.

**V. IMPACT FEE APPEAL HEARING – MONTVERDE ACADEMY**

1. Town Attorney will explain procedures for the Appeal Hearing.
2. Presentation by Montverde Academy
3. Presentation by Tony Hairston
4. Presentation by Paul Larino, Town Manager
5. Questions from Council to Town Staff and/or Montverde Academy
6. Council Deliberations

**VI. DISCUSSION AND ACTION ITEMS**

1. Florida League of Cities Conference August 12, 2021
2. Additional Capital Projects
3. Stecher property land

**VII. REMINDERS AND ADJOURNMENT**

1. Staff and Mayor reminders or comments.
2. 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.