



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING
AGENDA
SEPTEMBER 29, 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://us06web.zoom.us/j/86931363148?pwd=NWU0WFR1VUJkMkIKZE8zQ0h1S011QT09>

Meeting ID: 869 3136 3148
Passcode: 741890
646-558-8656

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

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. **Discussion and Action Items**

1. Town Manager's Report
2. Town Manager's Evaluation
3. Town Manager's Contract
4. Park and Community Building rental
5. Approval of Signs
6. CDBG Small Community Grants
7. Farmers Market

II. **Public Hearing, Resolutions and Ordinances**

1. **RESOLUTION NO. 2021-24:** A RESOLUTION OF THE TOWN COUNCIL OF MONTVERDE, FLORIDA ESTABLISHING A DEFINED CONTRIBUTION PLAN; PROVIDING FOR EXECUTION OF TRUST JOINDER AGREEMENT; PROVIDING FOR ADOPTION OF A DEFINED CONTRIBUTION PLAN; PROVIDING FOR ACKNOWLEDGEMENT OF MASTER TRUSTEES; PROVIDING FOR EXECUTION OF AN ADOPTION AGREEMENT; PROVIDING FOR ABIDING BY TERMS AND ACCEPTANCE OF SERVICES; PROVIDING FOR TERMINATION OF PARTICIPATION; PROVIDING FOR ACKNOWLEDGEMENT REGARDING ASSETS; PROVIDING FOR APPROVAL BY MASTER TRUSTEES; PROVIDING FOR FULL FORCE AND EFFECTIVENESS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
2. **RESOLUTION 2021-25:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH TRUIST BANK SPONSORED BY THE FLORIDA LEAGUE OF CITIES INC; AUTHORIZING THE LEASE PURCHASE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT HEREIN DESCRIBED; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION FUND AGREEMENT; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.
3. **RESOLUTION 2021-26:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING THE DRINKING WATER STATE REVOLVING FUND PLANNING AND DESIGN LOAN AGREEMENT DW351300; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE LOAN AGREEMENT; DIRECTING THE TOWN MANAGER TO CARRY OUT THE TERMS OF THE LOAN AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.
4. **RESOLUTION 2021-27:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA APPROVING THE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF MONTVERDE AND PAUL LARINO; AUTHORIZING EXECUTION; PROVIDING FOR AN EFFECTIVE DATE.

The two items below will be heard after 7:00 p.m.

5. **SECOND READING: RESOLUTION NO. 2021-21** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA FOR FISCAL YEAR 2021-2022; PROVIDING AN EFFECTIVE DATE.

6. **SECOND READING:** RESOLUTION NO. 2021-22 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING AN EFFECTIVE DATE.

III. 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.