



**MONTVERDE TOWN COUNCIL  
SPECIAL MEETING AGENDA  
NOVEMBER 17, 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/88108531416?pwd=TjAvUUlXbXdvcXNXZzRsSk5KR0NWZz09>

Meeting ID: 881 0853 1416

Passcode: 854688

Call in Number: 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.

**CALL TO ORDER AND OPENING CEREMONIES**

- Pledge of Allegiance
- Invocation
- Roll Call

**I. TOWN MANAGER REPORT AND UPDATES**

**II. DISCUSSION AND ACTION ITEMS**

1. Discussion and updates on grants and funding
2. Discussion on Water Rate and Fees
3. Discussion on Hills of Montverde
4. Review of Lake Florence water quality assessment

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

1. **Resolution No. 2021 – 28** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING THE 2020-2021 FISCAL YEAR BUDGET PURSUANT TO SEC. 5.05 OF THE TOWN CHARTER TO TRANSFER FUNDS FROM GENERAL FUND REVENUES TO FINANCIAL & ADMINISTRATIVE, LEGAL, PERMITTING, CITIZENS ON PATROL PROGRAM, PUBLIC WORKS, ROAD & STREET DEPARTMENT, SPECIAL EVENTS, CEMETERY, PARKS, FOR INCREASED EXPENDITURES IN EACH BUDGET AND TRANSFER FUNDS FROM WATER FUND REVENUES TO WATER ENTERPRISE FUND, FOR INCREASED EXPENDITURES IN THE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

**IV. 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.