

**MONTVERDE TOWN COUNCIL
SPECIAL MEETING MINUTES
September 18, 2024, AT 6:30 P.M.**

TOWN COUNCIL MEMBERS PRESENT

Jim Peacock, Vice Mayor
Jim Ley Councilmember
Allan Hartle, Councilmember
Carol Womack, Councilmember

TOWN COUNCIL MEMBERS NOT PRESENT

Joe Wynkoop, Mayor

STAFF PRESENT

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sandra Johnson, Town Clerk

CALL TO ORDER AND OPENING CEREMONIES

Vice Mayor Peacock called the meeting to order and lead the Pledge of Allegiance.

Resolution No.2024-134 A Resolution of the Town Council of the Town of Montverde, Florida, adopting the final levying of Ad Valorem Taxes for the Town of Montverde, Lake County, Florida for Fiscal year 2024-2025; providing for an effective date.

Town Attorney Geraci-Carver read Resolution No. 2024-134.

Vice Mayor Peacock stated this is setting the millage rate and final levying of Ad Valorem taxes.

Vice Mayor Peacock opened the public hearing.
No one spoke in favor of or against the Resolution.
Vice Mayor Peacock closed the public hearing.

There was brief discussion.

Councilmember Ley moved to approve Resolution No. 2024-134. Councilmember Hartle seconded.
Resolution No. 2024-134 approved 4-0. (Mayor Wynkoop was not present)

Resolution No. 2024-135 A Resolution of the Town Council of the Town of Montverde, Florida, Adopting the final budget for Fiscal Year 2024-2025; providing for an effective date.

Town Attorney Geraci-Carver read Resolution No. 2024-135.

Vice Mayor Peacock stated this is budget for fiscal year 2024-2025 the town.

Vice Mayor Peacock opened the public hearing.
No one spoke in favor of or against the Resolution.
Vice Mayor Peacock closed the public hearing.

There was brief discussion.

Councilmember Hartle moved to approve Resolution No. 2024-135. Councilmember Womack seconded.
Resolution No. 2024-135 approved 4-0. (Mayor Wynkoop was not present)

REMINDERS AND ADJOURNMENT

Motion to Adjourn

Councilmember Hartle moved to adjourn the meeting. Councilmember Womack seconded.

Meeting adjourned 6:44 p.m.



Joe Wynkoop, Mayor

Attest:



Sandy Johnson, Town Clerk