



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING/WORKSHOP AGENDA
MARCH 26, 2025, AT 6:30 P.M.
AT TOWN HALL – 17404 SIXTH STREET, MONTVERDE FL**

The Montverde Staff and Council invite you to join the meeting in person or on your computer; you can watch and listen to the meeting from home by clicking the link below.

<https://southlake.tv/player/44150/44150>

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor
Carol Womack, Vice Mayor
Allan Hartle, Councilmember
Joe Morganelli, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk
Caroline Trepanier, Administrative Assistant
Mai Yang, Finance Director

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 that are not part of this Agenda or remove items 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. **DISCUSSION AND ACTION ITEM**

- A. Selection of New Councilmember
- B. Public Safety & Vision Committee

II. **PUBLIC HEARING ORDINANCES AND RESOLUTIONS**

- A. **RESOLUTION No. 2025-163** A Resolution of the Town Council of the Town of Montverde, Florida, relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) for the supplemental appropriate for hurricanes Fiona and Ian; adoption of the Montverde SAHFI Drinking Water Facility Plan Amendments for the implementation of drinking water improvements; authorizing the Town Manager to provide assurances and commitments required by the facility plan; providing directions to the Town Manager, conflicts and severability; providing for an effective date.
- B. **RESOLUTION No. 2025-168** A Resolution of the Town Council of the Town of Montverde, Florida, approving proposal for design engineering services for SAHFI funded drinking water system improvements - Phases 2 and 3 dated March 18, 2025 between the Town of Montverde and Woodard & Curran, Inc.; authorizing the Town Manager to execute the agreement; providing for an effective date.
- C. **RESOLUTION No. 2025-167** A Resolution of the Town Council of the Town of Montverde, Florida, announcing the updating of the Town's existing impact fees studies for water, transportation, administrative, and parks and recreation; providing that development after adoption of any increased impact fee will be subject to the increased impact fee as determined by the study; providing for conflicts; providing for severability; and providing an effective date.
- D. **RESOLUTION No. 2025-166** A Resolution of the Town of Montverde, Florida, relating to Community Redevelopment pursuant to Chapter 163, Part III, Florida Statutes (The "Community Redevelopment Act"); establishing the Montverde Community Redevelopment District; making a legislative finding that conditions of blight exist in the Montverde Community Redevelopment District; providing for approval and adoption of the Montverde Community Redevelopment District finding of necessity; providing authorization to proceed with preparation of the Montverde Redevelopment Plan; establish a need for a Montverde Community Redevelopment District Agency; providing for filing with the County Clerk; providing for suspension; providing for severability; providing for conflict; and providing for an effective date.

- E. **RESOLUTION No. 2025-170** A Resolution of the Town Council of the Town of Montverde, Florida, approving the Alertlake Interlocal Agreement for use of the Alertlake Emergency Notification System between Lake County, Florida, and the Town of Montverde, Florida; authorizing the Mayor to execute the Agreement; and providing an effective date.
- F. **RESOLUTION No. 2025-169** A Resolution of the Town Council of the Town of Montverde, Florida, approving the Town of Montverde contract for Special Magistrate appointing David M. Langley; authorizing execution; providing for an effective date.

III. **REMINDERS AND ADJOURNMENT**

- A. Any further business from Town Manager or Councilmembers
- B. 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 for 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 who need assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681 48 business hours before the scheduled meeting.