

MONTVERDE TOWN COUNCIL SPECIAL MEETING AGENDA APRIL 29, 2025, AT 7:30 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 Caroline Trepanier, Administrative Assistant

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. Discussion of Council priorities regarding Fiscal Year 2026 Budget

II. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

A. <u>RESOLUTION 2025-166</u> A Resolution of the Town of Montverde, Florida, relating to Community Redevelopment pursuant to Chapter 163, Part III, Florida Statutes (The "Community Redevelopment Act"); Making a legislative finding that conditions of blight exist in an area of the Town of Montverde; adopting the Town of Montverde proposed Community Redevelopment area report; making certain findings and determinations; finding and declaring a need for the creation of a Community Redevelopment Agency pursuant to Chapter 163, Part III, Florida Statutes; establishing the Montverde Community Redevelopment Area; creating the Town of Montverde Community Redevelopment Agency providing authorization to proceed with preparation of the Montverde Redevelopment Plan; declaring the Town Council to be the Agency; and 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.