

**MONTVERDE TOWN COUNCIL
REGULAR MEETING MINUTES
MARCH 11, 2025, AT 7:00 P.M.**

TOWN COUNCIL MEMBERS PRESENT

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, Admin

CALL TO ORDER AND OPENING CEREMONIES

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

PRESENTATION & ADMINISTRATIVE MATTERS

Councilmember Morganelli mentions the Public Safety & Vision Committee & that he would like it to be tabled as others would like to apply.

Councilmember Morganelli Motions to Table.

Mayor Wynkoop Seconds the Motion.

Approved to Table. Vote 4-0

CITIZENS QUESTION/COMMENT PERIOD

Matthew Baumann, 1122 Imperial Eagle St, Groveland, FL. Asks if Council can aide with the public waste receptacle downtown, overflowing trash in the area. He also mentions that he has property damages, and states that a report has been filed with the Sheriff's office and further elaborates on this problem.

Alan Lait, 17569 County Rd 455, inquires as to how many days the library will be open, once it is completed.

Town Manager Larino states that it will be normal hours, Monday through Thursday, and could also be open for a partial day on Friday should we hire more staff and that it will depend on workload.

Alan Lait, 17569 County Rd455 states that with such a big building, it should be open as much as possible.

Farmer Banks Helfrich, South Lake County, shares cucumber farming tips, and addresses all, he elaborates on our forefathers and how they came together to create the longest surviving government charter and further explains how it all came together with the constitution, and explains that compromise is the glue for our country and how great it would be if we all compromised and reached across ideological divides and in closing, he thanks all for allowing him to speak.

Mayor Wynkoop thanks Farmer Banks Helfrich and asks if anyone else would like to speak with the Council.

Pam Cox 17705 Broad Street, states that she lives near the boat ramp, and further explains that 23 boats were parked across from her property during a recent fishermen competition and provides additional information on this event, she would like the Developers to build a boat ramp as they are building 138 houses, she also explains that it would be a good idea to allow 1 to 2 acre of property near the boat ramp for boat trailers parking, when people are fishing.

Mayor Wynkoop thanks Pam Cox and states that they will have to bring this up when the time comes and asks if anyone else would like to speak with the Council.

Town Manager Larino encourages everyone to view the updated website and its newest improvements, he also informs the Council that Truskett Park is being cleared by our contractors as part of a reimbursement and turning into FEMA and provides an extensive explanation of the Town updates and upcoming events, highlighting the Centennial Celebration & volunteer opportunities.

Town Manager Larino introduces the Director of Public Safety, David Kilbury.

Director of Public Safety David Kilbury speaks regarding the fire department's monthly report, which has been given to each Council Member, and goes on to explain the process of response and dispatch as well as call volume. He also speaks of Fire Station 85 and the relocation of the waterline and the relocation of gopher tortoises.

Mayor Wynkoop asked how many tortoises were being relocated.

Director of Public Safety David Kilbury stated that there were 17 tortoise burrows to relocate and the cost for their relocation is \$96,000. He also shares that Council Member Morganelli came to visit the 911 site & invites the Council Members to make an appointment to also see

the 911 center, and provides further explanation on how impressive it is, and also explains that others who are trying to reach the Ace Accrediting, come to this facility to learn. He states that he appreciates the relationship with our Town and that the Town is in great hands.

Councilmember Morganelli thanks the Director of Public Safety, David Kilbury, for the tour. He also mentions that the 911 Center Team is phenomenal and further elaborates on this topic.

Director of Public Safety David Kilbury amplifies the success of a recent first responder call and reminds every one the importance of checking your smoke alarms.

Councilmember Hartle remarks on the great job the fire team is doing and mentions the service calls, the response times, and states that the results for everyone on staff are impressive.

Director of Public Safety David Kilbury thanks Councilmember Hartle.

Mayor Wynkoop brings the conversation to Town Attorney Anita Geraci-Carver.

Town Attorney Geraci-Carver speaks of three (3) bills that may be of interest to the Council.

She mentions a proposed legislation that is going through currently, a bill proposing to eliminate the ability to create CRAs after July 1, 2025, and requiring an expiration date, and mentions a bill that would prohibit Towns from prohibiting accessory dwelling units for residential properties unless they are within a Planned Unit Development (PUD) and further elaborates on this bill. She also brings up a bill regarding excessed permit building fees and that these funds would have to be used for stormwater projects and explains this bill further.

Vice Mayor Womack asked for clarification.

Town Attorney Geraci-Carver explains further.

Councilmember Hartle asks if she knows the timeframe of when these funds must be used.

Town Attorney Geraci-Carver explains that she is unsure of the exact timeframe.

Mayor Wynkoop mentions that he thinks it is 3 years.

Town Planner Parks speaks about budget planning. He encourages everyone to attend the meeting on the first, second and fourth Tuesdays of every month. Online participation is available as well, such as monthly video updates on the Lake County website. These updates are based on past meetings. He mentions the legislative sessions and what this means for us as a County, he adds that he believes the accessory dwelling unit bill has a good chance of passing. He brings up another bill that focuses on the removal of all assessments and elaborates on this bill and invites & informs everyone of a workshop to be held June 2, 2025, discussing the concept of a charter county. He also mentions another meeting, approximately two weeks later,

with all 14 City Council Members, a Representative, with their manager, along with the County Commissioner. The discussions will be regarding joint planning agreements.

Mayor Wynkoop asks what brought on the charter discussion.

Town Planner Parks explains how the charter discussion came to light.

Mayor Wynkoop asks if someone could come to our second, monthly town meeting, to further elaborate on the topics of conversation so that they can prepare for this upcoming meeting, he also asks Town Planner Sean Parks if he would be willing to attend the next meeting and provide some of the topics that will be up for discussion.

Town Planner Parks states that he can assist and will need to prepare due to the large amount of information and wants to make sure that there is enough time.

Town Manager Larino brings up the last City Management monthly meeting and how those meetings are a good way to resolve issues & simply help each other, he also explains further on charters & concerns of city managers, he also states that he would like to expand his knowledge on charters and plans on meeting with the Town Attorney and a group and will then report back to Council.

Town Planner Parks provides additional information on the possible effects of charter counties and further underlines Town Manager Paul Larino's comment of the importance of understanding the effects of a charter.

Councilmember Morganelli thanks Assistant Town Planner Busto for the website improvements. He congratulates staff on responses and mentions social media and possible meet the staff events, he also suggests a council strategic retreat to discuss projects and go over visions and goals.

Town Planner Parks explains that they have retreats, in an informal setting, that these meetings are publicly noticed as to avoid any sunshine law violations, these retreats discuss visions and missions.

Councilmember Morganelli further explains the reason he would like a council retreat.

Councilmember Hartle states that he likes the idea.

Vice Mayor Womack – also agrees that it would be a good idea as the future is unknown, and that she wants to make the best decisions for the town present and future and further discusses her thoughts on the retreat idea.

There was a brief discussion.

Town Manager Larino stated that the yearly May meeting and its direction, and that it would be a good time for further discussion, and he explains how changes & processes take time.

Councilmember Joe Morganelli mentions that he would like to discuss all the projects on Town Manager Larino's whiteboard.

Mayor Wynkoop would like to discuss the whiteboard as well.

Councilmember Morganelli asks about the newsletter event having ice cream with Mayor Wynkoop and asked clarification on who would purchase the ice cream.

Mayor Wynkoop stated that he is not buying ice cream for the town and that this is an invitation to come have ice cream and talk with the mayor.

Councilmember Morganelli mentions his event in the newsletter and informs the other council members of this option.

Councilmember Hartle – discusses fertilizer, the Spring weather, the flowers blooming and how the Town looks fantastic.

Vice Mayor Womack agrees that the Town looks very nice follows up on Truskett Park – asks about the fence and the possible paving of the road from Lakeside Drive to Franklin Road and if that road will be closed.

Town Manager Larino further discusses the road and states that it will not be closed.

Vice Mayor Womack mentions the park lights staying on.

Town Manager Larino states that there is a work order for the lighting times to be adjusted and that he will follow up.

Councilmember Hartle brings up the Lake County League of Cities and Jim Ley previously being the Representative, and it is time for a discussion to appoint a new volunteer.

Mayor Wynkoop asks for a resident update regarding the Water Tower project on County Road 455.

Town Manager Larino states that the plans for the water tower are 95% complete as well as the redundant well plans and that both projects are ready for bid. He states that a Public Hearing/Update is needed prior to moving forward & then extensively explains the process needed. He hopes to put these projects out to bid in June or July of 2025 and hopes to have construction started by the beginning of next year.

Mayor Wynkoop asks if the grant money will be used to replace the shut-off valves.

Town Manager Larino explains that there are valve issues in the Town and that these should be updated pending DEP's approval and extensively explains the process of other related items that need to be fixed.

Mayor Wynkoop asks for an update on Willow Ridge and homes occupancy.

Town Manager Larino states that there are 234 homes and that they have prepaid their last water impact fees and are at the permitting phase of the last 50 homes, states that Phase 1 is almost complete and that 140 to 150 homes are occupied.

Mayor Wynkoop asks the Town Attorney Anita Geraci-Carver if she will be ready for the March meeting for the density change.

Town Attorney Geraci-Carver states that it would most likely be April 2025.

Town Manager Larino states that it was discussed in the last meeting and that this is on the radar.

Councilmember Hartle inquires on the county timeframe for the ballot.

Town Attorney Geraci-Carver explains the process to make the November ballot.

FEBRUARY FINANCE REPORT

| | |
|------------------------|-----------------|
| Beginning Bank Balance | \$ 6,449,404.70 |
| Revenues | \$ 728,590.55 |
| Expenditures | \$ 566,029.48 |
| Ending Balance | \$ 6,611,965.77 |
| Pending Liabilities | \$ 113,257.37 |
| Available Cash | \$ 6,498,708.40 |

CONSENT AGENDA

Minutes of the Town Council Regular Meeting held February 11, 2025.

Minutes of the Town Council Special Meeting held February 25, 2025.

Mayor Wynkoop moved to approve the Consent Agenda. Councilmember Hartle seconded. Consent Agenda approved 4-0.

DISCUSSION AND ACTION ITEM

Discussion on Truskett Park Storm Water Project Review.

Town Manager Larino provided an update on the plans for Truskett Park, they are at 60% and explains that this is a stormwater project, and he elaborates further on the project.

Asked for motion to proceed.

Mayor Wynkoop asks the public for comments on this project and asked the council if they had any questions.

Mayor Wynkoop moved to approve.

Councilmember Hartle seconds the motion.

Approved vote 4-0

Discussion on Montverde's PUD Zoning.

Town Manager Larino brings up the next discussion on PUDs and their purpose, their flexibility and how it addresses environmental concerns, topography and states that this information is on the Town website, under Sec.10-56. – PUD in Municode. He provides additional information on PUDs, invites the public to visit the website. Speaks of Bill SB 184 and how this bill allows for another house on your property which could allow for rentals, minimizing the size of the lots and he elaborates on this bill and how it could affect Montverde. He speaks of the Florida Live Local Act and the bills that create statutes to take local control away from the Towns.

Mayor Wynkoop asks if there was a previous bill that suggested building another structure on the same property in the past.

Town Attorney Geraci-Carver states that there is current legislation that does discuss accessory dwelling units and believes this bill to be the first of its kind and mentions that it has drawn a lot of discussion.

Councilmember Hartle states that it was brought up several years ago and it did not make it out of committee.

Town Manager Larino recalls a VRBO Legislation from two years ago, this legislation took away regulations from committees, he then further elaborates on this legislation.

Mayor Wynkoop remarks on the different areas that would be affected should this bill pass, areas such as Highland Pines and Magnolia Terrace.

Town Planner Parks states that there will be hearings on this bill as it is somewhat taken seriously.

There was a brief discussion.

Town Manager Larino highlights the Legislature 10-56 code & further explains the code.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

Resolution No. 2023-87 A Resolution Granting a Conditional Use Permit in a R-1I Single Family Low Density Zoning District in the Town of Montverde to permit an outdoor storage business for boats, RVs, and trailers on the property generally located at Fosgate Road and Ridgewood Avenue, Montverde, Florida, owned by Parque Verde, LLC; providing for conditions; providing for an expiration date; and providing for an effective date. (Tabled 2-112025).

Town Attorney Geraci-Carver read the Resolution by title only.

Associate Town Planner Busto explains the staff report, finds the application consistent with the land development regulations LDR and recommends that should it be approved, that it be approved with the conditions outlined in Resolution No. 2023-87, this is based on the analysis provided, on December 11, 2024, the P & Z Board recommended approval with a minimum liability policy, if environmental impact is foreseen at this time, this recommendation has been added to the resolution. The Applicant has fifteen (15) petitions of support and four (4) letters of concern in the package provided. Lisa provides a staff analysis.

Town Manager Larino explains the slides, showing the maps and highlighting the conditions of the permit.

Mayor Wynkoop asks for further clarification on the process for revocation of this permit should there be a violation.

Town Manager Larino explains the process.

Town Attorney Geraci-Carver states that there would be a public hearing process, before Council, where evidence would be presented to the Council, and the property owner would have the ability to advise you on whether they are in violation and council would make that determination.

There was a brief discussion on the conditions of the CUP and violations.

Town Manager Marino provides the limitation breakdowns and additional information regarding the CUP.

Grant Roberts 16004 Ridgewood Avenue, Montverde, FL 34756, states that he is one of the managing partners of Parque Verde, LLC and is here to discuss the application for CUP. He states

that his Attorney had a family emergency and that he will do his best to address everything. He addresses a few concerns from nearby residents. He goes on to address traffic, aesthetics, property value & environmental responsibilities.

Vice Mayor Womack asks about advertising.

Grant Roberts states that he will advertise once the CUP is approved.

Councilmember Morganelli asks about the fence and possible signage.

Grant Roberts states that it is a heavily wooded area, and they will put a landscape buffer.

Town Manager Larino explains that there is a 400 feet buffer between the parking area and the wetlands.

Councilmember Joe Morganelli further explains potential issues, public questions & comments.

There was a brief discussion.

Vice Mayor Womack mentions the hours of operations.

Grant Roberts states that the hours will be in the contract.

There was a brief discussion about the weight limits of vehicles.

Councilmember Hartle further explains the types of vehicles and their weight.

Councilmember Morganelli asks about the insurance coverage.

Larry Kontny 16516 Magnolia Terrace, Montverde, FL mentions that he is worried there would be a nursery and does not want industrial property in the town of Montverde,

Town Manager Larino mentions that the front parcel of the property is zoned agricultural, and he does have the right to run a nursery at a wholesale level, Florida states the right to do this and the back of the property is zoned R1L, for conditional use.

Mayor Wynkoop underlines that he is not able to sell to the public.

Bob Tomlinson 16634 Magnolia Terrace, Montverde, FL states that he has heard the property was previously a city dump and further elaborates on this topic. He questions the reason for the CUP as well as whether the existing violations which accrued fines will still require payment.

Mayor Wynkoop states that the fines will still need to be paid.

Town Attorney Geraci-Carver states that these are two separate issues.

Town Manager Larino explains the process of fines and CUP.

Councilmember Hartle addresses Bob Tomlinson's concerns on the chemical issue and the EPA study, and states that the EPA cleared the site in 1974, and that he spent 40 years with the EPA and briefly explains the history as well as studies and their testing process. He further elaborates on the EPA reports.

There was a brief discussion.

Terry Tiley 16702 Highland Avenue, Montverde, FL shares his support for Grant Roberts with Parque Verde, LLC, and reiterates the future uses of the property.

Sam Davidson 17520 Palm View Avenue, Montverde, FL states that using the property for parking would be the least impactful and sees no problem with this.

Lynn Grantham - 17551 County Rd 455 has questions about the exemptions, will there be 24-hour lighting, and wants to make sure this will not be a repair shop.

Mayor Wynkoop states that it will not be a repair shop as he cannot even do an oil change on the property.

There was a brief discussion.

Councilmember Morganelli questions the fines.

Town Attorney Geraci-Carver states that the Special Magistrate could up-hold that the fines remain in place until the property is within compliance.

Mayor Wynkoop & Town Manager Larino discussed the process of CUP approval.

Councilmember Morganelli asks about any concerns with anything in the ground.

Councilmember Hartle says Lake County shut down the site in 1974 and states that there has been many hurricanes, lake overflows & goes on to bring up the reasons these issues would have surfaced.

Councilmember Morganelli addresses Grant Roberts and asks about possible fencing & security and expresses his concerns.

Mayor Wynkoop asks for further clarification.

Grant Roberts explains that there are 400 feet of woods from the site to the property line in addition to 200 to 300 feet of Magnolia Terrace's Park.

There was a brief discussion.

Councilmember Hartle discusses Grant Robert's lot further.

Town Manager Larino asks if Grant Roberts would be opposed to putting up signs that state "No Trespassing".

Grant Roberts explains that there are signs that state "Do Not Enter" and that he can add "No Trespassing".

Councilmember Morganelli states that he is concerned about the privacy of the residents.

There was a brief discussion.

Mayor Wynkoop asks Town Manager Larino to explain the process should there be a complaint in the future.

Town Manager Larino elaborates on the written complaint process.

Grant Roberts explains that a semi-truck could be picking up plants or dropping off fertilizer in the back of the property and expresses that he does not want the town to think it is being parked there.

Mayor Wynkoop moved to approve Ordinance No. 2023-87.

Ordinance No. 2023-87 approved with a roll call vote:

| | |
|--------------------------|-----|
| Councilmember Hartle | Yes |
| Councilmember Morganelli | Yes |
| Vice Mayor Womack | Yes |
| Mayor Wynkoop | Yes |

Ordinance No. 2024-44 An Ordinance of The Town Council of The Town Of Montverde, Florida, to Change The Zoning From Lake County Agriculture To Town Of Montverde Single-Family Residential PUD for the herein described property owned by Montverde Landco, LLC and located North of Osgood Road, West Of Lake Apopka and partially East Of Kirk Island Rd; Directing The Town Manager to Amend The Zoning Map as herein provided after the passage of this Ordinance; Approving Variances From Town Code With Conditions; Providing For Severability; Repealing All Ordinances In Conflict Herewith; Providing For Scrivener's Errors, And Providing For An Effective Date. (Second Reading)

Town Attorney Geraci-Carver read the Ordinance by title only.

Mayor Wynkoop provides a description of Ordinance No. 2024-44 as well as a brief history.

Town Manager Larino elaborates on the Osgood Development, he refers to the slides on the Power Point Presentation, explains the site size of 111.41 acres, the entitled zoning of R1L. Further explains on the minimum lot size of 0.5 acre per lot and goes on to provide an extensive explanation. He then explains the PUD Agreement slide.

Vice Mayor Womack asks for clarification between PUD & straight zoning differences.

There was a brief discussion.

Mayor Wynkoop asks for further explanation on the road located at the back of the property.

Town Manager Larino explains that this road will stay as-is, aside from a crossing for storm water changes which will be repaired. He then provides an explanation of the final plat by the wetlands and that the property located in the middle cannot be altered as to protect the wetlands and feed the lake.

Councilmember Hartle Inquires about the possible advantage of a conservation easement.

Town Attorney Geraci-Carver explains that conservation easements must be maintained and explains further.

Councilmember Hartle explains the reason for his last question.

Mayor Wynkoop asks for confirmation that Mr. Anthony does not have to worry about anything being built at the back of the lot.

Town Manager Larino confirms this.

Councilmember Morganelli mentions his views on the traffic study.

Mayor Wynkoop discusses his views on the Town's traffic.

There was a discussion on the Town's traffic and the possible changes.

Eric Stalnaker, 17531 8th Street, Montverde, FL discusses his concerns on the future traffic increase, the impacts, the speed limit and the roads.

Mayor Wynkoop states that they are looking into improving the roads and building sidewalks, and are focused on making it safe, and elaborates on the steps that will be taken regarding the traffic.

Town Manager Larino mentions the funds of 1.65 million by the Developer as well as grant money which will be used to add sidewalks, the road and stormwater expansion if they choose.

Christos Anthony 18850 Kerk Island Lane, Montverde, FL brings up his concerns regarding his easement agreement and adds that he would like to add a gate and his rights to close off his road.

Mayor Wynkoop stated that this will be reviewed.

Randy Lee Ellman, 16603 Lowry RD, Montverde, FL, discussing PUD and agenda, and elaborates on his views of PUD disadvantages as well as the 12 variances.

Councilmember Hartle explains the PUD advantages.

Mayor Wynkoop also requests clarification on the variances.

Town Planner Parks explains the difference between variances and waivers and states that these are waivers.

There was a brief discussion.

Matthew Baumann, 1122 Imperial Eagle Street, Groveland, FL addresses the height & fence requirements & retention walls waiver. He also addresses the density requirements.

Town Manager Larino explains the height requirement, fencing and that the wall will need to be approved by the Town's engineer.

Mike Whidden, 17635 Broad Street, Montverde, FL questions the environmental standards, the gopher turtles and environment, and asks about the eagles and the developers plans to protect wildlife.

Nancy Jo Davidson, 17520 Palm View Avenue, Montverde, FL states that the eagles have departed and discusses the traffic, delivery trucks, and how the Town is continuing to change.

Jim Peacock, 16549 Lowry Road, Montverde, FL asks about setbacks & for an explanation on PUD zoning.

Town Planner Parks explains the certainty of PUDs and further elaborates on the property map, protecting the resources and the comp plan.

Town Attorney Geraci-Carver explains straight zoning & PUD zoning requirements.

Councilmember Morganelli questions the PUD benefits to the developers.

Town Manager Larino explains the benefits of PUDs.

Councilmember Morganelli discusses cul-de-sacs, boat ramps and his opinion on their benefits.

Mayor Wynkoop brings up the 2016 pamphlet regarding the Town of Montverde's vision.

Town Planner Parks brings up the previous waivers question.

Mayor Wynkoop would like to review the waivers.

There was a brief discussion.

Brian Rubio 16548 Magnolia Terrace, Montverde, FL speaks of the traffic study, the traffic growth rate, and questions the study content and the source.

Rebecca Davidson 17730 Neal Drive, Montverde, FL shares her concerns for the sewage location and the easements.

Town Attorney Geraci-Carver explains that the Town's right of way will be improved, and it will not affect the boundary lines of the property owners.

George Ganzenmuller, 17740 Neal Drive, Montverde, FL questions the sewer location on the map as it shows to be on Neal Drive and shares his concerns on wildlife.

Jim Oliveri, 17727 Sugar Pine Way, Montverde, FL explains the importance of gopher turtles and his sightings, discusses his concerns regarding Lake Apopka, sewer & sinkholes.

Mayor Wynkoop brings up the waiver topic.

Associate Town Planner Busto reads a detailed description of the waivers.

Town Manager Larino further explains the waivers.

There was an extensive discussion regarding the waivers.

Mayor Wynkoop expresses that he is glad all waivers were explained and consults with Town Attorney Geraci-Carver on the next step to move forward.

Town Attorney Geraci-Carver states that the applicant should have an opportunity to present anything they may want to present prior to further discussion.

Brian Canin, Canin Associates, Orlando, FL addresses the disadvantages of conventional zoning, and the proposed projects that will help and fix some existing Town problems.

Councilmember Morganelli asks how the money is paid to the town.

Town Attorney Geraci-Carver explains that there will be three equal installments of \$500,000 and that the impact fees will be paid when the building permits are pulled. The first installment will be paid upon approval of construction plans, the second installment is due at final plat approval and the third installment with issuance of the first certificate of occupancy.

There was a brief discussion.

Mayor Wynkoop moved to approve Ordinance No. 2024-44. Councilmember Hartle seconded. Ordinance No. 2024-44 approved with a roll call vote:

| | |
|--------------------------|-----|
| Councilmember Hartle | Yes |
| Councilmember Morganelli | No |
| Vice Mayor Womack | Yes |
| Mayor Wynkoop | Yes |

Resolution No. 2025-164 A Resolution of the Town Council of The Town of Montverde, Florida, Approving the Water Conservation Plan for Water Use Permit #2671-6 inclusive of conservation programming content prepared by Woodard & Curran dated July 2024; Authorizing minor modifications of the plan, if required by FDEP; Providing direction to the Town Manager; Providing for conflicts and severability; providing an effective date.

Town Attorney Geraci-Carver read the Resolution by title only.

Town Manager Larino explains the Resolution regarding the CUP permit.

Mayor Wynkoop opens the discussion to the public.

Town Manager Larino states that this is a 20-year permit.

Councilmember Morganelli makes a motion to approve Resolution No. 2025-164. Vice Mayor Womack seconds the motion. A Resolution No. 2025-164 approved vote 4-0.

Resolution No. 2025-165 A Resolution of The Town Council of The Town of Montverde, Florida, Approving the Federally Funded Subaward and Grant Agreement for Hurricane Milton DR 4673, Agreement Number Z4863 between The Town of Montverde and FEMA through The Florida Division of Emergency Management to provide funding for Disaster Recovery from Hurricane Milton; Authorizing The Town Manager to execute the Agreement and Attachments Thereto; Providing for an effective date.

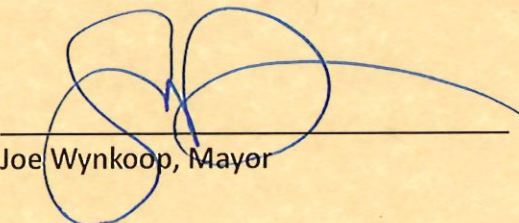
Town Attorney Geraci-Carver read the Resolution by title only.

Mayor Wynkoop opens the discussion to the public.

Vice Mayor Womack makes a motion to approve Resolution No. 2025-165. Councilmember Hartle seconds the motion. Resolution No. 2025-165 approved vote 4-0.

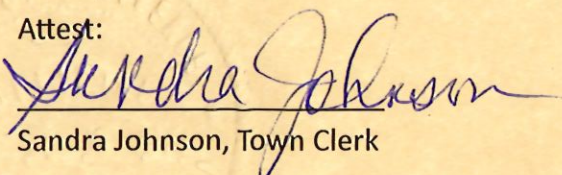
REMINDERS & ADJOURNMENT

Mayor Wynkoop makes a motion to adjourn the meeting, Councilmember Hartle seconds the motion. Approved vote 4-0.



Joe Wynkoop, Mayor

Attest:



Sandra Johnson, Town Clerk