# MONTVERDE TOWN COUNCIL SPECIAL MEETING MINUTES July 15, 2025, AT 6:30 PM

#### TOWN COUNCIL MEMBERS PRESENT

Joe Wynkoop, Mayor
Carol Womack, Vice Mayor
Allan Hartle, Councilmember
Joe Morganelli, Councilmember
Grant Roberts, Councilmember Elect

#### STAFF PRESENT

Paul Larino, Town Manager Anita Geraci-Carver, Town Attorney Mai Yang, Financial Director Caroline Trepanier, Administrative Assistant

### **CALL TO ORDER AND OPENING CEREMONIES**

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

# **DISCUSSION AND ACTION ITEMS**

## Review Draft of Fiscal Year 2025-2026 Budget

Mayor Wynkoop briefly spoke of the Draft Budget.

Town Manager Larino explained the Draft of the 2025-2026 Budget and the General Fund Revenues listed in the PowerPoint presentation.

There was an additional discussion on the General Fund Revenues.

Councilmember Morganelli asked for additional information regarding the increases.

Town Manager Larino explained the increases.

Town Manager Larino explained the Water Utility Enterprise.

There was additional discussion on Water Utility Enterprise.

Town Manager Larino went over the Sewer Utility Enterprise.

There was additional discussion on Sewer Utility Enterprise.

Town Council Special Meeting July 15, 2025 Page 1 of 3 The following items were also listed & discussed:

Water Tower Project, Sewer Project, Library/Municipal Office Project, Parking Lot Project at Sports Court, Butterfly Garden/Kirk Park Playground, Stormwater Projects, Boat Ramp Project, Fosgate Trail Project.

Town Manager Larino discussed the Expenditures.

Town Manager Larino spoke on the salary portion of the PowerPoint Presentation and reviewed some of the current salaries and the projected increases. He also spoke of the Town Manager salary and the new full-time position of Administrative Assistant to the Town Manager.

There was an elaborate discussion regarding the salaries, and the projected increases.

Councilmember Elect Roberts asked how much grant money Town Manager Larino has brought to the Town of Montverde.

Town Manager Larino stated that it is over \$40 million.

Mayor Wynkoop stated that the Town of Montverde did not receive any grant money before Town Manager Larino started to work with the Town. He hired Town Manager Larino to assist with grant money and to work with the engineers and he is doing a good job.

Councilmember Hartle stated that he is okay with the 6% increase for the employees, and to increase Town Manager Larino's salary by an amount of \$10,000.

Vice Mayor Womack agreed with Councilmember Hartle.

Councilmember Morganelli stated that he is a no vote on the budget at this point.

Councilmember Elect Roberts asked if there would be further discussion on the budget.

Mayor Wynkoop explained that there will be further discussion and that they are trying to get direction.

Town Manager Larino said that he is going to update the draft budget with the numbers discussed so that it can be reviewed again.

There was additional discussion on the draft budget.

Councilmember Morganelli asked about adding money toward the roads.

Town Manager spoke of the current amount allocated to roads in the draft budget.

There was an extensive discussion on the road and street facilities sections of the budget.

Councilmember Hartle asked for further clarification on the grant money.

Town Manager Larino provided a clarification as well as a brief update on the grant money.

## REMINDERS AND ADJOURNMENT

Mayor Wynkoop moved to adjourn. Councilmember Hartle seconded. Meeting adjourned at 8:36 p.m.

Joe Wynkoop

Attest:

Sandy Johnson