



AMENDED

MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
MARCH 10, 2026, AT 7:00 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
Joe Morganelli, Councilmember
Grant Roberts, Councilmember
Bryan Rubio, Councilmember

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Caroline Trepanier, Town Clerk
Iman Rashid, 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. PRESENTATION, ADMINISTRATIVE MATTERS AND DISCUSSION

II. CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. The Council will not act at this meeting, but Staff may answer questions, or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on a future agenda for further review and consideration.

NOTE: Public Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comments on such items will be taken once the agenda item is before the Council for consideration.

III. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino's Report.
 - 1. Grant Reimbursement Tracking Sheet
 - 2. Impact Fee Report
 - 3. Florida Highway Patrol Report
 - 4. Lake County Fire Rescue Report

- B. Town Manager Larino's Capital Project Update
 - 1. Library Emergency Generator
 - 2. Small Water Storage Tank and Pump House
 - 3. Community Building
 - 4. Fire Station – County
 - 5. Kirk Park Playground
 - 6. Lakeside Ave Storm/Street Project
 - 7. Porter and 1st Storm/Street Project
 - 8. Boat Ramp and Storm Project
 - 9. Truskett Park – Dock, Storm, FEMA Recovery
 - 10. 455 Storm Street, Sidewalk Project
 - 11. 8th, 9th, Temple Street, Sidewalk, and Storm
 - 12. Well # 1 Generator Replacement
 - 13. Redundant Upper Floridan Well
 - 14. Consumptive Use Permit

- C. Town Attorney Geraci-Carver Report.
- D. Town Planner Parks Report.
- E. Lake County Commission Report.
- F. Town Council Reports.
- G. Mayor Wynkoop Report.

IV. FEBRUARY FINANCE REPORT

| | |
|------------------------|-----------------|
| Beginning Bank Balance | \$ 5,259,386.29 |
| Revenues | \$ 959,909.30 |
| Expenditures | \$ 624,642.35 |
| Ending Balance | \$ 5,594,653.24 |
| Pending Liabilities | \$ 284,657.71 |
| Total Bank Balance | \$ 5,309,995.53 |

V. CONSENT AGENDA

The Council may take one vote to act on all items on the Consent Agenda or remove items for further discussion. If any member of the public desires to speak about an item on the consent agenda, you will need to step forward to the microphone and request that the item be pulled from the consent agenda before the town council votes to approve.

- A. Minutes of the Town Council Workshop Meeting held February 3, 2026.
- B. Minutes of the Town Council Regular Meeting held February 10, 2026.

VI. DISCUSSIONS AND ACTION ITEMS

- A. Discussion on Current Water Rate Structure
- B. Environmental Study Report
- C. FEMA Update
- D. Water Facility Plan – SHAFI
- E. Porter and 1st Storm/Street Project

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2026-03 A Resolution of the Town Council of the Town of Montverde Declaring the exercise of powers granted by Chapter 180, Florida Statutes; Proposing an extension of the Town of Montverde’s water utility by constructing a lower Floridan well to satisfy St Johns River Water Management District requirements relating to the Town’s Conditional Use Permit; Providing the cost thereof and sources of funds to finance extension of the utility; Providing for conflict, severability, objection and an effective date.
- B. Ordinance No. 2026-01 An Ordinance of the Town of Montverde, County of Lake, State of Florida, Amending Article V in Chapter 26 of the Code of Ordinances of the Town of Montverde to Include wastewater (sewer) utility rates applicable to customers in the Hills of Montverde subdivision; Adopting the sewer rate study analysis; providing for codification and severability; and providing for an effective date.

- C. Ordinance No. 2026-02 An Ordinance of the Town of Montverde, County of Lake, State of Florida, Amending Article V in Chapter 26 of the Code of Ordinances of the Town of Montverde to include Wastewater (sewer) Utility Rates applicable to customers in the Montverde Estates Project; Adopting the sewer rate study analysis; Providing for Codification and Severability; and Providing for an Effective Date.
- D. Resolution No. 2026-04 A Resolution of the Town Council of the Town of Montverde, Florida, Approving the Proposal dated 1/14/2026 from South Lake Loader Service, Inc. to complete construction of the Ridgewood/Fosgate sidewalk project; Authorizing Execution; Authorizing Expenditure of Related Expenses up to \$50,000; Providing for an Effective Date.

VIII. REMINDERS AND ADJOURNMENT

- A. Any further business from the Mayor, 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.