



**MONTVERDE TOWN COUNCIL
MONTVERDE, FLORIDA**

REGULAR MEETING AGENDA

APRIL 9, 2019

7:00 P.M.

TOWN COUNCIL MEMBERS

Judy Smith, Council President
Allan Hartle, Vice President
Billy Bates
Jim Peacock
Jim Ley

STAFF

Joe Wynkoop, Mayor
Brenda Brasher, Town Clerk
Vaughan Nilson, Director of Public Works
Kevin Rausch, Fire Chief
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner

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, which are not part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Council Meetings, the Mayor or Town Council may, from time to time, schedule a workshop during which they will receive information from Staff, have discussions with Staff and among themselves, and then proceed to give Staff direction on the subject matter being discussed unless otherwise shows on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Council and Staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Council action or workshop, please deliver your written comments to the appropriate Town Staff or mail to the Town of Montverde, P.O. Box 560008, Montverde, FL 34756

ITEMIZED AGENDA

APRIL 9, 2019

7:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

I. AGENDA UPDATE

Discussion regarding proposed revisions to tonight's Agenda

II. MINUTE APPROVAL

Tab 1 – Town Council Special Meeting Minutes held March 25, 2019

Tab 2 – Town Council Work Shop Minutes held February 19, 2019

Tab 3 – Town Council Special Meeting Minutes held January 10, 2019

III. CITIZENS QUESTION AND COMMENT PERIOD

At this point in the meeting, the Town Council will hear questions, comments and concerns from the citizens of Montverde. Action will not be taken by the Council at this meeting, but questions may be answered by Staff 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.

IF YOU WISH TO SPEAK DURING THIS PERIOD, YOU MUST DO SO FROM THE PODIUM AND COMPLETE A SPEAKER REQUEST CARD. NOTE: Matters on this agendas or which may be coming before the Council at a later date will not be discussed until such time as they come before the Council in a public hearing.

IV. PRESENTATIONS

V. DEPARTMENT & COMMITTEE REPORTS

Tab 4– Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, Historical and Library are welcome to report.

Tab 5– Councilmembers Report

Tab 6 – Mayor Wynkoop's Report

Tab 7 – Sheriff Deputy's Report – no backup

Tab 8 – Fire Chief's Report – no backup

Tab 9 – Library Director's Report – no backup

Tab 10 – March Finance Report

United Southern Bank – Operating Account

Beginning Balance	\$724,440.67
Revenues	\$190,117.76
Expenditures	\$204,013.72
Ending Balance	\$710,544.71

United Southern Bank – Money Market Account

Beginning Balance	\$1,692,199.36
Revenues	\$8,209.10
Expenditures	\$ 0
Ending Balance	\$1,700,408.46

TOTAL BALANCES \$2,410,953.17

VI. NEW BUSINESS

Tab 11 - Proclamation – Water Conservation Month

Tab 12 – Assignment of the Interlocal Agreements between Lake Emergency Medical Services, Inc. and the Town of Montverde to Lake County, FL

Tab 13 - Appointment of Jody Marano to the Parks & Recreation Committee

Tab 14 – Update: State Revolving Fund (SRF) Water Town Loan – no backup

Tab 15 – Discussion: Expenditures of Public Funds

Tab 16 – Discussion: Disposal of Real Property

Tab 17 – Four Lakes water and algae update – no backup

VII. PUBLIC HEARING

VIII. OLD BUSINESS

IX. ADJOURN

The Town Council reserves the right to move any Agenda item to an earlier time during the meeting as its schedule permits, except in the case of the 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 needed assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681, 48 hours in advance of the scheduled meeting.