



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA**

SEPTEMBER 10, 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, Public Works Director
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
SEPTEMBER 10, 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

Minutes of the August 13, 2019 Town Council Meeting

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 agenda or which may be coming before the Council later will not be discussed until such time as they come before the Council in a public hearing.

IV. PRESENTATIONS

V. DEPARTMENT & COMMITTEE REPORTS

Tab 1– Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, Historical and Library are welcome to report.

Tab 2– Councilmembers Report

Tab 3 – Mayor Wynkoop's Report

Tab 4 – Sheriff Deputy's Report – No backup

Tab 5 – Fire Chief's Report – No backup

Tab 6 – Library Director's Report – No backup

Tab 7 – August Finance Report

VI. PUBLIC HEARING

Tab 8 – First Reading of Ordinance 2019-025, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING CHAPTER 5 OF THE TOWN OF MONTVERDE CODE OF ORDINANCES TO CREATE ARTICLE II, ADOPT THE FLORIDA BUILDING CODE AND PROVIDE FOR ADMINISTRATION OF THE FLORIDA BUILDING CODE; PROVIDING FOR PENALTIES; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

Tab 9 – Resolution 2019-016, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, EXPRESSING THE NEED FOR REMEDIATION OF THE TOWER CHEMICAL SUPERFUND SITE; URGING CONGRESS TO PROVIDING FUNDING; PROVIDING DIRECTIONS TO THE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE

Tab 10 – Resolution 2019-024, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, AUTHORIZING A TRANSFER OF \$250,000.00 FROM THE TOWN OF MONTVERDE GENERAL FUND TO THE TOWN OF MONTVERDE UTILITY FUND; DIRECTING THE MAYOR TO MAKE NOTE IN THE RECORDS OF THE TOWN OF MONTVERDE THAT THE STECHER PROPERTY IS NO LONGER A UTILITY FUND ASSET; AND PROVIDING FOR AN EFFECTIVE DATE

Tab 11 – Montverde Academy Site Plan and Variance for a Middle School

A. Minor Site Plan Application

B. Variance Application – Resolution 2019-026, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, GRANTING A VARIANCE TO CHAPTER 4, SECTION 4-180 AND CHAPTER 10, SECTION 10-59 OF THE MONTVERDE LAND DEVELOPMENT CODE RELATING TO A PERIMETER LANDSCAPING AND FRONT YARD SETBACK FOR EXISTING IMPROVEMENTS ON THE HEREIN DESCRIBED PROPERTY LOCATED AT 17240 9TH STREET; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE

VII. TOWN BUSINESS

Tab 12 – Discussion: Tiley Minor Subdivision Application

Tab 13 – Interlocal Agreement with Lake County Regarding CR 455 and Ridgewood Avenue Roundabout.

Tab 14 – Drainage and Easement Agreement with Lake County

Tab 15 – Statutory Warranty Deed with Lake County

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.