



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA**

NOVEMBER 12, 2019

7:00 P.M.

TOWN COUNCIL MEMBERS

Judy Smith
Allan Hartle
Billy Bates
Jim Peacock
Jim Ley

STAFF

Joe Wynkoop, Mayor
Brenda Brasher, Town Clerk
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
NOVEMBER 12, 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. PRESENTATIONS

Tab 1 - Swear into Office Joe Wynkoop
Swear into Office Jim Ley
Swear into Office Judy Smith
Swear into Office Allan Hartle

Tab 2 - Motion to Nominate Council President

Tab 3 - Motion to Nominate Council Vice President

III. MINUTE APPROVAL

Tab 4 A - Town Council Work Session held October 17, 2019

Tab 4 B - Town Council Meeting held October 8, 2019

Tab 4 C - Final Budget Public Hearing held September 26, 2019

Tab 4 D - Town Council Meeting held September 10, 2019

IV. 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.

V. DEPARTMENT & COMMITTEE REPORTS

Tab 5— Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, and Historical are welcome to report.

Tab 6— Councilmembers Report

Tab 7 – Mayor Wynkoop’s Report

Tab 8 – Sheriff Deputy’s Report – No backup

Tab 9 – Fire Chief’s Report – No backup

Tab 10 – Library Director’s Report

Tab 11 – October Finance Report

VI. PUBLIC HEARING

Tab 12 – First Reading of Ordinance 2019-032, AN ORDINANCE OF THE TOWN OF MONTVERDE, FLORIDA, AMENDING ZONING REGULATIONS IN CHAPTER 8 OF THE TOWN OF MONTVERDE LAND DEVELOPMENT CODE TO INCLUDE A LOT SPLIT PROCESS AND A LOT LINE DEVIATION PROCESS FOR REAL PROPERTY WITHIN THE TOWN OF MONTVERDE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

Tab 13 – Resolution 2019-033, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, DECLARING THE FISH CABIN AS SURPLUS; PROVIDING AUTHORIZATION TO DISPOSE OF SAID PERSONAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

VII. TOWN BUSINESS

Tab 14 – Agreement to Dispose of Surplus Property- Fish Cabin

Tab 15 - Discussion: Recycle Bins – No backup

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.