

MONTVERDE TOWN COUNCIL AGENDA INCLUDES FINAL BUDGET PUBLIC HEARING SEPTEMBER 22, 2020 AT 6:00 P.M.

# VIA TELEPHONE CONFERENCE PLEASE CALL 1-712-770-5359 ACCESS CODE: 419162

#### **TOWN COUNCIL MEMBERS**

<u>STAFF</u>

Allan Hartle, Council President Jim Ley, Council Vice President Billy Bates Jim Peacock Judy Smith Joe Wynkoop, Mayor Brenda Brasher, Town Clerk 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 22, 2020 AT 6:00 P.M.

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Call to Order

# Pledge of Allegiance

Invocation

#### Roll Call

#### I. AGENDA UPDATE Discussion regarding proposed revisions to tonight's Agenda

#### II. PRESENTATIONS – None

#### III. MINUTE APPROVAL

**Tab 1-** Minutes of the June 18, 2020 Town Manager Interviews, June 25, 2020 Town Manager Interviews, July 14, 2020 Town Council Meeting, August 11, 2020 Town Caucus, August 11, 2020 Town Council Meeting, September 8, 2020 Town Council Meeting

# 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.

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. PUBLIC HEARING

**Tab 2** – Resolution No. 2020-018 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA FOR FISCAL YEAR 2020-2021; PROVIDING AN EFFECTIVE DATE. **Tab 3** – Resolution No. 2020-019 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING AN EFFECTIVE DATE.

VI. Tab 4 – Resolution No. 2020-020 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR DISBURSEMENT OF CARES ACT FUNDS BETWEEN LAKE COUNTY, FLORIDA, AND THE TOWN OF MONTVERDE; PROVIDING FOR AN EFFECTIVE DATE.

# VII. TOWN BUSINESS

Tab 5 – Code Enforcement Action – Foreclosure - Santana at 16751 CR 455

# 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 business hours in advance of the scheduled meeting.