



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
March 9, 2021 AT 7:00 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting on your computer or by dialing in. You can watch and listen to the meeting from home by following the directions below. (Note: you will not be able to ask any questions during the meeting).

Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://zoom.us/j/93661417202?pwd=V2VFJTJ4Z1BZa09sNTNFcURuck1VQT09>

Meeting ID: 936 6141 7202

Passcode: 403001

Phone Call in Number: 1-646-558-8656

Please note: To reduce the spread of COVID-19, the Town of Montverde Council Meeting may limit inside seating.

TOWN COUNCIL MEMBERS

**Joe Wynkoop, Mayor
Billy Bates, Vice Mayor
Jim Ley, Councilmember
Judy Smith, Councilmember
Allan Hartle, Councilmember**

STAFF

**Paul Larino, Town Manger
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 March 09, 2021 AT 7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

I. PRESENTATIONS

II. MINUTES APPROVAL

- A. Minutes of the February 9th, 2021 Town Council Meeting and February 16th., 2021 Town Council Workshop.

III. CITIZENS QUESTION/COMMENT PERIOD

- A. The Town Council invites the public to come forward with questions, comments and concerns. 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: Public Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comment on such items will be taken once the agenda item is before the Council for consideration.

IV. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino’s Report.
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Committee Reports – Visioning, Parks & Recreation, Cemetery, Public Safety, and Historical are welcome to report.
- F. Town Council Reports.
- G. Mayor Wynkoop Report.

H. February Finance Report.

Beginning Bank Balance	\$ 2,599,432.88
Revenues	\$ 380,654.32
Expenditures	\$ 227,001.01
Ending Balance	\$ 2,753,086.19
Proprietary Funds	\$ 56,688.52
Restricted Funds	\$ 277,584.42
General Fund Balance:	\$ 2,418,813.25

V. DISCUSSION AND ACTION ITEMS

- A. Presentation of water rate study by David Hanna, Florida Rural Water Association.
- B. Review of “Budget to Actual” and preliminary budget discussions.
- C. Review of Montverde’s Charter Change to a Council / Manager form of government and how to best utilize your Town Manager to accomplish Council’s collective goals for the community.
- D. General discussion on excess rights-of-way.

VI. PUBLIC HEARINGS AND RESOLUTIONS

- A. **Second Reading of Ordinance No. 2021-003 - AN ORDINANCE OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA, AMENDING VARIOUS SECTIONS OF THE TOWN OF MONTVERDE CODE OF ORDINANCES TO TRANSFER ADMINISTRATIVE RESPONSIBILITY AND AUTHORITY FROM THE MAYOR TO THE TOWN MANAGER CONSISTENT WITH THE CHARTER AND THE COUNCIL/MANAGER FORM OF GOVERNMENT; PROVIDING FOR**

CONFLICTS, CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

VII. REMINDERS AND ADJOURNMENT

- A.** Reminder of March Workshop.
- B.** Staff and Mayor reminders or comments.
- C.** 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 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.