



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AND WORKSHOP AGENDA
JUNE 15, 2021 AT 6:30 P.M.**

TOWN COUNCIL MEMBERS

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

STAFF

Paul Larino, Town Manager
Sandra Johnson, 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.

CALL TO ORDER AND OPENING CEREMONIES

- Call to Order
- Pledge of Allegiance
- Roll Call

I. TOWN COUNCIL WORKSHOP

- A. Discussion on Current Projects Status and Budget Status for 2021.
- B. Discussion of Fire Department Expansion.
- C. Discussion of Library Expansion.
- D. Discussion of Water Expansion Funding and SRF.
- E. Discussion of Sewer Funding options becoming available.
- F. Right of Way Clearing on Lakeside.
- G. Discussion of Montverde multi-year Capital Improvement Program (CIP).
- H. Discussion of Strategic Plan.

II. PUBLIC HEARING, RESOLUTIONS AND ORDINANCES

- A. RESOLUTION 2021-13: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, FLORIDA, TEMPORARILY ALLOWING FOR THE SALE, POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY DURING SPECIAL EVENTS; PROVIDING FOR AN EFFECTIVE DATE.**

- B. RESOLUTION 2021-14: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, COUNTY OF LAKE, STATE OF FLORIDA APPROVING AN INTER-LOCAL AGREEMENT BETWEEN LAKE COUNTY AND THE TOWN OF MONTVERDE FOR USE OF LIBRARY IMPACT FEES.**

III. 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.