



**CITY OF
MOUNT
DORA**

City Hall
510 N. Baker St.
Mount Dora, FL 32757

Honorable Catherine T. Hoechst
Mayor

Harmon Massey
Vice Mayor

Councilmember Pamela Burtnett
District 1

Councilmember Cal Rolfson
District 2

Councilmember Austin Guenther
District 3

Councilmember Marc Crail
District 4

Councilmember Doug Bryant
At-Large

MOUNT DORA CITY COUNCIL
October 5, 2021, 5:30 PM
City Hall Board Room, 510 N. Baker Street

REGULAR AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Recreation Programs Update
2. Neighborhood Tree Program
3. Mount Dora High School - Football Stadium Repairs
4. **Ceremonial Pinning and Recognition** of Deputy Chief Mike Gibson

PUBLIC COMMENTS

- This is the time for the public to come forward with any comments on any subject related to City business that is not listed on the Agenda.
- Please complete a speaker card and provide it to the City Clerk prior to the meeting.
- Please clearly state your name and address for the record. If you are part of a group, try to designate a speaker.
- Please address all comments to the Chair.
- Answers to your questions may not be given at the end of your speech. However, your question along with an answer will be placed on the City's website under Frequently Asked Questions within 10 business days.
- We will try to answer your questions at the time asked. However, there may be times we will need to do research prior to providing an answer.

APPROVAL OF AGENDA

CONSENT AGENDA

1. Request approval of the minor subdivision for West Subdivision and authorization for the Mayor to execute the plat on behalf of the City.
2. Request approval of Amendment 3 to the Lease Agreement between Nickmax Properties, LLC, and the City of Mount Dora for the Robie Street Property
3. Request approval of Amendment 1 to the Agreement between City of Mount Dora and Peebles, Smith & Matthews, Inc. for Lobbying Services
4. Request approval of Task Authorization with RCM Utilities, LLC, for the installation of an automatic valve
5. Request adoption of Resolution 2021-118 approving the property and casualty insurance proposal and authorizing the City Manager to bind insurance coverage for the City
6. Request Approval of Meeting Minutes
 - August 17, 2021 Regular City Council Session
 - August 19, 2021 City Council Work Session

ACTION ITEMS

1. Request adoption of Resolution No. 2021-111, approval of the Collective Bargaining Agreement between the City of Mount Dora and the Florida State Lodge Fraternal Order of Police (FOP)
2. Request adoption of Resolution 2021-116, approving the Master Fee Schedule
3. Request adoption of Resolution No. 2021-107, approving the Purchasing Policy
4. Request adoption of Resolution No. 2021-108, approving the Debt Issuance and Management Policy
5. Request adoption of Resolution 2021-117, Approving the Capital Asset and Management Policy
6. Request adoption of Resolution No. 2021-86, approving the Grants Management & Administration Policy

7. Discussion on options and direction related to St. Johns Water Management District Grant

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Approval of Resolution No. 2021-100, Preliminary Plat for Lakes of Mount Dora, Phase 4C
2. First Reading of Ordinance No. 2021-19, Comprehensive Plan Text Amendments
3. Final Reading of Ordinance No. 2021-13, Annexation Scott
4. Final Reading of Ordinance No. 2021-15, Change in Zoning Scott/Whitaker, et.al

BOARD APPOINTMENTS

CITY MANAGER

1. Interim City Manager Report

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

- Council Member Austin Guenther
- Council Member Marc Crail
- Council Member Cal Rolfson
- Council Member Pamela Burtnett
- Council Member Doug Bryant
- Vice-Mayor Harmon Massey
- Mayor Catherine Hoechst

FUTURE MEETING DATES

- October 19, 2021, 5:30 PM, Regular Session
- November 2, 2021, 5:30 PM, Regular Session
- November 16, 2021, 5:30 PM, Regular Session
- December 7, 2021, 5:30 PM, Regular Session

ADJOURNMENT

FOR SUCH PURPOSE, A PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT JESSICA BURNHAM, CITY CLERK, AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.