



**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 19, 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. Florida Cities Government Week Proclamation
2. Utility Master Plan Update

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 Employment Contract with Patrick Comiskey, City Manager
2. Request Approval of Amendment 1 to the Legal Services Agreement between the City of Mount Dora and Roper, P.A.

3. Request Approval of Amendment 1 to the Piggyback Agreement with Southern Switch & Contacts Services, Inc. for Substation and Generating Station Maintenance Services.
4. Request Approval of Amendment 1 to the Piggyback Agreement with Flo Power LLC for Substation and Generating Station Maintenance Services.
5. Request Approval of First Amendment to Financing Agreement for Christian Home and Bible School, Inc.
6. Request Approval of Meeting Minutes
 - September 7, 2021 CRA Governing Board Minutes
 - September 7, 2021 NECRA Governing Board Minutes

ACTION ITEMS

1. Request Approval of Amendment 1 to the CMAR Agreement with Wharton-Smith for acceptance of Guaranteed Maximum Price (GMP) for the construction of Fire Station 35
2. Request Approval of Amendment 3 to the Professional Services Agreement between the City of Mount Dora and ADG for Fire Station 34/Fire Admin/EOC Phase 2 Design and Engineering Services

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Final Reading of Ordinance No. 2021-16, Land Development Code Amendment – Murals

BOARD APPOINTMENTS

1. Building Heights Advisory Committee - City Manager Appointments and Next Steps
2. Building Heights Advisory Committee - City Council Appointments

CITY MANAGER

1. Lobbyist Update
2. Interim City Manager Report

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- November 2, 2021, 1:30 PM, Regular Session
- November 16, 2021, 5:30 PM, Regular Session
- December 7, 2021, 5:30 PM, Regular Session
- December 21, 2021, 5:30 PM, Regular Session

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS. 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.