



**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

November 16, 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

ACKNOWLEDGEMENT OF CERTIFIED ELECTION RESULTS

SHORT RECESS FOLLOWED BY SWEARING-IN OF NEWLY ELECTED AND RE-ELECTED CITY COUNCIL MEMBERS

ELECTION OF VICE MAYOR

ROLL CALL WITH NEWLY ELECTED CITY COUNCIL

PRESENTATIONS

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 Amendment 1 to the Piggyback Agreement with Seminole Office Solutions, authorization for the City Manager

to cause the issuance of a purchase order for lease of the equipment set forth in Attachment 1, in accordance with the Piggyback Agreement with Seminole Office Solutions and authorization for the Mayor or designee thereof to execute the Customer Service Agreement for lease of said equipment with Seminole Office Solutions.

ACTION ITEMS

1. Request adoption of Resolution No. 2021-122, Application for African-American Cultural and Historical Grant
2. Request adoption of Resolution No. 2021-127, FY 2020-21 Year End Budget Amendment
3. Discussion/action related to Start Time for City Council Meetings

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Approval of First Reading of Ordinance No. 2021-07, Annexation for Route 46 Properties, LLC (33.38 acres)
2. Approval of Single Reading (Final) Ordinance No. 2021-08, Small-Scale Future Land Use Map Amendment for Route 46 Properties, LLC
3. Request adoption of Resolution No. 2021-44, Preliminary PUD Route 46 Properties, LLC
4. Approval of First Reading of Ordinance No. 2021-20, Annexation for FRB Properties, LLLP (1.77 acres)
5. Approval of Single Reading (Final) Ordinance No. 2021-21, Small-Scale Future Land Use Map Amendment for FRB Properties, LLLP
6. Approval of First Reading of Ordinance No. 2021-22, Change in Zoning FRB Properties, LLLP

BOARD APPOINTMENTS

1. Advisory Board Appointments

CITY MANAGER

1. Lobbyist Update

2. City Manager's Report

CITY ATTORNEY'S REPORT

1. Sunshine Law/Public Records Refresher

COMMUNICATIONS AND REPORTS

- Council Member John Cataldo
- Council Member Doug Bryant
- Council Member Austin Guenther
- Council Member Marc Crail
- Council Member Cal Rolfson
- Council Member Nate Walker
- Mayor Crissy Stile

FUTURE MEETING DATES

- December 7, 2021, 5:30 PM, Regular Session
- December 21, 2021, 5:30 PM, Regular Session
- January 4, 2022, 5:30 PM, Regular Session
- January 18, 2022, 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.