



**CITY OF
MOUNT
DORA**

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

Mayor Crissy Stile

Vice-Mayor Marc Crail
District 4

Councilmember John Cataldo
District 1

Councilmember Cal Rolfson
District 2

Councilmember Austin Guenther
District 3

Councilmember Nate Walker
District 5

Councilmember Doug Bryant
At-Large

MOUNT DORA CITY COUNCIL
January 18, 2022, 6:00 PM
City Hall Board Room, 510 N. Baker Street

REGULAR AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

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

BOARD APPOINTMENTS

CONSENT AGENDA

1. Request approval of Amended Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services - Palm Island Park Kayak and Canoe Launch (Faden Builders)
2. Request approval of the Edward Byrne Memorial Justice Assistance Grant (JAG)

3. Request approval of the Piggyback Agreement with Asphalt Paving Systems, Inc., related to Pavement Maintenance and Rehabilitation Continuing Services and authorization to utilize Asphalt Paving Systems, Inc., for annual road repaving in an amount not to exceed \$295,432.15
4. Request Approval of Meeting Minutes
- November 16, 2021, Regular City Council Session Minutes

ACTION ITEMS

1. Request adoption of Resolution 2022-04, FY 2021-2022 Budget Adjustment
2. Request adoption of Resolution 2022-03, Master Fee Schedule Update
3. Request approval of the Third Amendment to Solid Waste Agreement between the City and Waste Management Inc. of Florida

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Request approval of First Reading Transmittal Hearing Ordinance No. 2021-24, Large-Scale Future Land Use Map Amendment for Mount Dora Groves
2. Request adoption of Resolution No. 2022-01, Preliminary PUD Master Plan for Mount Dora Groves
3. Request approval of First Reading of Ordinance No. 2022-01, PUD Master Plan 2nd Amendment for Donnelly Woods
4. Request approval of First Reading of Ordinance No. 2022-02, PUD Master Plan Amendment for Villages of Loch Leven
5. Final reading and adoption of Ordinance No. 2022-03, Building Height Moratorium
6. Request adoption of Resolution 2022-08, Amending Building Height Advisory Committee

CITY MANAGER

1. Lobbyist Update
2. City Manager's Report

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- February 1, 2022, 6:00 PM, Regular Session
- February 15, 2022, 6:00 PM, Regular Session
- March 1, 2022, 6:00 PM, Regular Session
- March 15, 2022, 6:00 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.