



**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
February 1, 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

1. Wastewater Treatment Plant #1 Rehab Project Update
2. Proclamation recognizing the 100th Anniversary of Boy Scout Troop 19
3. Proclamation recognizing Arbor Day 2022

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

1. Advisory Board Appointments

CONSENT AGENDA

1. Request approval of DRMP Task Authorization for Liberty Avenue Drainage Improvement Project Design Services
2. Request approval of Master Customer Agreement and Addendum to Master Customer Agreement with Motorola Solutions, Inc., and authorization to purchase Body Worn and In-Vehicle Camera Systems
3. Request approval of Task Authorization/Guaranteed Maximum Price (GMP) for Overlook Baffle Box Project (Faden Builders)
4. Request approval of Assignment between Peebles, Smith & Matthews, Inc., and Gray Robinson, P.A.
5. Request approval of Cross-Access Easement between the City of Mount Dora and RAH Acquisitions, Inc.
6. Request approval of submittal of a Wastewater Improvement Cost Share Grant with St. Johns River Water Management District
7. Request Approval of Meeting Minutes
 - December 7, 2021, Regular City Council Session Minutes
 - December 21, 2021 Regular City Council Session Minutes
 - December 21, 2021, Northeast CRA Governing Board Minutes
 - January 4, 2022 Regular City Council Session Minutes
 - January 4, 2022 Northeast CRA Governing Board Minutes

REGULAR AGENDA

ACTION ITEMS

1. Request approval of Task Authorization/Guaranteed Maximum Price (GMP) for WWTP#2 Odor Control Project (Wharton-Smith)

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Request approval of Final Reading Ordinance No. 2022-01, PUD Master Plan 2nd Amendment for Donnelly Woods
2. Request approval of Final Reading Ordinance No. 2022-02, PUD Master Plan Amendment for Villages of Loch Leven

CITY MANAGER

1. City Manager's Report

2. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- February 14, 2022, 10:30 AM, Work Shop 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.