



**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 15, 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. Certificate of Recognition for Irene O'Malley
2. Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended September 30, 2020

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 Irrevocable Standby Letter of Credit dated December 10, 2021, and Amendment to Irrevocable Standby Letter of Credit dated February 3, 2022, to secure the completion of

infrastructure associated with the Lakeside at Waterman Village Project.

2. Request approval of the Piggyback Agreement with George Gideon Auctioneers, Inc., for auction services
3. Request Approval of Meeting Minutes
 - January 18, 2022 Regular City Council Session Minutes
 - February 1, 2022 Regular City Council Session Minutes
 - February 1, 2022 NECRA Governing Board Session Minutes
 - February 1, 2022 CRA Governing Board Session Minutes

ACTION ITEMS

1. Request approval of Boundary Line Agreement between the Mount Dora Center for the Arts, Inc., and the City of Mount Dora and authorization for the Mayor to execute the Agreement.
2. Request adoption of Resolution No. 2022-14, Key to the City Policy
3. Request adoption of Resolution 2022-12 Selection of Location for the Resource and Recreation Center

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

BOARD APPOINTMENTS

CITY MANAGER

1. City Manager's Report
2. Lobbyist Update

CITY ATTORNEY'S REPORT

1. Building Height Petition Matter

COMMUNICATIONS AND REPORTS

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

- Mayor Crissy Stile

FUTURE MEETING DATES

- March 1, 2022, 6:00 PM, Regular Session
2. March 7, 2022, 10:30 AM, City Council Work Session

- March 15, 2022 6:00 PM, Regular Session
- April 5, 2022 6:00 PM, Regular Session
- April 19, 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.