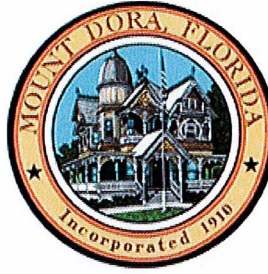


**CITY OF MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**March 15, 2022
City Hall
510 N. Baker St.
Mount Dora, FL 32757**

CALL TO ORDER

Having been duly advertised as required by law, Mayor Crissy Stile called the Regular Session of City Council to order at 6:00 PM in the Mount Dora Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Councilmember Bryant led a Moment of Silence and Pledge of Allegiance to the Flag.

ROLL CALL

Members Present

Crissy Stile, Mayor
Marc Crail, Vice-Mayor
John Cataldo, District 1
Cal Rolfson, District 2
Austin Guenther, District 3
Nate Walker, District 5
Doug Bryant, At-Large

Also Present

Patrick C. Comiskey, City Manager
Sherry G. Sutphen, City Attorney
Jessica Burnham, City Clerk

PRESENTATIONS

1. Wekiva Trail Extension

Councilmember Bryant introduced Mr. Mike Stevens and provided the council with Mr. Stevens background information.

Mr. Stevens provided the Council with a presentation in regards to trails which is attached as Exhibit "A".

Discussion took place on the timeframes that trails take.

2. Bicycle Month Proclamation

Misty Sommer, Economic Development Manager, read the proclamation into the record.

3. First Baptist Church of Mount Dora 100th Anniversary Proclamation

Mayor Stile read the First Baptist Church of Mount Dora 100th Anniversary Proclamation.

4. Water Conservation Month Proclamation

Mayor Stile read the Water Conservation Month Proclamation.

PUBLIC COMMENTS

Mayor Stile opened public comment

Melissa Delmarco, 2121 Suzznne Drive, spoke about a letter that was received by council in regards to making a change in the city attorney and asked council to be very cautious if they were to consider in house council.

Cathy Hoechst, 601 McDonald Street, spoke about the city attorney and asked the council to ask themselves questions in regard to the city attorney.

Monique Richison, 745 Hilltop Court, on behalf of resident John Tucker read his comments into the record.

Harmon Massey, 8009 Pine Hollow, spoke about the city attorney and stated that Ms. Sutphen has been a steady hand on a great number of things.

Carrol Jasskulski, 541 East 1st Ave, spoke on behalf of resident Glenna Burch and read her comments into the record.

Rozann Abato, 541 East 1st Ave, spoke about the letter that was sent to council in regards to the city attorney and mentioned it is best to keep a board-certified attorney.

Jamie Allen, 1303 East 5th Ave, spoke about the letter that was received by the council

Josh Hemingway, 1177 East 5th Ave, spoke about the city attorney and stated his view that she does not fit in with the city.

Bob Gorden, 601 East 5th Ave, mentioned the six people that had provided comments was a much smaller group than the petition group.

Mayor Stile Closed public input

APPROVAL OF AGENDA

City Manager Comiskey asked council to consider amending the agenda to include the approval of Resolution No. 2022-20, Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services - Cauley Lott Park (Evergreen Construction)

MOTION BY COUNCILMEMBER CATALDO TO APPROVE THE AGENDA WITH AN AMENDMENT TO THE AGENDA THAT CITY MANAGER COMISKEY STATED; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

BOARD APPOINTMENTS

CONSENT AGENDA

1. Request approval of Amendment 2 to Piggyback Agreement between the City of Mount Dora and Precision Contracting Services, Inc.
2. Request approval of Resolution No. 2022-13, authorizing the conveyance of certain described property to the Florida Department of Transportation (FDOT)
3. Request approval of the Piggyback Agreement between the City of Mount Dora and CEC Motor & Utility Services related to Electric Motor and Pump Repair Services
4. Request approval of the Change Order and Amended Task Authorization with Faden Builders, Inc., related to the Pedestrian Crossings
5. Request Approval of Meeting Minutes
- March 15, 2022 Regular City Council Minutes

MOTION BY COUNCILMEMBER WALKER TO APPORVE THE CONSENT AGENDA; SECONDED BY CONCILMEMBER CATALDO. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

ACTION ITEMS

1. Request approval of Resolution No. 2022-15, Federal RAISE Grant Application for the Wekiva Trail Extension

Sherry Sutphen, City Attorney, read Resolution No. 2022-15, Federal RAISE Grant Application for the Wekiva Trail Extension, by title only.

RESOLUTION NO. 2022-15

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE 2022 REBUILDING AMERICA INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT FOR THE WEKIVA TRAIL EXTENSION PROJECT (SEGMENT 1 AND SEGMENT 5); PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF

PRIOR RESOLUTIONS; PROVIDING FOR COMMITMENT TO SHARE IN FEES AND EXPENSES; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Sommer gave an overview of the agenda item.

Discussion took place on the grant application.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2022-15, FEDERAL RAISE GRANT APPLICATION FOR THE WEKIVA TRAIL EXTENSION; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
Councilmember Guenther
Councilmember Walker
Councilmember Bryant
Councilmember Cataldo
Vice-Mayor Crail
Mayor Stile

NO None

Mayor Stile called the meeting to a break at 7:15.

Mayor Stile called the meeting back to order at 7:20.

2. Request Approval of Resolution No. 2022-20, Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services - Cauley Lott Park (Evergreen Construction)

****This item was added to the agenda.***

Ms Sutphen read Resolution No. 2022-20, Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services - Cauley Lott Park (Evergreen Construction), by title only.

RESOLUTION NO.2022-20

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE GUARANTEED MAXIMUM PRICE FROM EVERGREEN CONSTRUCTION MANAGEMENT, INC.; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR WAIVER OF SOLICITATION LIMITATION AND APPROVAL OF TASK AUTHORIZATION; PROVIDING

FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Sutphen spoke on the agenda item and mentioned why council was seeing this task authorization attached to a resolution.

Chet Cramer, Project Manager, gave an overview of the project

Discussion took place on the posts for the basketball court covering, on the pavilions, the seating area at the ampithearte, and the landscaping in the park.

MOTION BY COUNCILMEMBER WALKER TO APPROVE RESOLUTION NO. 2022-20, TASK AUTHORIZATION/GUARANTEED MAXIMUM PRICE (GMP) FOR CMAR SERVICES - CAULEY LOTT PARK (EVERGREEN CONSTRUCTION); COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Walker
	Councilmember Rolfson
	Councilmember Guenther
	Councilmember Bryant
	Councilmember Cataldo
	Vice-Mayor Crail
	Mayor Stile

NO	None
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DISCUSSION ITEMS

1. Discussion regarding the City Attorney

Mayor Stile stated the reasons why this item was placed on the agenda.

Discussion ensued on the possibility of having a matrix to evaluate the city attorney, past city attorneys, the FDLE investigation into Mr. Homich, and the current city attorney's job performance.

Ms. Sutphen spoke on the FDLE report and stated she is honored to represent the City of Mount Dora.

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Request approval of Final Reading of Ordinance No. 2022-04, Annexation for 6.96 Acres at US 441 and Bristol Lakes Road.

Ms. Sutphen read Ordinance No. 2022-04, Annexation for 6.96 Acres at US 441 and Bristol Lakes Road by title only.

Ordinance No. 2022-04

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF US HIGHWAY 441 AND NORTH OF LIMIT AVENUE; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR VOLUNTARY ANNEXATION; PROVIDING FOR EFFECT OF ANNEXATION; PROVIDING AN AMENDMENT TO CHAPTER 2, CODE OF ORDINANCES; PROVIDING FOR FILING REQUIREMENTS; PROVIDING FOR IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR LIMITED CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Vince Sandersfeld, Planning and Zoning Director, stated there have been no changes from the first reading.

Mayor Stile opened public hearing

No one spoke

Mayor Stile closed public hearing

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FINAL READING OF ORDINANCE NO. 2022-04, ANNEXATION FOR 6.96 ACRES AT US 441 AND BRISTOL LAKES ROAD.; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson Councilmember Walker Councilmember Bryant Councilmember Cataldo Councilmember Guenther Vice-Mayor Crail Mayor Stile
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NO	None
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2. Request approval of Final Reading of Ordinance No. 2022-06, Change in Zoning for Mount Dora Self Storage Final PUD

Ms. Sutphen read Ordinance No. 2022-06, Change in Zoning for Mount Dora Self Storage Final PUD, by title only.

Ordinance No 2022-06

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF US HIGHWAY 441 AND NORTH OF LIMIT AVENUE (MOUNT DORA SELF STORAGE); PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ZONING DISTRICT CLASSIFICATION CHANGE AND ZONING MAP AMENDMENT; PROVIDING FOR IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR NON-CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sandersfeld stated there has been no changes from the first reading

Mayor Stile opened public hearing

No one spoke

Mayor Stile closed public hearing

MOTION BY VICE-MAYOR CRAIL TO APPROVE FINAL READING OF ORDINANCE NO. 2022-06, CHANGE IN ZONING FOR MOUNT DORA SELF STORAGE FINAL PUD; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Vice-Mayor Crail
	Councilmember Guenther
	Councilmember Walker
	Councilmember Bryant
	Councilmember Cataldo
	Councilmember Rolfson
	Mayor Stile

NO	None
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CITY MANAGER

1. City Manager's Report

City Manager Comiskey mentioned the City was notified that the Fire Station 34/Emergency Operations Center (\$500,000) and Hilltop Stormwater (\$103,836) appropriations are included in the State budget as of March 8, 2022. The City's lobbying firm will provide updates as they become available.

Joe Grusauskas, Public Works and Utility Director, stated the city will have an odor control system very soon.

2. Lobbyist Update

CITY ATTORNEY'S REPORT

No report.

COMMUNICATIONS AND REPORTS

1. Council Member Austin Guenther

Inquired if the dividers between the council seats could be removed in the council chambers.

2. Council Member Cal Rolfson

Stated the legislative had adjourned and mentioned that the Florida League of Cities will have an overview.

3. Council Member Nate Walker

No report

4. Council Member Doug Bryant

No report

5. Council Member John Cataldo

Provided thanks to staff and Mr. Grusauskas' team.

6. Vice-Mayor Marc Crail

Spoke on the welcome bridge to Mount Dora and stated he is pleased that the letters will be reordered and changed to white letters.

7. Mayor Crissy Stile

Spoke on the thirty dollar fee for late utility payments and asked for it could be placed on a future agenda for further discussion.

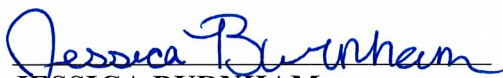
FUTURE MEETING DATES

1. April 5, 2022, 6:00 PM, Regular Session
2. April 19, 2022, 6:00 PM, Regular Session
3. May 3, 2022, 6:00 PM, Regular Session
4. May 17, 2022, 6:00 PM, Regular Session

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON TO ADJOUR; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 8:40 p.m.

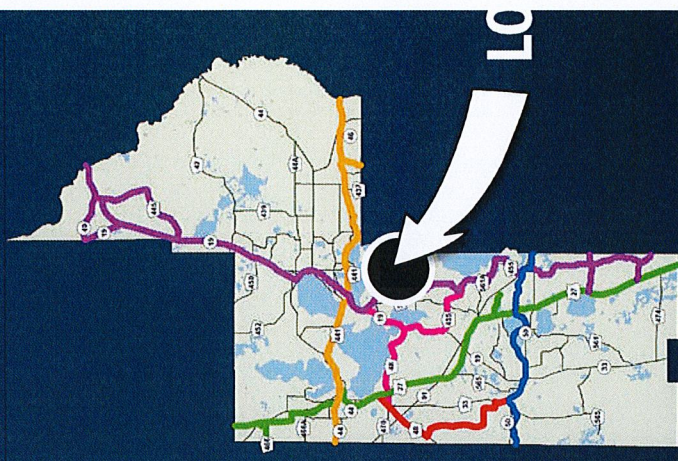
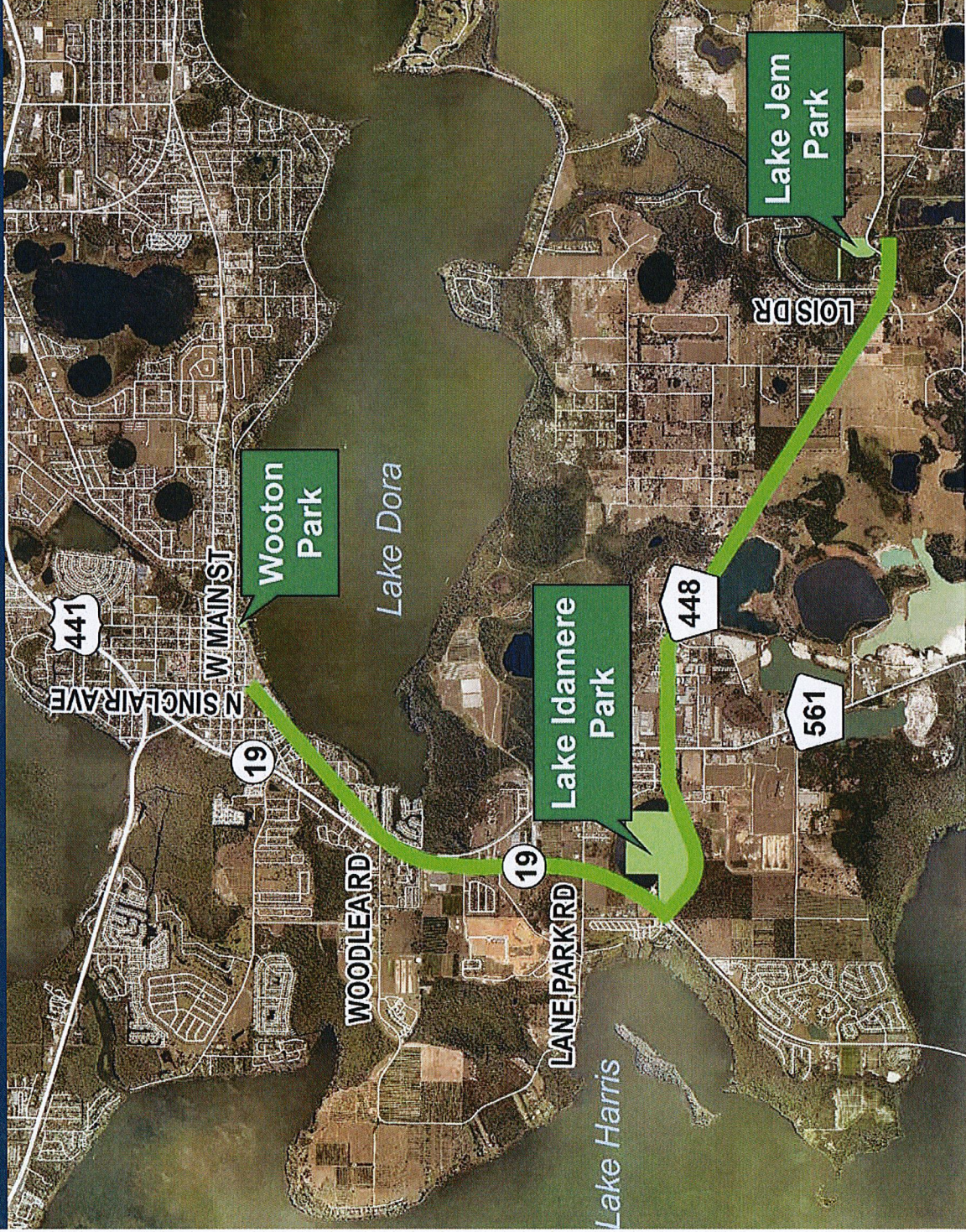

JESSICA BURNHAM
City Clerk


CRISSY STILE, MAYOR
City of Mount Dora

SOUTH LAKE TO TAVARES

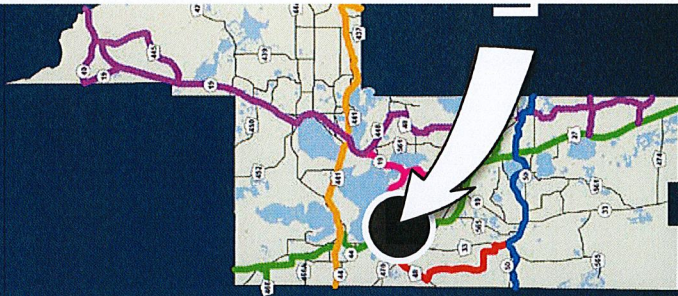


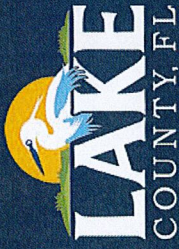
**SEGMENT IV
FEASIBILITY STUDY
7.5 MILES**



LAKE DENHAM

SEGMENT 1
FEASIBILITY STUDY
7.28 MILES





PROGRAMMED TRAIL SC

Project Name	2021	2022	2023	20
Wekiva Trail Segment 3 Hojin Street to Wekiva River	Complete Construction \$143,482 (\$3.3M)			
Wekiva Trail Segment 2 Sorrento and Mt. Plymouth	ROW Ongoing (\$2.8M)			
South Lake Trail Ph IIB Groveland 2nd St to Silver Eagle Rd	DSN \$13,271	ROW \$2,374,000	ROW \$3,437,000	\$2,48
South Lake Trail Ph IV Lake-Sumter County Line to SR 50	ROW \$137,000	ROW \$647,000	ROW \$94,000	
South Lake Trail SR 50 Realignment in Groveland from CR 565 (Villa City) to CR 565A (Montevista Road)	DSN/ROW -cost included with realignment			
Citrus Grove Road Phase IV & V N. Hancock Rd to Blackstill Lake Rd			CST \$1,709,000	
Wekiva Trail Segment 5 (Tav-Dora) Wooton Park to Tremain Street	PD&E \$500,000			
North Lake Phase IIIA E Collins St to E Altoona Rd	PD&E \$450,000			
Total Five Year: \$14,753,768	\$1,243,753	\$3,021,000	\$5,240,000	\$2,48

PD&E: Project Development and Environment Study DSN: Design ROW: Right of Way CST: Construc



PROPOSED TRAIL STUDY, AND RIGHT OF WAY S

Project Name	2021	2022	2023	2024
Wekiva Trail Segment 5 (Tav-Dora)	PD&E	Build Grant	ROW*	DSN*
North Lake Phase IIIA (E Collins St to E Altoona Rd)	PD&E	DSN*	ROW*	
North Lake Regional Park to SR 19 in Umatilla	Feasibility Study (Partner with Umatilla)	PD&E*	DSN*	ROW*
South Lake to Tavares Trail Segment 1 (Hancock Rd to Green Mountain Scenic Overlook)		Feasibility Study	PD&E*	DSN*
Lake Denham Segment 1 (PEAR Park to Leesburg)			Feasibility Study (Partner with Leesburg)	PD&E*
North Lake Segment 1 (Tavares to Eustis)			Feasibility Study (Partner with Tavares and Eustis)	PD&E*
North Lake Segment 2 (Eustis to Umatilla)				Feasibility Stud (Partner with Eu and Umatilla)

* Note: Dependent upon future funding PD&E: Project, Development, and Environment Study DSN: Design



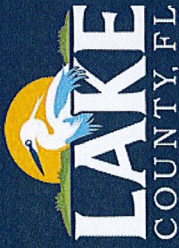
ECONOMIC IMPACT OF US

The National Homebuilders Association determined that, “Trails add value to new homes and are consistently among the top four community amenities sought by prospective homeowners of all ages.”



The National Board of Realtors concluded that, trails “increase the value of existing homes between 10-20% over similar homes in close proximity to trails.” Recently, in Central Florida that number has been quoted as an average increase in value of 5-6%.

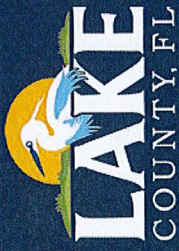




ECONOMIC IMPACT OF US



In 2015 the Bamoral Group conducted an economic impact study of the Mount Dora for the potential benefits, and found that the trail would generate approximately \$1.5 million in annual economic activity for the City of Mount Dora and create 15 new jobs.



A 2019 Economic Assessment of Florida State Parks found that the Cross Florida Greenway, and its associated 85+ miles of mountain bike trails, as well as its paved and limerock trails, provided the most Economic Impact to the State of Florida of any State Park providing \$264,726,648 in direct economic impact to the State.





ECONOMIC IMPACT OF US

An October 2019 report from the Rails to Trails Conservancy calculated an average Return on Investment (ROI) of 7 to 1 for Multi-use Trails.

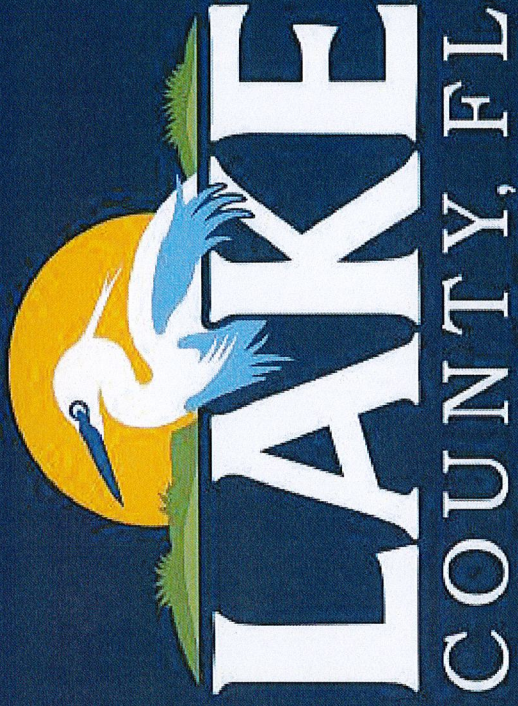




ECONOMIC IMPACT OF US



Individuals that travel and use the
Regional Trail for a day spend
more than a local resident in the
community, and individuals that
night spend 8 times more than a
resident in the community.



REAL FLORIDA • REAL CLOSE

