

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



**April 19, 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 P.M. in the Mount Dora Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present

Crissy Stile, Mayor Manager
Marc Crail, Vice-Mayor(Via Zoom)
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. Mount Dora Golf Association Presentation
Amy Jewell, Leisure Services Director, introduced the Mount Dora Golf Association President, Don Yancey, who provided an update on the golf association and presented the City a check per their contract agreement.
2. Introduction of New Police Department Members
Police Chief Brett Meade introduced the newest members of the Police Department.
3. Proclamation to Celebrate Mount Dora Community Trust's 50th Anniversary
Mayor Stile read the Proclamation to Celebrate Mount Dora Community Trust's 50th Anniversary into the record and presented the proclamation to the Mount Dora Community Trust.

PUBLIC COMMENTS

Mayor Stile opened public comment.

Frank Kirwin, 1110 East 5th Avenue, inquired about legal fees in regards to a matter that was

discussed at the last City Council meeting. Patrick Comiskey, City Manager, stated for the record that the decision was made by the insurance carrier and not the City Council or City staff.

Mayor Stile closed public comment.

Misty Sommer, Economic Development Manager, spoke about the partnership that the City has with America in Bloom.

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER WALKER TO APPROVE THE AGENDA; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

1. Lake County Arts and Cultural Alliance

MOTION BY COUNCILMEMBER ROLFSON TO APPOINT JANET GAMACHE, MOUNT DORA CENTER FOR THE ARTS EXECUTIVE DIRECTOR, AS THE CITY OF MOUNT DORA'S REPRESENTATIVE ON THE LAKE COUNTY ARTS AND CULTURAL ALLIANCE; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION WAS APPROVED BY A UNANIMOUS VOICE VOTE.

2. Advisory Board Appointments

Councilmember Bryant nominated Jack Whittaker to the Community Redevelopment Advisory Board.

COUNCILMEMBER BRYANT MOTIONED TO APPROVE THE NOMINATION OF JACK WHITTAKER TO THE COMMUNITY REDEVELOPMENT ADVISORY BOARD; COUNCILMEMBER WALKER SECONDED. MOTION WAS APPROVED BY A UNANIMOUS VOICE VOTE.

CONSENT AGENDA

1. Request Approval for the Mayor to Execute the Amended Applications Requesting Additional Hazard Mitigation Grant Program Funds to Include Eligible Administration Costs for Management of Three HMGP Grants
2. Request Approval of the Piggyback Agreement Between the City of Mount Dora and Sageview Advisory Group, LLC, Related to Retirement Plan Investment Advisory Services

3. Request Authorization to Purchase a Replacement Generator for Lift Station #10 in the Amount of \$60,206.00
4. Request Approval of Meeting Minutes
- April 5, 2022 Regular City Council Minutes
5. Request Approval of Resolution No. 2022-22, Pertaining to the Naming of the Auditorium at the Community Building

MOTION BY COUNCILMEMBER WALKER TO APPROVE THE CONSENT AGENDA; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

ACTION ITEMS

1. Consider Request for Reduction of Imposed Fines – 1209 Jackson Street

Sherry Sutphen, City Attorney, spoke about the part of the City's code in relation to a lien reduction.

Mr. Johnson spoke about the history of the property and stated his lender requested a title search be done, which came up with another lien dating back to 2006.

Discussion took place on council in regards to the lien and the property.

Mayor Stile opened public comment.

Pastor Bobby Rowe, 1155 North Clayton Street, stated he was in favor of council waiving the fees on this property as it would be more beneficial for that neighborhood to have a house on that property rather than an empty lot.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER BRYANT TO WAIVE THE IMPOSED FINES IN THE AMOUNT OF \$27,800 IN FULL; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Bryant
	Councilmember Walker
	Councilmember Cataldo
	Councilmember Rolfson
	Councilmember Guenther

Vice-Mayor Crail
Mayor Stile

NO

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Request Approval of First Reading of Ordinance No. 2022-07, Amending Prohibited Parking in Specified Places

City Attorney Sutphen read Ordinance No. 2022-07, Amending Prohibited Parking in Specified Places by title only.

Ordinance No. 2022-07

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, AMENDING THE CITY OF MOUNT DORA CODE OF ORDINANCES, CHAPTER 42, TRAFFIC AND VEHICLES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO CHAPTER 42, TRAFFIC AND VEHICLES, ARTICLE II, STOPPING, STANDING AND PARKING, SECTION 42-31, PROHIBITED PARKING IN SPECIFIED PLACES; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Chief Meade spoke on the agenda item and the parking issues in the downtown area.

Discussion ensued on the proposed language change to the ordinance.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FIRST READING OF ORDINANCE NO. 2022-07, AMENDING PROHIBITED PARKING IN SPECIFIED PLACES; 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

2. Request Approval of Resolution No. 2022-24, Economic Development Incentive for Business Utility Deposit Waiver

City Attorney Sutphen read Resolution No. 2022-24, Economic Development Incentive for Business Utility Deposit Waiver, by title only.

RESOLUTION NO. 2022-24

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT INCENTIVE PROGRAM; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ADOPTION OF THE UTILITY SECURITY DEPOSIT WAIVER INCENTIVE PROGRAM; 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 spoke on the incentive for the Business Utility Deposit Waiver and stated the criteria that the business would have to meet.

Discussion ensued on the incentive, how the qualifications were determined, and the possibilities of having categories.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2022-24, ECONOMIC DEVELOPMENT INCENTIVE FOR BUSINESS UTILITY DEPOSIT WAIVER; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES

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

NO

3. Request for City Council Review and Discussion of a Draft Ordinance for the Building Height Charter Amendment

Mayor Stile called the meeting to recess at 7:05 P.M.

Mayor Stile called the meeting back to order at 7:15 P.M.

City Attorney Sutphen read draft Ordinance No. 2022-08, Building Height Charter Amendment by title only.

Vince Sandersfeld, Planning and Zoning Director, spoke on the agenda item and provided the council with the history of the item.

Mr. Sandersfeld spoke about the survey that is being proposed and how the survey would be conducted.

City Attorney Sutphen spoke about the ballot question that is proposed and mentioned that the statute limits it to seventy-five words.

Discussion ensued on the survey questions, the variance procedure, the boundaries of the building height impact district, and if the ordinance should allow for necessary appurtenances.

Mayor Stile opened public comment.

Frank Kirwin, 1110 East 5th Avenue, stated his view is that council should just move forward with this issue.

Josh Hemingway, 1177 East 5th Avenue, stated he is appreciative that this matter is moving forward. Mr. Hemingway mentioned he would like to see a town hall meeting held with everyone involved.

Bob Gordon, 601 East 1st Avenue, inquired for clarification on the wording in the draft ordinance in section three.

Joe Lewis, 148 Charles Avenue, spoke of the work of the committee and asked the council to take the time and study this issue.

Mayor Stile closed public comment.

Tom Dring, 908 Tremain Street, spoke about the appurtenances.

Discussion ensued on the ballot question of having the language state excluding versus

including or having the language refer back to the current land development code.

MOTION BY COUNCILMEMBER CATALDO TO DIRECT THE CITY ATTORNEY TO AMEND THE DRAFT ORDINANCE FOR A CHARTER AMENDMENT TO REFLECT THE COMMENTS MADE BY COUNCIL DURING THE DISCUSSION OF THIS ITEM; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO Councilmember Guenther

INFORMATIONAL

1. Executed Construction Loan Agreement Between the Florida Water Pollution Control Financing Corporation and the City of Mount Dora Related to the Clean Water State Revolving Fund WW351480, Approved Pursuant to City of Mount Dora Resolution No. 2021-140

Joe Grusauskas, Public Works and Utilities Director, mentioned this is an informational item to let the council know that the Loan Agreement between the Florida Water Pollution Control Financing corporation and the City is now ready for the Mayor to sign, which council approved pursuant to Resolution No. 2021-140.

CITY MANAGER

1. City Manager's Report

Patrick Comiskey, City Manager, spoke about the proposed traffic safety legislation that Lake County Commissioner Smith plans to introduce to the County Commission and mentioned that Commissioner Smith would like the city's input prior to his introducing the legislation.

City Manager Comiskey mentioned the upcoming City Council Work Session and the Downtown Merchant Survey that staff would be conducting in regards to building heights.

CITY ATTORNEY'S REPORT

No report

COMMUNICATIONS AND REPORTS

1. Councilmember Nate Walker

Councilmember Walker mentioned the Heroes Foundation Golf Tournament that he participated in and stated it was a great event for a wonderful cause.

2. Councilmember Doug Bryant

No report

3. Councilmember John Cataldo

No report

4. Councilmember Austin Guenther

No report

5. Councilmember Cal Rolfson

Councilmember Rolfson spoke on an article that was written by Public Information Officer Vershurn Ford that was published in Quality Cities.

Councilmember Rolfson briefly spoke about Senate Bill 518.

6. Vice-Mayor Marc Crail

Vice-Mayor Crail spoke on a project with the Lake County School Board to build a park at Triangle Elementary.

City Manager Comiskey provided a brief overview of the project.

7. Mayor Crissy Stile

Mayor Stile announced that the State of the City would be held on May 5, 2022, from 6-7 P.M. at the Cross Church.

Mayor Stile also mentioned that she would begin picking up metal cans the first Saturday of every month. She asked that if anyone wanted more information, they reach out to her.

FUTURE MEETING DATES

1. April 25, 2022, 10:30 AM, Work Session

2. May 3, 2022, 6:00 PM, Regular Session

3. May 9, 2022, 10:30 AM, Work Session
4. May 17, 2022, 6:00 PM, Regular Session
5. June 7, 2022, 6:00 PM, Regular Session

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON TO ADJOURN; COUNCILMEMBER GUENTHER 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

