CITY OF MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES

November 16, 2021
Community Building
520 N. Baker St.
Mount Dora, FL 32757

CALL TO ORDER

Having been duly advertised as required by law, Mayor Cathy Hoechst called the Regular Session of City Council to order at 5:30 pm in the Mount Dora Community Building.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Vice-Mayor Massey led the Moment of Silence and Pledge of Allegiance to the Flag.

ROLL CALL

Members Present
Cathy Hoechst, Mayor
Harmon Massey, Vice-Mayor
Cal Rolfson, District 2
Austin Guenther, District 3
Marc Crail, District 4
Doug Bryant, At Large

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

Not Present
Pam Burtnett, District 1

ACKNOWLEDGEMENT OF CERTIFIED ELECTION RESULTS

MOTION BY COUNILMEMBER ROLFSON TO ACCEPT THE CERTIFIED ELECTION RESULTS; COUNCILMEMBER CRAIL SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

SHORT RECESS FOLLOWED BY SWEARING-IN OF NEWLY ELECTED AND RE-ELECTED CITY COUNCIL MEMBERS

Mayor Hoechst called the meeting to a recess at approximately 5:32 pm.

Mayor Hoechst left the meeting.

Vice-Mayor Massey called the meeting back to order at approximately 5:35 pm and stated there was a still a quorum.

Vice-Mayor Massey asked Jessica Burnham, City Clerk, to administer the Oath of Office to newly elected John Cataldo, District 1 Councilmember.

Ms. Burnham administered the Oath of Office to re-elected Marc Crail, District 4 Councilmember.

Ms. Burnham administered the Oath of Office to newly elected Nate Walker, District 5 Councilmember.

Ms. Burnham administered the Oath of Office to newly elected Crissy Stile, Mayor.

ELECTION OF VICE MAYOR

MOTION BY COUNCILMEMBER BRYANT TO ELECT COUNCILMEMBER CRAIL AS VICE-MAYOR; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

ROLL CALL WITH NEWLY ELECTED CITY COUNCIL

Members Present
Crissy Stile, Mayor
Marc Crai, Vice-Mayor
John Cataldo, District 1 Cal
Rolfson, District 2 Austin
Guenther, Dirstrict 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

Mayor Stile asked Sherry Sutphen, City Attorney, to speak on the item under her report at the beginning of the meetinggunder presentations.

** The City Attorney's report was moved to presentations.*

PRESENTATIONS

Ms. Sutphen spoke on public record laws, sunshine law, and ethics.

PUBLIC COMMENTS

Janet Gamache, 1004 Noth Rossiter Street, Mount Dora Center for the Arts, welcomed the new incoming councilmembers and provided the council with updates on events that are forthcoming to the center.

APPROVAL OF AGENDA

Patrick Comiskey, City Manager, asked if item one under the consent agenda could be pulled for further discussion.

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

**ITEM ONE WAS PULLED OFF CONSENT AGENDA AND MOVED TO ACTION ITEM NUMBER ONE FOR FURTHER DISCUSSION.*

CONSENT AGENDA

Consent agenda item was pulled off for further discussion and is now item number 1 under action items.

ACTION ITEMS

1. Request approval of Amendment 1 to the Piggyback Agreement with Seminole Office Solutions, authorization for the City Manager to cause the issuance of a purchase order for lease of the equipment set forth in Attachment 1, in accordance with the Piggyback Agreement with Seminole Office Solutions and authorization for the Mayor or designee thereof to execute the Customer Service Agreement for lease of said equipment with Seminole Office Solutions.

John McKinney, Fiance Director, stated that in the piggyback agreement, we appear to be off by one copier. We were supposed to be getting twelve versus the current thirteen, which will reduce the annual cost.

MOTION BY COUNCILMEMBER WALKER TO APPROVE AMENDMENT 1 TO THE PIGGYBACK AGREEMENT WITH SEMINOLE OFFICE SOLUTIONS, AUTHORIZATION FOR THE CITY MANAGER TO CAUSE THE ISSUANCE OF A PURCHASE ORDER FOR LEASE OF THE EQUIPMENT SET FORTH IN ATTACHMENT 1, IN ACCORDANCE WITH THE PIGGYBACK AGREEMENT WITH SEMINOLE OFFICE SOLUTIONS AND AUTHORIZATION FOR THE MAYOR OR DESIGNEE THEREOF TO EXECUTE THE CUSTOMER SERVICE AGREEMENT FOR LEASE OF SAID EQUIPMENT WITH SEMINOLE OFFICE SOLUTIONS; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	**Councilmember Walker**
	Councilmember Guenther
	Councilmember Cataldo
	Councilmember Rolfson
	Councilmember Bryant
	Vice-Mayor Crail
	Mayor Stile
NO	None

2. Request adoption of Resolution No. 2021-122, Application for African-American Cultural and Historical Grant

Ms. Sutphen read Resolution No.2021-122 , Application for African-American Cultural and Historical Grant, by title only.

RESOLUTION NO.2021-122

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE GRANT APPLICATION TO THE FLORIDA DIVISION OF HISTORICAL RESOURCES, AFRICAN-AMERICAN CULTURAL AND HISTORICAL GRANT FOR IMPROVEMENTS IN CAULEY LOTT PARK; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL TO SUBMIT APPLICATION AND COMMITMENT FOR MATCH; 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.

Mr. Comiskey introduced Amy Jewell, Lesuire Serives Director, who provided the council with an overview of the agenda item and stated that if we are awarded this grant it would go towards phase three for renovating Caluey Lott Park, which would be used to cover the basketball court and amphitheater.

Discussion ensued on suggestions that could be added to the grant application and the renovations to the park.

Mayor Stile opened public input

Laurie Tillet, 101 North Grandview, stated she is in favor of the modifications to be made in the park and just asked for there to be historical monuments.

Lynn Tacher, 8031 Saint James Way, stated she felt that the Martin Luther King center would be a good option for this grant.

Ozall Ward, 318 East Jackson, stated his views on the grant and stated he is in favor of this grant

Kay Volmar, 400 North Clayton Street, stated she is in support of the grant and also favored the idea of adding historical aspects to the park.

Mayor Stile closed public input.

MOTION BY COUNCILMEMBER WALKER TO APPROVE RESOLUTION NO. 2021-122, APPLICATION FOR AFRICAN-AMERICAN CULTURAL AND HISTORICAL GRANT; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

33. Request adoption of Resolution No. 2021-127, FY 2020-21 Year End Budget Amendment

Ms. Sutphen read Resolution No.2021-127, FY 2020-21 Year End Budget Amendment, by title only.

RESOLUTION NO. 2021-127

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE YEAR-END BUDGET ADJUSTMENTS FOR FISCAL YEAR 2020-21; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF YEAR-END BUDGET ADJUSTMENTS; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SA VIN GS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Mr. McKinney stated this will establish the final year end budget for fiscal 2020-21 budgeted for the general fund, special revenue, debt service, capital improvement, enterprise and internal service funds and will give authority for moving funds between line items in a fund, where the total amount budgeted for the fund is not changed, is vested with the City Manager.

Countuing Mr. McKinney stated that Section 166.241(4), Florida Statutes provides in part that "The governing body of each municipality at any time within a fiscal year or within 60 days following the end of the fiscal year may amend a budget for that year". Generally speaking, the City Council is only required to take action in those instances where the total appropriations (i.e. expenditures) within a fund are changed (either increased or decreased). Section 166.241(4)(c), Florida Statutes provides in part that "the budget amendment must be adopted in the same manner as the original budget unless otherwise specified in the municipality's charter."

Mayor Stile opened public input

No one spoke

Mayor Stile closed public input

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2021-127, FY 2020-21 YEAR END BUDGET AMENDMENT; VICE-MAYOR CRAIL

SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

4. Discussion/action related to Start Time for City Council Meetings

Councilmember Walker spoke on the start time of the council meetings and stated he feels that it would be in the best interest for councilmembers and the public if the meetings could start at six o'clock.

Mayor opened public input

Josh Hemingway, 1177 East 5th Avenue, spoke on the meeting time and stated he would like to see the start time of seven o'clock.

Frank Kriwn, 1110 East 5th Avenue, stated he would like to see the meetings start at seven o'clock.

Mike Masterson, 7887 Crosswinds Way, inquired about city staff being at the meetings.

Michelle Middelton, 112 East 5th Avenue, stated she would like to see the meetings not start any later than six o'clock.

Mayor closed public input

Discussion took place on meeting times.

MOTION BY COUNCILMEMBER WALKER TO MOVE THE START TIME OF COUNCIL MEETINGS TO SIX P.M. STARTING IN JANUARY 2022; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES **Councilmember Walker**
Councilmember Guenther
Councilmember Bryant
Councilmember Cataldo
Councilmember Rolfson

Vice-Mayor Crail
Mayor Stile

NO None

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Approval of First Reading of Ordinance No. 2021-07, Annexation for Route 46 Properties, LLC (33.38 acres)

Ms. Sutphen read Ordinance No.2021-07, Annexation for Route 46 Properties, LLC (33.38 acres), by title only.

Ordinance No. 2021-07

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF SR 46 AND WEST SIDE OF NORTON LANE; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR VOLUNTARY ANNEXATION; PROVIDING FOR EFFECT OF ANNEXATION; PROVIDING AN AMENDMENT TO CHAPTER CODE OF 2, ORDINANCES; PROVIDING FILING REQUIREMENTS; PROVIDING FOR IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SA VIN GS CLAUSE; PROVIDING FOR LIMITED CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DA TE.

Vince Sandersfeld, Planning and Zoning Director, provided an overview to council on the project.

Mayor Stile opened public hearing.

Jay Smith, 1046 McDonald Street, mentioned the possibility of having a map be presented during the presentation.

Mayor Stile closed public hearing.

Greg Beliveau, LPG Urban & Regional Planners, Inc, spoke on the project and gave a brief overview.

MOTION BY COUNCILMEMBER WALKER TO APPROVE FIRST READING OF ORDINANCE NO. 2021-07, ANNEXATION FOR ROUTE 46 PROPERTIES, LLC (33.38 ACRES); COUNCILMEMBER GUENTHER SECONDED THE

MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	**Councilmember Walker** **Councilmember Guenther** **Councilmember Bryant** **Councilmember Cataldo** **Councilmember Rolfson** **Vice-Mayor Crail** **Mayor Stile**
NO	None

2. Approval of Single Reading (Final) Ordinance No. 2021-08, Small-Scale Future Land Use Map Amendment for Route 46 Properties, LLC

Ms. Sutphen read Ordinance No. 2021-08, Small-Scale Future Land Use Map Amendment for Route 46 Properties, LLC, by title only.

ORDINANCE NO: 2021-08

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO A CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF MOUNT DORA COMPREHENSIVE PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO FUTURE LAND USE MAP; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR NON-CODIFICATION AND SCRIVENER'S ERROR; PROVIDING FOR CONFLICTS; PROVIDING FOR SERVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sandersfeld stated that Florida Statutes Section 163.3187(2) requires only one public hearing before the City Council for Small-Scale Future Land Use Map Amendments. These are only associated with amendments of 50.00 acres or less which this property falls under.

Ms. Sutphen asked if there were any Ex-Parte communications.

Councilmember Rolfson disclosed that he was asked to meet with the developers and owners and stated that he did meet with them.

Vice-Mayor Crail disclosed that he was asked to meet with the developers and owners and stated that he did meet with them.

Councilmember Bryant disclosed that he was asked to meet with the developers and owners and stated that he did meet with them.

Mayor Stile opened public hearing.

Josh Heimanway, 1177 East 1st Avenue, stated his concerns about growth and if the utilities and water would be able to stand with it.

Mr. Sanderfeld stated that each applicant is evaluated for these concerns and we are prepared for growth from a planning standpoint.

Mayor Stile closed public hearing.

Discussion ensued on the tax base, strategic plan, and traffic impacts.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE SINGLE READING (FINAL) ORDINANCE NO. 2021-08, SMALL-SCALE FUTURE LAND USE MAP AMENDMENT FOR ROUTE 46 PROPERTIES, LLC; COUNCILMEMBER GUNETHER 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

3. Request adoption of Resolution No. 2021-44, Preliminary PUD Route 46 Properties, LLC

Ms. Sutphen read Resolution No. 2021-44, Preliminary PUD Route 46 Properties, LLC by title only.

RESOLUTION NO. 2021-44

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, RELATED TO THAT PRELIMINARY MASTER PLAN ENTITLED "ROUTE 46 PROPERTIES, LLC"; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR PRELIMINARY MASTER PLAN APPROVAL; 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.

Mr. Sandersfeld introduced the agenda item and stated this is the preliminary PUD, it does not change the current zoning district that would be conducted if so approved during the final PUD.

Discussion ensued on the innovation district and how the elevations for setbacks and landscape would occur.

Mr. Bellavue, LPG Urban & Regional Planners, Inc, spoke briefly about the internal trail system within this PUD and how the trail will be interconnected.

Mayor Stile opened public hearing.

No one spoke

Mayor Stile closed public hearing.

MOTION BY COUNCILMEMBER GUENTHER TO APPROVE RESOLUTION NO. 2021-44, PRELIMINARY PUD ROUTE 46 PROPERTIES, LLC; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	**Councilmember Guenther** **Councilmember Rolfson** **Councilmember Walker** **Councilmember Bryant** **Councilmember Cataldo** **Vice-Mayor Crail** **Mayor Stile**
NO	**None**

4. Approval of First Reading of Ordinance No. 2021-20, Annexation for FRB Properties, LLLP (1.77 acres)

Sherry Sutphen, City Attorney, read Ordinance No. 2021-20, Annexation for FRB Properties, LLLP by title only.

<u>ORDINANCE NO: 2021-20</u>

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF US HIGHWAY 441 AND ROBIE 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 DA TE.

Mr. Sandersfeld provided council with an overview of the annexation.

Mayor Stile opened public hearing.

No one spoke

Mayor Stile closed public hearing.

Discussion ensued on the notification process with surrounding property owners.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FIRST READING OF ORDINANCE NO. 2021-20, ANNEXATION FOR FRB PROPERTIES, LLLP (1.77 ACRES); 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**

5. Approval of Single Reading (Final) Ordinance No. 2021-21, Small-Scale Future Land Use Map Amendment for FRB Properties, LLLP

Ms. Sutphen read Ordinance No. 2021-21, Small-Scale Future Land Use Map Amendment for FRB Properties, LLLP, by title only.

<u>ORDINANCE NO: 2021-21</u>

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO A CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF MOUNT DORA COMPREHENSIVE PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO FUTURE LAND USE MAP; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLASUE; PROVIDING FOR NON-

CODIFICATION AND SCRIVERNER'S ERRORS; PROVIDNG FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sandersfeld gave an overview of the agenda item to City Council.

Mayor Stile asked Council if anyone had any ex parte communications for this item.

No ex parte communications were voiced.

Mayor Stile opened public hearing.

Jimmy Crawford, 702 West Montrose Street, Clermont, FL 34711, stated he represents the owner of the property and spoke about the land uses in regards to the property.

Mayor Stile closed public hearing.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE SINGLE READING (FINAL) ORDINANCE NO. 2021-21, SMALL-SCALE FUTURE LAND USE MAP AMENDMENT FOR FRB PROPERTIES, LLLP; 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**

6. Approval of First Reading of Ordinance No. 2021-22, Change in Zoning FRB Properties, LLLP

Ms. Sutphen, read Ordinance No. 2021-22, Change in Zoning FRB Properties, LLLP by title only.

ORDINANCE NO: 2021-22

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF US

HIGHWAY 441 AND ROBIE A VENUE; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ZONING DISTRICT CLASSIFICATION CHANGE; PROVIDING FOR OFFICIAL 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 provided the Council with an overview and stated this is the final companion for this property.

Mayor Stile asked Council if anyone had any ex parte communications for this item.

No ex parte communications were voiced.

Mayor Stile opened public hearing.

No one spoke.

Mayor Stile closed public hearing.

MOTION BY VICE-MAYOR CRAIL TO APPROVE FIRST READING OF ORDINANCE NO. 2021-22, CHANGE IN ZONING FRB PROPERTIES, LLLP; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	**Vice-Mayor Crail**
	Councilmember Bryant
	Councilmember Cataldo
	Councilmember Rolfson
	Councilmember Guenther
	Councilmember Walker
	Mayor Stile
NO	**None**

Mayor Stile called the meeting to a short recess at approximately 8:00 p.m.

Mayor Stile called the meeting back to order at approximately 8:10 p.m.

BOARD APPOINTMENTS

1. Advisory Board Appointments

   Councilmember Guenther nominated Gerry Guenther to the Northeast CRA Advisory Committee.

MOTION BY COUNCILMEMBER GUENTHER TO APPOINT GERRY GUENTHER TO THE NORTHEAST CRA DVISORY COMMITTEE; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

Councilmember Cataldo stated that he received an email from the boardmember of Planning and Zoning stating she was resigning her seat after her term was over.

Councilmember Cataldo asked council if they would consider him making a motion to have that member removed and reappoint a new member to that seat.

Ms. Sutphen stated that the code related to removal of a board/committee member indicates that they serve at the pleasure of the City Council. They can be removed at anytime by the City Council in the soul and absolute discretion of removal if necessary.

Discussion ensued about the request made.

Mayor Stile opened public input

Mike Materson, 7887 Crosswinds Way, spoke on past practice of the removal of a board/committee member.

Mayor Stile closed public input

Councilmember Cataldo stated he would wait for the December 7, 2021 meeting to make his new appointment.

CITY MANAGER

1. Lobbyist Update

   Councilmember Rolfson provided the council with a lobbyist update.

2. City Manager's Report

   Mr.Comiskey thanked Mr. Charles Revell and Ms. Merry Lovern for all their help with getting him acclimated to his new role.

CITY ATTORNEY'S REPORT

1. Sunshine Law/Public Records Refresher

   This portion of the agenda was heard at the beginning of the meeting under presentations.

Ms. Sutphen stated there have been no new claims since last reported and mentioned that at the next Council meeting she will be providing a response in relation to the building height petition and give her recommendation.

COMMUNICATIONS AND REPORTS

1. Council Member John Cataldo

   No report

2. Council Member Doug Bryant

   Inquired about having workshops.

3. Council Member Austin Guenther

   No report

4. Council Member Marc Crail

   Thanked the outgoing council and mayor for their service and thanked the newly elected council for their willings to step up to the job.

   Vice-Mayor Crail also mentioned an open house that would be taking place on Sunday, November,21, between 10-2 that the Lake County Water Authority would be holding at the Wolf Branch sink.

5. Council Member Cal Rolfson

   Thanked the newly elected council and thanked the city manager.

6. Council Member Nate Walker

   Thanked the council and also gave thanks to his wife and family.

7. Mayor Crissy Stile

   Thanked the staff for their time meeting with her. Mayor Stile spoke about an email she received from a resident giving her appreciation for firefighter Duarte's help with her mother and stated he went above and beyond in helping her.

   Mayor Stile also spoke on the sudden passing of David Serdar of Fruitland Park and stated he was a huge political component for many different candidates and he would be missed.

   Mayor Stile mentioned this Saturday, November, 20th, that from 4-9 pm, Mount Dora High School would be holding their Centennial Celebration.

FUTURE MEETING DATES

1. December 7, 2021, 5:30 PM, Regular Session

2. December 21, 2021, 5:30 PM, Regular Session

3. January 4, 2022, 5:30 PM, Regular Session

4. January 18, 2022, 5:30 PM, Regular Session

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 8:49 p.m.

CRISSY STILE
MAYOR CITY OF MOUNT DORA

Jessica Burnham
JESICA BURNHAM
CITY CLERK