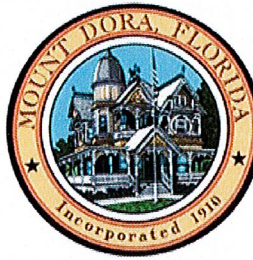


**CITY OF MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**Regular Session
November 2, 2021
City Hall
510 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 1:30 PM in the Mount Dora Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present

Cathy Hoechst, Mayor
Harmon Massey, Vice-Mayor
Pam Burnnett, District 1
Cal Rolfson, District 2
Austin Guenther, District 3
Marc Crail, District 4
Doug Bryant, At Large

Also Present

John McKinney, Finance Director
Sherry G. Sutphen, City Attorney
Jessica Burnham, City Clerk

PRESENTATIONS

1. Fire Department EMS Program Update

Interim Fire Chief, Rich Lower, provided City Council with a presentation on three new Lucas cpr devices and recognized the new paramedics for the department; Evelyn Aronld, Weston Hargroves, Rafael Duarte, and Mike Clayton.

PUBLIC COMMENTS

Mayor Hoechst opened public comment

John Tucker, 1826 Overlook Drive, spoke on the Mount Dora Golf Association tournament and gave thanks to everyone who participated in the event.

Kris Haukoos, 925 Northside Drive, spoke on residents wanting to volunteer for City Boards and Committees.

Mayor Hoechst closed public comment

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Request Approval of Resolution No. 2021-130, adopting the Five Year Utility Master Plans
2. Request Adoption of Resolution 2021-128, Florida Division of Emergency Management - Statewide Mutual Aid Agreement
3. Approval of Task Authorization/Guaranteed Maximum Price (GMP) for CMAR Services for Donnelly Park Pavilion Repairs
4. Request Adoption of Resolution No. 2021-129 Neighborhood Tree Program
5. Approval of Settlement Agreement with Jean Weece

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

ACTION ITEMS

1. Request Adoption of Resolution No. 2021-123, approving the City Facility Naming Policy

Sherry Sutphen, City Attorney, read Resolution No. 2021-123 by title only.

RESOLUTION NO. 2021-123

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO CITY FACILITY NAMING POLICY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF PRIOR POLICY; PROVIDING FOR ADOPTION OF THE POLICY; 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.

Amy Jewell, Lesuire Services Director, provided council with a history of the item and stated this policy gives us the ability to name facilities after significant or historical people.

Also, a significant donation made to the City of Mount Dora that adds considerable value to the City of Mount Dora may be recognized through naming.

Mayor Hoechst opened public input

No one spoke

Mayor Hoechst closed public input

MOTION BY COUNCIL MEMBER ROLFSON TO APPROVE RESOLUTION NO. 2021-123, APPROVING THE CITY FACILITY NAMING POLICY; VICE-MAYOR MASSEY SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES **COUNCILMEMBER ROLFSON**
VICE-MAYOR MASSEY
COUNCILMEMBER BURTNETT
COUNCILMEMBER GUENTHER
COUNCILMEMBER CRAIL
COUNCILMEMBER BRYANT
MAYOR HOECHST

NO **None**

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

BOARD APPOINTMENTS

1. Board Appointment: Mount Dora Police Officers' Pension

John McKinney, Finance Director, introduced the item and stated that this is to appoint Mike Gibson, Deputy Chief of Police, to the Police Pension Board.

MOTION BY VICE-MAYOR MASSEY TO APPROVE THE BOARD APPOINTMENT TO APPOINT MIKE GIBSON, DEPUTY CHIEF OF POLICE, TO THE POLICE PENSION BOARD; COUNCILMEMBER BURTNETT SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

CITY MANAGER

1. Lobbyist Update

Councilmember Rolfson spoke on the upcoming Senate bill that would be voted on November 3rd, 2021.

2. Interim City Manager Report

Mr. McKinney continued to discuss the city manager's report.

Interim Fire Chief Loewer gave an update on the fire department providing booster shots to citizens.

Mr. McKinney gave thanks to Mr. Charles Revell, Interim City Manager, on behalf of the city staff.

Mayor Hoechst provided council with an update on the events happening within the city and asked the Mount Dora Chamber of Commerce Board members to speak on Light up Mount Dora event.

Jake Guenther, Mount Dora Chamber of Commerce, spoke to council about the steps that the Chamber of Commerce is taking for the upcoming events.

Discussion ensued about the Light up Mount Dora event.

Rachel O'Ryan, President of the Mount Dora Chamber, spoke on the light up ceremony and spoke about focusing on something that will help downtown business.

CITY ATTORNEY'S REPORT

Ms. Stuphen provided council with an update on the building height petition and stated she has secured an attorney that has agreed to give an opinion and that she will be prepared to address all the issues that were stated in the letter sent to council from Mr. Robert Vason.

COMMUNICATIONS AND REPORTS

1. Council Member Cal Rolfson

Gave thanks to Vice-Mayor Massey and Councilmember Burtnett for their service and stated it was a great honor serving with the both of them.

2. Council Member Pamela Burtnett

Stated she attended the Lake County Commission meeting earlier in the day. She also gave thanks to each of the councilmembers.

3. Council Member Doug Bryant

Gave thanks to Councilmember Burtnett and Vice-Mayor Massey for their service as Councilmembers.

4. Council Member Austin Guenther

Spoke about the possibility of having a discussion on council meetings starting at 6 o'clock rather than 5:30 and also gave thanks to Councilmember

Burnett and Vice-Mayor Massey for their time on Council.

Ms. Sutphen inquired if the Council would like to direct the City Manager to place a discussion item on the next agenda in regards to the time change for Council meetings.

Council gave consensus to add the discussion item to the next agenda.

5. Council Member Marc Crail

Gave his thanks to Councilmember Burnett and Vice-Mayor Massey and also spoke on an email that was received about the half-marathon and discussed the possibility of having a new route.

6. Vice-Mayor Harmon Massey

Gave his farewells and stated he is grateful and thankful.

7. Mayor Catherine Hoechst

Read a letter that was received in regards to the Mabel Norris Reese event.

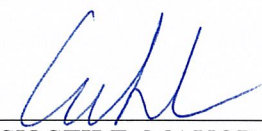
FUTURE MEETING DATES

1. November 16, 2021 5:30 PM, Regular Session
2. December 7, 2021 5:30 PM, Regular Session
3. December 21, 2021 5:30 PM, Regular Session
4. January 4, 2022 5:30 PM, Regular Session

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 2:29 p.m.


JESSICA BURNHAM
City Clerk


CRISSY STILE, MAYOR
CITY OF MOUNT DORA