

**CITY OF MOUNT DORA, FLORIDA
MAYOR AND CITY COUNCIL
M I N U T E S**

**REGULAR SESSION
OCTOBER 5, 2021
COUNCIL CHAMBERS**

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

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

Members Present

Cathy Hoechst, Mayor
Harmon Massey, Vice-Mayor
Pam Burtnett, 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. Recreation Programs Update

Troy Shonk, Leisure Services Manager, introduced Michael Davis, Sports Coordinator, who provided City Council with a presentation on the sports programs that the City offers.

2. Neighborhood Tree Program

Joe Grusauskas, Public works and Utilities Director, provided City Council with an overview of the neighborhood tree program.

Mr. Grusauskas introduced Robert Harper, Public Works Manager, who provided a power point presentation of how the program would be ran and provided the guidelines for the program.

3. Mount Dora High School - Football Stadium Repairs

Mayor Hoechst introduced Marlene Straughan, Mount Dora High School Principal, who spoke on the repairs that need to be done within the stadium and spoke on the fundraising that is being done to help raise the funds.

Sarah Herrick, Mount Dora Community Trust, spoke the on fundraising that is in place to raise the funds for the stadium repairs.

4. Ceremonial Pinning and Recognition of Deputy Chief Mike Gibson

Bret Meade, Chief of Police, provided council with Deputy Chief Gibson's history within his career and sworn in Deputy Chief Gibson.

PUBLIC COMMENTS

Beth Forbes, 100 South Tremain Street Apt. E-3, spoke on behalf of the Mount Dora community band and requested for council to wave the fee of the community facility.

Mayor Hoechst stated that the City has a new process in place for these requests and stated to reach out to Chris Carson, Cultural and Events Coordinator, for help on submitting a letter for the waving of fees.

Nate Walker, 1213 Jackson Ave, extended the invitation to a food give away at Bethel Church on October 9th, 2021 at 10 a.m.

APPROVAL OF THE AGENDA

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE AGENDA; VICE-MAYOR MASSEY SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

CONSENT AGENDA

1. Request approval of the minor subdivision for West Subdivision and authorization for the Mayor to execute the plat on behalf of the City. (pulled off to action)
2. Request approval of Amendment 3 to the Lease Agreement between Nickmax Properties, LLC, and the City of Mount Dora for the Robie Street Property
3. Request approval of Amendment 1 to the Agreement between City of Mount Dora and Peebles, Smith & Matthews, Inc. for Lobbying Services
4. Request approval of Task Authorization with RCM Utilities, LLC, for the installation of an automatic valve
5. Request adoption of Resolution 2021-118 approving the property and casualty insurance proposal and authorizing the City Manager to bind insurance coverage for the City
6. Request Approval of Meeting Minutes
 - August 17, 2021 Regular City Council Session
 - August 19, 2021 City Council Work Session

Vice-Mayor Massey asked for a correction on the minutes for the misspelling of Ronca's Replat.

Councilmember Bryant asked to remove item number one on the consent agenda to further discuss.

MOTION BY VICE- MAYOR MASSEY TO APPROVE THE CONSENT AGENDA WITH THE CHANGES STATED TO THE MINUTES AND PULLING ITEM ONE OFF FOR FURTHER DISCUSSION; COUNCILMEMBER ROLFSON 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.*

ACTION ITEMS

1. Request approval of the minor subdivision for West Subdivision and authorization for the Mayor to execute the plat on behalf of the City.

Councilmember Bryant suggested in the future the possibility of placing any minor subdivision that comes before Council under Action Items of the agenda rather than the Consent items, as minor subdivisions do not go before the Planning and Zoning Commission so public input for these items are limited.

Mayor Hoechst opened public input

David West, West Construction, inquired about why the item was pulled off the consent agenda.

Councilmember Bryant clarified the reason to why the item was pulled off consent for further discussion.

Mayor Hoechst closed public input

MOTION BY VICE-MAYOR MASSEY TO APPROVE MINOR SUBDIVISION FOR WEST SUBDIVISION AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE PLAT ON BEHALF OF THE CITY; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

*Vice-Mayor Massey YES
Councilmember Bryant YES
Councilmember Burnett YES
Councilmember Rolfson YES*

*Councilmember Guenther YES
Councilmember Crail YES
Mayor Hoechst YES*

2. **Request adoption of Resolution No. 2021-111**, Approval of the Collective Bargaining Agreement between the City of Mount Dora and the Florida State Lodge Fraternal Order of Police (FOP)

Sherry Sutphen, City Attorney, read Resolution No. 2021-111 by title only.

RESOLUTION NO. 2021-111

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE FULL TIME POLICE OFFICER, POLICE CORPORAL, POLICE SERGEANT AND NON-SWORN COMMUNICATIONS OFFICER EMPLOYEES COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MOUNT DORA AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC.; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF THE AGREEMENT; PROVIDING FOR IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS PROVISION; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. McKinney gave a history of the agenda item and stated all parties involved have come to an agreement.

Mayor Hoechst opened public input

No one spoke

Mayor Hoechst closed public input

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2021-111, APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF MOUNT DORA AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE (FOP); VICE-MAYOR MASSEY SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

***Councilmember Rolfson YES
Vice-Mayor Massey YES
Councilmember Burtnett YES
Councilmember Guenther YES***

***Councilmember Crail YES
Councilmember Bryant YES
Mayor Hoechst YES***

3. **Request adoption of Resolution No. 2021-116**, Approving the Master Fee Schedule

Ms. Sutphen read Resolution No. 2021-116 by title only.

RESOLUTION NO. 2021-116

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE MASTER FEE SCHEDULE FOR THE CITY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF PRIOR FEE SCHEDULE RESOLUTIONS; PROVIDING FOR APPROVAL AND ADOPTION OF THE MASTER FEE SCHEDULE; PROVIDING 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. McKinney stated this is an annual process and spoke on the changes in the master fee schedule.

Councilmember Burtnett inquired about the Northeast Community having difficulty paying for their students attending city programs.

Mr. Shonk spoke on the scholarship that is available to apply for.

Mayor Hoechst opened public input

Christina King-Harris, Mount Dora, inquired about the change in the master fee schedule.

Mr. McKinney stated the City is covering the cost of the programs.

Mayor Hoechst closed public input

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2021-116, APPROVING THE MASTER FEE SCHEDULE; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

***Councilmember Rolfson YES
Councilmember Bryant YES
Councilmember Burtnett YES
Councilmember Rolfson YES***

***Councilmember Guenther YES
Vice-Mayor Massey YES
Mayor Hoechst YES***

4. Request adoption of Resolution No. 2021-107, Approving the Purchasing Policy

Ms. Sutphen read Resolution No. 2021-107 by title only.

RESOLUTION NO. 2021-107

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO REVISIONS TO THE PURCHASING POLICY MANUAL; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF RESOLUTION NO.: 2020-126; PROVIDING FOR ADOPTION OF PURCHASING 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.

Mr. McKinney stated this policy is a complete rewrite and it increases the solicitation level from fifty thousand to seventy five thousand dollars this does not change the requirement for items over fifty thousand dollars to come to council for approval.

Mayor Hoechst opened public input

No one spoke

Mayor Hoechst closed public input

MOTION BY COUNCILMEMBER CRAIL TO APPROVE RESOLUTION NO. 2021-107, APPROVING THE PURCHASING POLICY; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

***Councilmember Crail YES
Councilmember Guenther YES
Councilmember Bryant YES
Councilmember Burtnett YES***

***Councilmember Rolfson YES
Vice-Mayor Massey YES
Mayor Hoechst YES***

4. **Request adoption of Resolution No. 2021-108, Approving the Debt Issuance and Management Policy**

Ms. Sutphen read Resolution No. 2021-108 by title only.

RESOLUTION NO. 2021-108

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE DEBT ISSUANCE AND MANAGEMENT POLICY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ADOPTION OF THE MANUAL; 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. McKinney stated this is a new policy as it used to be a part of the purchasing policy.

Mayor Hoechst opened public input

No one spoke

Mayor Hoechst closed public input

MOTION BY VICE-MAYOR MASSEY TO APPROVE RESOLUTION NO. 2021-108, APPROVING THE DEBT ISSUANCE AND MANAGEMENT POLICY; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

Vice-Mayor Massey YES
Councilmember Rolfson YES
Councilmember Guenther YES
Councilmember Crail YES

Councilmember Bryant YES
Councilmember Burtnett YES
Mayor Hoechst YES

5. Request adoption of Resolution No. 2021-117, Approving the Capital Asset and Management Policy

Ms. Sutphen read Resolution No. 2021-117 by title only.

RESOLUTION NO. 2021-117

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE CAPITAL ASSETS AND MANAGEMENT POLICY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; 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.

Mr. McKinney mentioned this is an update to the policy and contains additional items which were previously part of the purchasing policy.

Mayor Hoechst opened public input

Christina King-Harris, Mount Dora, inquired about the agenda item.

Mayor Hoechst closed public input

MOTION BY VICE-MAYOR MASSEY TO APPROVE RESOLUTION NO. 2021-117, APPROVING THE CAPITAL ASSET AND MANAGEMENT POLICY; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

Vice-Mayor Massey **YES**
Councilmember Guenther **YES**
Councilmember Crail **YES**
Councilmember Bryant **YES**

Councilmember Burtnett **YES**
Councilmember Rolfson **YES**
Mayor Hoechst **YES**

6. **Request adoption of Resolution No. 2021-86, Approving the Grants Management & Administration Policy**

Ms. Sutphen read Resolution No. 2021-86 by title only.

RESOLUTION NO. 2021-86

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PERTAINING TO THE GRANTS MANAGEMENT & ADMINISTRATION POLICY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; 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.

Mr. McKinney, stated this is also an updated and further defines that Council must approve or ratify all grant applications.

Mayor Hoechst opened public input

No one spoke

Mayor Hoechst closed public input

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2021-86, APPROVING THE GRANTS MANAGEMENT & ADMINISTRATION POLICY;

COUNCILMEMBER BURTNETT SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

Councilmember Rolfson YES
Councilmember Burtnett YES
Councilmember Guenther YES
Councilmember Crail YES

Councilmember Bryant YES
Vice-Mayor Massey YES
Mayor Hoechst YES

7. Discussion on options and direction related to St. Johns Water Management District Grant

Mr. Grusauskas stated the original project was eight million dollars. Since COVID prices have tripled for the cost of construction and now is not a good time to move forward with this project. Mr. Grusauskas stated if we voluntarily withdraw our application we can reapply with a modified project and it is very likely that we will be able to get three million dollars instead of the original one point five million.

Discussion ensued on timelines in regards to the project and the grant.

Mr. Grusauskas stated the action he is looking for from Council is to allow staff to send a letter to St. Johns Water Management District to voluntarily withdraw the 1.5 million dollar grant and be able to reapply for a 3 million dollar grant.

Council gave a consensus to Mr. Grusauskas to move forward with the voluntary withdraw of the 1.5 million dollar grant.

Mayor Hoechst called for a recess at 7:10 pm.

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

PUBLIC HEARINGS - RESOLUTION/ORDINANCES

1. Approval of Resolution No. 2021-100, Preliminary Plat for Lakes of Mount Dora, Phase 4C

Ms. Sutphen read Resolution No. 2021-100 by title only.

RESOLUTION NO. 2021-100

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA RELATED TO THE PRELIMINARY PLAT ENTITLED “LAKES OF MOUNT DORA PHASE 4C”; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR PRELIMINARY PLAT 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.

Vince Sandersfeld, Planning and Development Director, gave a history of the agenda item and stated this is the last phase of the community.

Keith Riddle, Riddle-Newman Engineering Inc., thanked everyone in the city for all of the help with this project.

Mayor Hoechst opened public hearing

No one spoke

Mayor Hoechst closed public hearing

Councilmember Crail inquired about the concerns that have been brought up with grading to which Mr. Riddle stated he would relay the message back to medallion homes.

Discussion followed on concerns with regards to flooding, grading, and erosion control.

MOTION BY COUNCILMEMBER GUENTHER TO APPROVE RESOLUTION NO. 2021-100, PRELIMINARY PLAT FOR LAKES OF MOUNT DORA, PHASE 4C; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

***Councilmember Guenther YES
Councilmember Rolfson YES
Councilmember Crail YES
Councilmember Bryant YES***

***Councilmember Burtnett YES
Vice-Mayor Massey YES
Mayor Hoechst YES***

2. First Reading of Ordinance No. 2021-19, Comprehensive Plan Text Amendments

Ms. Sutphen read Ordinance No. 2021-19 by title only.

ORDINANCE NO. 2021-19

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE PROPERTY RIGHTS ELEMENT TEXT AMENDMENT TO THE CITY OF MOUNT DORA COMPREHENSIVE PLAN 2045; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF COMPREHENSIVE PLAN TEXT AMENDMENT; PROVIDING FOR TRANSMITTAL OF AMENDMENT; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR NON-CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, LEGAL STATUS OF PLAN AMENDMENT AND INCORPORATION INTO COMPREHENSIVE PLAN.

Mr. McKinney stated House Bill 59 became effective on July 1, 2021, which requires that every City and County in Florida must adopt a Private Property Rights Element. With this new element,

Mount Dora can affirm its support for the rights of all people to participate in the planning decisions that affect their lives and property.

Mayor Hoechst opened public hearing

No one spoke

Mayor Hoechst closed public hearing

MOTION BY VICE-MAYOR MASSEY TO APPROVE FIRST READING OF ORDINANCE NO. 2021-19, COMPREHENSIVE PLAN TEXT AMENDMENTS; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

<i>Vice-Mayor Massey</i>	<i>YES</i>	<i>Councilmember Burtnett</i>	<i>YES</i>
<i>Councilmember Guenther</i>	<i>YES</i>	<i>Councilmember Rolfson</i>	<i>YES</i>
<i>Councilmember Crail</i>	<i>YES</i>	<i>Mayor Hoechst</i>	<i>YES</i>
<i>Councilmember Bryant</i>	<i>YES</i>		

3. Final Reading of Ordinance No. 2021-13, Annexation Scott

Ms. Sutphen read Ordinance No. 2021-13 by title only.

ORDINANCE NO: 2021-13

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED SOUTH OF NATOMA BOULEVARD AND EAST SIDE OF US HIGHWAY 441; 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.

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

Mayor Hoechst opened public hearing

No one spoke

Mayor Hoechst closed public hearing

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE FINAL READING OF ORDINANCE NO. 2021-13, ANNEXATION SCOTT; COUNCILMEMBER CRAIL SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

***Councilmember Rolfson YES
Councilmember Crail YES
Councilmember Bryant YES
Councilmember Guenther YES***

***Councilmember Burtnett NO
Vice-Mayor Massey YES
Mayor Hoechst YES***

5. **Final Reading of Ordinance No. 2021-15, Change in Zoning Scott/Whitaker, et.al**

Ms. Sutphen read Ordinance No. 2021-15 by title only.

ORDINANCE NO: 2021-15

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY GENERALLY LOCATED SOUTH OF NATOMA BOULEVARD AND ON THE EAST SIDE OF US HIGHWAY 441; 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.

Mayor Hoechst opened public hearing

Tim Green, Green Consulting Group, introduced himself to Council and stated he was available for questions.

Discussion ensued on the property size, the units, and traffic lights.

Mayor Hoechst closed public hearing

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FINAL READING OF ORDINANCE NO. 2021-15, CHANGE IN ZONING SCOTT/WHITAKER, ET.AL; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY ROLL CALL VOTE.

Councilmember Rolfson YES
Councilmember Guenther YES
Councilmember Crail YES
Councilmember Bryant YES

Councilmember Burtnett NO
Vice-Mayor Massey YES
Mayor Hoechst YES

BOARD APPOINTMENTS

CITY MANAGER

1. Interim City Manager Report

Mr. McKinney, provided an overview of the city manager update.

Mr. McKinney asked City Council to consider moving the November 2nd City Council meeting up to 1:30 instead of the original time of 5:30 due to the 2021 Election and certain staff members that will need to be at the Supervisor of Elections office on that date.

Council gave consensus to move the meeting to 1:30 on November 2nd.

Moving on, Mr. McKinney mentioned while going through the budget process the topic of Council raises arose. Mr. McKinney stated past years Council has waived an increase and the topic is opened for discussion.

Discussion followed on the salary of Councilmembers.

Council directed staff on not having an increases this fiscal year on Councilmember salaries.

Lastly, Mr. McKinney stated that Mr. Harper and Mr. Grusauskas provided a wonderful presentation on the Neighborhood Tree program and inquired if Council was still wanting to move forward with a workshop on the item.

Council provided direction to table the workshop on the Tree program for now but to possibly bring it back on a future workshop if needed.

CITY ATTORNEY'S REPORT

Ms. Sutphen mentioned the city manager contract will be brought for Council approval at the October 19, 2021 meeting.

Ms. Sutphen also spoke on the building height advisory committee's qualifications and steps for the application process.

COMMUNICATIONS AND REPORTS

Council Member Austin Guenther

Councilmember Guenther inquired to Council about the possibility of changing the Council meeting times from 5:30 pm to 6:00 pm.

Councilmember Guenther spoke on the length of time of presentations at Council meetings to which Mayor Hoechst mentioned that moving forward presentations would not exceed ten minutes.

Council Member Marc Crail

Councilmember Crail spoke on the building height advisory committee and stated the committee should have members that are willing to learn, listen, and share their ideas if the committee has any chance of being successful.

Council Member Cal Rolfson

Councilmember Rolfson spoke on the educational presentations that were provided at tonight's meeting and stated he was very pleased with them.

Councilmember Rolfson provided a lobbyist update to Council.

Council Member Pamela Burtnett

No report

Council Member Doug Bryant

Councilmember Bryant spoke on the Mabel Norris Reese event and stated how wonderful the event was.

Vice-Mayor Massey

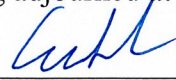
Vice-Mayor Massey asked council to consider at an upcoming work session having the discussion for the possibility of making Mount Dora a golf cart friendly City by ordinance.

Mayor Hoechst

Mayor Hoechst stated that the upcoming weekend was the Mount Dora bike festival.

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 8:09 pm.



CRISSY STILE, MAYOR
CITY OF MOUNT DORA



JESSICA BURNHAM
City Clerk