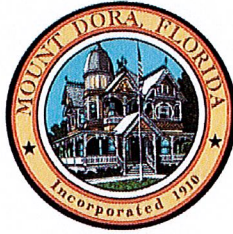


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**May 17, 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 Chamber.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Councilmember Rolfson 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
Jeanann Hand, Deputy City Clerk

PUBLIC COMMENTS

Mayor Stile opened Public Comment.

Michell Middleton, 100 East Fourth Avenue, had questions regarding the underground utility installation for Royelleu. The City Manager offered to speak with her in more detail after the meeting to provide further information.

Janet Gamache, 1004 North Rossiter Street, provided an update on the Mount Dora Center for the Arts.

Joe Lewis, 148 Charles Avenue, commented on the April 25th City Council Work Session, and expressed concern regarding the City's strategy for lakefront development.

Mayor Stile closed Public Comment.

APPROVAL OF AGENDA

Vice-mayor Crail requested Consent Item number one be moved to Action Items.

Mayor Stile requested Consent Item number eight be moved to Action Items.

***MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE AGENDA WITH THE
STATED CHANGES; COUNCILMEMBER GUENTHER SECONDED THE MOTION.
MOTION APPROVED BY A UNANIMOUS VOICE VOTE.***

CONSENT AGENDA

1. Request Approval of Interlocal Agreement Between Lake County, Florida, Lake County Sheriff and City of Mount Dora, Florida for Animal Control Services
**This item was moved to Action Item 3.*
2. Request Approval of Amendment 1 to the Agreement Between the City of Mount Dora and Bellmore Enterprises Incorporated Related to Underground Duct-Line Installation
3. Request Approval of Task Order #4 Authorizing Underground Conduit Installation for the Royellou Electric Conversion Project
4. Request Approval of Internal Transfers to Electric Department for Installation of Site Electrical Infrastructure at Future Fire Station 35
5. Request Approval of Second Amended Task Authorization and Construction Change Order to Add One (1) Covered Pavilion to Palm Island Park Canoe & Kayak Launch Project
6. Request Approval to Purchase Furniture for Fire Station 35
7. Request Approval of Resolution No. 2022-33, Amended Economic Development Incentive Program for Business Utility Security Deposit Waiver
8. Request Approval of Resolution No. 2022-37, Revised CDBG Application
**This item was moved to Action Item 4.*
9. Request Approval of Resolution No. 2022-38, Florida Department of State General Program Support Grant Application
10. Request Approval of Resolution No. 2022-31, Florida Department of State Historical Resources Grant Application - Archives Project Assistant
11. Request Approval of Meeting Minutes
 - a. April 25, 2022 City Council Work Session Minutes
 - b. May 3, 2022 Regular City Council Minutes

ACTION ITEMS

1. Request Approval of Resolution No. 2022-25, Mid-year Budget Amendments for Fiscal Year 2021-22

City Attorney Sutphen read Resolution 2022-25, Mid-year Budget Amendments for Fiscal Year 2021-22 by title only. City Budget Director Aneta Barton explained the purpose of the Budget Amendments.

Mayor Stile opened Public Comment.

No one spoke.

Mayor Stile closed Public Comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2022-25, MID-YEAR BUDGET AMENDMENTS FOR FISCAL YEAR 2021-22; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

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

2. Request Approval of Resolution No. 2022-32, Urban Forestry Committee

City Attorney Sutphen read Resolution 2022-32, Urban Forestry Committee, by title only. City Manager Comiskey explained the purpose of the Committee. Councilmembers discussed the proposed requirements for consideration for membership on the committee; which City departments would be involved and how their duties would be coordinated; and the processes for permit applications, appeals, and other related procedures related to the Committee. Councilmembers made suggestions for changes they would like and requested the City Attorney bring back a revised resolution at a future meeting.

Mayor Stile opened Public Comment.

No one spoke.

Mayor Stile closed Public Comment.

Further discussion of this item will continue at a subsequent City Council meeting, as will the revisiting of additional proposed specifications for already-existing City boards and committees.

3. Request Approval of Interlocal Agreement Between Lake County, Florida, Lake County Sheriff, and City of Mount Dora, Florida for Animal Control Service.

**This item was moved from Consent Agenda item number one to Action Item three.*

Mount Dora Police Chief Brett Meade explained the reasons the City wished to enter into this agreement. Discussion took place regarding the reassignment of enforcement duties to Lake County, without the City suffering any decrease in the level of service. Chief Meade informed Council to expect a proposed ordinance to repeal current City enforcement provisions and adoption of Lake County provisions.

Mayor Stile opened Public Comment.

Faith Weaver, 1518 Jefferson Drive, inquired about the handling of pests in her neighborhood. Chief Meade explained the delay.

Mayor Stile closed Public Comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY FLORIDA, LAKE COUNTY SHERIFF, AND THE CITY OF MOUNT DORA FOR ANIMAL CONTROL SERVICES; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

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

4. Request approval of Resolution No. 2022-37, Revised CDBG Application

**This item was moved from Consent Agenda item number one to Action Item four.*

City Attorney Sutphen read Resolution No. 2022-37, Revised Community Development Block Grant (CDBG) Application by title only.

Deputy Planning Director Adam Sumner described the reasons for the grant application, and stated the deadline for application is the end of May. Mr. Sumner would be attending a meeting later in the week and expected to learn further information at that time.

Mayor Stile opened Public Comment.

Faith Weaver, 1518 Jefferson Drive, asked how this would benefit East Town. She objected to the requirement that the requester hold a bank account in order to be considered for assistance. Mayor Stile explained the grant funding would help provide affordable housing for the North East. Mr. Sumner described the reasons for the requirement and made it known the City offers help to anyone who needs aid in fulfilling this or other requirements.

Mayor Stile closed Public Comment.

MOTION BY COUNCILMEMBER WALKER TO APPROVE RESOLUTION 2022-37, REVISED CDBG APPLICATION; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

Mayor Stile called the meeting to recess at 7:20 P.M.

Mayor Stile called the meeting back to order at 7:30 P.M.

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval of First Reading of Ordinance No. 2022-08, Pertaining to Charter Amendment for Building Height Limitation

City Attorney Sutphen read Ordinance No. 2022-08, Pertaining to Charter Amendment for Building Height Limitation, by title only.

City Planning Director Vince Sandersfeld presented the building height survey results. The survey closed on May 13th and there were 153 respondents. The businesses participating in the survey were located in the commercial district. Opinion was nearly even on either side. The language of the attached ordinance has been updated to provide clarification of the

impact district boundaries as suggested at the May 3rd Council meeting. Discussion took place regarding appurtenances.

Mayor Stile opened Public Comment.

Joe Lewis, 148 Charles Avenue, voiced his concern that the City is rushing its examination of this issue in order to meet deadlines to place it on the November ballot. He cautioned the City to ensure all stakeholders are involved as decisions are made.

Mayor Stile closed Public Comment.

Discussion ensued regarding the appropriateness of addressing building heights in the City Charter, the pacing of this issue, the impact of including it on the November ballot, and the importance of educating voters.

MOTION BY COUNCILMEMBER BRYANT TO APPROVE THE FIRST READING OF ORDINANCE NO. 2022-08, PERTAINING TO CHARTER AMENDMENT FOR BUILDING HEIGHT LIMITATION; COUNCILMEMBER CATALDO SECONDED THE MOTION. THE MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Walker Councilmember Cataldo Councilmember Bryant Vice-mayor Crail Mayor Stile
NO	Councilmember Rolfson Councilmember Guenther

CITY MANAGER'S REPORT

1. Lobbyist Update

City Manager Comiskey pointed out the May 3rd Lobbyist Report attached to this agenda.

He also provided updates on the proposed traffic signal at Lakes of Mount Dora, the reclaimed water supply, and upcoming budget workshops.

He reiterated that agenda items may be moved with no difficulty from Consent to other sections of the agenda.

Councilmember Rolfson delivered a legislative update.

CITY ATTORNEY'S REPORT

City Attorney Sutphen informed regarding the schedule for the 2022 election.

COMMUNICATIONS AND REPORTS

1. Councilmember John Cataldo
No report.
2. Councilmember Austin Guenther
Councilmember Guenther mentioned a citizen asked him about the bmx trail near Forres Park.
3. Councilmember Cal Rolfson
No report.
4. Councilmember Nate Walker
Councilmember Walker announced a Town Hall Meeting to discuss Cauley Lott Park.
5. Councilmember Doug Bryant
No report.
6. Vice-Mayor Marc Crail
Vice-mayor Crail thanked staff for their attention to the traffic signal issue.
7. Mayor Crissy Stile
Mayor Stile thanked those who attended State of the City on May 5th. She encouraged viewing the video from the event on the City website. She congratulated those graduating from Mount Dora Christian Academy and Mount Dora High School.

FUTURE MEETING DATES

1. June 7, 2022, 6:00 PM, Regular Session
2. June 21, 2022, 6:00 PM, Regular Session
3. July 5, 2022, 6:00 PM, Regular Session
4. July 19, 2022, 6:00 PM, Regular Session

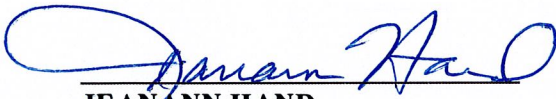
ADJOURNMENT

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 8:14 P.M.



CRISSY STILE, MAYOR
City of Mount Dora



JEANANN HAND
Deputy City Clerk