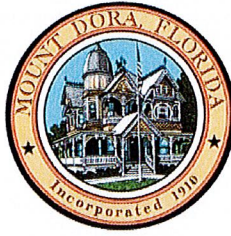


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**June 21, 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 Cataldo 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 Comiskey, City Manager
Sherry G. Sutphen, City Attorney
Jessica Burnham, City Clerk

PRESENTATIONS

1. Olde Mount Dora Carriage Company

Misty Sommer, Economic Development Manager, introduced the Olde Mount Dora Carriage Company, who provided the Council with a presentation which is attached as Exhibit "A".

Discussion ensued about the routes that the carriages could possibly take, the operation of the carriages, and possible ordinances for the carriages.

Council provided the City Attorney with direction to draft an ordinance related to this item.

PUBLIC COMMENTS

Mayor Stile opened public comment

Sue Parent, 1515 Sunset Circle, Spoke on the possibility of proclaiming July as American Pride Month.

Mayor Stile closed public comment

APPROVAL OF AGENDA

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

BOARD APPOINTMENTS

1. Lake-Sumter Metropolitan Planning Organization (MPO) Technical Advisory Committee Member Appointment

MOTION BY COUNCILMEMBER WALKER TO APPOINT GEORGE MAREK, CITY ENGINEER, TO THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) TECHNICAL ADVISORY COMMITTEE MEMBER APPOINTMENT AND VINCE SANDERSFELD, PLANNING DIRECTOR, AS THE ALTERNATE; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

CONSENT AGENDA

1. Request Approval of Amendment 1 to the Utility Upsizing Impact Fee Credit Agreement between the City of Mount Dora and Forestar (USA) Real Estate Group, Inc. (formerly with D.R. Horton, Inc.), Related to the Timberwalk PUD
2. Request Adoption of Resolution 2022-42, Rankings for Architectural and Engineering Services for the Community Resource and Recreation Center
3. Request Approval of the Agreement Between the City of Mount Dora and Round Lake Charter, Inc., Related to Before/After Care
4. Request Approval of the Agreement between the City of Mount Dora and Round Lake Charter, Inc., Related to Summer Camp
5. Request Approval of the Agreement between the City of Mount Dora and Round Lake Charter, Inc., Related to Transportation

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

ACTION ITEMS

1. Request Approval of the Amended and Restated Parking Agreement between the City of Mount Dora Florida, the City of Mount Dora Community Redevelopment Agency (CRA), and The First United Methodist Church, Inc.

Adam Sumner, Deputy Planning Director, provided the council with an overview of the agenda item and stated the agreement is to extend the partnership for ten years.

Mayor Stile opened public comment

No one spoke

Mayor Stile closed public comment

Discussion took place on the possibility of, in the future, speaking with the church about having a parking garage on this property.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE AMENDED AND RESTATED PARKING AGREEMENT BETWEEN THE CITY OF MOUNT DORA FLORIDA, THE CITY OF MOUNT DORA COMMUNITY REDEVELOPMENT AGENCY (CRA), AND THE FIRST UNITED METHODIST CHURCH, INC.; 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

2. Request Adoption of Resolution No. 2022-40, Reimposition of Fire Services Special Assessment

City Attorney Sherry Sutphen read Resolution No. 2022-40 , Reimposition of Fire Services Special Assessment, by title only.

RESOLUTION NO. 2022-40

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE RE-IMPOSITION OF THE FIRE SERVICES SPECIAL ASSESSMENT AND ESTABLISHMENT OF PRELIMINARY ASSESSMENT FOR FISCAL YEAR 202-23; PROVIDING FOR AUTHORITY; PROVIDING A PURPOSE AND DEFINITIONS; PROVIDING FOR THE DELIVERY OF FIRE PROTECTION

SERVICES, FACILITIES AND PROGRAMS; PROVIDING FOR THE IMPOSITION AND COMPUTATION OF FIRE SERVICES SPECIAL ASSESSMENTS; PROVIDING A LEGISLATIVE DETERMINATION OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; PROVIDING FOR COST APPORTIONMENT METHODOLOGY; PROVIDING FOR PARCEL APPORTIONMENT METHODOLOGY; PROVIDING A DETERMINATION OF FIRE SERVICES ASSESSED COSTS AND THE ESTABLISHMENT OF ANNUAL FIRE SERVICES SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022-23; PROVIDING FOR AN ASSESSMENT ROLL; PROVIDING FOR AUTHORIZATION OF PUBLIC HEARING; PROVIDING FOR NOTICE BY PUBLICATION; PROVIDING FOR NOTICE BY MAIL; PROVIDING A METHOD OF COLLECTION; PROVIDING FOR APPLICATION OF ASSESSMENT PROCEEDS; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Patrick Comiskey, City Manager, spoke on the agenda item and stated it is being proposed to put the rate back to two nineteen.

Mayor Stile opened public comment

No one spoke

Mayor Stile closed public comment

MOTION BY VICE-MAYOR CRAIL TO APPROVE RESOLUTION NO. 2022-40, REIMPOSITION OF FIRE SERVICES SPECIAL ASSESSMENT; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Vice-Mayor Crail Councilmember Rolfson Councilmember Walker Councilmember Bryant Mayor Stile
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NO	Councilmember Cataldo Councilmember Guenther
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3. Request Approval of the Emergency Purchase of Water Meters for Utility Inventory from Ferguson Waterworks, Inc.

Christopher Gaw, Interim Utility Director, spoke on the high demand for water meters at the current time.

Mayor Stile opened public comment

No one spoke

Mayor Stile closed public comment

Discussion ensued on whether four hundred meters would be enough.

City Manager Comiskey inquired about the possibility of the council increasing the number of meters from four hundred to six hundred if needed.

MOTION BY VICE-MAYOR CRAIL TO APPROVE THE EMERGENCY PURCHASE OF UP TO SIX HUNDRED WATER METERS FOR UTILITY INVENTORY FROM FERGUSON WATERWORKS, INC.; 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

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval of the Final Reading of Ordinance No. 2022-39, Annexation for Lake County Water Authority (153.79 Acres)

City Attorney Sutphen read Ordinance No. 2022-39, Annexation for Lake County Water Authority (153.79 Acres), by title only.

Ordinance No. 2022-39

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED SOUTH OF SR 46, TERMINUS OF ROBIE AVENUE, AND ON THE WEST SIDE OF ROUND LAKE ROAD; 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.

Councilmember Bryant inquired about protecting the aquifer recharge at Wolf Branch and stated that bringing it into the city would help.

Ben Garcia, Interim Executive Director for the Lake County Water Authority, stated the goal of the board is to be able to protect the property and thanked the city staff for helping with the project.

Mayor Stile opened public comment

Christine Harris, 402 Jackson, spoke on the agenda item.

Mayor Stile closed public comment

MOTION BY COUNCILMEMBER BRYANT TO APPROVE THE FINAL READING OF ORDINANCE NO. 2022-39, ANNEXATION FOR LAKE COUNTY WATER AUTHORITY (153.79 ACRES); VICE-MAYOR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO	None
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2. Request Approval of Final 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.

Mayor Stile opened public comment

Steve Rocca, Co-Owner of Walk in the Woods, mentioned that we do not want these vehicles to stop on the main street and that we should keep the alleys accessible.

Michelle Middleton, Project manager for Mount Dora Market Place, stated she believes that if this is to pass, it would create more issues.

Mayor Stile closed public comment

Discussion took place about enforcing the loading zoning being kept cleared, the possibility of re-stripping the loading zoning areas and the signage.

Vice-Mayor Crail suggested delaying the final vote to see if the extra enforcement would help with the issue.

MOTION BY VICE-MAYOR CRAIL TO DENY THE FINAL READING OF ORDINANCE NO. 2022-07, AMENDING PROHIBITED PARKING IN SPECIFIED PLACES ; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

The council discussed the motion.

YES	Vice-Mayor Crail Councilmember Walker Councilmember Bryant Councilmember Cataldo Councilmember Rolfson Mayor Stile
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NO	Councilmember Guenther
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CITY MANAGER'S REPORT

1. Lobbyist Update

City Manager Comiskey, provided the council with an update from the lobbyist.

City Manager Comiskey gave an update to the traffic lights at the entrance to the Lakes of Mount Dora and also mentioned that Interim Chief Gibson has been conducting training sessions with the police officers in regards to use of force.

CITY ATTORNEY'S REPORT

City Attorney Sutphen reported on the survey for the board and committees that will be placed on the next meeting's agenda, recent legislation changes for charter amendments, the proposed

Urban Forest Committee, and the letter that was received from Florida Carry in regards to one of our Ordinances that has a provision in it that relates to discharging a fire arm in our parks.

Discussion took place about the Urban Forest Committee and the possibility of having any appeals go to a magistrate's hearing.

COMMUNICATIONS AND REPORTS

1. Council Member Cal Rolfson

Councilmember Rolfson mentioned his reasons for zooming into the meeting this evening and that there would be an MPO board meeting being held tomorrow.

2. Council Member Nate Walker

Councilmember Walker spoke on the Juneteenth event that was held this past weekend.

3. Council Member Doug Bryant

Councilmember Bryant thanked all the individuals involved at the Juneteenth event, thanked all involved at the Lakes of Mount Dora meeting, and spoke about a workshop that was held at the library in regards to the forest preservation area.

4. Council Member John Cataldo

No report

5. Council Member Austin Guenther

Councilmember Guenther stated he would not be at the next meeting.

6. Vice-Mayor Marc Crail

Vice-Mayor Crail spoke about the Juneteenth event and stated it was a traffic event and thanked the City staff who have worked so hard on the traffic light for the Lakes of Mount Dora.

7. Mayor Crissy Stile

Mayor Stile spoke about the Juneteenth event and stated it was a great event and mentioned that seven hundred and sixty-four pounds had been recycled by herself and volunteers.

FUTURE MEETING DATES

1. June 27, 2022, 10:00 AM, Work Session

2. July 5, 2022, 6:00 PM, Regular Session
3. July 11, 2022, 10:00 AM, Work Session
4. July 19, 2022, 6:00 PM, Regular Session

ADJOURNMENT

MOTION BY COUNCILMEMBER GUENTHER TO ADJOURN ; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 7:55 p.m.


JESSICA BURNHAM
City Clerk



CRISSY STILE, MAYOR
City of Mount Dora