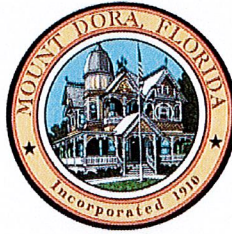


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**July 5, 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 PM in the Mount Dora Council Chambers.

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
John Cataldo, District 1
Cal Rolfson, District 2
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

Members Not Present

Marc Crail, Vice-mayor
Austin Guenther, District 3

PUBLIC COMMENTS

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Request Issuance of Certificate for Historic Marker at 844 N. Clayton Street - "*The Bouton Cottage*"

2. Request Approval of Amendment to the Interlocal Agreement between Lake County and the City of Mount Dora for Library Services
3. Request Approval of Resolution No. 2022-43, Duke Energy Foundation Economic Development Grant Application
4. Request Approval of Resolution No. 2022-44, Authorizing a Credit to the Accounts of Residential Reclaimed Water Customers for Certain Sewer Fees
5. Request Approval of Meeting Minutes
 - June 7, 2022 City Council Regular Session Minutes
 - June 7, 2022 CRA Governing Board Minutes
 - June 7, 2022 Northeast CRA Governing Board Minutes
 - June 21, 2022 City Council Regular Session Minutes
 - June 21, 2022 CRA Governing Board Minutes

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

ACTION ITEMS

1. Request Approval to Waive Fees for Use of the Martin Luther King Jr. Center by ALCO

Discussion took place regarding how frequently the MLK Center rental fee is waived, and for whom. Terri McConnell, 13450 County Club Drive, Tavares, Florida 32778, representing ALCO, spoke about the events to be held by ALCO. She informed those present about ALCO and the purpose of their events. She distributed brochures and a schedule of events for council members. ALCO is requesting facility rental fees to be waived for use of the building on August 6th and November 19th, 2022.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE WAIVING OF

FEES FOR ALCO'S USE OF THE MARTIN LUTHER KING, JR. CENTER ON AUGUST 6, 2022, AND NOVEMBER 19, 2022; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
Councilmember Walker
Councilmember Cataldo
Councilmember Bryant
Mayor Stile

NO None

2. Request Approval of Agreement between the School Board of Lake County and the City of Mount Dora for School Resource Officer Program 2022-2023

Interim Police Chief Michael Gibson explained the purpose of the annual agreement. Discussion ensued regarding the function and training of School Resource Officers. The agreement encompasses service to Mount Dora public schools. It excludes Round Lake Charter School, which will be addressed through a separate agreement, and Sorrento Elementary, which is now being served by Lake County.

MOTION BY COUNCILMEMBER WALKER TO APPROVE THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY AND THE CITY OF MOUNT DORA FOR THE 2022-23 SCHOOL RESOURCE OFFICER PROGRAM; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Walker
Councilmember Cataldo
Councilmember Rolfson
Councilmember Bryant
Mayor Stile

NO None

3. Request Establishment of City Boards and Committees Membership Standards Based on Council Survey Results

City Attorney Sutphen presented the responses from the online survey taken by councilmembers. Councilmembers agreed upon two-year term lengths congruent with the term of the appointing councilmember, and that a term-length break should be required after serving two consecutive terms.

Councilmembers wished to state a Zoom attendance limit of three per term with the ability to request from the City Manager additional Zoom allowances. They agreed voting would

be allowed via Zoom. Councilmembers also agreed residency should be a requirement. Current non-resident members will be allowed to complete their term.

Councilmembers agreed upon appointees not simultaneously serving on multiple boards. Ad hoc boards and committees would be excepted in certain circumstances.

Annual training will be required. Alternates would not be appointed.

Council directed City Attorney Sutphen to draft resolutions with the standards agreed upon at this meeting and to present the documents at a future session. Pension board standards will be addressed by ordinance.

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Adoption of Resolution No. 2022-22, Sandy Ridge Village Replat

City Attorney Sutphen read Resolution No. 2022-22, Sandy Ridge Village Replat, by title only.

RESOLUTION 2022-22

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA RELATED TO FINAL PLAT ENTITLED "SANDY RIDGE VILLAGE REPLAT"; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF REPLAT; 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.

Planning Director Vince Sandersfeld explained the relevant details of the item. He informed councilmembers that the Planning and Zoning Commission recommended approval of the Resolution. Andy Hawkins, who was the applicant for the replat, was present for questions.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION NO. 2022-22, SANDY RIDGE VILLAGE REPLAT; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
 Councilmember Walker
 Councilmember Cataldo
 Councilmember Bryant

Mayor Stile

NO None

2. Request Approval of First Reading of Ordinance No. 2022-09, Change in Zoning – Daniel C. and Judith Ann McWhorter

City Attorney Sutphen read Ordinance No. 2022-09, Change in Zoning - Daniel C. and Judith Ann McWhorter, by title only.

ORDINANCE NO: 2022-09

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY LOCATED ON THE SOUTHEAST CORNER OF HIGHLAND STREET AND CAMP AVENUE; 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.

City Attorney Sutphen requested the existence of any ex parte communications be acknowledged for the record. All present councilmembers confirmed none such exist.

Planning Director Sandersfeld explained the purpose of the ordinance. He stated that both the Planning and Zoning Commission and the Development Review Committee have recommended approval. Discussion ensued regarding the zoning of nearby properties and the potential impacts of rezoning the area in question, including this decision's alignment with a prior city visioning plan, the uncertainty of what may be done with the property, and the timing of this decision.

Mayor Stile opened public comment.

Tim Green, 4070 United Avenue, who is the applicant, explained his reasons for the request and mentioned the benefits of rezoning.

Joe Lewis, 148 Charles Avenue, spoke in favor of the rezoning.

Christine King-Harris, 402 Jackson Avenue, expressed concern regarding wetlands.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE FIRST READING OF ORDINANCE NO. 2022-09, CHANGE IN ZONING - DANIEL C. AND JUDITH ANN MCWHORTER; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
 Councilmember Walker
 Councilmember Cataldo
 Councilmember Bryant
 Mayor Stile

NO None

CITY MANAGER'S REPORT

1. City Manager's Update

City Manager Comiskey ascertained Culver's would be opened in January, pointed out the change orders included in the agenda packet, and spoke about the increased energy bill residents would be receiving due to fuel cost rider adjustment and seasonal conditions.

CITY ATTORNEY'S REPORT

City Attorney Sutphen announced the passing and subsequent veto of Senate Bill 620.

COMMUNICATION AND REPORTS

1. Council Member Nate Walker

Councilmember Walker mentioned upcoming events, reported a broken tree limb, and expressed gratitude for the Council.

2. Council Member Doug Bryant

No report.

3. Council Member John Cataldo

No report.

4. Council Member Cal Rolfson

Councilmember Rolfson expressed relief regarding Bill 620.

6. Vice-Mayor Marc Crail

No report.

7. Mayor Crissy Stile

Mayor Stile thanked the City for the holiday weekend events.

FUTURE MEETING DATES

1. July 11, 2022, 10:00 AM, Work Session
2. July 19, 2022, 6:00 PM, Regular Session
3. July 25, 2022, 10:00 AM, Work Session
4. August 2, 2022, 6:00 PM, Regular Session

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON 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 7:48 PM.



CRISSY STILE, MAYOR
City of Mount Dora

JEANANN HAND
Deputy City Clerk