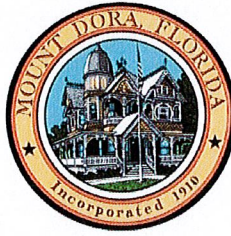


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**August 16, 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

Scout Troop 18 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
Jessica Burnham, City Clerk

PUBLIC COMMENTS

Mayor Stile opened public comment.

John Tucker, 1826 Overlook Drive, spoke about the upcoming 3rd Annual Mount Dora Library Association's Golf Tournament.

Ozell Ward, 318 East Jackson Avenue, spoke on the Resource Center and provided council with his concerns in regards to the project.

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.***

CONSENT AGENDA

1. Request Approval of Change Order #1 for Mayer Electric (Fire Station #35)
2. Request Approval of Change Order #1 for Ajax Building (Public Works Facility)
3. Request Acceptance of the Edward Byrne Memorial Justice Assistance Grant
4. Request Approval of Amendment 1 to the Agreement for All-Requirements Purchase and Sale of Electric Energy with Orlando Utilities Commission
5. Request Approval of Meeting Minutes
 - August 2, 2022 City Council Regular Session
 - August 2, 2022 Northeast CRA Governing Board Regular Session

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

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval of Final Reading of **Ordinance No. 2022-40**, Change in Zoning – Lake County Water Authority (Greenbelt Zoning)

City Attorney Sherry Sutphen read Ordinance No. 2022-40, Change in Zoning- Lake County Water Authority (Greenbelt Zoning) by title only.

ORDINANCE NO: 2022-40

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY GENERALLY LOCATED SOUTH OF SR 46, TERMINUS OF ROBIE AVENUE, AND WEST SIDE OF ROUND LAKE ROAD; 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 Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

***MOTION BY COUNCILMEMBER WALKER FOR THE APPROVAL OF FINAL
READING OF ORDINANCE NO. 2022-40, CHANGE IN ZONING – LAKE COUNTY
WATER AUTHORITY (GREENBELT ZONING); COUNCILMEMBER ROLFSON
SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.***

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

NO None

2. Request Approval of Final Reading of **Ordinance No. 2022-11**, Annexation for Mt. Dora Hills, LLC, et al (36.61 Acres)

City Attorney Sutphen read Ordinance No. 2022- 11, Annexation for Mt. Dora Hills, LLC, et al (36.61 Acres) by title only.

ORDINANCE NO: 2022-11

**AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING
TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY
LOCATED SOUTH SIDE OF SR 46 AND EAST OF BUTTERCUP
LANE; 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.**

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER GUENTHER TO APPROVE FINAL READING OF ORDINANCE NO. 2022-11, ANNEXATION FOR MT. DORA HILLS, LLC, ET AL (36.61 ACRES); COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

3. Request Approval of Final Reading of **Ordinance No. 2022-15**, Amending Ordinance 2021-01/Chapter 38, Article V, Public Parks and Recreation or as Otherwise Codified in the Code of Ordinances

City Attorney Sutphen read Ordinance No. 2022-15, Amending Ordinance 2021-01/Chapter 38, Article V, Public Parks and Recreation or as Otherwise Codified in the Code of Ordinances by title only.

ORDINANCE NO: 2022-15

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, AMENDING ORDINANCE 2021-01, OR CHAPTER 38, ARTICLE V, PUBLIC PARKS AND RECREATION OR AS OTHERWISE CODIFIED WITHIN THE CITY OF MOUNT DORA CODE OF ORDINANCES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO ORDINANCE 2021-01, CHAPTER 38, ARTICLE V, PARKS AND RECREATION, OR AS OTHERWISE CODIFIED WITHIN THE CITY OF MOUNT DORA CODE OF ORDINANCES; 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.

Councilmember Rolfson spoke on the agenda item and provided background on the ordinance.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE FINAL READING OF ORDINANCE NO. 2022-15, AMENDING ORDINANCE 2021-01/CHAPTER 38, ARTICLE V, PUBLIC PARKS AND RECREATION OR AS OTHERWISE CODIFIED IN THE CODE OF ORDINANCES; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

4. Request Approval of Final Reading of **Ordinance No. 2022-16**, Amending Chapter 8, Animals, of the Code of Ordinances

City Attorney Sutphen read Ordinance No. 2022-16, Amending Chapter 8, Animals, of the Code of Ordinances by title only.

ORDINANCE NO: 2022-16

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, AMENDING THE CITY OF MOUNT DORA CODE OF ORDINANCES, CHAPTER 8, ANIMALS; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO CHAPTER 8, ANIMALS; 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.

Patrick Comiskey, City Manager, provided the council with an overview of the item.

Discussion ensued on bee keeping within the city limits, the language in section "B" of the ordinance, zoning districts, and the cost savings for having it turned over to the county.

Mayor Stile opened public comment.

Ben Solomon, Scout Troop 18, inquired about the ordinance in relation to bees.

Ozell Ward, 318 East Jackson Street, inquired about the ordinance having regulations over bees.

Kyla Thames, 325 N. Trowell Avenue, Umatilla, inquired about the ordinance affecting any other type of insect like a butterfly farm.

Mayor Stile closed public comment.

MOTION BY VICE-MAYOR CRAIL FOR THE APPROVAL OF FINAL READING OF ORDINANCE NO. 2022-16, AMENDING CHAPTER 8, ANIMALS, OF THE CODE OF ORDINANCES; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Vice-Mayor Crail Councilmember Guenther Councilmember Walker Councilmember Bryant Councilmember Cataldo Councilmember Rolfson Mayor Stile
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NO	None
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5. Request Approval of **Resolution No. 2022-52**, Establishing Temporary Waiver for Certain Reclaimed Water Meter Fees

City Attorney Sutphen read Resolution No. 2022-52, Establishing Temporary Waiver for Certain Reclaimed Water Meter Fees by title only.

RESOLUTION NO. 2022-52

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE TEMPORARY WAIVER OF CERTAIN RECLAIMED WATER METER FEES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING A RECLAIMED WATER METER FEE WAIVER; 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. Sandersfeld spoke on the agenda item and provided a history of the item.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER GUENTHER FOR THE APPROVAL OF RESOLUTION NO. 2022-52, ESTABLISHING TEMPORARY WAIVER FOR CERTAIN RECLAIMED WATER METER FEES; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

6. Request Approval of **Resolution No. 2022-54**, Establishing Temporary Waiver for Late Fee Penalties and Temporary One-Time Waiver for Delinquent Fees

City Attorney Sutphen read Resolution No. 2022-54, Establishing Temporary Waiver for Late Fee Penalties and Temporary One-Time Wavier for Delinquent Fees, by title only.

RESOLUTION NO. 2022-54

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE TEMPORARY WAIVER OF UTILITY BILL LATE FEE PENALTIES AND DELINQUENT FEE; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING A LATE FEE PENALTY WAIVER; PROVIDING A ONE-TIME DELINQUENT FEE WAIVER; 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.

City Manager Comiskey mentioned that with the increasing natural gas costs, the city would like to have the late fee penalty temporarily waived for residential utility customers and provide each residential customer with a one-time delinquent fee waived for one hundred eighty (180) days.

Discussion ensued on the possibility of also waiving a one-time electric cut-off for residential physical addresses being served as an electric utility customer of the City during the one hundred eighty day period.

Mayor Stile opened public comment.

Ozell Ward, 318 Jackson Street, spoke about the increasing fees.

Harlow Middleton, 699 East 5th Avenue, spoke about the increasing rates and urged the council to be creative.

Nicole Wortsman, 312 August Fern Loop, spoke about the increase in the fee and inquired about the difference between gasoline increases and natural gases.

Mayor Stile closed public comment.

Discussion took place on other flexible payment options.

MOTION BY COUNCILMEMBER ROLFSON FOR THE APPROVAL OF RESOLUTION NO. 2022-54, ESTABLISHING TEMPORARY WAIVER FOR LATE FEE PENALTIES AND TEMPORARY ONE-TIME WAIVER FOR DELINQUENT FEES WITH THE ADDITION OF ONE-TIME ELECTRIC CUT-OFF WAIVER; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO	None
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INFORMATIONAL

1. Clarify revision to Exhibit E to the Agreement between the City of Mount Dora and Borrelli + Partners, Inc., for Design and Engineering for the Community Resource and Recreation Center. This revision was made to clarify the timeline of the agreement that was approved by City Council at the August 2, 2021 regular meeting.
2. Scrivener's error revision to correct the figure representing the Rolled Back Rate in Resolution No. 2022-14

City Attorney Sutphen provided the council with the corrections of the informational items.

CITY MANAGER'S REPORT

1. Lobbyist Update

City Manager Comiskey stated we will be holding a Work Session on August 22, 2022 at 10 a.m. to discuss items regarding construction projects.

Rita Meade, Interim Finance Director, spoke about setting up an audit committee to review a new audit firm and provided the council with the names of individuals who have agreed to serve on the committee and stated that the council would have to elect one elected official and four individuals to be on the committee.

Discussion ensued on the recommended individuals, which included Shelia Hayes, Charles Revell, Andrew Kurtz, Tom Klinker, and Jim Wentiz.

MOTION BY COUNCILMEMBER ROLFSON TO APPOINT SHELIA HAYES, CHARLES REVELL, ANDREW KURTZ, TOM KLINKER, AND MAYOR STILE TO THE AUDIT REVIEW COMMITTEE; COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

CITY ATTORNEY'S REPORT

City Attorney Sutphen stated no new claims.

COMMUNICATIONS AND REPORTS

1. Council Member Austin Guenther

Councilmember Guenther commended the council for the way the meeting went.

2. Council Member Cal Rolfson

Councilmember Rolfson spoke about attending the 100th Anniversary Florida League of Cities Conference.

3. Council Member Nate Walker

Councilmember Walker spoke on the success of the back to school event.

4. Council Member Doug Bryant

Councilmember Bryant mentioned the new pickle ball courts were now open.

5. Council Member John Cataldo

Councilmember Cataldo spoke about attending the 100th Anniversary Florida League of Cities conference and encouraged everyone to come out to the first Uptown Saturday Night event being held this upcoming weekend.

6. Vice-Mayor Marc Crail

Vice-Mayor Crail thanked Interim Fire Chief Loewer for helping to provide a resident with information.

7. Mayor Crissy Stile

Mayor Stile spoke about a letter received from the county asking for nominations for the Women's Hall of Fame and also spoke about the success of the back-to-school bash event.

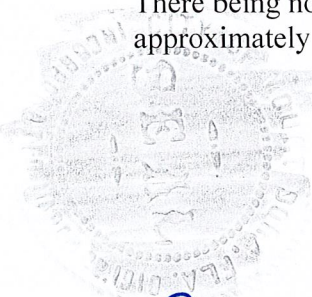
FUTURE MEETING DATES

1. August 29, 2022, 10:00 AM, Budget Work Session
2. September 6, 2022, 6:00 PM, Regular Session
3. September 20, 2022, 6:00 PM, Regular Session
4. October 4, 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 7:45 p.m.





MAYOR CRISSY STILE,
City of Mount Dora


JESSICA BURNHAM
City Clerk