

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



**September 20, 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 6:14 P.M. in the Mount Dora Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Councilmember Bryant 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

PRESENTATIONS

1. Proclamation Regarding the 60th Anniversary of the Mount Dora High School Stadium
Mayor Stile read the proclamation for the 60th Anniversary of the Mount Dora High School Stadium into the record and presented the proclamation to Principal Marlene Straughan.
2. Mount Dora Fun Fact
** This item was moved to the next City Council Regular Meeting due to technical difficulties.*

PUBLIC COMMENTS

Mayor Stile opened public comment.

Rebekah DiBonaventure, 2006 Castelli Boulevard, spoke on the Mount Dora Groves project and asked Council to please consider what they can do to ensure the City's standards are met.

Adam Deffes, 922 Northside Drive, inquired about electric rates being lowered once the price for natural gas decreases.

Joe Lewis, Mount Dora Citizen for Progress, 148 Charles Avenue, spoke on the reasons voters should educate themselves about the upcoming ballot referendum.

Magali Arce, 1054 Ceasars Court, spoke about the Mount Dora Groves project and recent developments by which she felt blindsided.

Mayor Stile closed public comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Request Ratification of the Submittal for the Safe Streets and Roads for All Grant
2. Request Adoption of **Resolution No. 2022-60**, Acceptance of 7.7 Acre FDOT Surplus Property, State Road No. 46, Section No. 11130, F.P. No. 238275-2
3. Request Adoption of **Resolution No. 2022-61**, Acceptance of 12.20 Acres FDOT Surplus Property, State Road No. 46, Section No. 11130, F.P. No. 238275-2
4. Authorization for Mayor to Execute and Submit Application to Florida Central Railroad for the Installation of Drainage Inlets in the Railroad Crossing at Liberty Avenue and, if Approved, Authorization to Execute the Associated License Agreement Following Review and Approval by the City Attorney
5. Request Approval of Vehicle Lease Payoffs: Bancorp Lease and Enterprise Lease
6. Request Approval of Meeting Minutes
 - August 22, 2022 City Council Budget Work Session
 - September 6, 2022 CRA Governing Board
 - September 6, 2022 Northeast CRA Governing Board
 - September 6, 2022 Regular City Council

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 for approval for Mayor to sign a letter to Lake County BCC for directions related to Mount Dora Groves development; and request permission for City staff to represent the City in upcoming Lake County public hearings regarding this matter.

City Manager Patrick Comiskey spoke on the agenda item and stated that staff wanted to present what they feel should be put into the project.

Discussion took place on the JPA Agreement with the County, the language in the letter proposed, the City standards, and forced annexation versus voluntary annexation.

Mayor Stile opened public comment.

James Homich, 621 East Fifth Avenue, spoke about the Joint Planning Agreement with Lake County and the City's enforcement of it.

Lynn Tacher, 8031 St. James Way, spoke on the County's reaction to the City's assertions regarding the Joint Planning Agreement.

Ellen Langshaw, 1015 Juliette Boulevard, spoke on the proposed letter and the preservation of the lake.

Josh Hemingway, 1177 East Fifth Avenue, talked about the Joint Planning Agreement, the Planning and Zoning meeting that took place at the county, and filing an injunction.

Summer Kilmartin, Loch Leven, mentioned how the County has not been communicating with the City.

Jirathaya Manorattana Sakool, 1010 Juliette Boulevard, spoke about maintaining Mount Dora's historical character.

Mayor Stile closed public comment.

Discussion ensued on asking the county to postpone the item considering there has been no response since a letter sent by staff on May 3, 2022. The Council agreed they would like the county to postpone action regarding this item for 60 days to allow for City Attorney communication with the county.

Vice-mayor Crail suggested a special meeting.

MOTION BY COUNCILMEMBER ROLFSON TO DIRECT THE CITY ATTORNEY

***TO DRAFT A LETTER TO THE COUNTY EXPRESSING THE COUNCIL'S
REQUIRING THE JPA CONTRACT BE FOLLOWED REGARDING
THE MOUNT DORA GROVES DEVELOPMENT AND
INCORPORATING THE MEETING'S DISCUSSION INTO THAT
LETTER; COUNCILMEMBER CATALDO SECONDED THE MOTION.
MOTION APPROVED BY A ROLL CALL VOTE.***

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

NO Councilmember Guenther

2. Request Approval of the Agreement between the City of Mount Dora and A.C. Schultes of Florida, Inc., for Construction Services - Well 3 at Water Treatment Plant 2

Chris Gaw, Interim Utility Director, spoke on the agenda item and provided a history for it.

Discussion ensued about insurance costs and the cost of the well.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

***MOTION BY VICE-MAYOR CRAIL TO APPROVE THE AGREEMENT BETWEEN
THE CITY OF MOUNT DORA AND A.C. SCHULTES OF FLORIDA, INC., FOR
CONSTRUCTION SERVICES FOR WELL 3 AT WATER TREATMENT PLANT 2;
COUNCILMEMBER GUENTHER SECONDED THE MOTION. MOTION APPROVED
BY A ROLL CALL VOTE.***

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

NO Councilmember Cataldo
Mayor Stile

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Adoption of the Single Reading (Final/Adoption) **Ordinance No. 2022-13**, Small-Scale Future Land Use Map Amendment for Sean A. Jones (Vedder Holsters)

**This item and Item Number Two in Public Hearings were heard together.*

City Attorney Sutphen read Ordinance No. 2022-13, Small-Scale Future Land Use Map Amendment for Sean A. Jones (Vedder Holsters) by title only.

ORDINANCE NO. 2022-13

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO A CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF THE CITY OF MOUNT DORA COMPREHENSIVE PLAN 2045; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF CHANGE IN FUTURE LAND USE DESIGNATION AND AMENDMENT TO FUTURE LAND USE MAP; 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 AN EFFECTIVE DATE.

Councilmember Guenther recused himself from this item and will file Form 8B with the City Clerk's office, which will be attached to these minutes and labeled as Exhibit A.

City Attorney Sutphen inquired if there were any ex parte communications that needed to be disclosed. Councilmember Walker stated that he spoke with the applicant.

Vince Sandersfeld, Planning and Zoning Director, spoke on the agenda item and provided the council with an overview.

City Attorney Sutphen read Ordinance No. 2022- 14, Final PUD Master Plan for Vedder Holsters by title only.

ORDINANCE NO. 2022-14

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF LINCOLN AVENUE AND WEST OF U.S. HIGHWAY 441; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE REZONING AND APPROVAL OF THE VEDDER HOLSTERS PLANNED UNIT DEVELOPMENT TERMS AND

CONDITIONS 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.

Lynn Tacher, 8031 St. James Way, stated the plan for the business is to hire employees who live in the Northeast.

Tim Green, Green Consulting Group, 4070 United Avenue, stated he agrees with staff recommendations for approval.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE SINGLE READING AND ADOPTION OF ORDINANCE NO. 2022-13, SMALL-SCALE FUTURE LAND USE MAP AMENDMENT FOR SEAN A. JONES (VEDDER HOLSTERS); COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson Councilmember Walker Councilmember Bryant Councilmember Cataldo Vice-Mayor Crail Mayor Stile
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NO	None
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Councilmember Guenther recused himself from this item and will file the above-mentioned Form 8B with the City Clerk's office, which is included with the minutes and labeled as Exhibit A.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FIRST READING OF ORDINANCE NO. 2022-14, FINAL PUD MASTER PLAN FOR VEDDER HOLSTERS; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson Councilmember Walker Councilmember Bryant Councilmember Cataldo Vice-Mayor Crail Mayor Stile
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2. Request for Approval of the First Reading of **Ordinance No. 2022-14**, Final PUD Master Plan for Vedder Holsters

** This item was heard under Item Number One in Public Hearings.*

3. Request Approval of the First Reading of **Ordinance No. 2022-17**, Annexation for Green Wheat, LLC and Donnelly, LLC (1.14 Acr
City Attorney Sutphen read Ordinance No. 2022- 17, Annexation for Green Wheat, LLC and Donnelly, LLC (1.14 Acres) by title only.

ORDINANCE NO. 2022-17

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE VOLUNTARY ANNEXATION OF PROPERTY GENERALLY LOCATED EAST SIDE OF SR 44 AND SOUTH OF MEADENHALL BOULEVARD; 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.

Planning Director Sandersfeld explained this petition for annexation and mentioned it is an infield clean up.

Mayor Stile opened pubic comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER GUENTHER TO APPROVE THE FIRST READING OF ORDINANCE NO. 2022-17, ANNEXATION FOR GREEN WHEAT, LLC AND DONNELLY, LLC (1.14 ACRES); VICE-MAYOR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Guenther Vice-Mayor Crail Councilmember Cataldo Councilmember Rolfson Councilmember Walker Councilmember Bryant Mayor Stile
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NO	None
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4. Request Adoption of Final Reading of **Ordinance No. 2022-12**, Amending Chapter 42 of the Code of Ordinances to allow for Electric Carriages

City Attorney Sutphen read Ordinance No. 2022-12, Amending Chapter 42 of the Code of Ordinances to allow for Electric Carriages by title only.

ORDINANCE NO. 2022-12

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO AN AMENDMENT TO CHAPTER 42 OF THE CITY OF MOUNT DORA CODE OF ORDINANCES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR 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.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER WALKER TO APPROVE FINAL READING OF ORDINANCE NO. 2022-12, AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES TO ALLOW FOR ELECTRIC CARRIAGES; 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
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NO	None
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5. Request Adoption of Final Reading of **Ordinance No. 2022-10**, Land Development Code Amendment

City Attorney Sutphen read Ordinance No. 2022-10, Land Development Code Amendment by title only.

ORDINANCE NO. 2022-10

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO AN AMENDMENT TO CHAPTER 42 OF THE CITY OF MOUNT DORA CODE OF ORDINANCES; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR 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.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE FINAL READING OF ORDINANCE NO. 2022-10, LAND DEVELOPMENT CODE AMENDMENT; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
 Councilmember Bryant
 Councilmember Cataldo
 Councilmember Walker
 Mayor Stile

NO Councilmember Guenther
 Vice-Mayor Crail

6. Request Adoption of **Resolution No. 2022-53**, Electric Carriage Rates

City Attorney Sutphen read Resolution No. 2022-53, Electric Carriage Rates by title only.

RESOLUTION NO. 2022-53

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO FEES ASSOCIATED WITH THE OPERATION OF ELECTRIC CARRIAGES WITHIN THE JURISDICTIONAL LIMITS OF CITY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ADOPTION OF FEES; 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.

Discussion ensued about the rates.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY VICE-MAYOR CRAIL TO APPROVE RESOLUTION NO. 2022-53, ELECTRIC CARRIAGE RATES; 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

NO None

7. Request Adoption of **Resolution No. 2022-50**, Approval of Final Millage Rate

Mayor Stile opened the Millage Rate Public Hearing.

City Attorney Sutphen read Resolution No. 2022-50, Approval of Final Millage Rate, by title only.

RESOLUTION NO.2022-50

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA PROVIDING FOR THE ADOPTION OF THE FINAL MILLAGE RATE FOR FISCAL YEAR 2022-23; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR LEVY OF AD VALOREM TAXES AND PERCENTAGE INCREASE; PROVIDING FOR 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 turned the floor over to Budget Director, Aneta Barton, for an overview.

Ms. Barton stated this public hearing is to consider adoption of the final millage rate for the fiscal year ending September 30, 2023. This hearing is the second of two Truth in Millage (also known as TRIM) public hearings which must be held pursuant to Florida

Statutes, Section 200.065(2)I, prior to the adoption of a millage rate and budget by a taxing authority. As such, these are final hearings, and final adoption of the fiscal year 2022-2023 millage rates and final budgets will be considered at these hearings.

There are no changes in the millage rate since the tentative rate adopted at the September 6, 2022 meeting under Resolution 2022-48.

The aggregate proposed millage rate for fiscal year 2022-23 is 5.9603 mills. The aggregate rolled-back millage rate for fiscal year 2022-23 is 5.5029 mills. The proposed millage rate of 5.9603 mills represents an increase of 8.31% from the rolled-back rate of 5.5029 mills.

The decision to levy an operating millage rate of 5.9603 mills as opposed to the rolled-back rate of 5.5029 mills will result in additional ad valorem General Fund revenue of \$674,786 (net of statutory discount). The reason for the increase is to maintain the current level of service and provide the additional services were discussed during the budget workshops which help keep Mount Dora "Someplace Special", without utilizing the remaining cash balance.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION 2022-50, ADOPTING THE FINAL MILLAGE RATE FOR THE CITY OF MOUNT DORA FOR FISCAL YEAR 2022-2023, ENDING ON SEPTEMBER 30, 2023; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

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

NO Councilmember Guenther

8. Request Adoption of **Resolution No. 2022-51**, Approval of Final Budget

Mayor Stile opened Final Budget Public Hearing.

City Attorney Sutphen read Resolution No. 2022-51, Approval of Final Budget, by title only.

RESOLUTION NO.2022-51

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF THE FINAL BUDGET FOR FISCAL YEAR 2022-2023; 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 Comiksey turned the item over to Budget Director Barton.

Ms. Barton stated the changes to the budget since the September 6, 2022, public hearing on the tentative budget adopted under Resolution 2022-48, are as follows:

1. The encumbrance rollovers in the amount of \$8,526,781
2. And the project rollovers in the amount of \$59,527,779
3. The remaining amount of \$15,436,149 are the accounting adjustment made between funds to address the increases in encumbrance roll and project roll.

The final budget includes General, Special Revenue, Debt Service, Capital, Enterprise and Internal Service Funds. The Citywide Budget including operating and capital costs for FY2022-23 is \$218,441,823. In addition, pursuant to the City Charter, the City Manager must submit an annual budget and we have provided an annual budget at the Fund Level as the attachment to this agenda item. Exhibit A on proposed Resolution 2022-51, shows that \$134,951,114 is the "new monies" approved at the tentative budget public hearing on September 6th, and the additional \$83,490,709 is the "old monies" just explained. Those are the unused, carry-forward monies from the current year totaling the budget at \$218,441,823.

Mayor Stile opened public comment.

Josh Hemingway, 1177 East 5th Avenue, inquired about our debt standing.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE RESOLUTION 2022-51, ADOPTING THE FINAL BUDGET FOR THE CITY OF MOUNT DORA FOR FISCAL YEAR 2022-23, ENDING ON SEPTEMBER 30, 2023; COUNCILMEMBER BRYANT SECONDED THE MOTION. MOTION WAS APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson
	Councilmember Bryant
	Councilmember Cataldo

Councilmember Guenther
Councilmember Walker
Vice-mayor Crail
Mayor Stile

NO None

CITY MANAGER'S REPORT

1. Lobbyist Update

Councilmember Rolfson spoke about a meeting he attended.

CITY ATTORNEY'S REPORT

City Attorney Sutphen mentioned a new claim had been submitted.

COMMUNICATIONS AND REPORTS

The council unanimously agreed to hold a special meeting on Tuesday, September 27, 2022 at 6:00 pm.

1. Council Member Nate Walker

Councilmember Walker thanked City Clerk Burnham and wished her well.
Councilmember Walker spoke of an event that he attended at Bethune Cookman College.

2. Council Member Doug Bryant

Councilmember Bryant provided thanks to City Clerk Burnham.

3. Council Member John Cataldo

Councilmember Cataldo provided thanks and well wishes to City Clerk Burnham and mentioned that the second Uptown event was successful.

4. Council Member Austin Guenther

Councilmember Guenther thanked City Clerk Burnham.

5. Council Member Cal Rolfson

Councilmember Rolfson gave City Clerk Burnham well wishes and thanked her for her service.

6. Vice-Mayor Marc Crail

Vice-Mayor Crail thanked City Clerk Burnham and spoke on the additional roads that would go through Waterman Village. He inquired about the possibility of making it accessible for golf carts.

7. Mayor Crissy Stile

Mayor Stile thanked the county for the 911 remembrance, spoke about the smell that is counting in the land fill, and thanked City Clerk Burnham.

FUTURE MEETING DATES

1. October 4, 2022, 6:00 PM, Regular Session
2. October 18, 2022, 6:00 PM, Regular Session
3. November 1, 2022, 6:00 PM, Regular Session
4. November 15, 2022, 6:00 PM, Regular Session

ADJOURNMENT

**MOTION BY COUNCILMEMBER GUENTHER TO ADJOURN; MOTION
SECONDED BY COUNCILMEMBER CATALDO. MOTION WAS APPORVED BY
UNANMOUSLY VOICE VOTE.**

There being no further business for discussion, the meeting adjourned at approximately 8:30 p.m.



CRISSY STILE, MAYOR
City of Mount Dora



JEANANN HAND
Interim City Clerk

EXHIBIT A

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Guenther - Austin - William Frederick	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Mount Dora City Council
MAILING ADDRESS 2223 Overlook Drive	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY COUNTY Mount Dora Lake	NAME OF POLITICAL SUBDIVISION: District 3
DATE ON WHICH VOTE OCCURRED September 20, 2022	MY POSITION IS: ☒ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Austin Guenther, hereby disclose that on September 20, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Mike Vedder, by whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

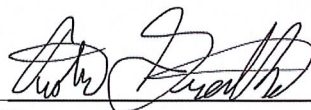
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

1. Request for Approval of the First Reading of Ordinance No. 2022-14, Final PUD Master Plan for Vedder Holsters
2. Request Adoption of the Single Reading (Final/Adoption) Ordinance No. 2022-13 Small-Scale Future Land Use Map Amendment for Sean A. Jones (Vedder Holsters)

I recused myself from these items because the specific project may have inured to the special gain or loss of Mike Vedder, by whom I am retained.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

September 26, 2022
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.