



City of Mount Dora
510 North Baker Street
Mount Dora, Florida 32757
352-735-7126

Mount Dora City Council
Mount Dora City Hall Board Room
510 North Baker Street, Mount Dora, Florida 32757
November 15, 2022, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Presentation of Friends of the Environment Check from Earth Day 2022 to the City of Mount Dora for the Purchase of Trees and Tree Care
2. Small Business Saturday Proclamation
3. Mount Dora Fun Fact

PUBLIC COMMENTS

- This is the time for the public to come forward with any comments on any subject related to City business that is not listed on the Agenda.
- Please complete a speaker card and provide it to the City Clerk prior to the meeting.
- Please clearly state your name and address for the record. If you are part of a group, try to designate a speaker.
- Please address all comments to the Mayor.
- We will try to answer your questions at the time asked; however, there may be times we will need to conduct research prior to providing an answer.

APPROVAL OF AGENDA

BOARD APPOINTMENTS

CONSENT AGENDA

1. Request Approval of Purchase of Meridian Barriers from Meridian Rapid Defense Group LLC, in the amount of \$89,689.34
2. Request authorization to change the record keeper of the City's 401(a) and 457 (b) retirement plans from Mission Square and Nationwide to Empower Retirement Financial Services Company
3. Request Approval of Amendment 2 to Professional Grounds and Landscaping Services Agreement with Commercial Landscape Professionals, Inc., d/b/a Trimac Outdoor
4. Request Authorization to Apply for The Florida Department of Economic Opportunity's ("DEO") Florida Office of Broadband ("Office") Broadband Opportunity Program Grant
5. Request Authorization to Apply for The State and Local Cybersecurity Grant Program
6. Request Approval of Meeting Minutes
 - November 1, 2022 City Council Regular Session

ACTION ITEMS

1. Request Adoption of **Resolution No. 2022-74**, FY 2021-22 Year End Budget Amendment
2. Request Approval of Agreement Between the Mount Dora Area Chamber of Commerce and the City of Mount Dora related to the Welcome/Visitor Center
3. Vote to Reschedule First Council Meeting of December to December 5, 2022

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval for Final Reading and Adoption of **Ordinance No. 2022-19**, Change in Zoning for Green Wheat, LLC and Donnelly, LLC

CITY MANAGER'S REPORT

1. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

- Council Member Austin Guenther
- Council Member Cal Rolfson
- Council Member Nate Walker
- Council Member Doug Bryant
- Council Member John Cataldo
- Vice-Mayor Marc Crail
- Mayor Crissy Stile

FUTURE MEETING DATES

- December 6, 2022, 6:00 PM, Regular Session
- December 20, 2022, 6:00 PM, Regular Session
- January 3, 2023, 6:00 PM, Regular Session
- January 17, 2023, 6:00 PM, Regular Session

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS FOR SUCH PURPOSE, A PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.