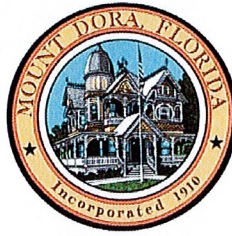


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**November 15, 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 to order the regular session of the Mount Dora City Council at 6:00 P.M. in the Mount Dora Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Councilmember Walker 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
Nate Walker, District 5

Also Present

Patrick C. Comiskey, City Manager
Sherry G. Sutphen, City Attorney
Jeanann Hand, Interim City Clerk

Not Present

Austin Guenther, District 3

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**
Donna Shelley and Andrea Yatsuk, representing the Mount Dora Friends of the Environment, presented the City a check for \$5,000.00 to be used by the City for the purchase and care of trees. They shared information about their organization.
2. **Small Business Saturday Proclamation**
Economic Development Manager Misty Sommer read the 2022 Small Business Saturday proclamation into the record.
3. **Mount Dora Fun Fact**
Mayor Stile reported on outstanding statistics for youth sports activities in the community.

PUBLIC COMMENTS

Mayor Stile opened public comment.

Michell Middleton, 112 East Fifth Avenue, representing the Rotary Club of Lake County Golden Triangle, spoke regarding a Lake Cares food drive.

Dr. Christine King-Harris, 402 Jackson Avenue, spoke on State of Emergency orders and preparation for the audit process.

Mayor Stile closed public comment.

APPROVAL OF AGENDA

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

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

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

ACTION ITEMS

1. Request Adoption of Resolution No. 2022-74, FY 2021-22 Year End Budget Amendment

City Attorney Sherry Sutphen read Resolution No. 2022-74, FY 2021-22 Year End Budget Amendment by title only.

RESOLUTION 2022-74

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE YEAR-END BUDGET ADJUSTMENTS FOR FISCAL YEAR 2021-22; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF YEAR-END BUDGET ADJUSTMENTS; 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.

Budget Director Aneta Barton explained the purpose of the resolution. She delivered information regarding the required process for the amendment's implementation. She reviewed the figures associated with the budget amendment.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER WALKER TO APPROVE THE ADOPTION OF RESOLUTION NO. 2022-74, FY 2021-22 YEAR END BUDGET AMENDMENT; VICE-MAYOR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

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**

City Manager Patrick Comiskey provided background information regarding the agreement, including the history of the City's relationship with the Mount Dora Area Chamber of Commerce. The agreement put forth for approval involves the Chamber Welcome Center extending hours of operation to include holidays and weekends, and the Chamber's distribution of maps.

Discussion ensued regarding the amount that was being provided to the Chamber according to the agreement, and how the purpose of funds could be specifically designated by the City. The amount originally budgeted for the Chamber was \$19,000.00. The amount stated in the agreement is \$34,000.00.

Joe Lewis, representing the Mount Dora Area Chamber of Commerce, informed the Council about the benefits of being a Trustee-level supporter, which is the level at which the Chamber would recognize the City for their support.

The measurable success of the agreement will be monitored and results will be reported back to the Council regularly. Agreement terms may be adjusted from year to year.

It was confirmed the Chamber is a non-profit organization.

Mayor Stile opened public comment.

Harlow Middleton, 699 East Fifth Avenue, spoke about the history of the City's partnership with the Chamber and the Chamber's move from City Hall to the train

depot.

Mayor Stile closed public comment.

MOTION BY VICE-MAYOR CRAIL TO APPROVE THE AGREEMENT BETWEEN THE MOUNT DORA AREA CHAMBER OF COMMERCE AND THE CITY OF MOUNT DORA RELATED TO THE WELCOME/VISITOR CENTER; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO Mayor Stile

Mayor Stile stated her vote was influenced by the amount of the agreement, which differed from the originally budgeted \$19,000.000.

3. **Vote to Reschedule First Council Meeting of December to December 5, 2022**

City Manager Comiskey reminded Council of the City Charter's requirement for a City Council vote in order to change a meeting date. He announced the proposal to reschedule the Tuesday, December 6th, 2022, City Council meeting to instead take place on Monday, December 5th at 6:00 P.M.. Certified election results will be voted on for acceptance on that date. Photos will also take place on the 5th.

MOTION BY VICE-MAYOR CRAIL TO RESCHEDULE FIRST COUNCIL MEETING OF DECEMBER TO DECEMBER 5, 2022 AT 6:00 P.M.; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

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 Attorney Sutphen read Ordinance No. 2022-19, Change in Zoning for Green Wheat, LLC and Donnelly, LLC by title only.

ORDINANCE NO: 2022-19

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE ZONING DISTRICT CLASSIFICATION CHANGE FOR THAT PROPERTY LOCATED EAST SIDE OF SR 44 AND SOUTH OF MEADENHALL BOULEVARD; 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 Manager Comiskey made it known that Planning Director Vince Sandersfeld was available for questions. City Attorney Sutphen announced nothing about the ordinance had changed since the first reading. She confirmed no ex parte communications had taken place.

Mayor Stile opened public comment.

No one spoke.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE FINAL READING AND ADOPTION OF ORDINANCE NO. 2022-19, CHANGE IN ZONING FOR GREEN WHEAT, LLC AND DONNELLY, LLC; 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 None

CITY MANAGER'S REPORT

City Manager Comiskey spoke on debris removal. A lobbyist update was included with the agenda and attached as Exhibit A.

CITY ATTORNEY'S REPORT

City Attorney Sutphen reported about encouraging communication from County Attorney Melanie Marsh in response to the JPA language the City proposed to Lake County.

Ms. Sutphen also informed Councilmembers of a lawsuit from which the City had been dismissed.

COMMUNICATIONS AND REPORTS

1. **Council Member Cal Rolfson**
Councilmember Rolfson encouraged councilmembers to attend the Florida League of Cities Legislative Conference.
2. **Council Member Nate Walker**
Councilmember Walker commented favorably regarding the performance of City staff and congratulated newly-elected officials.
3. **Council Member Doug Bryant**
Councilmember Bryant directed questions to Councilmember Rolfson regarding the lobbyist report. He commented favorably regarding City staff communication.

5. **Council Member John Cataldo**
Councilmember Cataldo thanked staff for planter boxes on Tremain. He introduced Economic Development Manager Misty Sommer to speak about the Uptown Christmas event.
6. **Vice-Mayor Marc Crail**
Vice-mayor Crail commented favorably about the Plant and Garden Fair and staff performance surrounding the event.
7. **Mayor Crissy Stile**
Mayor Stile remarked favorably regarding the staff who worked through the storm. She thanked the Friends of the Environment, mentioned the kickball finals, and wished all a Happy Thanksgiving.

FUTURE MEETING DATES

1. December 5, 2022, 6:00 PM, Regular Session
2. December 20, 2022, 6:00 PM, Regular Session
3. January 3, 2023, 6:00 PM, Regular Session
4. January 17, 2023, 6:00 PM, Regular Session

ADJOURNMENT

MOTION BY COUNCILMEMBER ROLFSON TO ADJOURN; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

There being no further business for discussion, the meeting adjourned at approximately 6:56 P.M.


JEANANN HAND
Interim City Clerk


CRISSY STILE, MAYOR
City of Mount Dora

EXHIBIT A

October 28, 2022

City of Mount Dora October Activity Report

Special Session

On October 20th, Governor DeSantis announced that he is working with the Legislature to call a Special Session in December to address property tax obligations and provide needed economic relief for residents impacted by Hurricane Ian. Additionally, the Special Session will address solutions to stabilize Florida's property insurance market that will introduce more competition and policies that will lower prices for consumers.

Although an official announcement with dates is forthcoming, we are told the special session will likely be held the week of December 5th.

Communications

- Ryan Matthews call with Department of Agriculture and Consumer Services (DACS) General Counsel re Marijuana Facility

Next Steps

- Continue to update Mount Dora on grant opportunities
- Continue to follow-up with DEO re Job Growth Application
- Schedule meeting with DACS re Marijuana Facility
- Schedule zoom meeting after the election with Mount Dora staff to continue discussion of 2023 Legislative Priorities
- December 2022- Meet with delegation members to discuss priorities for the 2023 Legislative Session

Ryan Matthews/Angela Drzewiecki