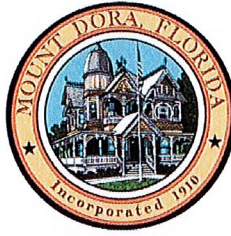


**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



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

Not Present

Marc Crail, Vice-mayor
Austin Guenther, District 3

ACKNOWLEDGMENT OF CERTIFIED ELECTION RESULTS

***MOTION BY COUNCILMEMBER WALKER TO ACCEPT THE CERTIFIED
ELECTION RESULTS; COUNCILMEMBER ROLFSON SECONDED THE MOTION.
MOTION APPROVED BY A UNANIMOUS VOICE VOTE.***

Mayor Stile directed the City Clerk to administer the Oath of Office to newly-elected District 3 Councilmember Dennis Dawson, and re-elected Councilmembers Cal Rolfson, District 2, and Doug Bryant, At Large.

Ms. Hand administered the Oath of Office to Councilmember Dawson. Ms. Hand administered the Oath of Office to Councilmember Rolfson. Ms. Hand administered the Oath of Office to Councilmember Bryant.

ROLL CALL WITH NEWLY ELECTED CITY COUNCIL

Members Present

Crissy Stile, Mayor
John Cataldo, District 1
Cal Rolfson, District 2

Also Present

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

Dennis Dawson, District 3

Nate Walker, District 5

Not Present

Marc Crail, Vice-mayor

ELECTION OF VICE-MAYOR

***MOTION BY COUNCILMEMBER BRYANT TO RE-ELECT VICE-MAYOR MARC CRAIL;
MOTION APPROVED BY A UNANIMOUS VOICE VOTE.***

PRESENTATIONS

1. Tree of Hope

Ms. Hand explained the lighting of the Tree of Hope. Those present stepped outside to participate in the lighting and then returned to Council Chambers.

2. Mount Dora Fun Fact

Mayor Stile announced the Mount Dora Fun Fact.

PUBLIC COMMENT

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 CATALDO SECONDED THE MOTION. MOTION APPROVED
BY A UNANIMOUS VOICE VOTE.***

BOARD APPOINTMENTS

***MOTION BY COUNCILMEMBER BRYANT TO APPOINT ROBERT COOPER TO
THE LIBRARY ADVISORY BOARD; COUNCILMEMBER ROLFSON
SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE
VOTE.***

CONSENT AGENDA

- 1. Request Adoption of Resolution No. 2022-77, Approving Fireworks Launch and Dock Closure at the December 31, 2022, New Year's Eve Block Party**

2. Request Approval of Vehicle Transfer Agreement, Transferring Food Trailer from the City of Mount Dora to Lake County Sheriff's Office

3. Request Approval of Amendment 1 to Episcopal Children's Services, Inc. Lease Agreement Relating to Community Center

4. Request Approval of Amendment 2 to the Solar Purchase Power Agreement with Mount Dora Solar Farm I LLC Providing Solar Energy to the City of Mount Dora

5. Request Approval of Meeting Minutes

November 9, 2022 City Council Special Session

November 14, 2022 City Council Work Session

November 15, 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.***

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

**1. Request Approval of First Reading of Ordinance No. 2022-20, Final PUD
Master Plan for Vista Hills**

City Attorney Sutphen read Ordinance No. 2022-20 by title only.

ORDINANCE NO: 2022-20

**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 SR 46 AND THE WEST SIDE OF NORTON LANE;
PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT;
PROVIDING FOR ZONING DISTRICT CLASSIFICATION CHANGE
AND 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.**

Councilmember Rolfson disclosed ex parte communication.

Planning Director Vince Sandersfeld described the project and its benefits to the community. Discussion ensued regarding the development's consistency with the City's Comprehensive Plan, the Niles Road connection, other trail implications, retention and detention ponds and water management, and nearby properties.

Engineering plans are yet to come. Those plans would contain more detail regarding pond fencing and crosswalks.

Applicant Greg Beliveau, LPG Urban-Regional Planners, 1162 Camp Avenue, spoke about ponds, trails, unit size, and the impact of the development on families with schoolchildren. Mr. Beliveau provided a broad timeline for the development.

Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE FIRST READING OF ORDINANCE NO. 2022-20, FINAL PUD MASTER PLAN FOR VISTA HILLS; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Councilmember Rolfson Councilmember Walker Councilmember Cataldo Councilmember Dawson Councilmember Bryant Mayor Stile
NO	None

1. Request Adoption of Resolution No. 2022-73, Approving Master Fee Schedule

City Attorney Sutphen read Resolution No. 2022-73 by title only.

RESOLUTION NO. 2022-73

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE MASTER FEE SCHEDULE FOR THE CITY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF PRIOR FEE RESOLUTION; PROVIDING FOR APPROVAL OF MASTER FEE SCHEDULE; 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 described the purpose of the resolution, pointing out any variations from the prior adopted Fee Schedule. Ms. Barton answered questions from Council members. Late fees, reconnection fees, and waived fees were discussed, as was the methods and studies by which these amounts are derived.

Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

Several changes to the Exhibit A Master Fee Schedule were agreed upon. These revisions were confirmed by City Attorney Sutphen as follows:

- The addition of the words "per day" to the \$10.00 fee listed for Storage Fee - related to any item abandoned, found and/or located on City right-of-way or easement and stored by the City.
- The removal of the \$30.00 delinquent fee and the updating of the Reconnection Charge to \$45.00 for utility payments.
- The correction of a typographical error so that the charge for service to a yard with two dumpsters five times per week is listed as \$460.61.
- The updating of the department name from Leisure Services to Parks and Recreation.

MOTION BY COUNCILMEMBER ROLFSON TO ADOPT RESOLUTION NO. 2022-73, APPROVING MASTER FEE SCHEDULE WITH THE CHANGES STATED BY CITY ATTORNEY SHERRY SUTPHEN; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Rolfson
Councilmember Cataldo
Councilmember Dawson
Councilmember Walker
Councilmember Bryant
Mayor Stile

NO None

DISCUSSION ITEM

1. East Fifth Avenue and North Clayton Street Intersection

City Manager Comiskey explained the reason for the item. City Engineer George Marek supplied additional information. Discussion ensued regarding possible solutions to traffic hazards at the intersection, and the role of Lake County in implementing solutions. Council members agreed the City would like City Attorney Sutphen and Mr. Marek to compose a strong letter to the county explicitly mentioning the intersection dangers and requesting the county provide a solution, and request that the county update the traffic study performed five years ago.

CITY MANAGER'S REPORT

City Manager Comiskey delivered an update regarding a negotiated lower increase in garbage rates. He also updated regarding debris pickup.

Mr. Comiskey announced the appointment of Jeanann Hand as City Clerk.

Mr. Comiskey asked Councilmember Rolfson to speak regarding the Florida League of Cities Legislative Conference. Councilmember Rolfson shared information regarding the conference and offered materials on conference topics. Printed material related to the conference are attached to the minutes and marked as Exhibit A.

A letter sent by the City regarding short-term rentals and the enforcement of a City ordinance regarding the same were mentioned.

CITY ATTORNEY'S REPORT

City Attorney Sutphen announced the scheduled Sunshine Law and Public Records review would be delivered at an upcoming meeting instead of this one.

She advised regarding compliant behavior at an upcoming county meeting that may be attended by more than one Council member.

She made known the filing of a lawsuit against the City by former Police Chief Brett Meade.

Ms. Sutphen also provided an update regarding negotiation related to the Lake County Joint Planning Agreement proposed language.

COMMUNICATIONS AND REPORTS

1. Councilmember John Cataldo

Councilmember Cataldo thanked Cultural and Special Events Manager Chris Carson, Economic Development Manager Misty Sommer, and Public Information Officer Vershurn Ford for their work on a recent event.

2. Councilmember Dennis Dawson

Councilmember Dawson thanked the residents of his district and other members of the community regarding his election.

3. Councilmember Cal Rolfson

Councilmember Rolfson thanked the residents of District 2 and congratulated Councilmember Dawson and Ms. Hand.

He mentioned a Metropolitan Planning Organization meeting he would be attending.

4. **Councilmember Nate Walker**

Councilmember Walker congratulated elected Council members and Ms. Hand. He remarked upon the families involved in the Tree of Hope presentation.

5. **Councilmember Doug Bryant**

Councilmember Bryant offered congratulations to Councilmember Dawson and Ms. Hand.

6. **Mayor Crissy Stile**

Mayor Stile congratulated Councilmember Dawson and Ms. Hand. She thanked Councilmember Walker for his presence at Light Up Mount Dora.

FUTURE MEETING DATES

1. December 20, 2022, 6:00 PM, Regular Session
2. January 3, 2023, 6:00 PM, Regular Session
3. January 17, 2023, 6:00 PM, Regular Session
4. February 7, 2023, 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 8:44 p.m.



CRISSY STILE, MAYOR



Jeanann Hand
City Clerk