



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
January 3, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. 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

1. Advisory Board Appointments

CONSENT AGENDA

1. Request Approval of Cost-Share Agreement between St. Johns River Water Management District and the City of Mount Dora for Wastewater Improvements at WWTP#1

2. Request Approval of Interlocal Agreement between Lake County and the City of Mount Dora for Use of Lake County Library Impact Fees for Manga Collection
3. Request Approval of the Fourth Amendment to the Solid Waste Agreement between the City of Mount Dora and Waste Management Inc. of Florida
4. Request Approval of Amendment to the Solar Power Sales Contract with Florida Municipal Power Agency and the City of Mount Dora
5. Request Approval of Meeting Minutes

- December 20, 2022

ACTION ITEMS

1. Request Approval of Amendment 4 to the Lease Agreement between Nickmax Properties, LLC, and the City of Mount Dora for the Robie Street Property
2. Approval of Amendment 3 to the Professional Services Agreement between the City of Mount Dora and ADG for Public Works Facility Phase 2 Design and Engineering Services
3. Request Adoption of **Resolution No. 2023-02**, Budget Amendment for WWTP #1 Repairs and Approval of Task Authorization/GMP (Guaranteed Maximum Price) for WWTP# 1 Repairs (Faden Builders)
4. Request Approval of Task Authorization/GMP (Guaranteed Maximum Price) for Pickleball Courts at Summerview Park (Faden)
5. Request Adoption of Resolution No. 2023-03, Unity Day Event Sponsorship

CITY MANAGER'S REPORT

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CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

- Council Member Cal Rolfson
- Council Member Dennis Dawson

- Council Member Nate Walker
- Council Member Doug Bryant
- Council Member John Cataldo
- Vice-Mayor Marc Crail
- Mayor Crissy Stile

FUTURE MEETING DATES

- January 17, 2023, 6:00 PM, Regular Session
- February 7, 2023, 6:00 PM, Regular Session
- February 21, 2023, 6:00 PM, Regular Session
- March 7, 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.