CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES

January 3, 2023
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 January 3, 2023, Regular Session of the Mount Dora City Council at 6:00 p.m. in the City Hall Council Chambers.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence and Pledge of Allegiance was led by Councilmember Walker.

ROLL CALL

Members Present
Crissy Stile, Mayor
Marc Crail, Vice-mayor
John Cataldo, District 1
Cal Rolfson, District 2
Dennis Dawson, District 3
Nate Walker, District 5
Doug Bryant, At Large

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

PRESENTATIONS

Mayor Stile presented the Mount Dora fun fact, reporting that the meeting date was the birthday of Councilmember Walker.

PUBLIC COMMENT

Mayor Stile opened public comment.

Donna Schultz, Mount Dora, spoke regarding the Summerview Park playground equipment, which she would like to see updated with better equipment appropriate for a broader range of ages.

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

1. Advisory Board Appointments

MOTION BY COUNCILMEMBER DAWSON TO APPOINT KAREN LAWRENCE TO THE CRA ADVISORY COMMITTEE; VICE-MAYOR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

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

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 Approval of Amendment 4 to the Lease Agreement between Nickmax Properties, LLC, and the City of Mount Dora for the Robie Street Property

   City Manager Comiskey described the purpose of the item, which extends the lease through September 2024, while the new Public Works facility is being constructed. The availability of the building was confirmed. Mr. Comiskey informed Council of the rental rates in the agreement. There is a termination provision in the lease. Mr. Walker asked about the expense of repairs to the building and was told the information would be provided to him.

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

MOTION BY COUNCILMEMBER WALKER TO APPROVE AMENDMENT FOUR TO THE LEASE AGREEMENT BEWEEN NICKMAX PROPERTIES, LLC, AND THE CITY OF MOUNT DORA FOR THE ROBIE STREET PROPERTY; COUNCILMEMBER DAWSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

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**

Construction Manager Chet Cramer explained the purpose of the item, which is the next step to move forward with the Public Works facility. The projected move in date is September of 2024, meaning the builders would like to break ground in September of 2023. The City will provide progress updates to Council on a regular basis as the project continues.

A representative from ADG, Susan Gantt, explained the design issues that will be addressed at this stage. ADG is prepared to accommodate a possible roundabout near the site. The project will be moving forward with a new civil engineer.

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

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE AMENDMENT THREE TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MOUNT DORA AND ADG FOR PUBLIC WORKS FACILITY PHASE TWO DESIGN AND ENGINEERING; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

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)

City Attorney Sutphen read Resolution No. 2023-02 by title only.

RESOLUTION NO. 2023-02

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE WASTEWATER TREATMENT PLANT #1 REPAIR BUDGET AMENDMENT; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF FISCAL YEAR 2022-23 BUDGET AMENDMENT; 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.

Construction Manager Chet Cramer explained the work taking place through this item will remedy issues that had not yet been addressed at the facility and are not part of the master renovation plan. The maintenance required at the site is necessary due to the natural wear at the facility. This work is being done separately because it can be done inside a shorter timeline with a local contractor. This work will be paid for as it is accomplished and will not be financed as the other work will be. There will be no duplication of work among the two projects. The soil that must be moved cannot practically be used for other City projects because of the quality of the fill. The master plan will bring the facility up to state environmental standards. The engineers are confident they can meet the terms of the grant agreement.

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

MOTION BY VICE-MAYOR CRAIL TO ADOPT RESOLUTION NO. 2023-02 AND APPROVE THE BUDGET AMENDMENT FOR WASTER WATER TREATMENT PLANT #1 REPAIRS, AND APPROVE THE TASK AUTHORIZATION/GMP (GUARANTEED MAXIMUM PRICE); COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

4. Request Approval of Task Authorization/GMP (Guaranteed Maximum Price) for Pickleball Courts at Summerview Park (Faden)

Mr. Cramer described the project and associated details. The lighting package will require additional power and will be added later. Councilmembers commended Parks and Recreation Director Troy Shonk for promptly addressing a problem with the slide at the Summerview playground. The possibility of bundling new playground equipment with pickleball equipment was mentioned.

Mayor Stile opened public comment.

Stephen DeLauney, 321 Marion Drive, spoke in favor of the project.

Mayor Stile closed public comment.

MOTION BY VICE-MAYOR CRAIL TO APPROVE THE TASK AUTHORIZATION/ GUARANTEED MAXIMUM PRICE FOR PICKLEBALL COURTS AT SUMMERVIEW PARK; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

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

NO None

5. Request Adoption of Resolution No. 2023-03, Unity Day Event Sponsorship

City Attorney Sutphen read Resolution No. 2023-03 by title only.

RESOLUTION 2023-03

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE GRANT SPONSORSHIP FOR THE 2023 UNITY DAY EVENT; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF SPONSORSHIP; 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 Comiskey explained that CRA funds are no longer available for sponsorship of this event, but the City wishes to continue its sponsorship. Mr. Comiskey emphasized the support from Council for this item. Ms. Sutphen mentioned establishing procedures for similar instances in the future.

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

Councilmember Walker and Councilmember Rolfson spoke on the importance of the event to the community.

MOTION BY COUNCILMEMBER WALKER TO ADOPT RESOLUTION NO. 2023-03, UNITY DAY EVENT SPONSORSHIP; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Councilmember Walker
Councilmember Cataldo
Councilmember Rolfson
Councilmember Dawson
Councilmember Bryant
Vice-mayor Crail
Mayor Stile
NO None

CITY MANAGER'S REPORT

City Manager Comiskey reported that George Marek has been appointed Public Works Director.

CITY ATTORNEY'S REPORT

City Attorney Sutphen spoke on House Bill 7057 regarding internet technology-related ,public records exemptions.

COMMUNICATIONS AND REPORTS

1. **Council Member Cal Rolfson**
Councilmember Rolfson spoke on the Florida League of Cities.

2. **Council Member Dennis Dawson**
Councilmember Dawson commended Interim Chief Gibson.

3. **Council Member Nate Walker**
Councilmember Walker spoke about a speed table and the Waterman incident.

4. **Council Member Doug Bryant**
Councilmember Bryant commended staff who responded to an issue related to a recent special event.

5. **Council Member John Cataldo**
Councilmember Cataldo thanked and encouraged residents regarding communication.

6. **Vice-mayor Crail**

Vice-mayor Crail commended staff regarding the handling of the Waterman incident and pickleball courts.

7. Mayor Crissy Stile

Mayor Stile thanked the Lake County Supervisor of Elections for his call regarding the Waterman incident. She reported on the scheduling of the JPA item for discussion by Lake County. The item would not be heard until January 24th. She congratulated Mr. Marek on his promotion.

ADJOURNMENT

There being no further business for discussion, the meeting adjourned at approximately 6:50 P.M.

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

CRISSY STILE, MAYOR
City of Mount Dora

Jean ann Hand

JEANANN HAND, CITY CLERK
City of Mount Dora