



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
March 7, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Michael Woods, Lake Sumter MPO
2. Mount Dora Fun Fact

PUBLIC COMMENT

- 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 Appointment

CONSENT AGENDA

1. Request Adoption of **Resolution No. 2023-08**, New Budget Billing Program

2. Request Adoption of **Resolution No. 2023-09**, Disposal of Surplus Assets
3. Authorization to exercise the early pay off option for the 2006 Water and Sewer Bonds and SWAP agreement with Bank of America and authorization for the City Manager to issue the Notice of Cancellation letter to Bank of America as well as any and all other necessary documents to effectuate the early payoff of the 2006 Water and Sewer Bonds and SWAP agreement with Bank of America
4. Request Approval of Amendment 3 to State Revolving Fund Loan Agreement DW 3514A0
5. Request Approval for Mayor to Execute the Notice of Site Dedication and Limitation of Use Regarding Lincoln Avenue Pool
6. Request Approval for Mayor to Execute the Notice of Site Dedication and Limitation of Use Regarding Cauley Lott Park
7. Request Approval of Agreement Between the City of Mount Dora and Dana Safety Supply, Inc., Related to Law Enforcement Emergency Vehicle Equipment and Emergency Vehicle Installation
8. Request Approval of Amendment 1 to the Agreement Between the City of Mount Dora and A.C. Schultes of Florida, Inc., Related to Maintenance and Repair Services for Water Supply Wells and Well Pumps
9. Request Approval of Task Authorization with A.C. Schultes of Florida, Inc., for Water Treatment Plant #1 Well Repair
10. Authorization for City Manager to Execute all Necessary Insurance and Title Transfer Documents Related to Acceptance of the Insurance Settlement and Coverage of the City Vehicle (VIN# 1FM5K8AR2JGA46431) Total Loss Which Occurred on January 4, 2023
11. Request Approval of Meeting Minutes
 - February 7, 2023 City Council Regular Session
 - February 21, 2023 City Council Regular Session

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval Second Reading (Adoption) of **Ordinance No. 2023-05**, Amending Chapter 42, Sec 42-31, Parking Behind a Driveway

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

- Councilmember Cal Rolfson
- Councilmember Nate Walker
- Councilmember Doug Bryant
- Councilmember John Cataldo
- Councilmember Dennis Dawson
- Vice-Mayor Marc Crail
- Mayor Crissy Stile

FUTURE MEETING DATES

- March 21, 2023, 6:00 PM, Regular Session
- April 18, 2023, 6:00 PM, Regular Session
- May 2, 2023, 6:00 PM, Regular Session
- May 16, 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 ("ADA") AND FLORIDA STATUTES, SECTION 286.26, PERSONS WITH DISABILITIES NEEDING A REASONABLE ACCOMMODATION TO PARTICIPATE IN A PUBLIC HEARING OR MEETING SHOULD CONTACT THE CITY OF MOUNT DORA'S ADA COORDINATOR AT LEAST 48 HOURS PRIOR TO THE PROCEEDING. THE ADA COORDINATOR MAY BE CONTACTED BY PHONE AT 352-735-7126, EXT. 1111, OR BY EMAIL AT CLERK@CITYOFMOUNTDORA.COM.

IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955- 8770 (VOICE) FOR ASSISTANCE.