



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 21, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Earth Day Proclamation-Tree City USA Award
2. Mount Dora Yacht Club 70th Annual Sailing Regatta
3. Bicycle Month Proclamation
4. 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 piggyback agreement between the City of Mount Dora and Ten-8 Fire and Safety, LLC, related to Fire Equipment, Supplies, and Services (Lake County Contract #22-730K)
2. Request approval of piggyback agreement between the City of Mount Dora and Municipal Equipment Company, LLC, related to Fire Equipment, Supplies, and Services (Lake County Contract #22-730H)
3. Request approval of Piggyback Agreement between the City of Mount Dora and Municipal Emergency Services, Inc., related to Fire Equipment, Supplies, and Services (22-730G)
4. Request approval of Task Authorization/GMP (Guaranteed Maximum Price) with Faden Builders, Inc., related to WTP#1 North Ground Storage Tank Rehab
5. Request authorization to purchase replacement computers from MRA International in the amount of \$53,671.08
6. Request approval of Amendment 3 to piggyback agreement between the City of Mount Dora and Precision Contracting Services, Inc.
7. Request acceptance of the Lenco Bearcat, VIN# 1FDAFSF9FEB46273, Stock #5301 and Florida Title Number 124963817, from the Mount Dora Heroes Foundation, LLC, with the restriction that the same will not be transferred from the ownership of the City for a period of five (5) years from the date of this acceptance, and authorization for the City Manager to execute any and all necessary documentation to effectuate the transfer of the vehicle to the ownership of the City of Mount Dora
8. Request approval of Amendment 1 to the Construction Manager At-Risk agreement with Faden Builders, Inc., to include grant funding language
9. Request approval of meeting minutes

ACTION ITEMS

1. Request Direction from City Council regarding WWTP#1 Rehabilitation/Renovation

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request approval of first reading of **Ordinance No. 2023-07**, Revising Public Arts Commission
2. Request approval of first reading of **Ordinance No. 2023-08**, Revising Parks and Recreation Advisory Board
3. Request approval of first reading of **Ordinance No. 2023-09**, Revising Library Advisory Board
4. Request adoption of **Resolution No. 2023-14**, New Power Surge Protection Program
5. Request adoption of **Resolution No. 2023-13**, Establishing a Law Enforcement Training Sponsorship Program

CITY MANAGER'S REPORT

1. Lobbyist Update
2. Informational - Documents Signed by the City Manager

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- April 10, 2023, 6:00 PM, Work 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 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.