



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
April 18, 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.

APPROVAL OF AGENDA

BOARD APPOINTMENTS

1. Appointment to Lake County Library Advisory Board
2. Appointment to the CRA Advisory Committee

CONSENT AGENDA

1. Request Approval of City of Mount Dora Purchasing Policy Waiver for Bristol Park Apartments Project
2. Request Authorization for the Mayor to Sign Two Petitions for Waiver of Reservation of Oil, Gas and Other Mineral Rights for FDOT Public Purpose Property Surplus
3. Request Approval of Piggyback Agreement Between the City of Mount Dora and FireDex GW, LLC, Related to Personal Protective Equipment Maintenance
4. Request Approval to Obtain the "mounddora.gov" Domain Name
5. Request Approval of Task Authorization with Neel-Schaffer for Donnelly Street Resurfacing Project from 5th Avenue to US Highway 441
6. Request Approval of State of Florida Department of Environmental Protection Standard Grant Agreement for Mount Dora Hilltop Drainage Improvements for Flood Mitigation Project, Subject to Receiving a Drainage Easement from the Property Owner
7. Request Approval of Federally-funded State of Florida Division of Emergency Management Subgrant Agreement for Generator at Wastewater Treatment Plant #1 (WWTP#1)
8. Request approval of Federally-funded State of Florida Division of Emergency Management Subgrant Agreement for Hurricane Ian
9. Request approval of Agreement between the City of Mount Dora and Explosive Touch Enterprises, LLC, related to Aerial Fireworks Display Services (ITB 23-PR-001)
10. Request 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# 1FM5K8AR4KGB43955) Total Loss Which Occurred on December 20, 2022
11. Request Approval of Meeting Minutes
 - March 13, 2023 Work Session Minutes

- March 21, 2023 Regular Session Minutes

12. Request Approval of Agreement Between the City of Mount Dora and Patterson and Dewar Engineers, Inc. Related to Substation and Generating Station Maintenance Services
13. Request Approval of Agreement between the City of Mount Dora and Cavok Capital DBA Southern Switch & Contacts Related to Substation and Generating Station Maintenance Services
14. Request Approval of Agreement Between the City of Mount Dora and MP Predictive Technologies Inc., Related to Substation and Generating Station Maintenance Services
15. Request Approval of Agreement Between the City of Mount Dora and Flo Power LLC, Related to Substation and Generating Station Maintenance Services
16. Request Approval of Change Order #4 and Change Order #5 to Wharton-Smith Purchase Order #22-00052 for Fire Station #35
17. Request Approval of Piggyback Agreement Between the City of Mount Dora and Evoqua Water Technologies, LLC, Related to Hydrogen Sulfide Removal and Corrosion Control

ACTION ITEMS

1. Request approval of Agreement for Law Enforcement Dispatch Services with Lake County Sheriff's Office

RESOLUTIONS/ORDINANCES

PUBLIC HEARINGS

1. Request Approval of **Resolution No. 2023-11**, Mid-Year Budget Amendments for Fiscal Year 2022-23

2. Request Adoption of **Resolution No. 2023-16**, Final Plan for Juniper Multifamily Townhomes
3. Request Adoption of **Resolution No. 2023-18**, Revised Master Fee Schedule
4. Request Approval of Second Reading and Adoption of **Ordinance No. 2023-07**, Revising Public Arts Commission
5. Request Approval of Second Reading and Adoption of **Ordinance No. 2023-08**, Revising Parks and Recreation Advisory Board
6. Request Approval of Second Reading and Adoption of **Ordinance No. 2023-09**, Revising Library Advisory Board

CITY MANAGER'S REPORT

1. Approve designation of Acting City Manager for future leave
2. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- May 2, 2023, 6:00 PM, Regular Session
- May 16, 2023, 6:00 PM, Regular Session

- June 6, 2023, 6:00 PM, Regular Session
- June 12, 6:00 PM, Budget Work Shop: Budget Parameters and Fire Assessment

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.