

**CITY OF
MOUNT DORA, FLORIDA
CITY COUNCIL
MINUTES**



**April 18, 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 regular session of City Council at 6:00 p.m. in City Hall Council Chambers.

MOMENT OF SILENCE AND 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

PRESENTATION

1. Mount Dora Fun Fact

Economic Development and Communications Director Misty Sommer announced the City's recent designation as a Trail Town.

PUBLIC COMMENTS

Mayor Stile opened public comment. Christine Harris spoke about waste water. Mayor Stile closed public comment.

APPROVAL OF AGENDA

***MOTION BY COUNCILMEMBER WALKER TO APPROVE THE AGENDA;
COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A
UNANIMOUS VOICE VOTE.***

BOARD APPOINTMENTS

1. **Appointment to Lake County Library Advisory Board
*HELEN CUTSHAW APPOINTED TO LAKE COUNTY LIBRARY ADVISORY
BOARD BY UNANIMOUS VOICE VOTE.***
2. **Appointment to the CRA Advisory Committee
*MOTION BY COUNCILMEMBER DAWSON TO APPOINT PATRICK
MURRAY TO THE CRA ADVISORY COMMITTEE. MOTION APPROVED
BY A UNANIMOUS VOICE VOTE.***

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

MOTION BY COUNCILMEMBER ROLFSON TO APPROVE THE CONSENT AGENDA; VICE-MAYOR CRAIL SECONDED THE MOTION. MOTION APPROVED BY A UNANIMOUS VOICE VOTE.

ACTION ITEMS

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

The topic was briefly reviewed. Benefit payouts, security, dispatch operations, and budget were discussed.

Mayor Stile opened public comment. David Olsen, 1511 Granite State Court, spoke about the safety of the city. Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO APROVE THE AGREEMENT FOR LAW ENFORCEMENT DISPATCH SERVICES WITH LAKE COUNTY SHERIFF'S OFFICE; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A 6-1 ROLL CALL VOTE.

YES Rolfson
Cataldo
Dawson
Bryant
Crail
Stile
NO Walker

RESOLUTIONS/ORDINANCES

PUBLIC HEARINGS

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

City Attorney Sutphen read Resolution No. 2023-11 by title only.

RESOLUTION 2023-11

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO BUDGET ADJUSTMENTS FOR FISCAL YEAR 2022-2023; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF 2022-2023 BUDGET ADJUSTMENTS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Budget Director Aneta Barton explained the purpose of the item and the details particular to this year.

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

MOTION BY COUNCILMEMBER WALKER TO ADOPT RESOLUTION NO. 2023-11, MID-YEAR BUDGET AMENDMENTS FOR FISCAL YEAR 2022-23; COUNCILMEMBER ROLFSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES	Walker
	Rolfson
	Cataldo
	Dawson
	Bryant
	Crail
	Stile
NO	None

2. **Request Adoption of Resolution No. 2023-16, Final Plan for Juniper Multifamily Townhomes**

City Attorney Sutphen read Resolution NO. 2023-16 by title only.

RESOLUTION NO. 2023-16

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA RELATED TO THE FINAL DEVELOPMENT PLAN ENTITLED "JUNIPER MULTIFAMILY TOWNHOMES"; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR APPROVAL OF FINAL DEVELOPMENT PLAN AND CONDITIONS; 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.

Planning Director Vince Sandersfeld described the project associated with the item. He explained the process through which the development reached this point. The project engineer was present. Councilmembers discussed Planning Commission concerns, types of residences, maintenance responsibility, and vegetation. Mayor Stile voiced concern regarding wastewater capacity increases related to development. Council agreed smart growth is necessary and that a workshop would be helpful. The timeline for wastewater consideration during development was clarified.

Mayor Stile opened public comment.

Mr. Defeze, Mount Dora, asked about a plan for solar energy on the property. Mike Rich from Elevation Development responded.

Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO ADOPT RESOLUTION NO. 2023-16, FINAL PLAN FOR JUNIPER MULTIFAMILY TOWNHOMES WITH CONDITIONS STIPULATED BY THE PLANNING COMMISSION; COUNCILMEMBER DAWSON SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Rolfson
Dawson
Cataldo
Walker
Bryant
Crail
Stile

NO None

3. Request Adoption of Resolution No. 2023-18, Revised Master Fee Schedule

City Attorney Sutphen read Resolution No. 2023-18 by title only.

RESOLUTION NO. 2023-18

A RESOLUTION OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE MASTER FEE SCHEDULE FOR THE CITY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR REPEAL OF PRIOR FEE RESOLUTION; PROVIDING FOR APPROVAL OF MASTER FEE SCHEDULE; PROVIDING 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

Budget Director Aneta Barton explained the revisions involve fees added for the surge protection program and exemptions for fees the city might pay to itself.

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

MOTION BY COUNCILMEMBER DAWSON TO ADOPT RESOLUTION NO. 2023-18; COUNCILMEMBER WALKER SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Dawson
Walker
Cataldo
Rolfson
Bryant
Crail
Stile
NO None

4. Request Approval of Second Reading and Adoption of Ordinance No. 2023-07, Revising Public Arts Commission

City Attorney Sutphen read Ordinance No. 2023-07 by title only.

ORDINANCE NO.: 2023-07

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE PUBLIC ARTS COMMISSION; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO CHAPTER 2, ARTICLE VIII, BOARDS AND COMMISSIONS, DIVISION 4, PUBLIC ARTS COMMISSION, SECTION 2-312, MEMBERSHIP AND TERMS; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Sutphen explained the purpose of the item. Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER ROLFSON TO ADOPT ORDINANCE NO. 2023-07, REVISING PUBLIC ARTS COMMISSION; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Rolfson

Cataldo

Dawson

Bryant

Walker

Crail

Stile

NO None

5. Request Approval of Second Reading and Adoption of Ordinance No. 2023-08, Revising Parks and Recreation Advisory Board

City Attorney Sutphen read Ordinance No. 2023-08 by title only.

ORDINANCE NO.: 2023-08

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO CHAPTER 2, ADMINISTRATION, ARTICLE VIII, BOARDS AND COMMISSIONS, DIVISION 3, PARKS AND RECREATION BOARD, SECTION 2-292, MEMBERSHIP AND TERMS; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Sutphen explained the purpose of the item. Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

MOTION BY VICE-MAYOR CRAIL TO ADOPT ORDINANCE NO. 2023-08, REVISING PARKS AND RECREATION ADVISORY BOARD; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Crail
Cataldo
Rolfson
Dawson
Bryant
Walker
Stile
NO None

6. Request Approval of Second Reading and Adoption of Ordinance No. 2023-09, Revising Library Advisory Board

City Attorney Sutphen read Ordinance No. 2023-09 by title only.

ORDINANCE NO. 2023-09

AN ORDINANCE OF THE CITY OF MOUNT DORA, FLORIDA, PERTAINING TO THE LIBRARY ADVISORY BOARD; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR AMENDMENTS TO CHAPTER 30, LIBRARY, ARTICLE II, LIBRARY BOARD, SECTION 30-25, ORGANIZATION; PROVIDING FOR THE IMPLEMENTATION OF ADMINISTRATIVE ACTIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Sutphen explained the purpose of the item. Mayor Stile opened public comment. No one spoke. Mayor Stile closed public comment.

MOTION BY COUNCILMEMBER WALKER TO ADOPT ORDINANCE NO. 2023-09, REVISING LIBRARY ADVISORY BOARD; COUNCILMEMBER CATALDO SECONDED THE MOTION. MOTION APPROVED BY A ROLL CALL VOTE.

YES Walker
Cataldo
Rolfson
Dawson
Bryant
Crail
Stile
NO None

CITY MANAGER'S REPORT

There will be a City Council Work Session to discuss Joint Planning Agreements on May 22nd at 6:30 p.m. Councilmember Rolfson spoke on legislative issues.

CITY ATTORNEY'S REPORT

The amendment to the joint planning agreement with Lake County has been agreed to and will be brought before Council on May 16th. Conditions for acceptance and revocation were discussed.

A magistrate has been agreed upon for the AMCO mediation.

COMMUNICATIONS AND REPORTS

1. Council Member Doug Bryant
Councilmember Bryant spoke about workshops and preserving the Wolf Branch basin.
2. Council Member John Cataldo
Councilmember Cataldo spoke about the Lake County dispatch facility.
3. Council Member Dennis Dawson
Councilmember Dawson commented on Legislative Action Days.
4. Council Member Cal Rolfson
Councilmember Rolfson spoke about the dispatch item.
5. Council Member Nate Walker
Councilmember Walker spoke about Legislative Action Days and the dispatch issue.
6. Vice-Mayor Marc Crail
No report.
7. Mayor Crissy Stile
Mayor Stile announced the release of an eaglet at Country Club of Mount Dora, spoke about dispatchers, the State of the City, and Legislative Action Days.

FUTURE MEETING DATES

1. May 2, 2023, 6:00 PM, Regular Session
2. May 16, 2023, 6:00 PM, Regular Session
3. June 6, 2023, 6:00 PM, Regular Session
4. June 12, 6:00 PM, Budget Work Shop: Budget Parameters and Fire Assessment

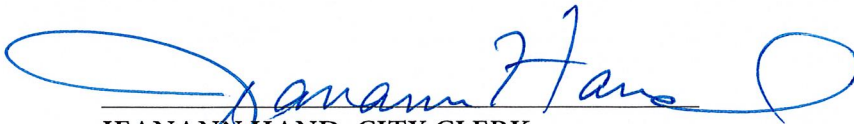
ADJOURNMENT

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

There being no further business for discussion, the meeting adjourned at approximately 7:45 p.m.



CRISSY STILE, MAYOR
City of Mount Dora



JEANANN HAND, CITY CLERK
City of Mount Dora