



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
June 20, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Fun Fact
2. Home Rule Hero Awards

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

CONSENT AGENDA

1. Request Approval of Amendment 1 Between the City of Mount Dora and Cathcart Construction Company - Florida LLC, Related to Public Works Projects Under Two Million Dollars

2. Request Approval of Amendment 4 to the Agreement Between the City of Mount Dora and Allied Universal Corporation
3. Request Approval of Agreement Between the City of Mount Dora and Lane Electronics and Alarm Systems, Inc (Lane) for Fire Protection Services for all City Facilities
4. Request Approval of Task Authorization with Neel-Schaffer for Donnelly Street Resurfacing Project from 5th Avenue to Limit Avenue
5. Request Approval of Task Authorization for Guardian Equipment, Inc.to Replace Chlorine Storage Tanks at Water Treatment Plant No. 1
6. Request for Authorization for the Mayor to Sign the Federally-funded State of Florida Division of Emergency Management Sub-Recipient Grant Agreement for Donnelly Street Stabilization, Erosion Control
7. Request Authorization for the Mayor to Sign the Award Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) Outfitting C.O.P. Vehicles
8. Request Approval to Apply for The General Program Support Grant and Request Authorization for the Mayor to Sign the Application Once Complete
9. Request Approval of the Task Authorization for and Change Order Price Increase to the AC Schultes Well No. 4 Rehabilitation Assignment
10. Request authorization to purchase playground equipment and installation for Summerview Park in the amount of \$150,000.00, in accordance with that Piggyback Agreement approved on February 7, 2023, between the City of Mount Dora and Rep Services, Inc.
11. Request Adoption of **Resolution No. 2023-24**, Approval of Aerial Fireworks Display at July 3, 2023, Freedom on the Waterfront Event
12. Request Adoption of **Resolution No. 2023-25**, Approval of Aerial Fireworks Display at the July 29, 2023, Last Call Mount Dora Summer Concert Event

13. Request Approval to Reschedule the September 5, 2023, City Council Regular Session to September 7, 2023, and to Reschedule the September 19, 2023, Regular Session to September 21, 2023, to Accommodate Lake County Public Hearing Dates

14. Request Approval of Meeting Minutes

- May 22, 2023, City Council Special Meeting Minutes
- May 22, 2023, City Council Work Session: JPA Agreements Minutes
- June 6, 2023, City Council Regular Session Minutes

ACTION ITEMS

1. Pursuant to City of Mount Dora Code of Ordinances, Section 2-2-271, Roland Williams is requesting a code enforcement lien reduction for fines incurred against 1326 North Orange Avenue
2. City Manager Discussion Conclusion

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Final Reading and Adoption of **Ordinance No. 2023-06**, Amendment to Chapter 42 of the Mount Dora Code of Ordinances to allow Golf Carts on Certain City Streets.
2. Request Final Reading and Adoption of **Ordinance No. 2023-10**, Amending Section 3.5 of the Land Development Code for model homes
3. Request Adoption of **Resolution No. 2023-17** Pertaining to Fiscal Year 22-23 Budget Amendment Related to the City Hall Expansion Project and Approval of the Task Authorization with CPH, LLC for Architectural and Engineering Design Services Associated with the City Hall Expansion Project
4. Request Adoption of **Resolution No. 2023-23**, Preliminary Fire Assessment Rate

CITY MANAGER'S REPORT

1. Approve Designation of Acting City Manager for Future Leave
2. Informational - Procurement Notification
3. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- July 10, 2023, 6:00 PM, Budget Workshop:
Capital Outlay and CIP, Enterprise
- July 18, 2023, 6:00 PM, Regular Session
- July 24, 2023, 6:00 PM, Budget Workshop:
Governmental Funds, Internal Services

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.