



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
August 1, 2023, 6:00 PM

REVISED AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Fun Fact
2. Public Works Complex Project - Update of 60% Estimate

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

CONSENT AGENDA

1. Request Approval of Piggyback Agreement Between the City of Mount Dora and ENCO Utility Services Related to Utility Billing Services

2. Request Authorization to Purchase Electric Distribution Materials from Gresco Utility Supply Inc., in the amount of \$134,683.50
3. Request Authorization to Apply for a Broadband Multi-Purpose Community Facilities Program Grant From the Department of Economic Opportunity
4. Request Approval of Meeting Minutes
 - July 10, 2023 Budget Workshop Minutes
 - July 18, 2023 Regular Session Minutes

ACTION ITEMS

1. Request Authorization for Mayor to Execute an Engagement Letter with Daniel F. Mantzaris, Esq. of de Beaubien, Simmons, Knight, Mantzaris & Neal for Interim City Attorney Services
2. Request Approval of Task Authorization/GMP (Guaranteed Maximum Price) with Faden Builders, Inc., Related to the Downtown Streetscape Repairs and Enhancement Program.
3. Discussion and Decision Regarding the Hiring of Outside Counsel to Address Employee Complaint Against the City Manager
4. Authorize the City Manager to settle disputed billing with Wharton-Smith, in an Amount not to Exceed \$50,000
5. Request Approval of Agreement between the School Board of Lake County and the City of Mount Dora for School Resource Officer Program 2023-2024

PUBLIC HEARINGS

1. Request Adoption of **Resolution No. 2023-29**, Early Equipment Procurement and Owner Direct Purchase for Mount Dora Public Works Facility

DISCUSSION ITEM

1. Strong Towns Work Session

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- August 15, 2023, 6:00 PM, Regular Session
- August 28, 2023, 6:00 PM, Final Budget Workshop
- September 7, 2023, 6:00 PM, Regular Session
- September 21, 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.