



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 15, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Fun Fact
2. Pink Tea Proclamation
3. Fiscal Year 2021-2022 Audit Presentation by MSL CPAs & Advisors

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 the Piggyback Agreement Between the City of Mount Dora and Tampa Armature Works, Inc. Related to Motor Repair Services

2. Request Approval of the Agreement for the Project Archivist Grant with the Florida Department of State, Division of Historical Resources
3. Request Approval of Amendment 1 to the Piggyback Agreement Between the City of Mount Dora and Guardian Equipment, Inc. for Chemical Feed Systems Maintenance and Repair Parts
4. Request Approval to Execute Engagement with Fisher & Phillips, LLP for Legal Representation of the City of Mount Dora for Union Negotiations and Union-related Matters
5. Request Approval of Renewal Proposal for Reinsurance with Florida Blue
6. Request Approval of Task Authorization with Faden Builders for 5th Avenue ADA Sidewalk Improvements.
7. Request Approval of Change Order for PO 23-2000 with C.A.P Government Inc., for On-Call Building Inspection Services
8. Request Approval to Apply for the Florida Recreation Development Assistance Grants and Request Authorization for the Mayor to Sign the Application Once Complete
9. Request Approval to Waive Fees for Use of the Donnelly Park Building by Empty Bowls
10. Request Approval of Meeting Minutes
 - July 24, 2023 Budget Workshop Minutes

ACTION ITEMS

PUBLIC HEARINGS

1. Request approval of First Reading of **Ordinance No. 2023-11**, Land Development Code Amendment
2. Request Adoption of **Resolution No. 2023-30**, Approving Financial Support for Lake Cares, Inc.

3. Request Adoption of **Resolution No. 2023-32**, Safe Place Initiative

CITY MANAGER'S REPORT

1. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- Monday, August 28, 2023, 6:00 PM, Special Meeting: Mount Dora Groves South Annexation
- Monday, August 28, 2023, 6:30 PM, City Council Final Budget Workshop
- Thursday, August 31, 2023, 6:00 PM, City Council Shade Meeting
- Thursday, September 7, 2023, 6:00 PM, City Council 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.