



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
September 21, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Fun Fact
2. Fire Chief Pinning
3. Mount Dora Community Solar

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 the Piggyback Agreement Between the City of Mount Dora and Universal Engineering Sciences for On-call Building Services
2. Request Approval of Grant Agreement Between the City of Mount Dora and FHWA for the Safe Streets and Roads for All Action Plan
3. Request Approval of Vendor Agreement with Lake Community Action Agency for the Low Income Home Energy Assistance Program Vendor Payment (LIHEAP) Program
4. Request Approval of Change Order with Ten 8 Fire Equipment for Vehicle Maintenance on Fire Apparatus
5. Request Approval to Waive Fees for Use of the Martin Luther King Center by TK Law
6. Request Approval to Waive Fees for Use of the Mount Dora Music Hall by Shaping heARTS
7. Request Adoption of **Resolution No. 2023-43**, Adoption of Fund Balance Policy
8. Request Adoption of **Resolution No. 2023-46**, Accepting the FY 2022-2023 Annual Comprehensive Financial Report/Audit (ACFR) prepared by MSL, P.A., and adopting Time Parameters and Procedures
9. Request Approval of Meeting Minutes
 - August 8, 2023 City Council Special Meeting
 - August 28, 2023 City Council Special Meeting

ACTION ITEMS

1. Request Approval of the Interlocal Agreement Between the City of Mount Dora and Lake County Related to the Maintenance of Certain Facilities for the Lake County Roundabout Project at Eudora Road/CR19/Old Highway 441

2. Acceptance of Resignation of Sherry G. Sutphen as City Attorney and Termination of Legal Services Agreement with Roper, P.A.
3. Award RLOI 23-GS-016 City Attorney Services to Shepard, Smith, Kohlmyer & Hand, P.A., Appointing Andrew J. Hand, Esq. and Patrick Brackins, Esq. as City Attorneys, and Authorizing the Mayor to Execute the Letter of Engagement
4. Determination of RFP Process for City Attorney Services

PUBLIC HEARINGS

1. Request Adoption of **Resolution No. 2023-31** Replat for Storage Unlimited Lot 3
2. Request Final Reading and Adoption of **Ordinance No. 2023-11**, Land Development Code Amendment
3. Request Final Reading and Adoption of **Ordinance No. 2023-13**, Annexation for the City of Mount Dora Niles Road (19.97 Acres)
4. Request Final Reading and Adoption of **Ordinance No. 2023-15**, Change in Zoning for City of Mount Dora Niles Road (19.97 Acres)
5. Request Adoption of **Resolution No. 2023-40**, Approval of Final Millage Rate
6. Request Adoption of **Resolution No. 2023-41**, Approval of Final Budget

DISCUSSION ITEM

1. Proposed Consent Order re: OGC Case No. 23-0151

CITY MANAGER'S REPORT

1. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- October 3, 2023, 6:00 PM, Regular Session
- October 17, 2023, 6:00 PM, Regular Session
- November 7, 2023, 6:00 PM, Regular Session
- November 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.