



City of Mount Dora  
510 North Baker Street  
Mount Dora, Florida 32757  
352-735-7126

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**Mount Dora City Council**  
**Mount Dora City Hall Board Room**  
**510 North Baker Street, Mount Dora, Florida 32757**  
**November 7, 2023, 6:00 PM**

**AGENDA**

**CALL TO ORDER**

**MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS**

1. Mount Dora Fun Fact

**APPROVAL OF AGENDA**

**CONSENT AGENDA**

1. Request approval of the Amended Irrevocable Standby Letter of Credit associated with the Lakeside at Waterman Village Project
2. Request approval for purchase of 2024 Ford Transit 15-passenger van in the amount of \$61,759.00 from Bozard Ford for Parks and Recreation Department use
3. Request approval for purchase of FireVent Mobile Training Unit, Requisition #24-2387, in the amount of \$93,750.00 from FireVent, LLC for Mount Dora Fire Department training

4. Request approval to issue blanket purchase order to Allied Universal Corp. in the amount of \$120,000.00 for Sodium Hypochlorite at WTP1 and WTP2
5. Request approval to issue blanket purchase order to Allied Universal Corp. in the amount of \$80,000.00 for Sodium Hypochlorite at WWTP1 and WWTP2
6. Request approval to apply for the Florida Forest Service Urban and Community Forestry Grant
7. Request approval of agreement between the City of Mount Dora and Truist (f/k/a SunTrust Bank) related to Banking Services and Authorization for the Mayor to Sign All Applicable Documents
8. Approval of Meeting Minutes
  - August 31, 2023 Executive Session

## **ACTION ITEMS**

1. Request Approval of Second Extension to the Lake County Water Authority Grant for Liberty Avenue Stormwater Treatment Project
2. Consent Order, OGC No. 23-0151 from FDEP
3. Ratification of Purchases Outside the Parameters of the City Purchasing Policy in the aggregate amount of \$49,333.88 from DSK Law regarding Invoice #489145 and Invoice #491281 for Investigative Services and Direction to Staff Regarding the Appropriate Course of Action Regarding Purchase Order #24-00775 and the Handling of Future Invoices.

## **PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES**

1. Request Adoption of **Resolution No. 2023-52**, City Traffic Calming Policy

2. Request Adoption of **Resolution No. 2023-47**, FY 2022-23 Year End Budget Amendment
3. Request Adoption of **Resolution No. 2023-49**, Public Purpose Policy
4. Request Adoption of **Resolution No. 2023-54**, Approving Fireworks Launch at Grantham Point for November 25, 2023 Light Up Mount Dora Event
5. Request Adoption of **Resolution No. 2023-55**, Approving Fireworks Launch and Dock Closure on December 31, 2023, New Year's Eve Event

### **DISCUSSION**

1. Shuttle Service Parking Solution
2. Discussion on Wolf Branch Innovation District Infrastructure

### **CITY MANAGER'S REPORT**

### **CITY ATTORNEY'S REPORT**

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

### **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.