



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
December 5, 2023, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Fun Fact

PUBLIC COMMENT

APPROVAL OF AGENDA

CONSENT AGENDA

1. Request approval for the purchase of a storage server for Citywide usage in the amount of \$167,000 purchased under the NASPO (WSCA) contracting agreement. Associated agenda documents and attachments are confidential and exempt under Florida Statue Associated agenda documents and attachments are confidential and exempt under Florida Statute 119.0725(b) and/or (d).
2. Request approval for the purchase of Network security appliances and endpoint protection infrastructure in the amount of \$78,734.46 with OMNIA. Associated agenda documents and attachments are confidential and exempt under Florida Statue Associated agenda documents and attachments are confidential and exempt under Florida Statute 119.0725(b) and/or (d).
3. Request approval for endpoint refresh in the amount of \$62,517.89 with NASPO. Associated agenda documents and attachments are confidential

and exempt under Florida Statute Associated agenda documents and attachments are confidential and exempt under Florida Statute 119.0725(b) and/or (d).

4. Request Approval of Meeting Minutes

- October 17, 2023

ACTION ITEMS

1. Request Ratification of a Purchase Outside the Parameters of the City Purchasing Policy in the amount of \$50,245 for Conduit Installation with Bellmore Enterprises Incorporated for street lighting on Donnelly St. at Waterman Village and Authorize the Mayor to Execute the Task Authorization associated with this Purchase

DISCUSSION ITEM

1. Parking Shuttle Update

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

UPCOMING MEETING DATES

- December 19, 2023, 6:00 PM, Regular Session
- January 2, 2024, 6:00 PM, Regular Session
- January 16, 2024, 6:00 PM, Regular Session

- February 6, 2024, 6:00 PM, Regular Session
- February 20, 2024, 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.