



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 19, 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

BOARD APPOINTMENTS

1. Advisory Board and Committee Appointments and Reappointments

CONSENT AGENDA

1. Request Approval of Amendment 5 to the Solid Waste Agreement between the City of Mount Dora and Waste Management, Inc. of Florida
2. Request Approval of Equipment Lease with Seminole Office Solutions for Police Property and Evidence Copier and Authorize the City Manager to Sign Any Lease Agreement as Applicable
3. Request Approval of Task Authorization with RCM Utilities to Replace Contact Chamber Control Valves at WWTP#1

4. Request Approval of Task Authorization with Faden Builders, Inc. for Retaining Wall Construction and Removal of a Derelict Tank at WWTP#2
5. Request Approval of Task Authorization with Halff, Inc. to Design Forres Park Parking Lot and Drainage Improvements to Mitigate Flooding on 9th Avenue at Forres Park
6. Request Approval of Task Authorization with Kimley-Horn and Associates, Inc. for Professional Service Required by FDEP Consent Order
7. Request Approval of Capital Replacement of Firefighter Personal Protective Equipment

ACTION ITEMS

1. Request Approval of Amendment 1 to the Construction Manager At Risk (CMAR) Agreement with Ajax Building Company LLC for acceptance of Guaranteed Maximum Price (GMP) for the construction of Mount Dora Public Works Facility
2. Request Approval of Agreement Between the City of Mount Dora and Milestone Professional Services, Inc. for Financial Reporting Services
3. Request Approval of an 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
4. Request approval of Task Authorization/Guaranteed Maximum Price for CMAR Services for Forest Preserve
5. Request Approval of 2024 City Council Regular Session Meeting Dates

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Adoption of **Resolution No. 2023-62** (CRA), Amendment 1 to CRA Interlocal Agreement Between the City of Mount Dora and the Mount Dora Community Redevelopment Agency
2. Request Adoption of **Resolution No. 2023-63**, Amendment 1 to the Interlocal Agreement Between the City of Mount Dora and the Mount Dora North East Community Redevelopment Agency
3. Request Adoption of **Resolution 2023-58**, Approving the Master Fee Schedule
4. Request Adoption of **Resolution No. 2023-66**, Adding Tuesday, November 5, 2024 to the City's Observed Holiday Schedule
5. Request Adoption of **Resolution No. 2023-67**, Employee Pay Grade Classifications Amended
6. Request Adoption of **Resolution No. 2023-68**, Naming of the Mount Dora Community Building

DISCUSSION ITEM

1. City Attorney to Discuss a Draft of the Wolf Branch Resolution

CITY MANAGER'S REPORT

1. Lobbyist Update
2. Update Regarding Historic Site Status of Mount Dora Community Building

CITY ATTORNEY'S REPORT

- Councilmember John Cataldo
- Councilmember Cal Rolfson
- Councilmember Dennis Dawson
- Councilmember Nate Walker
- Councilmember Doug Bryant

- Vice-mayor Marc Crail
- Mayor Crissy Stile

UPCOMING MEETING DATES

- 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.