



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
January 2, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Palm Island Park Project
2. Mount Dora Fun Fact

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD APPOINTMENTS

CONSENT AGENDA

1. Request Approval of Task Authorization #8 with Bellmore Enterprises, Inc. Authorizing Underground Conduit Installation for the new development Bristol Park Apartments Project.
2. Request Approval of Task Authorization with Faden Builders, Inc. for WWTP #1 Reject Pond Repairs
3. Request Ratification of Application for a \$5,000 Grant from the Mount Dora Community Trust to Provide Smoke Detectors to Low-income and Elderly Households

4. Request Approval of City Attorney Invoices for Services Rendered November 16, 2023 through December 15, 2023

ACTION ITEMS

1. Request Approval for Code Lien Waiver for 324 E. Jackson Avenue (Unsafe Home/Structure, Overgrown, and Junk/Debris)
2. Request Issuance of a Purchase Order to Lewis Tree Service Inc for Utility Tree Trimming and Vegetation Management Services
3. Request Approval of Piggyback Agreement Between City of Mount Dora and WESCO Distribution Inc. Related to the Purchase of Electric Distribution Material

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Approval of **Resolution No. 2024-02**, Amending Employee Annual Leave Time Eligibility and Rate of Earning Policy

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

UPCOMING MEETING DATES

- January 16, 2024, 6:00 PM, Regular Session
- February 6, 2024, 6:00 PM, Regular Session
- February 20, 2024, 6:00 PM, Regular Session
- March 5, 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.