



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
February 6, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Proclamation for Black History Month
2. Mount Dora Fun Fact

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD APPOINTMENTS

1. Lake County Library Advisory Board Appointment

CONSENT AGENDA

1. Request Approval of Piggyback Agreement with Hilltop Securities for Financial Advisor Services
2. Request Authorization for the Mayor to Sign Modification to Subgrant Agreement between the Division of Emergency Management and the City of Mount Dora

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3. Request Approval of Task Authorization in the Amount of \$600,213.29 with Rep Services, Inc. for the Purchase and Installation of Playground Equipment in Gilbert Park, in Accordance with the Piggyback Agreement Approved on February 7, 2023
 4. Approval of Purchase of Nine Police Vehicles and Installation of Necessary Equipment from Garber Ford and Garber Chevrolet Under the Florida Sheriff's Association Cooperative Purchasing Program.
 5. Request Approval of Purchase of Code Compliance Vehicle from Duval Ford under the Florida Sheriff's Association Cooperative Purchasing Program
 6. Approval of Meeting Minutes

ACTION ITEMS

1. Mediated Settlement Agreement for MK and AD Land Investments, LLC and AMCO Development, Inc.

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Final Reading and Adoption of **Ordinance No. 2024-01**, Annexation for SAF NOB US 441, LLC (1.40 Acres)
2. Request Final Reading and Adoption of **Ordinance No. 2024-02**, Small-Scale Future Land Use Map Amendment for SAF NOB US 441, LLC (1.40 Acres)
3. Request Final Reading and Adoption of **Ordinance No. 2024-03**, Change in Zoning for SAF NOB US 441, LLC (1.40 Acres)
4. Request Final Reading and Adoption of **Ordinance No. 2024-04**, Designation of Historic Site for the Mount Dora Community Building

DISCUSSION ITEM

1. Parking Shuttle Update

CITY MANAGER'S REPORT

1. Informational - City Manager to Report on Emergency Purchases

CITY ATTORNEY'S REPORT

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

UPCOMING MEETING DATES

- February 12, 2024, 6:30 PM, Special Meeting-
Public Hearing
- February 20, 2024, 6:00 PM, Regular Session
- March 5, 2024, 6:00 PM, Regular Session
- March 19, 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.