



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
March 19, 2024, 6:00 PM

***Revised 3/19/24 at 1:26 p.m. to add Discussion Item Two**

REVISED AGENDA *

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Mount Dora Yacht Club 71st Annual Sailing Regatta Proclamation
2. Bicycle Month Proclamation
3. Mount Dora Fun fact

APPROVAL OF AGENDA

CONSENT AGENDA

1. Request Approval of a Three-year Microsoft Enterprise Agreement (EA) Under the Omnia Contracting Agreement.
2. Request Approval of Piggyback Agreement with Shelley's Septic Tank, Inc. for Biosolids (Sludge) Stabilization and Disposal Services.
3. Request Approval of Piggyback Agreement with Asphalt Paving Systems, Inc. for Pavement Maintenance and Rehabilitation Services
4. Request Approval of Amendment 2 to the Agreement Between the City of Mount Dora and Accurate Power and Technology, Inc

5. Request Authorization for Mayor to Execute the Florida Recreation Development Assistance Program Notice of Site Dedication and Limitation of Use for Forest Preserve
6. Request Approval to Apply for Florida's Urban and Community Forestry-Inflation Reduction Act Grant (UCFIRA) and Request Authorization for the Mayor to Sign the Application Once Complete
7. Request Approval to Apply for the Cultural Facilities Grant and Request Authorization for the Mayor to Sign the Application Once Complete
8. Request Approval of Meeting Minutes: March 5, 2024 City Council Regular Session Minutes

ACTION ITEMS

1. Request Approval of Memorandum of Agreement between the City of Mount Dora and the Florida State Lodge Fraternal Order of Police, Inc.

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Adoption of **Resolution No. 2024-08**, Adding Friday, July 5, 2024, to the City's Observed Holiday Schedule
2. Request Adoption of **Resolution No. 2024-10**, Signing of Acknowledgment of Statewide Mutual Aid Agreement 2023
3. Request Final Reading and Adoption of **Ordinance No. 2023-17**, Mount Dora Groves South Annexation for Simpson Family Partnership LTD and Mount Dora Groves Co. Inc., (80.70 Acres)
4. Request Final Reading and Adoption of **Ordinance No. 2024-05**, 1st Amendment PUD Master Plan for Vista Hills.

DISCUSSION ITEM

1. City Manager Selection Process
2. Charter Review Commission-City Attorney

CITY MANAGER'S REPORT

1. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

~~Councilmember~~ Councilmember Dennis Dawson

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

UPCOMING MEETING DATES

- April 2, 2024, 6:00 PM, Regular Session
- April 16, 2024, 6:00 PM, Regular Session
- May 7, 2024, 6:00 PM, Regular Session
- May 21, 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.