



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
April 16, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Vietnam Remembrance Proclamation
2. Mount Dora Fun Fact

PUBLIC COMMENT

APPROVAL OF AGENDA

CONSENT AGENDA

1. Request Approval of Task Authorization with DRMP, Inc. for Engineering Services to Correct Pavement and Drainage Problems in Country Club of Mount Dora Phase II-9, St. Andrews.
2. Approval of Task Authorization with Asphalt Paving Systems, Inc. for Street Paving and Pavement Markings including Donnelly Street North of Limit Avenue
3. Request Approval of City of Mount Dora Purchasing Policy Waiver for the Mount Dora Groves Electric Infrastructure.
4. Request Authorization for the Mayor to Sign the Award Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) for the procurement of practice pistols for law enforcement officers.

5. Request Approval of Task Authorization with Cathcart Construction Company Florida, LLC for Construction of Hilltop Drive Stormwater Drainage Improvements
6. Request Approval of Task Authorization with American Grinding Company, LLC dba American Sidewalk Management for Sidewalk Inspection, Grinding, Removal, and Repairs
7. Request Approval of Meeting Minutes
8. Request Approval of Task Authorization with Faden Builders Inc. for Renovation of Fire Station 34 Apparatus Bays

DISCUSSION ITEM

1. Discuss Parking Garage Funding Options

ACTION ITEMS

1. Request Approval of **Resolution No. 2024-23**, Approval of Final Rankings and Authorization to Negotiate for RFP# 24-ED-007, Parking Shuttle Transportation Services
2. Request Consideration of City Manager Appointment and Authorization for City Attorney to Negotiate Agreement Terms

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Final Reading and Adoption of **Ordinance No. 2024-08**, Amendment to Section 3.5 of the Land Development Code Donnelly Street Setback Requirements.
2. Request Approval of **Resolution No. 2024-09**, Mid-Year Budget Amendments for Fiscal Year 2023-24

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

UPCOMING MEETING DATES

- Tuesday, May 7, 2024, 6:00 PM, Regular Session
- Tuesday, May 21, 2024, 6:00 PM, Regular Session
- Tuesday, June 4, 2024, 6:00 PM, Regular Session
- Monday, June 10, 2024, 6:00 PM, City Council Budget Workshop: Budget Parameters and Fire Assessment

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.