



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
June 18, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Juneteenth Proclamation
2. Mount Dora Fun Fact

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD APPOINTMENTS

1. Appointment to the Public Arts Commission

CONSENT AGENDA

1. Request Approval of Task Authorization with Faden Builders, Inc. for Rehabilitation of Wastewater Treatment Plant 1 Effluent Filters
2. Request Approval of a Payment Requisition with Shelley's Septic Tank, Inc. for Sludge Hauling and Disposal Services
3. Request Approval of Task Authorization with Southeastern Surveying and Mapping Corp. (SSMC) to Expand Mount Dora's Potable Water, Reclaimed Water and Wastewater Utilities Asset Inventory Map

4. Request Authorization for the Mayor to Execute a Deed on Behalf of the City of Mount Dora for Portion of Limit Avenue
5. Request Approval of City of Mount Dora Purchasing Policy Waiver for the Yardly at the Mount Dora Groves Electric Infrastructure.
6. Request Approval of Agreement with BIOREM Environmental, (US) Ltd. and the Task Authorization with BIOREM to add a Pre-treatment Biological Trickling Filter at Wastewater Treatment Plant No. 2

ACTION ITEMS

1. Request approval of a Piggyback Agreement with HydroCorp, Inc. to Provide Management Services for Mount Dora's Cross Connection Control Program, and Inspect and Maintain Backflow Preventers on the City's Water System.
2. Special Magistrate Recommendation for MK and AD Land Investments, LLC and AMCO Development, Inc. vs. City of Mount Dora.
3. Release 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. 2023-04** Final PUD Mount Dora Mixed Use for MK and AD Land Investments, LLC.
2. Request First Reading of **Ordinance No. 2024-15**, Animals At Large Animals Prohibited, Leash Law
3. Request Adoption of **Resolution No. 2024-28**, Approval of Aerial Fireworks Display at July 3, 2024, Freedom on the Waterfront Event
4. Request Adoption of **Resolution No. 2024-13**, Preliminary Fire Assessment Rate
5. Request Adoption of **Resolution No. 2024-25**, Charter Review Committee Final Report

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

UPCOMING MEETING DATES

- Tuesday, July 2, 6:00 PM, Regular Session
- Tuesday, July 16, 6:00 PM, Regular Session
- Monday, July 22, 6:00 PM, Budget Workshop: Governmental Funds and Internal Services
- Tuesday, August 6, 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.