



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
July 16, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Fire Department Future Programming
2. Home Rule Hero Award Presentation
3. Mount Dora Fun Fact

PUBLIC COMMENT

At this time, members of the public may come forward to comment on City-related topics that are not listed on the agenda.

If you wish to comment, please complete a speaker card (available at the Clerk's desk) and provide it to the City Clerk prior to the meeting.

If you are part of a group, please designate a speaker.

At the beginning of your comment, please clearly state your name and address for the record.

Please address all comments to the Mayor.

The City endeavors to answer questions at the time asked. However, there may be times that the City cannot answer immediately and will need to conduct research to provide an answer at a later time.

Thank you for your interest in our City.

APPROVAL OF AGENDA

CONSENT AGENDA

1. Request Approval of Task Authorization with DRMP, Inc. for Design of Underdrainage and Pavement Restoration Tremain Street at Grantham Point Park.
2. Request Approval of Task Authorization with DRMP, Inc. for Design of Underdrainage on Donnelly Street at the Mount Dora Welcome Sign.
3. Request Approval of Task Authorization #7 Authorizing Underground Conduit Installation with Bellmore Enterprises Incorporated for Dora Drawdy underground conversion project.
4. Request Approval of the Memorandum of Understanding (MOU) for the City-County Investigative Bureau (CCIB)
5. Request Approval of Piggyback Agreement with RCM Utilities, LLC (Sanitary Sewer, Manhole, Vault, and Lift Station Rehabilitation)
6. Request Approval for the Purchase and Installation of Police Vehicle Emergency Equipment Under an Agreement with DANA Safety Supply
7. Request Approval to Apply for Florida's Urban and Community Forestry-Capacity Grant (UCF-C) and Request Authorization for the Mayor to Sign the Application Once Complete

ACTION ITEMS

1. Request Approval of Agreement with Halff Associates, Inc. for Professional Consultant Services Wastewater Treatment Plant 2 (WWTP 2) Expansion.
2. Request Approval of the Agreement Between the School Board of Lake County and the City of Mount Dora for the School Resource Officer (SRO) Program

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request Adoption of **Resolution No. 2024-14**, Maximum Millage Rate for Fiscal Year 2024-2025 Budget
2. Request Adoption of **Resolution No. 2024-29**, Approval of Aerial Fireworks Display at the July 27, 2024, Last Call Mount Dora Summer Concert Event
3. Request Approval of Final Reading of **Ordinance No. 2024-14**, Land Development Code Amendment
4. Request Approval of First Reading of **Ordinance No. 2024-19**, 2024 Charter Referendum

CITY MANAGER'S REPORT

1. Lobbyist Update

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

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

FUTURE MEETING DATES

- Monday, July 22, 2024, 6:00 PM, Budget Workshop
- Tuesday, August 6, 2024, 6:00 PM, Regular Session
- Tuesday, August 20, 2024, 6:00 PM, Regular Session
- Monday, August 29, 2024, 6:00 PM, Final Budget Workshop

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.