



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
September 3, 2024, 6:10 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Parks and Recreation Project Updates
2. Mount Dora Fun Fact

PUBLIC COMMENT

This is the time for the public to comment on a topics not listed on the agenda.

Please complete a speaker card and provide it to the City Clerk prior to the meeting.

Please clearly state your name and address for the record. If you are part of a group, please designate a speaker.

Please address all comments to the Mayor.

APPROVAL OF AGENDA

BOARD APPOINTMENTS

1. Lake County Library Advisory Board Appointment

CONSENT AGENDA

1. Request Approval for Ratification of 2024 Collective Bargaining Agreement (CBA) Fire Department
2. Request Approval of Service Agreement with Marilyn Douglas, Purchasing Pro, LLC
3. Request Approval of Second Amendment for Guardian Equipment, Inc. Piggyback Agreement Based upon the Master Agreement for Chemical Feed Systems Maintenance and Repair Parts Between the Contractor and Volusia County, Florida
4. Approval of Meeting Minutes
 - a. August 6, 2024 City Council Regular Session Minutes
 - b. August 20, 2024 City Council Regular Session Minutes

ACTION ITEMS

1. Request Approval of Amendment to the Piggyback Agreement between the City of Mount Dora and City of Ocala with Gresco Supply Inc, related to purchase of distribution transformers
2. Request Approval of Amendment #2 to the Solar Power Sales Contract between the City of Mount Dora and the Florida Municipal Power Agency related to the purchase of solar energy
3. Request Approval of the Solar Energy Exchange Agreement between the City of Mount Dora and the Florida Municipal Power Agency related to the purchasing of solar energy

PUBLIC HEARINGS-RESOLUTIONS-ORDINANCES

1. Request Final Reading and Adoption of **Ordinance No. 2024-13**, Comprehensive Plan Text Amendment
2. Request approval First Reading of **Ordinance No. 2024-16**, Annexation for Rolkelray, LLC (4.60 Acres)
3. Request approval of First Reading of **Ordinance No. 2024-17**, Small-Scale Future Land Use Map Amendment for Rolkelray, LLC (4.60 Acres)

4. Request approval First Reading of **Ordinance No. 2024-18**, Change in Zoning for Rolkelray, LLC (4.60 Acres).
5. Request Adoption of **Resolution No. 2024-18**, Tentative Millage Rate
6. Request Adoption of **Resolution No. 2024-19**, Tentative Budget for Fiscal Year 2024-2025

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

FUTURE MEETING DATES

- Tuesday, September 10, 2024, 6:00 PM, Special Meeting: Fire Assessment Rate Public Hearing
- Tuesday, September 17, 2024, 6:00 PM, City Council Regular Session
- Tuesday, October 1, 2024, 6:00 PM, City Council Regular Session
- Tuesday, October 15, 2024, 6:00 PM, City Council 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.