



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
December 3, 2024, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD APPOINTMENTS

** Currently-serving board and committee members remain serving until December 31, 2024.*

1. Mount Dora Community Trust (MDCT) - Distribution Committee Mayoral Appointment

PRIORITY PROJECT UPDATES

1. Donnelly Street Boardwalk Replacement
2. Odor Issues

APPROVAL OF CONSENT AGENDA

1. Request Approval of Task Authorization #12 for Underground Electrical Conduit Installation in the Mount Dora Groves South Phase II
2. Request Approval of Requisition 25-2975 with Commercial Design Services for the Purchase of Furniture for the New Public Works Building
3. Request Ratification of the Fourth, Fifth, Sixth, and Seventh Extensions of Resolution 2024-40, Local State of Emergency Related to Hurricane Milton

4. Request Issuance of a Purchase Order to Lewis Tree Service Inc for Utility Tree Trimming and Vegetation Management Services
5. Request Approval of the First Amendment to the Agreement for the Extension of the Piggyback Agreement Between the City of Mount Dora and Evoqua Water Technologies LLC, related to hydrogen sulfide neutralization and corrosion control at Wastewater Treatment Plant #2.
6. Request Approval of First Amendment to Agreement between the City of Mount Dora and Ceres Environmental Services, Inc. for Emergency Debris Hauling Services
7. Request Approval of Rankings and Authorization to Negotiate - RFP 24-PR-020 “Professional Grounds Maintenance Services”
8. Request Approval to Apply for Florida's Urban and Community Forestry- Hurricane Recovery Grant and Request Authorization for the Mayor to Sign the Application Once Complete
9. Request Approval of Rankings and Authorization to Negotiate RFP #24-EL-014, Advanced Metering Infrastructure

ACTION ITEMS

1. Request Approval of 2025 City Council Regular Session Meeting Dates
2. Request Adoption of **Resolution No. 2024-44**, Disposal of Surplus Assets

PUBLIC HEARINGS-RESOLUTIONS/ORDINANCES

1. Request Adoption of Resolution No. 2024-45, Establishing Authorized Personnel Only Areas

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

COMMUNICATIONS AND REPORTS

1. Councilmember Doug Bryant
2. Councilmember Cal Rolfson
3. Councilmember Dennis Dawson
4. Councilmember Marc Crail
5. Councilmember Nate Walker
6. Vice-mayor John Cataldo
7. Mayor James Homich

UPCOMING MEETING DATES

1. December 17, 2024, 6:00 p.m., Regular
2. January 7, 2025, 6:00 p.m., Regular Session
3. January 21, 2025, 6:00 p.m., Regular Session
4. February 4, 2025, 6:00 p.m., 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.