Town Council Regular Meeting April 9, 2024 7:00 p.m.

CALL TO ORDER AND OPENING CEREMONIES

- PLEDGE OF ALLEGIANCE
- INVOCATION
- ROLL CALL

PRESENTATION AND ADMINISTRATIVE MATTERS

CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. The Council will not take action at this meeting, but Staff may answer questions or issues may be referred for appropriate Staff action. If further action is necessary, the item may be placed on a future agenda for further review and consideration.

NOTE: Public Comments will not be taken under the Citizens Questions/Comment Period for matters listed on this agenda. Public Comments on such items will be accepted once the agenda item is before the Council for consideration.

DEPARTMENT AND COMMITTEE REPORTS

Town Manager's Report

MARCH 2024 FINANCE REPORT

Beginning Bank Balance

Revenues

Expenditures

Ending Balance

\$ 5,146,388.18

\$ 624,786.78

\$ 554,829.80

\$ 5,216,345.17

Grant Clearing Account \$ 5,641,913.42

Total Bank Balance \$ 10,389,044.40

CONSENT AGENDA

Minutes of the Town Council Regular Meeting held on March 12, 2024.

Minutes of the Town Council Special Meeting/Workshop held February 17, 2024

DISCUSSION AND ACTION ITEMS

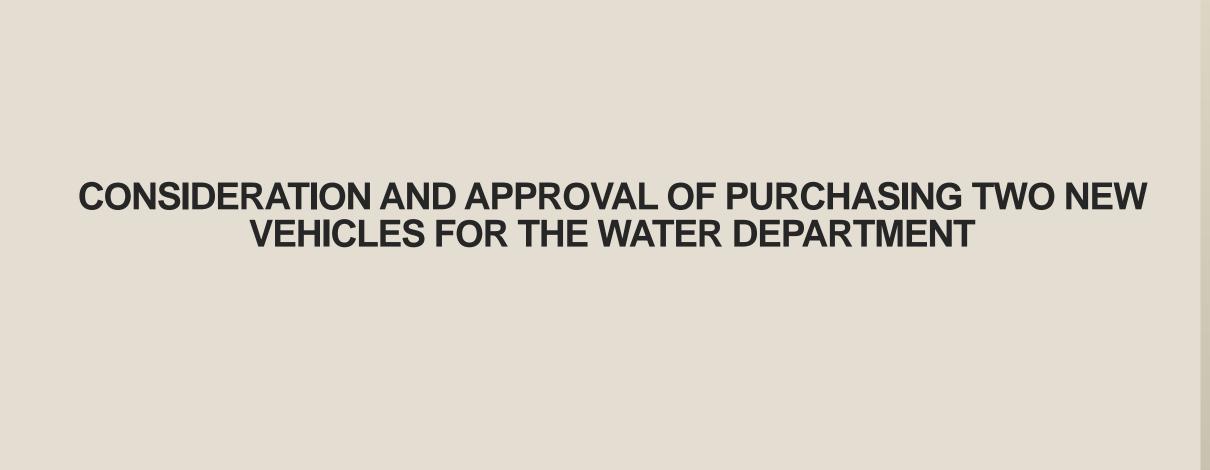
CAPITAL PROJECTS UPDATE

• MEETING WITH ENGINEERS TO MAKE AN ACTION PLAN FOR WATER, SEWER, AND STORM PROJECTS

STAGE CONSTRUCTION WILL START NEXT WEEK

POURING CONCRETE TOMORROW ON LIBRARY

PW BUILDING IS IN DESIGN.



DISCUSSION ON A TRESPASSING ORDINANCE FOR VACANT LOTS AND PUBLIC AREAS

DISCUSSION AND REVIEW OF GRANT REIMBURSEMENT PROCESS AND SINGLE AUDIT ACT REQUIREMENTS PER FLORIDA STATUTES

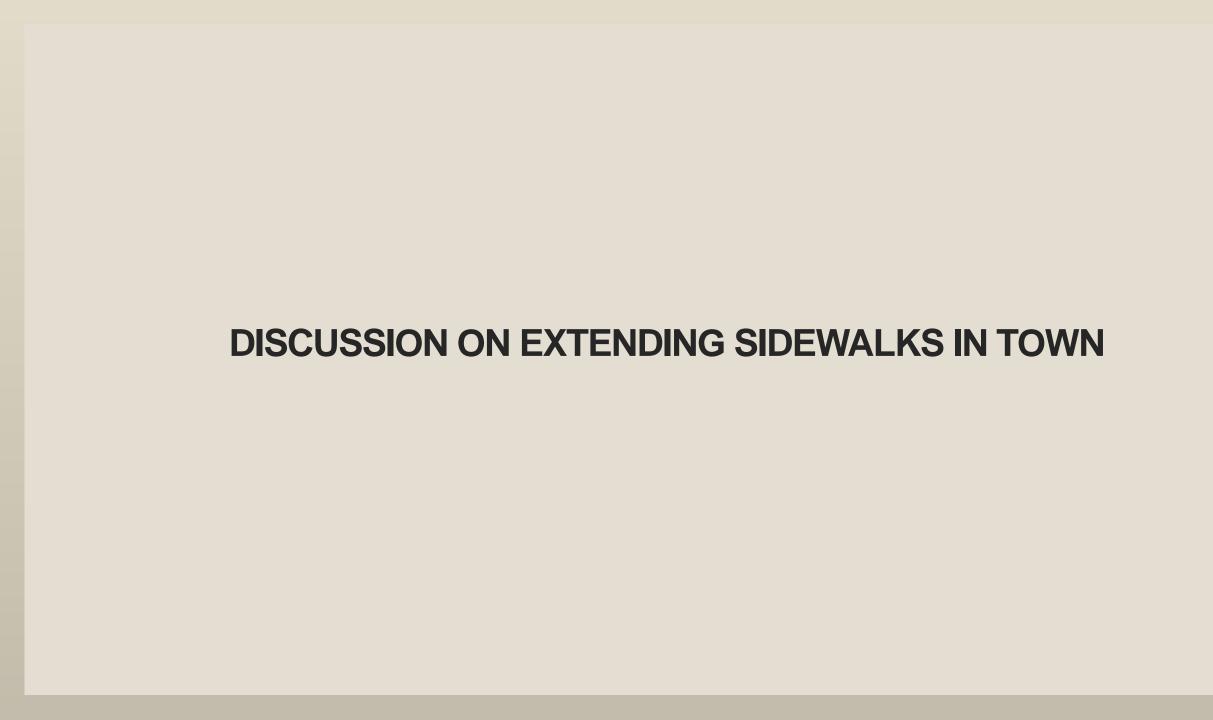
10 GRANTS (FEDERAL AND STATE) AND 3 IGA'S

2 ARPA GRANTS - CASH IN ADVANCE

STATE FEDERAL GRANTS REIMBURSED FOR APPROVED EXPENDITURES PER GRANT AGREEMENTS

REPORTING REQUIREMENTS (QUARTERLY)

SEPARATE AUDIT FOR THE GRANTS FROM OUR TOWN AUDIT



DISCUSSION PLANTING TREES IN THE PARKS AND IN THE RIGHT OF WAY

TYPES OF TREES AND LOCATIONS

DISCUSS IF ANY COUNCIL MEMBERS WANT TO ATTEND THE FLORIDA LEAGUE OF CITIES CONFERENCE ON AUGUST $15^{TH} - 17^{TH}$.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2024-100

Ordinance No. 2024-100 An Ordinance of the Town Montverde, Florida amending Section 10-59 in Chapter 10 of the town of Montverde Land Development Code to allow as a permanent use Conex Boxes and similar temporary storage containers/units in the Town of Montverde public facilities zoning district only; providing for codification and severability; providing for the repeal of Ordinances in conflict herewith; and providing for an effective date. (First Reading)

REMINDERS AND ADJOURNMENT