

UNOFFICIAL
TRANSCRIPTION

**MONTVERDE TOWN COUNCIL
REGULAR MEETING MINUTES
JUNE 11, 2024, AT 7:00 P.M.**

TOWN COUNCIL MEMBERS PRESENT

- Joe Wynkoop, Mayor**
- Jim Peacock, Vice Mayor**
- Jim Ley Councilmember**
- Allan Hartle, Councilmember**
- Carol Womack, Councilmember**

STAFF PRESENT

- Paul Larino, Town Manager**
- Anita Geraci-Carver, Town Attorney**
- Sean Parks, Town Planner**
- Lisa Busto, Associate Planner**
- Sandra Johnson, Town Clerk**

Attendance 22

CALL TO ORDER AND OPENING CEREMONIES

The mayor called the meeting to order and lead the Pledge of Allegiance.

PRESENTATION AND ADMINISTRATIVE MATTERS

Town Manager Larino read the Election Proclamation

CITIZENS QUESTION/COMMENT PERIOD

Dan Davis, Lake Drive the flag receptacle is full the Boys Scouts need to empty it.

Banks Helfrich, 9100 Sam Lakes Road, spoke in regard to mental health.

DEPARTMENT & COMMITTEE REPORTS

Town Manager Larino's Report.

The Lake County Library Advisory Board has awarded us with another \$28,000.00 for the library project.
The new speed limit signs arrived and are installed.

Attended the Florida County and City Manager conference in Orlando last month, was a good educational conference. Mai attended the Finance Officer Conference, Paddy the Planning and Zoning Association

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conference and Sandy and Mai attended the FMIT Insurance summit. Thank you for allowing all of us to attend these educational meetings.

We are going to have to have a serious discussion on the Community Building – there are some issues that we have to fix if we are going to keep renting it. I asked Vice Mayor Peacock to meet with me and look at the building.

Town Attorney Geraci-Carver Report.

Form 6 has been halted for the time being, will keep you up to date on what transpires. Attended the Lake County board of commissioners meeting today where the ISBA passed its first reading 4-1. Comes back to commission next month.

Town Planner Parks Report.

Working on several zoning clearances and getting ready for the meeting in July to discuss the comp plan updates. Lake County has decided to update their comp plan as well.

Lake County Commission Report.

As you know the ISBA passed today at the commission meeting 4-1. We also are starting to talk about the budget.

The Land Trust Referendum was voted 5-0 to place on the ballot in November.

Town Council Reports.

Vice Mayor Peacock stated that he met Town Manager Larino at the community building, the building has serious issues that need to be addressed.

Councilmember Womack asked about the restrooms at the community building.

Town Manager Larino stated the restrooms are fine – they are on a slab and were added after the building was built.

She also said she went with Vice Mayor Peacock and helped replace the compressors at Lake Florence, appreciated the opportunity to learn about this. There is a round cable box on Lakeside that is lying on the ground, is that town's or someone else's.

Town Manager Larino stated it was probably Century Link, he would see if he could get them.

Councilmember Hartle thanked Town Manager Larino and wife for passing out all of the license plates to the residents. Can we get the bushes east of Fosgate on 455 trimmed by the county or if they won't do it, will the Town.

MEMORANDUM
CONFIDENTIAL

Town Manager Larino said he would call the county, if they won't do, he will have Public Works do.
Councilmember Hartle asked about Code Enforcement and whether or not the house on eighth street had been fined.

Town Manager Larino stated we have a Special Magistrate next week and that house is on the agenda.
Nice to see the sports courts are being used.

Councilmember Ley – attended the Board of County commissioner meeting today, happy with the outcome.
Kudos to the Mayor for his tenacity.

Mayor Wynkoop Report.

Would like to look at the water revenues, people are complaining about their water bills going up.
The license plates have been handed out and now when we have new residents we should give them a welcome package.

Town Manager Larino stated that the staff has already discussed this.

Vice Mayor Peacock stated he thought we were asking the staff to do enough; we don't need to add to their jobs.

MAY FINANCE REPORT

| | |
|------------------------|------------------------|
| Beginning Bank Balance | \$ 5,714,492.01 |
| Revenues | \$ 486,770.26 |
| Expenditures | \$ 743,483.66 |
| Ending Balance | <u>\$ 5,457,778.61</u> |
| Grant Clearing Account | \$ 5,649,219.35 |
| Total Bank Balance | \$10,841,218.87 |

CONSENT AGENDA

Minutes of the Town Council Regular Meeting held May 14, 2024. Councilmember Hartle moved to approve the minutes of May 14, 2024. Councilmember Ley seconded. Minutes approved 5-0.

DISCUSSION AND ACTION ITEM

Discussion and status update on Consumption Use Permit – Water
Town Manager gave a presentation on the reason for the permit, what they are doing to secure the permit and what that means to the town.

There was brief discussion.

Discussion and status update on Wastewater Treatment Plant

Town Manager Larino, Scott Shannon with Woodard and Curran gave an update on the progress of the Wastewater Treatment Plant and the plans for the beginning of the bidding and construction of the plant.

There was brief discussion.

PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

Resolution No. 2024-116 A Resolution of Town of Montverde, Florida, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing for assurances; providing for conflicts, severability, and effective date.

Town Attorney Geraci-Carver read the Resolution by title only.

Town Manager Larino explained this is the first step in getting the grant money for the Water Plant. This is the loan agreement that will have 100% loan forgiveness.

There was brief discussion.

Mayor Wynkoop opened the public hearing.

No one spoke in favor or opposition.

Mayor Wynkoop closed the public hearing.

Councilmember Ley moved to approve Resolution No. 2024-116. Vice Mayor Peacock seconded. Resolution No. 2024-116 approved 5-0.

Resolution No. 2024-118 A Resolution of Town of Montverde, Florida, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing for assurances; providing for conflicts, severability, and effective date.

Town Attorney Geraci-Carver read the Resolution by title only.

Town Manager Larino explained this is the first step in getting the grant money for the Wastewater Treatment Plant. This is the loan agreement that will have 100% loan forgiveness.

There was brief discussion.

Mayor Wynkoop opened the public hearing.

No one spoke in favor or opposition.

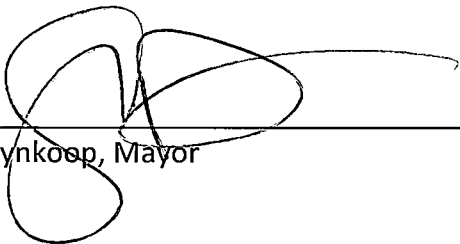
Mayor Wynkoop closed the public hearing.

Councilmember Ley moved to approve Resolution No. 2024-118. Councilmember Womack seconded. Resolution No. 2024-118 approved 5-0.

REMINDERS AND ADJOURNMENT

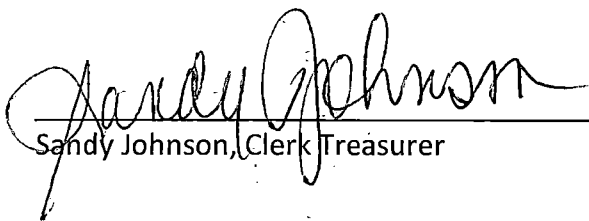
Vice Mayor Peacock moved to adjourn. Councilmember Womack seconded.

Meeting adjourned at 8:50 p.m.



Joe Wynkoop, Mayor

ATTEST:



Sandy Johnson, Clerk Treasurer