



**MONTVERDE TOWN COUNCIL
REGULAR MEETING AGENDA
JUNE 14, 2022 AT 7:00 P.M.**

The Montverde Staff and Council invite you to join the Town Hall meeting in person, on your computer, or by dialing in to listen. You can watch and listen to the meeting from home by following the directions below. **(Note: you will not be able to ask any questions during the meeting if you attend by zoom or dialing in).** Join the Zoom Meeting by clicking on the link below, copying and pasting the link into your browser, or going directly to zoom on your browser. Once in zoom, enter the Meeting ID and Passcode to be joined to the meeting. You may also call into the meeting by using the call-in number.

<https://us06web.zoom.us/j/83699855762?pwd=cGJ4UDRzdKNUL2J2NIU5b2JYaENnZz09>

Meeting ID: 836 9985 5762

Passcode: 820875

Call in Number: 646-558-8656

TOWN COUNCIL MEMBERS

Joe Wynkoop, Mayor

Jim Ley, Vice Mayor

Billy Bates, Councilmember

Allan Hartle, Councilmember

Judy Smith, Councilmember

STAFF

Paul Larino, Town Manager

Anita Geraci-Carver, Town Attorney

Sean Parks, Town Planner

Lisa Busto, Associate Planner

Sandra Johnson, Town Clerk

DISCLAIMER

This booklet has been prepared for the convenience of the Montverde Town Council In discussing matters before them. Every effort has been made to include all items to be discussed at this Town Council Meeting, however, the Mayor or Council Members may add items, which are not part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

CALL TO ORDER AND OPENING CEREMONIES

- Pledge of Allegiance
- Invocation
- Roll Call

I. PRESENTATION AND ADMINISTRATIVE MATTERS

A. Mayor's Election Proclamation

II. MINUTES APPROVAL

A. Minutes of the Town Council Regular Meeting held May 10, 2022.

B. Minutes of the Town Council Workshop held May 17, 2022.

III. CITIZENS QUESTION/COMMENT PERIOD

The Town Council invites the public to come forward with questions, comments, and concerns. Action will not be taken by the Council at this meeting, but questions may be answered by Staff 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 Comment will not be taken under Citizens Questions/Comment Period for matters listed on this agenda. Public Comment on such items will be taken once the agenda item is before the Council for consideration.

IV. DEPARTMENT & COMMITTEE REPORTS

- A. Town Manager Larino’s Report.
Ethic training and Form 1 submission
- B. Town Attorney Geraci-Carver Report.
- C. Town Planner Parks Report.
- D. Lake County Commission Report.
- E. Fire Department Report
- F. Committee Reports
- G. Town Council Reports.
- H. Mayor Wynkoop Report.

MAY FINANCE REPORT

Beginning Bank Balance	\$ 3,234,261.29
Revenues	\$ 712,121.06
Expenditures	\$ 331,298.12
Ending Balance	<u>\$ 3,366,084.23</u>
Grant Clearing Account	\$ 4,427,135.99
Total Bank Balance	\$ 7,910,320.58

V. DISCUSSION AND ACTION ITEM

A. Select Voting Delegate for Florida League Of Cities Annual Conference.

VI. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. **Public Hearing Ordinance 2022-10** An Ordinance of the Town Council of the Town of Montverde, Lake County, Florida, amending the Town of Montverde’s comprehensive plan pursuant to 163.3184, Florida Statutes, by amending the comprehensive land-use plan designation from Lake County Agriculture to town of Montverde Single Family Low Density Residential on the future land-use map for the herein described property; providing for severability and scrivener’s errors; the directing the Town Manager to amend said comprehensive plan; repealing all ordinances in conflict herewith; providing for the forwarding of this ordinance to the State of Florida Department of Economic Opportunity; and providing for an effective date.
- B. **Public Hearing Ordinance 2022-11** An Ordinance of the Town Council of the Town of Montverde, Lake County, Florida, to change the zoning from Lake County Agriculture to the town of Montverde Planned Unit Development -RUD-Residential for the herein described property owned by Montverde Landco LLC and located north of Osgood Road, south and west of Lake Apopka, and northeast of County Road 455; directing the Town Manager to amend the zoning map as herein provided after the passage of this ordinance; approving variances from Town Code with conditions; providing for severability; repealing all ordinances in conflict herewith; providing for scrivener’s errors, and providing for an effective date.
- C. **Public Hearing Ordinance 2022-12** An Ordinance of the Town Council of the Town of Montverde, Lake County, Florida, amending the Town of Montverde’s comprehensive plan pursuant to 163.3187, Florida statutes, by amending the comprehensive land-use plan designation from Single Family Low Density to Agricultural on the future land-use map for the herein described property consisting of less than 50 acres owned by Parque Verde, LLC; authorizing the Town Manager to amend said comprehensive plan; repealing all ordinances in conflict herewith; providing for severability and scrivener’s errors; providing for an effective date; and providing for the forwarding of this ordinance to the State of Florida Department of Economic Opportunity.
- D. **Public Hearing Ordinance 2022-13** An Ordinance of the Town Council of the Town of Montverde changing the zoning designation of real property owned by Parque Verde, LLC and located on Fosgate Road (Alt Key 1029490), Montverde, Lake County, Florida, from a single-family low density (R1L) designation to agriculture; providing for directions to the town manager; providing for severability and scrivener’s errors; providing for conflict; and setting an effective date.

- E. **Public Hearing: Ordinance 2022-09** An Ordinance of the Town of Montverde, Florida amending Chapter 4 of the Town Of Montverde Land Development Code to include the Montverde Downtown Overlay District for properties within the Town of Montverde; include design standards for non-residential development that include but is not limited to building design and materials, roofs, lighting, placement of mechanical equipment, site design, landscaping, parking stormwater, and convenience stores with gas stations; providing for codification and severability; providing for the repeal of ordinances in conflict herewith; and providing for the repeal of ordinances in conflict herewith; and providing for an effective date.

- F. **Second Reading: Ordinance 2022-08** An Ordinance of the Town Council of the Town of Montverde, Lake County, Florida amending the Land Development code requiring right of way landscape maintenance.

- G. **Tabled 05-10-2022 Resolution 2022-12** A Resolution of the Town Council of the Town of Montverde, Florida increasing the residential and commercial solid waste fees resulting from increases charged by the service provider to the town; providing for conflicts, severability, and an effective date.

- H. **Tabled to September 13, 2022 Resolution 2022-15** A Resolution of the Town Council of the Town of Montverde, Florida approving a variance on the property located at 16233 Four Lakes Lane.

- I. **Resolution 2022-18** A Resolution of the Town Council of the Town of Montverde Florida approving the Development Agreement between the Town of Montverde and John and Karin Arellano limiting development of the property to four single-family residential units; the property is located between Kirkland Road and Ninth Street, North of Oak Avenue and South of Cherry Avenue in the Town of Montverde; authorizing the Mayor to execute the agreement; providing for an effective date.

VII. REMINDERS AND ADJOURNMENT

- A. Staff and Mayor reminders or comments.

- B. Motion to Adjourn.

The Town Council reserves the right to move any Agenda item to an earlier time during the meeting as its schedule permits, except in the case of the items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286 Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the Town Council with respect to any matter considered at this Council meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needed assistance to participate in any of these proceedings should contact Town Hall at (407) 469-2681, 48 business hours in advance of the scheduled meeting.