



**MONTVERDE TOWN COUNCIL
SPECIAL MEETING AGENDA
JUNE 4, 2024, AT 6:30 P.M.
AT TOWN HALL – 17404 SIXTH STREET, MONTVERDE FL**

The Montverde Staff and Council invite you to join the meeting in person, or on your computer, you can watch and listen to the meeting from home by clicking the link below.

<https://southlake.tv/player/44150/44150>

TOWN COUNCIL MEMBERS

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

STAFF

Paul Larino, Town Manager
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner
Lisa Busto, Associate Planner
Sandra Johnson, Town Clerk
Mai Yang, Finance Director

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. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- A. Resolution 2024-117** A Resolution of the Town Council of the Town of Montverde, Lake County, Florida, determining that the establishment of a certain Central Sewer and Wastewater Treatment Plant is necessary and serves a valid public purpose and authorizing acquisition of certain real property and property interests by gift, purchase agreement or the exercise of the power of eminent domain for the public purpose of establishing a Central Sewer and Wastewater Treatment Plant; declaring the public purpose and public necessity therefore for the acquisition of the specific parcel(s); providing for conflict; providing for severability; providing an effective date and authorizing and directing the agents and attorneys for the Council to acquire such property and property rights in the name of the Town of Montverde, Lake County, Florida.

II. REMINDERS AND ADJOURNMENT

- A.** Any further business from Town Manager or Councilmembers
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 for 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 needing 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.