



**City Council
Approved Minutes
March 14, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Vice-Mayor Michael Wilde, Councilmember Michael Thomas, Councilmember Vance Guthrie, Mayor John Lowndes

Remote: 0 -

Absent: 1 - Councilmember Lindsay Hall Harrison

Mayor Lowndes called the meeting to order at 6:32 pm. Staff also present in attendance were City Manager Anselmo, City Attorney Shepard, Assistant City Manager Reggentin, City Clerk Hollingsworth, Community Development Director Matthys, Fire Chief Watts, Police Chief Manuel, Assistant Public Works Director Kennedy, Finance Director Gray, Public Information Officer Sargent, and Administrative Assistant to the City Manager Cordero. Councilmember Hall Harrison was unavoidably absent.

II. INVOCATION

Mayor Lowndes offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. ADJOURN COUNCIL MEETING CONVENE CRA MEETING

Mayor Lowndes adjourned the City Council meeting at 6:33 pm for the purpose of convening the Community Redevelopment Agency meeting.

Upon adjournment of the Community Redevelopment Agency meeting, Mayor Lowndes reconvened the City Council meeting at 6:35 pm.

V. OLD BUSINESS

City Manager Anselmo reminded everyone of the upcoming Volunteer Appreciation Celebration on March 22 and that there was still time to RSVP. City Manager Anselmo updated on the Art and History Museum and that a request for an extension would be forthcoming. All proposed changes to the approval conceptual site plan would be reviewed by staff prior to being presented to the Council. Lastly, City Manager Anselmo stated that the Jazz and Blues Festival is coming up on April 1 and 2 and an event flyer was provided.

VI. CONSENT AGENDA

Mayor Lowndes opened the public period for Consent items #2-6. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

A motion was made to approve the Consent Agenda as presented.

RESULT:	Approve
MOVER:	Councilmember Michael Thomas
SECONDER:	Vice-Mayor Michael Wilde
AYES:	Michael Wilde, Michael Thomas, Vance Guthrie, John Lowndes
NAYS:	None

1. **APPROVE THE CITY COUNCIL MEETING MINUTES OF FEBRUARY 28, 2022**
Approve the City Council meeting minutes of February 28, 2022.
2. **2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDITOR COMMUNICATIONS**
Receive the 2021 Annual Comprehensive Financial Report (ACFR) and Auditors Communication Letter.
3. **PURCHASE - FY 2022 CITY VEHICLES**
Approve the purchase of FY 22 budgeted City vehicles through Alan Jay Fleet Sales utilizing Sourcewell contract # 2022-120716 NAF, and 060920 NAF awarded to National Auto Fleet Group.
4. **PURCHASE - WATER TREATMENT PLANT #5 GROUND STORAGE TANK LINING**
Authorize the City Manager to execute the agreement with GML Coatings, LLC for lining services for the ground storage tank at Water Treatment Plant 5 in the amount of \$118,816.
5. **FLORIDA STATE REVOLVING FUND LOAN AMENDMENT**
Authorize the Mayor to execute an extension amendment to the State Revolving Fund Loan for the Construction of the 17-92 Water Main Upgrade Project as approved January 13, 2020.
6. **FLORIDA STATE REVOLVING FUND LOAN AMENDMENT**
Authorize the Mayor to execute an extension amendment to the State Revolving Fund Loan for the Construction of the Lift Station 6 Force Main Upgrade Project as approved January 13, 2020.

VII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Stacie Larson, Director of the Maitland Public Library, invited and announced the Annual Poetry contest for the month of April, Poetry month with the theme of "Grounded." She stated that if anyone is interested, to submit poems by midnight, April 1st.

There being no one else who wished to speak, Mayor Lowndes closed the Public Period.

VIII. DECISION

1. REQUEST FOR APPEAL OF 170 SHELL POINT WEST WATERFRONT STRUCTURE PERMIT

Chris Kennedy, Assistant Public Works Director, stated that Robin Lopez, Owner of Summertime Deck and Dock, submitted a Waterfront Structure Permit application (WSP 09-21-41903) on behalf of the property owners, Steve and Penny Goldstein, of 170 Shell Point West. The application included construction of a boat dock located along the seawall of a canal, as the renovation of the existing dock would not be permitted due to its current condition. As a result of the shape of the canal, the layout of the proposed dock exceeds the maximum width of 72 inches at the shoreline required by City Code Section 11-80(7). Since this condition was not met, staff denied the permit.

The applicant requested an appeal in order to receive relief from the Code requirement for the maximum width at the shoreline. As part of the permitting process, letters were sent to the five adjoining property owners on each side of the applicant requesting comments or concerns about the proposed dock permit. One letter in support of the construction was received. No additional responses were received within the 15-day response period.

The proposed dock is located within the private canal in the Maitland Isle subdivision and is not out of character with other waterfront structures within this canal. Due to the canal configuration, several of the existing docks on the canal exceed the 72 inch maximum width at the shoreline. Based upon the configuration of the canal, the locations of the existing docks in the vicinity, and lack of objections from the adjacent property owners, staff are not opposed to the approval of a waiver of the width requirement per the request.

Staff member Kennedy answered questions posed by the Council.

The applicants were present and did not have any questions or comments. The applicants were willing to answer any questions anyone may have in regards to the project.

Mayor Lowndes opened the public comment period. Mr. Dale McDonald, 108 Tangelo Court, asked if the boat dock set a precedent that may violate the code. There being no one else who wished to speak, Mayor Lowndes closed the public comment period.

Mayor Lowndes inquired if this sets a precedent. Staff member Kennedy replied that the boat dock does not set a precedent.

After discussion, a motion was made by the Council to reverse the decision of the reviewing staff by approving the submitted permit (WSP 09-21-41903).

RESULT:	Approve
MOVER:	Councilmember Vance Guthrie
SECONDER:	Councilmember Michael Thomas
AYES:	Michael Wilde, Michael Thomas, Vance Guthrie, John Lowndes
NAYS:	None

2. **2022 MUNICIPAL ELECTION RESULTS**

City Clerk Hollingsworth read the official election results to be recorded into the minutes. The Canvassing Board accepted and certified the official results of the General Municipal Election held on Tuesday, March 8, 2022, as prepared by the Election Clerks, Inspectors and Supervisors of Election Staff: Candidate Lori Wurtzel received the majority of total votes casts in the regular municipal election, therefore is declared Councilmember-elect Seat #1.

Total Votes cast: 2,003

Official results:

Colleen Lilling	339	16.92%
Bev Reponen	661	33.00%
Lori Wurtzel	1,003	50.07%

Seat #3 - Incumbent Councilmember Wilde was unopposed and therefore declared re-elected in accordance with Sec. 8.03 of the City Charter.

Both shall serve a term of three years beginning at the second Council meeting after the certification of the election on Monday, April 11, 2022.

A motion was made to accept the Canvassing Board's certification of the March 8, 2022 Municipal Election results.

RESULT:	Accept
MOVER:	Councilmember Michael Thomas
SECONDER:	Councilmember Vance Guthrie

AYES:	Michael Wilde, Michael Thomas, Vance Guthrie, John Lowndes
NAYS:	None

IX. DISCUSSION

There were no Discussion items.

X. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

City Manager Anselmo stated that, according to the Florida League of Cities, Sovereign Immunity proposed legislation to revise statutory limits on liability has failed. The City Council received funding for Maitland Art and History Museum. A matching grant was awarded from The Florida Department of Environmental Protection (FDEP) for phases 2-4 of Dommerich Hills septic to sewer project. In addition, HB3, which passed, calls for a \$5,000 signing bonus for law enforcement and \$1,000 for correctional officers and fire fighters.

City Attorney Shepard briefly explained the proposed legislation, SB620, and if passed, would allow businesses to sue cities if a newly passed ordinance or regulation results in at least a demonstrable 15 percent loss of profits.

Mayor Lowndes reiterated the date of the Volunteer Appreciation Celebration.

XI. ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:50 pm.