



**City Council
Approved Minutes
May 9, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Vice-Mayor Lindsay Hall Harrison, Mayor John Lowndes

Absent: 0 -

Mayor Lowndes called the May 9, 2022, meeting to order at 6:31 pm. Staff also in attendance: City Manager Anselmo, City Clerk Hollingsworth, Community Development Director Matthys, Deputy Fire Chief Morton, Police Chief Manual, Assistant Public Works Director Kennedy, Finance Director Gray and Public Information Officer Sargent.

II. INVOCATION - CENTRAL FLORIDA FREETHOUGHT COMMUNITY

Jocelyn Williamson with the Central Florida Freethought Community offered the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATIONS

1. PROCLAMATION FOR NATIONAL EMERGENCY MEDICAL SERVICES WEEK

Councilmember Wurtzel read aloud the National Emergency Services Week proclamation and then presented it to Deputy Fire Chief Morton. Deputy Fire Chief Morton graciously accepted and thanked the City Council.

2. PROCLAMATION FOR NATIONAL POLICE WEEK

Councilmember Wilde read aloud the National Police Week Proclamation and presented it to Police Chief Manual. Chief Manual graciously accepted and thanked the City Council.

3. PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

Councilmember Guthrie read aloud the National Public Works Week Proclamation and presented it to Assistant Public Works Director, Chirs Kennedy. Assistant Director Kennedy graciously accepted and thanked the City Council.

V. OLD BUSINESS

City Manager Anselmo stated that she is still compiling the Council's top priorities and rankings from the recent strategic planning session.

VI. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items #2 and #3. 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 Vance Guthrie
SECONDER:	Councilmember Michael Wilde
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

1. APPROVE THE CITY COUNCIL MEETING MINUTES OF APRIL 25, 2022

City Council Meeting Minutes of April 25, 2022, approved as presented.

2. PURCHASE - STORMWATER CLEANING, REPAIR AND MAINTENANCE SERVICES

Authorize the City Manager to execute a piggyback contract with Shenandoah General Construction Company through November 26, 2022, for stormwater system cleaning, repair and maintenance. Including any subsequent extensions of the contract approved by Broward College through November 26, 2024.

3. PURCHASE - UTILITY INFRASTRUCTURE AND SITE RESTORATION SERVICES

Authorize the City Manager to execute a piggyback contract on the City of Altamonte Springs contract AB15033B, with Cathcart Construction Company for utility infrastructure and site restoration through December 30, 2022.

VII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Barry Kalmanson, 500 N. Maitland Avenue, spoke in favor of the cleanliness of Lake Maitland and expressed appreciation for the city's efforts in maintaining all Maitland lakes.

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

VIII. DECISIONS

1. ORDINANCE - AMENDING ORANGE COUNTY FERTILIZER ORDINANCE

Assistant Public Works Director Kennedy provided a brief overview of the Orange County Ordinance 2022-03, adopted February 8, 2022. Overhauling the Fertilizer Management section of their code, that eliminated the need for the City exception and created an appeal mechanism involving a County board. The Ordinance will become effective June 1, 2022 to coincide with the beginning of the period when no fertilizer containing nitrogen or phosphorous can be applied to turf or landscape plants.

The ordinance amendments would allow Maitland City staff the ability to enforce and regulate the application of fertilizers within the City of Maitland. The references to the Orange County Environmental Protection Division or Environmental Protection Commission shall be read to refer to the City of Maitland Public Works and references to Orange County code enforcement officers shall be read to include City of Maitland code enforcement officers. Applications for variances under Section 15-811 of the Orange County Code shall be reviewed and decided by Public Works based on the content requirements of Section 15-811(a) and criteria of Section 15-811(c) of the Orange County Code. An applicant for a variance may appeal the decision of the City of Maitland Public Works to the City Council by written notice within thirty (30) days.

These recommended amendments were reviewed by the Lakes Advisory Board at their April meeting.

The City Clerk read, by title, introducing an ordinance of the City of Maitland, Florida, Amending Chapter 20, Section 20-96 of the Maitland City Code to clarify the application of Orange County Fertilizer Ordinance as amended; providing for codification, severability, conflicts, and an effective date.

Assistant Public Works Director Kennedy answered questions posed by the Council. A brief discussion ensued.

Mayor Lowndes opened the public period. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

A motion was made to introduce the proposed Ordinance, setting the public hearing and action date of May 23, 2022.

RESULT:	Introduce
MOVER:	Vice-Mayor Lindsay Hall Harrison
SECONDER:	Councilmember Michael Wilde

AYES: Lori Wurtzel, Vance Guthrie, Michael Wilde,
Lindsay Hall Harrison, John Lowndes

NAYS: None

2. RESOLUTION - ORANGE COUNTY TRANSPORTATION SURTAX INITIATIVE

City Manager Anselmo stated early this year, Orange County Mayor Jerry Demings relaunched the Transportation Surtax Initiative. The transportation penny sales tax aims to raise the necessary funds to reduce congestion, increase safety for all transportation users, and to offer more and better options for commuters. If passed, it could generate almost \$600 million per year dedicated to transportation projects, infrastructure, technology, and transit, as well as increased safety for all transportation users. As drafted by Orange County, the proceeds from the surtax would be split 45% to Transit (Lynx, SunRail, High Speed Corridors), 45% to the County (roadways, safety and O&M), and 10% to municipalities (roadways, safety and O&M). Each municipality was requested to submit a list of transportation projects for the twenty-year initiative. Maitland's list of transportation projects totaled \$116M.

Below is the ballot question approved by Orange County for placement on the November 8, 2022 ballot at their meeting of April 26, 2022:

Charter County and Regional Transportation System Surtax

Shall a Charter County and Regional Transportation System Surtax at the rate of one percent (1%) be levied in Orange County, Florida for a period of 20 years with revenue deposited into a trust fund dedicated exclusively to transportation and transit improvement uses authorized by law, with oversight and accountability for the revenue provided by a citizen oversight board and the elected comptroller, as approved by the Board of County Commissioners?

☐ FOR the one-cent sales tax

☐ AGAINST the one-cent sales tax

Mayor Lowndes opened the public comment period. Dale McDonald, 108 Tangelo Court, spoke in support of the resolution. There being no one else who wished to speak, Mayor Lowndes closed the public comment period.

After discussion, a motion was made to adopt Resolution No. 4-2022, supporting placement of a one percent transportation surtax referendum on the November 8, 2022, Orange County ballot.

RESULT: Adopt

MOVER:	Councilmember Vance Guthrie
SECONDER:	Councilmember Lori Wurtzel
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

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

Councilmember Guthrie provided a brief overview of the Municipal Advisory Committee (MAC) meeting he attended on Thursday May 5, 2022.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:07 pm.