



**City Council
Approved Minutes
March 28, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

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

Remote: 0 -

Absent: 0 -

Mayor Lowndes called the meeting to order at 6:32 pm. Staff also present in attendance were City Manager Anselmo, City Attorney Shepard, City Clerk Hollingsworth, Assistant City Manager Reggentin, Fire Chief Watts, Police Chief Manuel, and Public Information Officer Sargent.

II. INVOCATION - MOMENT OF SILENCE

Mayor Lowndes offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATION

1. MAITLAND FIRE DEPARTMENT FIRE FIGHTER OF THE YEAR

Fire Chief Will Watts presented Firefighter Paramedic Alex Charcas with the 2021 Firefighter of the Year award. Firefighter Paramedic Charcas spoke in appreciation of the recognition.

V. OLD BUSINESS

The City Manager stated that Representative Goff-Marcil will attend a future meeting to provide the City with a legislative update, tentatively scheduled for the second meeting in April.

VI. CONSENT AGENDA

Mayor Lowndes opened the public period for Consent items #2 and #3. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

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

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

NAYS: None

1. APPROVE THE CITY COUNCIL MEETING MINUTES OF MARCH 14, 2022

Approve the City Council Meeting Minutes of March 14, 2022.

2. PURCHASE - LIFT STATION 8 AND LIFT STATION 42 BIDDING AND CEI SERVICES

Authorize the City Manager to execute an agreement with Burgess & Niple, Inc. in the amount of \$63,433.90 for bidding assistance and construction engineering and inspection (CEI) services for the Lift Station No. 8 and Lift Station No. 42 projects.

3. PURCHASE - STORMWATER LAKE MANAGEMENT PLAN UPDATE

Authorize the City Manager to execute a contract with Burgess & Niple for professional services to provide an update to the Stormwater/Lakes Management Plan in the amount of \$253,445.23.

VII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Bryan Stewart, 2260 Thunderbird Trail, spoke in regards to the CARES Act funds and encouraged the City to use these funds that would help upcoming generations to use these assets.

Ryan Kalb, 2090 Goldwater Court, wanted to thank the Council in advance with the hope that the Council would vote in favor of the traffic-calming decision to move forward with the phase II and phase III sewer and drainage projects.

VIII. DECISIONS

1. METROPLAN ORLANDO MUNICIPAL ADVISORY COMMITTEE APPOINTMENT

City Manager Anselmo stated that she is currently serving as the representative on the MetroPlan Orlando Municipal Advisory Committee (MAC) and Assistant City Manager Reggentin serves as the alternate representative. Councilmember Vance Guthrie has expressed interest in serving as the MAC representative.

According to the MAC Bylaws, this committee was “established to strengthen ties with the region’s cities and towns that do not have direct representation on the MetroPlan Orlando Board. The MAC consists of the Mayors or appointees of the municipalities that are not directly

represented on the MetroPlan Orlando Board. The MAC will ensure that their views are considered in the decision-making process, generate broad-based support and raise awareness among elected officials of the functions of MetroPlan Orlando Board. The Chairperson of the MAC will serve as a voting member on the MetroPlan Orlando Board.” Further, Section 3. Purpose, of the Bylaws states “The municipalities of the area shall be involved in the transportation planning process by establishment of a Municipal Advisory Committee. The purpose shall be to assess reaction to planning proposals and to provide comment to MetroPlan Orlando with respect to the concerns of various municipalities not directly participating on the MetroPlan Orlando.”

The MAC meets once a month at 9:30 AM on the Thursday prior to the MetroPlan Orlando regular meeting.

A discussion ensued. The City Manager answered questions posed by the Council.

After discussion, Councilmember Thomas made a motion to appoint Councilmember Vance Guthrie to serve as Maitland’s representative on the MetroPlan Orlando Municipal Advisory Committee and the City Manager to serve as the alternate representative. The motion was seconded by Vice-Mayor Wilde. Mayor Lowndes declared Councilmember Guthrie as Maitland's representative on the MetroPlan Orlando Municipal Advisory Committee and the City Manager as the alternate, effective immediately.

RESULT:	Appoint
MOVER:	Councilmember Michael Thomas
SECONDER:	Vice-Mayor Michael Wilde
AYES:	Michael Wilde, Michael Thomas, Vance Guthrie, Lindsay Hall Harrison, John Lowndes
NAYS:	None

2. CHANGE ORDER - DOMMERICH HILLS IMPROVEMENT PROJECT TRAFFIC CALMING DEVICES

Assistant City Manager Reggentin stated that on March 2021, City Council was presented with a study regarding speed and cut-through traffic in the Dommerich Hills Estates neighborhood area and, as a refresher, he presented the Council with a map of the area. On June 14, 2021, City Council authorized the award of the Lift Station #1 Relocation project to SanPik, Inc. This included Phase 1 of the Dommerich Hills Sanitary Sewer Installation project, which included sewer and sidewalk improvements in the impacted area.

On August 9, 2021, City Council authorized the City Manager to execute a contract with Toole Design as a part of a phased approach for the follow up to the Northeast Neighborhood Speed and Cut-Through Traffic Analysis. Toole Design was to provide an evaluation for the design of traffic calming measures in the Dommerich Hills vicinity to create a staged plan of physical, operational, and potentially policy changes that will positively evolve the expectations and behaviors of motorists; reduce motorists' speeds; increase the comfort, safety, and quality of life of vulnerable street users (e.g., mobile users such as pedestrians, cyclists, school bus users, and static users such as residents and institutions); and reduce the negative effects of motor vehicle use in the community (i.e., noise, intrusion, etc.). As part of this proposal, the Council authorized the creation of a Traffic Calming Committee to coordinate with staff and the consultant to review and provide input into the various proposals that were developed.

Assistant City Manager Reggentin stated that Ian Lockwood could not be present at the meeting; however, Ian Lockwood submitted a video to the Assistant Manager, who then presented it to the Council. Ian Lockwood provided an overview of the Traffic Calming Concept.

On November 18, 2021, the committee met and were provided the conceptual plans for the Dommerich Hills area that is scheduled for construction over the next fiscal years. After discussing the conceptual designs provided by Toole Design, the committee agreed that these were rational approaches to addressing traffic calming in the area. The primary focus of the design concepts is to address the three streets identified in the areawide study which carried the most traffic. These include Tuscorora Trail, Kewanee Trail and Deloraine Trail. The concepts utilized along Tuscorora Trail include incorporation of medians (similar to Thistle Lane), slight lane narrowing, landscaping and modifications to turning radii. The concepts incorporated into Kewanee Trail include narrowing of the roadway and incorporation of landscaping. The concepts along Deloraine Trail include incorporation of medians similar to Thistle Lane and slight intersection modifications at the curve to reduce speed.

SanPik, Inc. has provided a proposed change order in the amount of \$180,835.25 based on the final plans provided by B&N for the Dommerich Hills Traffic Calming Measures. The city's CEI consultant, Neel-Shaffer Inc., has reviewed the proposal and found it to be reasonable.

This project was initiated in August of 2021 and there was no design concept on which to base pricing and no funding was allocated within the current budget. Based upon the current budget, funding would be allocated from the fund balance to complete this project. Future phases of traffic calming as part of the sewer project will be incorporated into the bid

documents to be budgeted accordingly. A discussion ensued. Assistant City Manager Reggentin answered questions posed by the Council.

Mayor Lowndes opened the public comment period.

Wayne Panza, 2508 Tuscarora Trail, expressed his concern about narrowing the roads of an already narrowed road on Tuscarora due to the curves. He stated that many drivers do not follow traffic signs, which may cause accidents.

Ryan Kalb, 2090 Goldwater Court, expressed his concern about the speed limit in Dommerich Estates and that the speed limit should be reduced due to two schools within the area.

Karen Simasek, 519 Ponca Trail, spoke in favor of the traffic calming funds of \$180, 000, which would be good to complete streets and sidewalks all at once in Tuscarora, the right way.

A. Dale McDonald, 108 Tangelo Court, asked about the total cost of the proposed projection in addition to the \$180, 000 for the upgrades. He stated that this issue was presented while he was in Council and as of this date, there have not been any serious accidents. He asked if there is a factual basis for speed.

There being no one else who wished to speak, Mayor Lowndes closed the public comment period. A discussion ensued.

After discussion, a motion was made by the City Council to authorize the City Manager to execute a change order for traffic calming devices in the amount of \$180,835.25 for the Dommerich Hills Sanitary Sewer Improvement Project with SanPik, Inc.

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

Mayor Lowndes stated that he would sign the Mayoral sign-on letter to Governor DeSantis to veto Senate Bill 620 - The Local Business Protection Act. Inquired as to objections, none.

City Attorney Shepard provided an update on the bond matter for Arch Insurance company. He stated that he had made a proposal and spoke to Mr. Vincent Vacarello, who stated that he would contact him about the proposal.

City Manager Anselmo stated that the Fire Department Event this weekend went well, including the event at Lake Lily Park. The City Manager also reminded the Council of the Jazz and Blues Festival this weekend (Friday and Saturday) and advised that Horatio Ave will be closed during the festival for the safety of the

pedestrians.

Councilmember Hall Harrison stated that the Art event at A&H was great and hopes that there will be a great turnout of attendees next year.

Councilmember Thomas stated that he is not sure if he will be attending the next Council meeting, but did want to thank Councilmembers, the Mayor and Vice-Mayor Wilde for their support during his 6 years serving on Council.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:42 pm.