



**City Council
Approved Minutes
April 11, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Councilmember Lori Wurtzel, Vice-Mayor Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Remote: 0 -

Absent: 1 - Councilmember Vance Guthrie

Mayor Lowndes called the meeting to order at 6:35 pm. Staff also in attendance: City Manager Anselmo, City Attorney Shepard, City Clerk Hollingsworth, Assistant City Manager Reggentin, Fire Chief Watts, Police Chief Manuel, Finance Director Gray, Parks and Recreation Director Conn, Public Works Director Tracy, Community Development Director Matthys, Public Information Officer Sargent, and Administrative Assistant for the City Manager Cordero.

II. INAUGURATION CEREMONY

1. INVOCATION - MOMENT OF SILENCE

Mayor Lowndes offered a moment of silence.

2. PRESENTATION OF COLORS

Mayor Lowndes called for the Presentation of Colors by the Maitland Honor Guard.

3. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

4. POSTING OF COLORS

Posting of Colors was directed by the Maitland Honor Guard.

5. OATH OF OFFICE - SEAT #1 COUNCILMEMBER-ELECT LORI WURTZEL AND SEAT #3 RE-ELECTED COUNCILMEMBER MICHAEL WILDE

City Clerk Hollingsworth administered the Oath of Office to Councilmember Lori Wurtzel.

London, Melissa, and Christopher Wilde administered the Oath of Office to Councilmember Michael Wilde.

6. SPECIAL RECOGNITION - COUNCILMEMBER MIKE THOMAS

A Special Recognition for Councilmember Mike Thomas was on the agenda. Unfortunately, Mr. Thomas was unable to attend.

Mayor Lowndes called for a recess at 6:40 pm.

After a brief recess, the meeting was again called to order by Mayor Lowndes at 6:53 pm.

III. PRESENTATIONS

1. PROCLAMATION - EDUCATION AND SHARING DAY

Mayor Lowndes read aloud and presented Rabbi Tzviky Dubov, Director of Chabad of Greater Orlando, with a Proclamation proclaiming April 12 as "Education & Sharing Day" and encouraged all citizens to join in this special observance. In appreciation of proclaiming Education and Sharing Day, Rabbi Dubov shared a brief history of this recognition and provided the Council with a "giving ark" (appearance of Noah's Ark) to voluntarily contribute to other charities in observance of Education and Sharing Day.

IV. OLD BUSINESS

City Manager Anselmo shared the latest Altamonte Springs COVID-19 Predictive Model Wastewater sample report prior to the meeting with the Council. Subsequent reports will be reviewed and monitored.

V. 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.

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

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

1. APPROVE THE CITY COUNCIL MEETING MINUTES OF MARCH 28, 2022

Approve the City Council Meeting Minutes of March 28, 2022.

2. PURCHASE CHANGE ORDER - 17-92 WATER MAIN REPLACEMENT AND LIFT STATION 6 FORCE MAIN

Authorize the City Manager to execute a change order to Burkhardt Construction, Inc. for the revisions to the contract scope of the 17-92 Water Main Replacement and Lift Station No. 6 Force Main Replacement Project and to reallocate funds from the force main project to the water main project for a final construction cost of \$4,553,202.82.

3. RESOLUTION - FISCAL SUSTAINABILITY PLAN FOR THE 17-92 WATER MAIN PHASE 1 AND LIFT STATION 6 FORCE MAIN REPLACEMENT

Approve Resolution 3-2022 to adopt the Fiscal Sustainability Plan for the 17-92 Water Main Phase 1 and Lift Station 6 Force Main Replacement.

VI. PUBLIC PERIOD

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

VII. DECISIONS

1. APPOINTMENT - VICE MAYOR

Per the City Charter, Sec. 2.03 - Mayor, the Council shall select among its members a Vice Mayor who shall act as Mayor during the absence or disability of the Mayor.

Councilmembers shall nominate and appoint a member to serve as Vice-Mayor. Generally, the selection of Vice-Mayor has been rotated among Councilmembers. Listed are the Council members who were formerly appointed as Vice-Mayors:

2021 Councilmember Wilde
 2020 Councilmember Wilde
 2019 Councilmember Lowndes
 2018 Councilmember Thomas
 2017 Councilmember Goff-Marcil

Mayor Lowndes requested nominations for Vice-Mayor. Councilmember Hall Harrison nominated herself. There were no other nominations. The nomination received a second from Councilmember Wurtzel. Mayor Lowndes declared Councilmember Hall Harrison the Vice-Mayor.

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

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

City Attorney Shepard provided a brief update in regards to the Intercounty Engineering bond default. According to their legal representative, Mr. Vacarelli, a proposed settlement agreement is forthcoming. After a brief discussion, the Council arrived at a consensus to consider the proposed settlement agreement

at a future meeting.

City Manager Anselmo stated that there will be a drive-thru event for a large tree giveaway on April 24th at the Venue on the Lake. The City Manager also stated that on May 1st the Farmer's Market is going to turn into an Earth Market celebration and they will be giving away small trees.

Councilmember Wilde thanked his kids and his wife for attending and representing him in his oath of office.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:09 pm.