



**City Council
Approved Minutes
June 13, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Vice-Mayor Lindsay Hall Harrison

Absent: 1 - Mayor John Lowndes

Vice-Mayor Hall Harrison called the June 13, 2022, meeting to order at 6:31 pm. Staff also in attendance: Interim City Manager Reggentin, City Clerk Hollingsworth, Finance Director Gray, Parks and Recreation Director Conn, Public Works Director Tracy, Community Development Director Matthys, Police Chief Manuel, Fire Chief Watts, and Public Information Officer Sargent.

II. INVOCATION - MOMENT OF SILENCE

Vice-Mayor Hall Harrison offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Vice-Mayor Hall Harrison led the Pledge of Allegiance.

IV. PRESENTATIONS

1. ORANGE COUNTY PUBLIC SCHOOLS (OCPS) 1 MILL AD VALOREM CONTINUATION - CHIEF OF COMMUNICATIONS, SCOTT HOWAT

Scott Howat, Chief of Communications of Orange County Public Schools, provided a brief presentation highlighting the recent growth of Orange County Public Schools and the impact the additional ad valorem millage of one mill has on OCPS.

2. BEST FOOT FORWARD - EXECUTIVE DIRECTOR, EMILY HANNA

Emily Hanna, Executive Director of Best Foot Forward, provided a brief presentation regarding the Pedestrian Safety Program and encouraged the community to consider participation in this program. Executive Director Hanna answered questions posed by the Council.

V. PUBLIC HEARING

1. ORDINANCE - AUTHORIZE DEBT ISSUANCE FOR UP TO \$20 MILLION UTILITY REVENUE NOTE 2022

City Clerk Hollingsworth, read, by title, an ordinance of the City Council of the City of Maitland, Florida, authorizing the borrowing of money in an amount not to exceed twenty million dollars to finance certain utility

improvements approved by the City in its Capital Improvement Program; establishing its intent to reimburse certain capital expenditures as described herein, with proceeds of future tax-exempt financing(s); providing for conflicts; providing a severability clause; and providing for an effective date.

Interim City Manager Reggentin stated that this ordinance was introduced at the last Council meeting held on May 23rd. Interim City Manager Reggentin clarified that by adopting this ordinance in accordance to the City Charter, the City is not borrowing the aforementioned amount, but it does allow the City of Maitland to consider borrowing money individually in the future for city improvements, which will be presented to the Council for approval as individual resolutions.

Vice-Mayor Hall Harrison opened the public comment period.

Dale McDonald, 108 Tangelo Court, spoke in favor.

There being no one else who wished to speak, Vice-Mayor Hall Harrison closed the public comment period.

A motion was made to adopt Ordinance #1399, approving the borrowing of up to \$20 million in utility debt as presented.

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

2. ORDINANCE - AMENDING THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) 2035 TO INCLUDE A PROPERTY RIGHTS ELEMENT - PETITION NO. 2022-01 (ALU)

City Clerk Hollingsworth, read, by title, an ordinance of the City of Maitland, Florida, amending the Maitland Comprehensive Development Plan 2035 (2035 CDP) pursuant to Florida Statutes, Chapter 163; providing for authority; providing for adoption of a Property Rights Element by including a new Chapter 9, which contains a goal, an objective, and four policies; providing for a severability; and providing for an effective date.

Community Development Director Matthys stated that the proposed amendment to the City's Comprehensive Development Plan (CDP) 2035 was prompted by a 2021 change in Florida law requiring local

governments to include a Property Rights Element in their comprehensive plans by adoption of its next proposed plan amendment or its next regularly scheduled Evaluation and Appraisal Report (EAR), whichever occurred first. In reviewing a variety of Property Rights elements from other local jurisdictions, staff modeled Maitland's proposed ordinance language used by Orange County and approved by the State. DRC recommended approval at their April 20, 2022 meeting and P&Z held a public hearing at their May 5, 2022 meeting that concluded with a recommendation to approve the CDP amendment.

Community Development Director Matthys further stated that following the public hearing for authorization of transmittal by the Council at tonight's meeting, this ordinance will be transmitted to the State Land Planning Agency for review. Concluding their review, the state will return the ordinance to the City of Maitland with any comments. A second public hearing date will be scheduled to adopt this ordinance, with an effective day of thirty-one (31) days after adoption.

Staff recommends the approval of the Council to authorize the transmittal of the proposed ordinance amending the City's Comprehensive Development Plan (CDP) 2035 to include a Property Rights Element to the State Land Planning Agency for review.

Vice-Mayor Hall Harrison opened the public comment period. There being no one who wished to speak, Vice-Mayor Hall Harrison closed the public comment period.

A motion was made to authorize the transmittal of the proposed ordinance amending the City's Comprehensive Development Plan (CDP) 2035 to include a Property Rights Element to the State Land Planning Agency for review as presented.

RESULT:	Authorize Transmittal
MOVER:	Councilmember Vance Guthrie
SECONDER:	Councilmember Michael Wilde
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison
NAYS:	None

3. ORDINANCE - AMENDING THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) 2035 TO INCLUDE REFERENCE TO THE WATER SUPPLY FACILITIES WORK PLAN - PETITION NO. 2022-02 (ALU)

City Clerk Hollingsworth, read, by title, an ordinance of the City of Maitland, Florida, amending the Maitland Comprehensive Development Plan 2035 (2035 CDP) pursuant to Florida Statutes, Chapter 163;

amending the infrastructure, (Potable Water and Stormwater Sub-Elements) and an open space (Conservation Sub-Elements) to recognize the updated Water Supply Facilities Work Plan; providing for severability; and providing for an effective date.

Community Development Director Matthys stated that this item proposes to amend the City's Comprehensive Development Plan 2035 (CDP) to reflect the updated Water Supplies Facilities Work Plan that covers the planning period from 2021-2031. Section 163.3177, Florida Statutes, requires that the Water Supply Facilities Work Plan (WSFWP) be updated to recognize a 10-year planning period, and the City of Maitland has recently completed its 10-year update for the 2021-2031 planning period. Maitland Comprehensive Development Plan 2035 was adopted in 2019 and references the 2018-2028 planning period. The amendment merely changes the dates of the Water Supply Facilities Plan from 2018-2028 to 2021-2031. DRC recommended approval at their April 20, 2022 meeting and P&Z held a public hearing at their May 5, 2022 meeting that concluded with a recommendation to approve the CDP amendment.

Community Development Director Matthys further stated that following the public hearing for authorization of transmittal by the Council at tonight's meeting, this ordinance will be transmitted to the State Land Planning Agency for review. Concluding their review, the state will return the ordinance to the City of Maitland with any comments. A second public hearing date will be scheduled to adopt this ordinance, with an effective day of thirty-one (31) days after adoption.

Staff recommends the approval of the Council to authorize the transmittal of the proposed ordinance amending the City's Comprehensive Development Plan (CDP) 2035 to include reference to the Water Supply Facilities Work Plan to the State Land Planning Agency for review.

Vice-Mayor Hall Harrison opened the public comment period. There being no one who wished to speak, Vice-Mayor Hall Harrison closed the public comment period.

A motion was made to authorize the transmittal of the proposed ordinance amending the City's Comprehensive Development Plan (CDP) 2035 to include reference to the Water Supply Facilities Work Plan to the State Land Planning Agency for review as presented.

RESULT:	Authorize Transmittal
MOVER:	Councilmember Lori Wurtzel
SECONDER:	Councilmember Vance Guthrie

AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison
NAYS:	None

VI. OLD BUSINESS

There were none to report.

VII. CONSENT AGENDA

Vice-Mayor Hall Harrison opened the public comment period for Consent items #3 through #7. There being no one who wished to speak, Vice-Mayor Hall Harrison closed the public comment period.

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

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

1. APPROVE THE CITY COUNCIL MEETING MINUTES OF MAY 23, 2022

Approve the City Council Meeting Minutes of May 23, 2022.

2. APPROVE THE CITY COUNCIL SPECIAL MEETING MINUTES OF JUNE 6, 2022

Approve the City Council Special Meeting Minutes of June 6, 2022.

3. RESOLUTION TO ADOPT AMENDED CITY'S INVESTMENT POLICY

Adopt a resolution amending the City's Investment Policy.

4. DOMMERICH HILLS SIDEWALK DESIGN PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BURGESS & NIPLE INC.

Authorize the Interim City Manager to execute the professional engineering services agreement with Burgess & Niple, Inc. for the design of sidewalks within the project area of the Dommerich Hills Septic to Sewer project in the amount of \$68,065.

5. GRANT ACCEPTANCE FROM THE WINTER PARK HEALTH FOUNDATION TO SUPPORT THE CITY OF MAITLAND YOUTH BASKETBALL LEAGUE

Accept grant funds from the Winter Park Health Foundation to support the City of Maitland youth basketball league.

6. LIFT STATION #7 RELOCATION DESIGN PROJECT SERVICES AGREEMENT WITH BURGESS & NIPLE INC.

Authorize the Interim City Manager to execute the agreement with Burgess and Niple, Inc. for the Lift Station No.7 Relocation Design Project in the amount of \$113,470.31.

7. STEWART'S ELECTRIC MOTOR WORKS, INC. PIGGYBACK CONTRACT FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES

Authorize the Interim City Manager to execute a piggyback contract with Stewart's Electric Motor Works, Inc. utilizing the West Palm Beach contract # 21128; ITB #17-18-118 to allow expenditures in excess of \$50,000.

VIII. PUBLIC PERIOD

Vice-Mayor Hall Harrison opened the Public Period.

Stacie Larson, Director of the Maitland Public Library, spoke briefly about the Summer Reading Program and Thursday's event for children featuring Save the Manatee Organization.

Dale McDonald, 108 Tangelo Court, complimented both OCPS Chief Communications, Scott Howatt and Emily Hanna of the Best Foot Forward Program for their presentations. Followed with acknowledgment of the late City Manager Sharon Anselmo's absence and the void she has left, both personally and professionally.

Martha Bryant Hall, 455 Amado Lane, expressed her condolences to late City Manager Sharon Anselmo. Mrs. Bryant Hall inquired about Saturday's fire at the Summit Charter. She reiterated previous concerns regarding the infrastructure and the lack of fire hydrants in the immediate area.

Vice-Mayor Hall Harrison stated that Saturday's fire is pending investigation by the State Fire Marshals.

There being no one else who wished to speak, Vice-Mayor Hall Harrison closed the Public Period.

IX. DECISIONS

1. ORDINANCE - AMENDING CHAPTER 5 DELETING REMAINING PORTIONS OF ARTICLE VI

City Clerk Hollingsworth, read, by title, an ordinance of the City of Maitland, Florida, amending the Maitland City Code of Ordinances deleting the remaining portions of Chapter 5, Article VI of the City Code relating to the signs that became moot upon the adoption of the updated Land Development Code; providing a severability clause; providing for conflicts; and providing for effective dates.

City Clerk Hollingsworth stated that On February 28, 2022, Council

approved Ordinance 1396 and the full intent of said ordinance was to repeal Chapter 5, Article VI Signs in its entirety, as now being a part of the newly adopted Land Development Code (LDC). However, Ordinance 1396 listed specific sections of Article VI Signs with the exception of Sec. 5-94 - Purpose, Appendix A - Sign Code Standards and Appendix B - Sign Code Table. The purposed ordinance will delete the remaining portions of Chapter 5 that became moot upon the adoption of the updated LDC, cleaning up any conflict between the code and LDC regarding signs.

Vice-Mayor Hall Harrison opened the public comment period. There being no one who wished to speak, Vice-Mayor Hall Harrison closed the public comment period.

A motion was made to introduce an ordinance further amending Chapter 5 by deleting the remaining portions of Article VI of the Code of Ordinances and setting the public hearing date for June 27, 2022.

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

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

Interim City Manager Reggentin provided a brief update on the status of the FY 2023 Essential Priorities stemming from the recent Strategic Planning session. Once compiled, the priorities will be presented at a City Council meeting.

City Attorney Shepard provided a brief update on the status of the Peacock Ford legal proceedings.

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:33 pm.