



**City Council
February 8, 2021
Council Chambers
6:30 PM**



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Presentations
 1. Employee of the Quarter
 2. Retirement Resolution - Allen Johnson, Building Official
 3. GFOA Certificate of Achievement for Excellence in Financial Reporting - Jerry Gray, Finance Director
- V. Public Hearing
 1. Ordinance - Petition # 2019-02 (AZ-PD) - Maitland Concourse North, Lots 1 & 2 (Continuance)
- VI. Old Business
- VII. Consent Agenda
 1. Move to approve the City Council Meeting Minutes of January 25, 2021
 2. Resolution - Authorizing Loan from Florida State Revolving Fund program for \$6 Million Utility Revenue Note
- VIII. Public Period
- IX. Decision
- X. Discussion
- XI. City Manager's Report/City Attorney/Council Reports
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

MEETING DATE		AGENDA
February 8, 2021		Section: Presentations
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Employee of the Quarter		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Maria Waldrop, City Clerk 407-539-6219		
Reviewed by City Attorney		

MEETING DATE		AGENDA
February 8, 2021		Section: Presentations
Department/Office : Administration	AGENDA REPORT	Item #: 2.
Subject: Retirement Resolution - Allen Johnson, Building Official		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact:		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Maria Waldrop, City Clerk 407-539-6219		
Reviewed by City Attorney		

MEETING DATE		AGENDA
February 8, 2021		Section: Presentations
Department/Office : Administration	AGENDA REPORT	Item #: 3.
Subject: GFOA Certificate of Achievement for Excellence in Financial Reporting - Jerry Gray, Finance Director		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: None		
Commission/Board: City Council		
Contact Person: Maria Waldrop, City Clerk 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
February 8, 2021		Section: Public Hearing
Department/Office : Community Development	AGENDA REPORT	Item #: 1.
Subject: Ordinance - Petition # 2019-02 (AZ-PD) - Maitland Concourse North, Lots 1 & 2 (Continuance)		
Requested Action or Motion: No action is needed. The applicant formally withdrew the application on December 30, 2020.		
Summary Explanation & Background: Application Update: On December 30, 2020, the applicant formally requested to withdraw this application. No action is required. Foundry Commercial initiated an amendment to the Planned Development for MCN Lots 1 and 2, in 2019. A continuance of the public hearing and action date to the June 8, 2020 Council meeting was requested by the applicant, and granted by Council, to allow more time to work with DRC to resolve concerns raised by Council at the September 9, 2019 introduction meeting. During the continuance, the applicant's (Foundry Commercial) contract expired and was not renewed. The new applicant (BPL, Maitland) received an additional continuance to allow time to secure leases since many of the previously interested tenants have backed out due to budget impacts resulting from the Covid-19 Pandemic and to continue working with DRC to resolve concerns expressed at the September 9, 2019 introduction meeting. The 60-day continuance granted by Council put the public hearing and action date for February 8, 2021. On December 30, 2020, the applicant formally requested to withdraw the application formerly known as the Foundry Plan, therefore no Council action on the public hearing is required.		
Fiscal Impact: N/A		
Exhibits: 1. MCN 1 and 2 PD Petition Withdrawal		
Commission/Board: City Council		
Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307		
Reviewed by City Attorney Yes		

MEETING DATE		AGENDA
February 8, 2021		Section: Consent Agenda
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Move to approve the City Council Meeting Minutes of January 25, 2021		
Requested Action or Motion: Move to approve City Council meeting minutes of January 25, 2021		
Summary Explanation & Background:		
Fiscal Impact: n/a		
Exhibits: 1. CC Minutes 01252021		
Commission/Board: City Council		
Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307		
Reviewed by City Attorney n/a		

MEETING DATE		AGENDA
February 8, 2021		Section: Consent Agenda
Department/Office : Finance Department	AGENDA REPORT	Item #: 2.
Subject: Resolution - Authorizing Loan from Florida State Revolving Fund program for \$6 Million Utility Revenue Note		
Requested Action or Motion: Move to approve a resolution authorizing a loan from the Florida State Revolving Loan program for the purpose of financing water utility improvements, Lift Station 1 and Dommerich Phase 1; approving the execution and delivery of note not to exceed \$6,000,000 plus capitalized interest and authorizing the form of the supplemental loan agreement.		
Summary Explanation & Background: The City passed a "Master Bond" resolution in August 2015, which provides the overall framework and legal obligations for City to issue Utility Debt. This supplemental debt agreement authorizes the City to enter into an agreement with Florida State Revolving Fund (SRF) program. Issuing the loan through the State Revolving Fund Program, rather than a bond or banknote, provides for lower interest rates to the City. On March 3, 2019, the City passed Ordinance 1349 approving borrowing up to \$20 Million for utility projects, including lift station #1 and the Dommerich Hills sanitary project. Currently, the City has only signed loan agreements with SRF for \$12.5 Million, leaving \$7.5 Million available from the approved borrowing ordinance. The City has not been provided with the exact rates for the issuance, however the previous SRF Clean Water loan rate was 0.075%; which is more favorable than typical market rates of 2-4%. This loan is for Phase 1 of the overall Dommerich Hills sewer connection project. This phase is for the construction of Lift Station #1 and the required connections between the current location of LS#1 and the new location. The State requires the City to pledge the net operating revenues of the Water and Waste Water system as surety for the loan which includes maintaining rates sufficient to Net Revenues in each Fiscal Year sufficient to pay one hundred twenty-five percent (115%) of the loan servicing requirements on the outstanding loan amount. The attached resolution was reviewed by the City's Bond Counsel (Bryant, Miller and Olive) and City Attorney.		
Fiscal Impact: \$6 Million additional utility debt		
Exhibits: 1. WW48027 Resolution		
Commission/Board: City Council		

Contact Person: Jerry Gray, Finance Director 407-539-6201
Reviewed by City Attorney Yes.