



**City Council
Approved Minutes
January 23, 2023
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 January 23, 2023 meeting to order at 6:31pm. Staff also in attendance: Interim City Manager Reggentin, City Clerk Hollingsworth, City Attorney Shepard, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Police Chief Manuel, Fire Chief Watts, Deputy Fire Chief Morton, Community Development Director Matthys, Records Management Specialist Eichner, and Public Information Officer Sargent.

II. MOMENT OF SILENCE

Mayor Lowndes offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATIONS

1. PROCLAMATION MAITLAND WOMAN'S CLUB WEEK

Mayor Lowndes, on behalf of the City Council, read aloud and presented the President of the Maitland Woman's Club, Bette Lord Hillman, with a Proclamation proclaiming the week of February 6, 2023 through February 10, 2023 as Maitland Woman's Club Week. Marking their 75th Anniversary of dedicated community service, Mayor Lowndes encouraged all citizens to participate in the observance of this week.

The Maitland Woman's Club President Bette Lord Hillman expressed heartfelt appreciation to the Mayor and Council for the Proclamation presented tonight, celebrating Maitland Woman's Club Week. Then Ms. Hillman provided a brief history of the Maitland Woman's Club's 75 years of continued community service.

V. PUBLIC HEARING

1. ORDINANCE CHAPTER 20 WATER, SEWERS AND SEWAGE DISPOSAL SEC. 20-5 METER READING

City Clerk Hollingsworth read aloud, by title, an ordinance of the City of Maitland, Florida, amending Chapter 20, Water, Sewers and Sewage Disposal, to provide for meter reading policy; providing for conflicts;

providing for severability; providing for codification; and providing for an effective date.

Interim City Manager Reggentin stated that at the request of the City Council, City Attorney Shepard provided further clarifications regarding the specificity of the previous three months' billing. Mayor Lowndes recommended an additional change to clarify where accurate consumption is recorded. Interim City Manager Reggentin and City Attorney Shepard agreed and noted the change to the ordinance.

A motion was made to adopt the amended Ordinance Chapter 20, Water, Sewers and Sewage Disposal Sec. 20-5 Meter Reading as presented.

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

VI. OLD BUSINESS

There were none.

VII. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items #3 and #4. 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. CITY COUNCIL MEETING MINUTES OF JANUARY 9, 2023**
Approve the City Council meeting minutes of January 9, 2023.
- 2. AMENDING CITY COUNCIL MEETING MINUTES OF DECEMBER 12, 2022 - LAKE ADVISORY BOARD APPOINTMENT TERM DATES**
Approve the amended City Council Meeting Minutes of December 12, 2022, Decision item 1. Lake Advisory Board appointment term dates.

3. VERMEER CHIPPER PURCHASE FROM VERMEER SOUTHEAST SALES & SERVICE, INC.

Approve the purchase of a Vermeer chipper from Vermeer Southeast Sales & Service, Inc. utilizing the Florida Sheriff's Contract FSA20-EQU18.0 in the amount of \$54,740.90.

4. ARBOR BUCKET TRUCK PURCHASE - TRUCKMAX INC.

Approve the purchase of a 2023 Dodge 5500 4X4 with a 47' Duralift bucket from TruckMax Inc., in the amount of \$170,650.

VIII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Joan Randolph, 331 White Oak Circle, stated her continued support of red light cameras for traffic safety within the city of Maitland.

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

IX. DECISIONS

1. APPOINTMENT - SUSTAINABILITY ADVISORY BOARD

City Clerk Hollingsworth stated that there are currently three (3) vacancies on the board. Members of the Sustainability Advisory Board shall consist of five (5) residents of the City, preferably with demonstrated expertise, training, education, interest, or experience in fields related to sustainability and the practical application thereof, such as: physical, biological, or health sciences, engineering, environmental law, environmental education, corporate responsibility, environmental science, energy management, environmental health and safety, sustainability communications, green building, land use planning, water conservation, resiliency planning, or other related fields.

After the initial appointments, a board member shall serve a three (3) year term and may be reappointed by city council for one successive term. Lisa Roberts was appointed by Council at the February 22, 2021, regular meeting to serve an initial two (2) year term. Ms. Roberts' initial appointment is expiring in February and she is not seeking reappointment. City Clerk Hollingsworth submitted an additional late application for Deborah Goldring.

The following applicants as their:

First (1st) Choice

Amanda Kalantzis

Rob Roy

Second (2nd) Choice

Doris Houck

The City Council was requested to make three (3) resident member appointments to serve each a three (3) year term beginning February 2023 and ending January 2026.

Mayor Lowndes introduced the 4 volunteers and requested nominations for the first seat. Councilmember Guthrie nominated Rob Roy. The nomination received a second from Vice-Mayor Hall Harrison and a third from Councilmember Wilde. Mayor Lowndes declared Rob Roy as the appointed resident member to serve on the Sustainability Advisory Board.

Mayor Lowndes requested nominations for the second seat on the Sustainability Advisory Board. Vice-Mayor Hall Harrison nominated Amanda Kalantzis. The nomination received a second from Councilmember Wurtzel and a third from Councilmember Guthrie. Mayor Lowndes declared Amanda Kalantzis as the appointed resident member to service on the Sustainability Advisory Board.

Mayor Lowndes requested nominations for the third seat on the Sustainability Advisory Board. Councilmember Guthrie nominated Deborah Goldring. The nomination received a second from Vice-Mayor Hall Harrison and a third from Councilmember Wilde. Mayor Lowndes declared Deborah Goldring as the appointed resident member to service on the Sustainability Advisory Board.

On behalf of the City Council, Councilmember Guthrie expressed gratitude to Doris Houck (present) for her continued commitment to serve the Maitland community.

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

City Attorney Shepard stated the dismissal hearing for the Peacock Ford lawsuit has been scheduled for February 27, 2023.

City Clerk Hollingsworth announced the qualifying period began today at noon for the March 14, 2023 General Municipal Election. Qualifying will continue through noon on Friday, January 27, 2023.

Councilmember Guthrie stated the employee response to the condensed work week has been favorable. Mayor Lowndes agreed and added the value of the new schedule as a recruitment and retainment tool.

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:52pm.