



**City Council
Approved Minutes
February 13, 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 February 13, 2023 meeting to order at 6:33pm. 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, Fire Chief Watts, Deputy Fire Chief Morton, Police Chief Manuel, 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. PRESENTATION

1. GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Mayor Lowndes, on behalf of the City Council, congratulated the Finance Department of the City of Maitland on receiving the Government Finance Officer's Association's Award of Financial Reporting Achievement for the 2021 Annual Comprehensive Financial Report (ACFR) marking the 34th consecutive year the Finance Department has received this prestigious award. The Mayor presented the award to Finance Director Gray and recognized the phenomenal performance of the Finance Department. Finance Director Gray commented that his department is already working toward receiving the 35th year's recognition.

V. OLD BUSINESS

There were none.

VI. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items #2 through #8. 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:	Vice-Mayor Lindsay Hall Harrison
SECONDER:	Councilmember Vance Guthrie
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

1. **CITY COUNCIL MEETING MINUTES OF JANUARY 23, 2023**
Approve the City Council meeting minutes of January 23, 2023.
2. **RESOLUTION - LOAN FROM FLORIDA STATE REVOLVING FUND WW480280**
Adopt a resolution relating to the state revolving fund loan program; making findings: approving the form of, and authorizing the execution and delivery of a loan agreement; designating authorized representatives; providing assurances; providing for conflicts, severability, and effective date.
3. **PIGGYBACK CONTRACT FOR ASPHALT MILLING AND RESURFACING SERVICES - HUBBARD CONSTRUCTION COMPANY**
Approve and authorize the Interim City Manager to contract for Asphalt Milling and Resurfacing Services with Hubbard Construction Company utilizing a piggyback contract from Orange County, Contract No. Y22-1054B Asphalt Milling and Resurfacing with Friction Course and Asphalt Berms.
4. **PIGGYBACK JOB ORDER CONTRACTING (JOC) MASTER AGREEMENT EXTENSION - JOHNSON-LAUX CONSTRUCTION, LLC**
Authorize the Interim City Manager to extend the use of the Sourcewell contract FL-R5-GC07-111821-JLC with Johnson-Laux Construction, LLC for Job Order Contracting (JOC) on multiple City projects through the term of the contract with any additional extensions. Funds to cover these services are budgeted annually within the Public Works Division Budgets.
5. **PIGGYBACK CONTRACT FOR CONCRETE FLATWORK AND ASPHALT REPAIR - W.T. COMP INC.**
Authorize the Interim City Manager to contract with W.T. Comp Inc. utilizing a piggyback off Seminole County Contract IFB-603515-19/PJC for Curbs, Gutters, Sidewalks, Concrete and Asphalt Repair and Replacement.
6. **DISASTER FINANCIAL RECOVERY CONSULTANT CONTRACT - TIDAL BASIN GOVERNMENT CONSULTING, LLC**
Authorize the Interim City Manager to execute a contract with Tidal Basin Government Consulting, LLC for Disaster Financial Recovery for a term of

three (3) years, with an option to renew for two (2) additional one (1) year periods.

7. EMERGENCY SEWER REPAIR AT LAKE FAITH CONDOMINIUMS - CARR & COLLIER INC.

Authorize payment to Carr & Collier in the amount of \$78,028 for emergency after-the-fact repair to the sewer main at Lake Faith Condominiums.

8. APPOINTMENT - COUNCILMEMBER TO THE CANVASSING BOARD

Appoint Council Member Guthrie as the City Council representative to serve on the 2023 Canvassing Board.

VII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Stacie Larson, Maitland Public Library Director, stated the library would begin Astronomy Week on February 20 and conclude on February 24, 2023. The week-long event will include both youth and adult space-themed programs.

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

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

City Attorney Shepard stated a recent case *Testa v. Town of Jupiter Island*, regarding F.S. 166.041, will result in additional publication of the public hearing notice when the second (2nd) reading of said ordinance is continued, postponed or deferred to a future meeting date.

Councilmember Guthrie inquired about Florida House Bill 401: Sovereign Immunity. City Attorney Shepard responded with a brief overview.

Councilmember Wurtzel stated she and other councilmembers were in attendance at the Maitland Woman's Club 75th Anniversary luncheon and she especially enjoyed their presentation. She also attended the February Coffee Connections, a Maitland Area Chamber of Commerce networking event.

Councilmember Hall Harrison praised Stacie Larson, Maitland Public Library Director, for the letter she read aloud at the Maitland Woman's Club 75th Anniversary luncheon.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:47 pm.