



**City Council
Approved Minutes
April 24, 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 April 24, 2023 meeting to order at 6:35 pm. Staff also in attendance: City Manager Reggentin, City Clerk Hollingsworth, Legal Counsel Schumer, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Assistant Public Works Director Kennedy, Fire Chief Morton, Police Chief Manuel, Records Management Specialist Eichner, and Public Information Officer Sargent.

II. INAUGURATION CEREMONY

1. 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

Maitland Honor Guard led the Pledge of Allegiance.

4. POSTING OF COLORS

Posting of Colors by the Maitland Honor Guard.

5. OATH OF OFFICE - SEAT #2 RE-ELECTED COUNCILMEMBER VANCE GUTHRIE AND SEAT #4 RE-ELECTED COUNCILMEMBER LINDSAY HALL HARRISON

Jessica Guthrie and Sharon Tyson administered the Oath of Office to Councilmember Vance Guthrie.

Andrew Harrison assisted by daughter Leona, administered the Oath of Office to Councilmember Lindsay Hall Harrison.

Mayor Lowndes called a brief recess at 6:47 pm.

Mayor Lowndes reconvened the meeting at 7:05 pm.

III. PRESENTATIONS

1. PROCLAMATION ARBOR DAY

Mayor Lowndes read aloud and presented Assistant Public Works Director Kennedy with a Proclamation proclaiming April 28, 2023 as Arbor Day in the City of Maitland.

Assistant Public Works Director Kennedy graciously accepted, thanked the Council for the continued support and stated the city has planted more trees this past year than in the past few years.

IV. OLD BUSINESS

There were none.

V. CONSENT AGENDA

Mayor Lowndes opened the public period for Consent items #2 through #5. 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 Michael Wilde
SECONDER:	Vice-Mayor Lindsay Hall Harrison
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

- 1. CITY COUNCIL MEETING MINUTES OF APRIL 10, 2023**
Approve the City Council Meeting Minutes of April 10, 2023.
- 2. PIGGYBACK CONTRACT PROFESSIONAL HYDROGEOLOGICAL AND WELL SERVICES - THOMPSON WELL & PUMP, INC.**
Authorize the City Manager to execute a piggyback contract with Thompson Well & Pump, Inc., for Professional Hydrogeological and Well Services, utilizing the Volusia County contract RSQ 21-SQ-21SR.
- 3. BUILDING PROFESSIONAL SERVICES AGREEMENT 2ND AMENDMENT - M.T. CAUSLEY, LLC - A SAFE BUILT COMPANY**
Authorize the City Manager to execute the 2nd Amendment (and all future amendments) to the Agreement for Professional Building Services with M.T. Causley amending the hourly rates for certain services consistent with our existing piggyback contract with the City of Astatula.
- 4. POLICE VEHICLE REPLACEMENT PURCHASE - ALAN JAY FLEET SALES**
Authorize the City Manager to purchase two (2) Chevrolet Police Package vehicles from Alan Jay Fleet Sales via Sourcewell contract 2023 091521-NAF & 060920-NAF for a total of \$110,756.

5. COMMUNITY PARK BOARDWALK REHABILITATION CONSTRUCTION SERVICES

Approve the City Manager to execute a contract amendment with DRMP for Construction Engineering and Inspection Services for the Community Park Boardwalk Rehabilitation Project in the amount of \$62,140.

VI. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Laurie Wack, 710 Fairoaks Lane, expressed the need for digital school message signs, especially at Lake Sybelia Elementary.

There being no one else who wished to speak, Mayor Lowndes closed the Public Period.

VII. DECISIONS

1. SELECT A VICE MAYOR

City Clerk Hollingsworth stated that 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. Past Vice Mayors are shown below:

2022 Councilmember Hall Harrison
 2021 Councilmember Wilde
 2020 Councilmember Wilde
 2019 Councilmember Lowndes
 2018 Councilmember Thomas

Mayor Lowndes requested nominations for Vice Mayor. Councilmember Guthrie nominated himself. There were no other nominations. The nomination received a second from Councilmember Wurtzel and a third from Vice Mayor Hall Harrison. Mayor Lowndes declared Councilmember Guthrie as Vice Mayor.

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

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

Legal Counsel Schumer announced that this was his last Council meeting serving as a member of the City Attorney's team.

City Manager Reggentin stated that the Strategic Planning Session will be held this Wednesday, April 26, at Maitland Community Park.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:23 pm.