



**City Council
December 11, 2023
Council Chambers
6:30 PM**



**WELCOME to our City Council meeting. All speakers must complete and submit a Speaker Card, preferably prior to the start of the meeting. A member of the public wishing to address the Council must be a Maitland resident or the owner of property or business in Maitland or their representative. The time limit for each speaker shall be three (3) minutes per agenda item. 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. Moment of Silence
- III. Pledge of Allegiance
- IV. Old Business
- V. Consent Agenda
 - 1. City Council Meeting Minutes of November 13, 2023
 - 2. 4th Quarter 2023 Financial Summary
 - 3. Piggyback Contracts for Concrete Sidewalk, Driveways, Curb Ramps, Curb & Gutter and Traffic Separators Construction and Repairs
 - 4. Piggyback Contract Pavement Striping: Fausnight Stripe and Line, Inc.
 - 5. Freightliner Chassis Purchase for Remount: Emergency Tactical Rescue Vehicles
 - 6. LifePak 15 Cardiac Monitors Purchase: Stryker Medical
 - 7. Patient Stretcher Purchase: Stryker Medical
 - 8. Telecommunication Management System Professional Service Agreement and Purchase: Cisco WebEx
 - 9. Fund Balance Designations
 - 10. Library Referendum Assistance - HBM Architects
- VI. Public Period
- VII. Decisions
 - 1. Waterfront Structure Permit Appeal: 604 Minnehaha Lane
 - 2. Ordinance No. 1423 Introduction: Amending Chapter 6 Fire Protection and Prevention
 - 3. Ordinance No. 1424 Introduction: Chapter 11 Parks, Recreation and Boating Sec. 11-3 Fort Maitland Park Regulations
 - 4. Lakes Advisory Board (LAB) Appointments
 - 5. City Clerk Performance Evaluation & Compensation

- 6. City Manager Performance Evaluation & Compensation
- VIII. City Manager's Report/City Attorney/Council Reports
- IX. 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.