



**City Council
Approved Minutes
January 8, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Vice Mayor Vance Guthrie, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Absent: 1 - Councilmember Lori Wurtzel

Mayor Lowndes called the January 8, 2024 meeting to order at 6:33 pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, City Clerk Hollingsworth, City Attorney Shepard, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, 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. PUBLIC HEARING

1. ORDINANCE NO. 1423: AMENDING CHAPTER 6 FIRE PROTECTION AND PREVENTION

City Clerk Hollingsworth read aloud, by title, Ordinance No. 1423.

Fire Chief Morton stated that the Chapter 6 amendments were introduced and presented by Fire Marshal Lawrence on December 11, 2023, further affirmed that there were no additional amendments.

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

A motion was made to adopt Ordinance No. 1423 amending and re-adopting local amendments into the City Code Chapter 6, Fire Protection and Prevention with a retroactive effective date of January 1, 2024, as presented.

RESULT:	Adopt
MOVER:	Councilmember Michael Wilde
SECONDER:	Councilmember Vance Guthrie
AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes

NAYS:	None
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2. ORDINANCE NO. 1424: CHAPTER 11 PARKS, RECREATION AND BOATING SEC. 11-3 FORT MAITLAND PARK REGULATIONS

City Clerk Hollingsworth read aloud, by title, Ordinance No. 1424.

City Manager Reggentin stated that the Chapter 11 amendments introduced and presented on December 11, 2023, modified the closing time of Fort Maitland Park, making hours consistent with all other City of Maitland Parks.

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

A motion was made to adopt Ordinance No. 1424 amending Sec. 11-3 Fort Maitland Park Regulations, as presented.

RESULT:	Adopt
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MOVER:	Councilmember Michael Wilde
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SECONDER:	Councilmember Lindsay Hall Harrison
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AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
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NAYS:	None
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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
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MOVER:	Councilmember Vance Guthrie
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SECONDER:	Councilmember Lindsay Hall Harrison
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AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
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NAYS:	None
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1. CITY COUNCIL MEETING MINUTES OF DECEMBER 11, 2023

Approve the City Council meeting minutes of December 11, 2023, as presented.

**2. LIFT STATION #7 RELOCATION PROJECT SERVICES
SUPPLEMENTAL AGREEMENT: BURGESS & NIPLE INC.**

Authorize the City Manager to execute an amendment to the agreement with Burgess and Niple, Inc. for the Lift Station No.7 Relocation Project in the amount of \$65,236.80.

**3. GENERATOR REPLACEMENT LIFT STATION 17C: TRADEWINDS
POWER CORP.**

Authorize the purchase of a 56KW permanent generator for Lift Station 17C in the amount of \$60,816 from Tradewinds Power Corp. utilizing the Florida Sheriff's Association Cooperative Purchasing Agreement No. FSA23-EQU21.0.

4. FDEP GRANT AWARD DOMMERICH HILLS PHASES 2, 3, & 4

Approve the City Manager to execute a grant amendment, and other grant related administrative items, with the Florida Department of Environmental Protection for the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Grant awarded to the Dommerich Hills Septic to Sewer Phase 2, 3, & 4 Project.

**5. FIRE CHIEF ADMINISTRATIVE VEHICLE REPLACEMENT: ALAN JAY
FLEET SALES**

Authorize the purchase of a Fire and Rescue Department Fire Chief Administrative Vehicle from Alan Jay Fleet Sales via Sourcewell contract # 2024 091521-NAF & 06 for \$67,125.50.

**6. PROFESSIONAL SERVICES AGREEMENT LEAD AND COPPER
COMPLIANCE PLAN: BURGESS & NIPLE, INC.**

Authorize the City Manager to execute an agreement with Burgess & Niple, Inc. for the Lead and Copper Rule Compliance Plan in the amount not to exceed \$61,295.

**7. SUPPLEMENT TO TELECOMMUNICATION MANAGEMENT SYSTEM
PROFESSIONAL SERVICE AGREEMENT AND PURCHASE: CISCO
WEBEX**

Authorize the purchase of two additional security software licenses for the Cisco Webex telecommunication management system. This one-time cost is an additional \$2,418.34 for the project. Pricing is based on Cisco state contract No. AR3227.

**8. PURCHASE OF NEW COMPUTERS - COMPUTERS AT WORK! INC.
DBA VTECHIO**

Approve the purchase of computers from Computers At Work! Inc. DBA vTECHio via Florida State Contract 43211500-WSCA-15-ACS in an amount not to exceed \$269,176.60 for up to 180 replacement computers.

VII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Public comment was given as follows:
Tjang Wynter, 9212 Summit Centre Way
Dale McDonald, 108 Tangelo Court.

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

Mayor Lowndes acknowledged Mr. Wynter's public comment regarding traffic concerns at the intersection of Maitland Summit and Summit Tower. Mayor Lowndes yielded the floor to City Manager Reggentin to respond.

City Manager Reggentin stated that the City Council recently appointed a Vision Zero Action Plan Working Group to participate in the development of a comprehensive Vision Zero Action Plan to eliminate fatalities and serious injuries on our roadways. The statistics of the MetroPlan metropolitan area have yielded high traffic-related fatalities. This intersection could be submitted to MetroPlan for evaluation.

Mayor Lowndes acknowledged Mr. McDonald's inquiry as to the Form 6 filing requirement that becomes effective for elected officials and candidates as of January 1, 2024.

A discussion ensued.

Council Consensus was to have this for further discussion at the next regular meeting, January 22, 2024. City Attorney Shepard will review Chapter 119 Florida Statutes regarding exemptions and provide a legal memorandum of Charter Sec. 2.02. City Manager Reggentin to review the city purchasing policy regarding expense/reimbursement for filing assistance of Form 6.

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

City Manager Reggentin announced upcoming city events:
January 20: Movies in the Park at Independence Square
January 27: Family Fun Day

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:15 pm.