



**City Council
Approved Minutes
January 22, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Absent: 0 -

Mayor Lowndes called the January 22, 2024, meeting to order at 6:34pm. Staff also in attendance: City Manager Reggentin, Assistant City Manager Kifolo, City Clerk Hollingsworth, City Attorney Shepard, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, Community Development Director Matthys, 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. OLD BUSINESS

There were none.

V. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items #2 through #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 Lori Wurtzel

AYES: Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes

NAYS: None

1. CITY COUNCIL MEETING MINUTES OF JANUARY 8, 2024

Approve the City Council meeting minutes of January 8, 2024, as presented.

**2. RESOLUTION NO. 1-2024: GENERAL MUNICIPAL ELECTION
MARCH 19, 2024**

Adopt Resolution No.1-2024 designating places of polling, opening and closing times of polls and form of ballot for the General Municipal Election scheduled to be held on Tuesday, March 19, 2024.

**3. RESOLUTION NO. 2-2024: FY24 BUDGET AMENDMENT ROAD
IMPACT FUND**

Adopt Resolution No. 2-2024 Amending 2024 Road Impact Fund budget and final purchase cost of Independence Lane North right-of-way from Road Impact funds of \$1,120,544.

**4. PRECONSTRUCTION SERVICES AGREEMENT KELLER ROAD:
A² GROUP, INC.**

Approve the City Manager to execute an agreement with A2 Group, Inc. for pre-construction services for the Keller Road Improvement Project in the amount of \$91,400.00.

VI. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Public comment was given as follows:

Stacie Larson, Maitland Public Library Director

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

VII. DECISIONS

1. SUSTAINABILITY ADVISORY BOARD (SAB) APPOINTMENTS

City Clerk Hollingsworth stated that there are two (2) vacancies on the board. Marc Walch was appointed by Council to serve a 3-year term beginning February 2021 and expiring January 2024. Mr. Wilhelm served the remaining unexpired term from October 2023 to January 2024. Mr. Walch and Mr. Wilhelm both desire to be re-appointed and are eligible.

Mayor Lowndes requested nominations for the first seat on the Sustainability Advisory Board. Councilmember Guthrie nominated Marc Walch. The nomination received a second from Councilmember Wurtzel and a third from Mayor Lowndes. Mayor Lowndes declared Marc Walch re-appointed.

Mayor Lowndes requested nominations for the second seat on the Sustainability Advisory Board. Councilmember Hall Harrison nominated Carl Wilhelm. The nomination received a second from Councilmember Guthrie and a third from Councilmember Wurtzel. Mayor Lowndes declared Carl Wilhelm re-appointed.

Both appointed residents will each serve a 3-year term beginning February 2024 and ending January 2027.

VIII. DISCUSSION

1. WATERFRONT STRUCTURE (BOAT DOCK) APPEALS

Community Development Director Matthys provided a brief overview of the applicant appeals process for staff denials.

A discussion ensued.

Council consensus was to continue with the current practice and requested additional information to be included/presented at the council appeal hearing.

2. FILING FORM 6 DISCUSSION

City Manager Reggentin summarized the discussion from the January 8 City Council meeting and provided clarification to the concerns that arose.

City Attorney Shepard and City Manager Reggentin answered questions posed by the Council.

A discussion ensued.

Council consensus was to reserve the option to bring back the filing of Form 6 at a later date to further discuss and or direct staff, as needed.

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

City Manager Reggentin announced upcoming city events:
January 27: Maitland Police Department's Family Fun Day
February 2: Getdown Downtown

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:28 pm.