



**City Council
Approved Minutes
February 26, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Councilmember Lori Wurtzel, Vice Mayor Vance Guthrie, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison

Absent: 1 - Mayor John Lowndes

Vice Mayor Guthrie called the February 26, 2024, meeting to order at 6:32 pm. 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

Vice Mayor Guthrie offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Vice Mayor Guthrie led the Pledge of Allegiance.

IV. COUNCIL MEETING RECESS - CONVENE CRA MEETING

Vice Mayor Guthrie recessed the City Council meeting at 6:33 pm for the purpose of convening the Community Redevelopment Agency meeting.

Upon adjournment of the Community Redevelopment Agency meeting, Vice Mayor Guthrie reconvened the City Council meeting at 6:34 pm.

V. OLD BUSINESS

There were none.

VI. CONSENT AGENDA

Vice Mayor Guthrie opened the public comment period for Consent items #2 through #5.

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

A motion was made to approve the Consent agenda, as presented.

RESULT: Approve

MOVER: Councilmember Lori Wurtzel

SECONDER: Councilmember Michael Wilde

AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison
NAYS:	None

1. CITY COUNCIL MEETING MINUTES OF FEBRUARY 12, 2024.

Approve the City Council meeting minutes of February 12, 2024, as presented.

2. RESOLUTION 3-2024 CLASSIFYING CITY OWNED PROPERTY LAND DESIGNATION

Adopt Resolution 3-2024: Classifying City Owned Property Land Designation, as presented.

3. FISCAL YEAR 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND AUDITOR COMMUNICATIONS

Receive the FY 2023 Annual Comprehensive Financial Report (ACFR) and Auditor's Communication Letter.

4. AGREEMENT REGARDING REPLACEMENT AND MAINTENANCE OF LIFT STATION & ANCILLARY EQUIPMENT: 300 WESTWIND COURT

Approve and authorize the City Manager to execute sewer agreement with the property owners of 300 Westwind Court for the amount of \$2,549.00.

5. GENERATOR INSTALLATION LIFT STATION 17C: TRADEWINDS POWER CORP.

Authorize the installation of a permanent generator and appurtenances for Lift Station 17C in the amount of \$25,760.00 from Tradewinds Power Corp. utilizing the Florida Sheriff's Association Cooperative Purchasing Agreement No. FSA23-EQU21.0.

VII. PUBLIC PERIOD

Vice Mayor Guthrie 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, Vice Mayor Guthrie closed the Public Period.

VIII. DECISIONS

1. WATERFRONT STRUCTURE APPEAL: 201 SHELL POINT WEST

City Attorney Shepard asked the Councilmembers if they had any Ex-Parte communications and/or investigations regarding this agenda item. The Councilmembers present had no communications and/or investigations regarding this agenda item.

Community Development Director Matthys provided a brief overview of

the approved seawall permit for 201 Shell Point West.

A brief discussion ensued.

Mark Cwikla, 211 Shell Point West, spoke as the appellant.

Michael Grindstaff, Shutts & Bowen, LLP, 300 S. Orange Avenue, Suite 1600, Orlando, FL 32801, spoke in representation of 201 Shell Point West property owners Dr. and Mrs. Collette.

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

A discussion ensued.

A motion was made to affirm the decision of staff for the approval and issuance of the seawall permit.

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

IX. DISCUSSION

1. WATERFRONT STRUCTURE: 70 MINNEHAHA CIRCLE

City Manager Reggentin provided an overview of the Minnehaha Shores HOA waterfront structure and cited Council's previous discussion on February 12, 2024, to review the issues surrounding the city-owned property and consideration of ownership transfer and shoreline plantings.

A discussion ensued.

Council consensus is to continue the process of transferring ownership to the adjacent property owners. The property owners shall obtain a survey, including sketch and legal description, and provide the quit claim deeds. Staff will prepare ordinances and schedule required public hearings.

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

City Attorney Shepard discussed Florida House Bill 609 as it relates to local business taxes.

City Manager Reggentin announced upcoming city events:

February 29: Maitland Police Coffee with a Cop

March 1: Getdown Downtown

March 2: Maitland Fire-Rescue Department Open House

March 9: Movies in the Park

April 5-6: Jazz & Blues Festival

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:09 pm.