



**City Council
Approved Minutes
March 11, 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 March 11, 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, Parks and Recreation Director Conn, 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 #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 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 FEBRUARY 26, 2024

Approve the City Council meeting minutes of February 26, 2024, as presented.

2. LIFT STATION 42 CEI SERVICES AMENDMENT

Authorize the City Manager to execute an amendment to the agreement with Burgess & Niple, Inc. for construction engineering and inspection (CEI) services for Lift Station No. 42 project in the amount of \$13,150.24.

3. RESOLUTION 4-2024 ADOPTING AN AMENDED FY24 LAW ENFORCEMENT TRUST FUND BUDGET AND APPROVE THE PURCHASE OF FIREARMS

Adopt Resolution No. 4-2024 Adopting an Amended FY24 Law Enforcement Trust Fund Budget and Approve the Purchase of Firearms in the amount of \$65,000.

4. RESOLUTION 5-2024 AMENDING THE CITY'S PURCHASING POLICY

Adopt Resolution No. 5-2024 Amending the City's Purchasing Policy.

5. AMENDMENTS TO MAITLAND PUBLIC LIBRARY BOARD OF TRUSTEES BYLAWS

Approve the Maitland Public Library By-Laws, as presented.

VI. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

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

VII. DISCUSSION

1. INDEPENDENCE LANE NORTH 60% DESIGN

City Manager Reggentin presented the Independence Lane North 60% Design as submitted by CPH. They have been reviewed by staff and Burkhardt Construction, the project construction manager.

A discussion ensued.

The council consensus was to have City Manager Reggentin review access management prior to the 90% design plans. City Manager Reggentin affirmed the 90% design plans would also be presented to City Council.

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

City Attorney Shepard reported that the Florida House Bill 609 related to local business taxes has died and SB 328: Affordable Housing (Live Local Act 2024) was passed by the House. If signed by the Governor, a briefing will be provided.

Councilmember Lindsay Hall Harrison recently visited the Maitland Public Library and took the tour provided by a member of the Board of Trustees. Then reminded everyone that election day is March 19, 2024.

Councilmember Vance Guthrie provided a recap of the most recent MetroPlan Orlando - Municipal Advisory Committee (MAC) meeting.

Councilmember Lori Wurtzel stated she had the opportunity to chaperone a Dommerich Elementary field trip to the Maitland Public Library.

Mayor Lowndes announced March 19, 2024, as Election Day and encouraged everyone to vote.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:56 pm.