



**City Council
Approved Minutes
April 8, 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 April 8, 2024 meeting to order at 6:33 pm. Staff also in attendance: 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 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 Michael Wilde
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

- 1. CITY COUNCIL MEETING MINUTES OF MARCH 25, 2024**
Approve the City Council Meeting Minutes of March 25, 2024, as presented.
- 2. LAKE AVE EMERGENCY WATER LINE REPAIR: CATHCART CONSTRUCTION COMPANY**

Authorize emergency repair expenditure to Cathcart Construction Company in the amount of \$50,378.00 for repairs to the water mainline adjacent to 581 Lake Avenue on March 12, 2024.

3. LIFT STATION #7 RELOCATION CONSTRUCTION GMP: OELRICH CONSTRUCTION, INC.

Authorize the City Manager to execute the agreement with Oelrich Construction, Inc. to construct the Lift Station No. 7 Relocation Project for a guaranteed maximum price of \$1,676,415.00; authorize a 10% contingency of \$167,600; and approve an amendment to the agreement with Burgess and Niple, Inc. for the final installment for the easement acquisitions in the amount of \$4,520.00.

4. FLORIDA STATE REVOLVING FUND LOAN AMENDMENT 3 TO LOAN AGREEMENT WW480270

Authorize the Mayor to execute the third and final amendment to the State Revolving Fund Loan WW480270 for the Construction of the Lift Station No. 1/Dommerich Hills Phase 1 as approved May 24, 2021.

VI. PUBLIC PERIOD

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

VII. DECISIONS

1. 2024 MUNICIPAL ELECTION CERTIFICATE & RESULTS

The Orange County Canvassing Board met at 12:00 noon on March 29, 2024, to certify the official election results.

City Clerk Hollingsworth read aloud the official election results received from the Orange County Canvassing Board, to be recorded in the minutes in accordance with city code Sec. 5.5-4.

City of Maitland - Question 1

CITY OF MAITLAND GENERAL OBLIGATION BONDS FOR A NEW PUBLIC LIBRARY AND PARK PROJECT

Shall the City issue bonds to finance the construction and equipping of a new public library and improving its location at Quinn Strong Park in the principal amount not to exceed \$14,000,000, bearing interest not exceeding the legal rate, maturing not later than thirty (30) years from the date of issuance, payable from ad valorem taxes to be levied in the City on all taxable property?

FOR BONDS	1,821	61.09%
AGAINST BONDS	1,120	37.57%

Note: The 2024 official results of the election are attached and made part of the permanent record.

A motion was made to accept the election results canvassed by the 2024 Orange County Canvassing Board, as presented.

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

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

Assistant City Manager Kifolo thanked the Parks & Recreation Department for a successful Jazz & Blues Festival held over the weekend.

The city's 14th Year with the Tree City USA program was marked with a "Growth Award" from the National Arbor Foundation.

Upcoming city events:

April 13: Household Hazardous Waste Drop-Off

April 21: Farmer's Market Earth Day

April 28: Tree Giveaway at Lake Lily

May 3: Getdown Downtown

May 18: Maitland Community Cleanup Days

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:41 pm.