



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



I. CALL TO ORDER

Present: 4 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Mayor John Lowndes

Absent: 1 - Councilmember Lindsay Hall Harrison

Mayor Lowndes called the April 22, 2024, meeting to order at 6:31 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, Public Works Assistant Director Kennedy, Arborist Holbrook, 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. PRESENTATIONS

1. PROCLAMATION ARBOR DAY

Mayor Lowndes read aloud and presented Public Works Director Tracy, Assistant Public Works Director Kennedy and Arborist Alan Holbrook with a Proclamation proclaiming April 26, 2024, as Arbor Day in the City of Maitland.

Arborist Holbrook provided a brief update on the efforts of the city's Urban Forestry Program, citing the City is a first time receipt of the City Grown Award in conjunction with the city's fourteenth consecutive year as a recognized Tree City USA program participant.

V. OLD BUSINESS

There were none.

VI. CONSENT AGENDA

Mayor Lowndes opened the public period for Consent items #2 and #3. 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, John Lowndes
NAYS:	None

1. **CITY COUNCIL MEETING MINUTES OF APRIL 8, 2024**
Approve the City Council Meeting Minutes of April 8, 2024, as presented.
2. **CROWN CASTLE AGREEMENT AMENDMENT**
Authorize the execution of the Fourth Amendment to the License Agreement (No. BU 812555) with New Cingular Wireless PCS, LLC., as presented.
3. **AMENDED AND RESTATED INTERLOCAL AGREEMENT: SOUTH SEMINOLE AND NORTH ORANGE COUNTY WASTEWATER TRANSMISSION AUTHORITY**
Authorize the Mayor to execute the Amended and Restated Interlocal Agreement between the South Seminole North Orange County Wastewater Transmission Authority and Seminole County, Florida, and the Cities of Casselberry, Maitland, and Winter Park, as presented.

VII. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

Public comment was given as follows:
Chuck Fletcher, 620 Lake Catherine Drive
Dorine Olive, 620 Lake Catherine Drive
Dale McDonald, 108 Tangelo Court

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

VIII. DECISIONS

1. **ORDINANCE NO. 1425 INTRODUCTION: NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT WITH LAKE APOPKA NATURAL GAS DISTRICT**
City Clerk Hollingsworth, read aloud, by title Ordinance No. 1425.

City Manager Reggentin provided an overview of the proposed franchise agreement and stated that there will be additional language added to the indemnification and insurance requirements sections of the ordinance for Council consideration at the public hearing.

Mayor Lowndes opened the public comment period.

Public comment was given as follows:

Brent Haywood, General Manager & CEO, Lake Apopka Natural Gas District

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

A motion was made to introduce Ordinance No. 1425 Non-Exclusive Natural Gas Franchise Agreement with Lake Apopka Natural Gas District and set the public hearing for May 13, 2024.

RESULT:	Introduce
MOVER:	Councilmember Lori Wurtzel
SECONDER:	Councilmember Michael Wilde
AYES:	Lori Wurtzel, Vance Guthrie, Michael Wilde, John Lowndes
NAYS:	None

IX. DISCUSSION

1. DOWNTOWN MAITLAND DENSITY/FAR DISCUSSION

Community Development Director Matthys provided an overview of the Downtown Maitland Density/FAR within the Main Street Future Land Use in Downtown Maitland.

A discussion ensued.

The consensus of the Council was to continue discussion at an upcoming council meeting.

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

City Manager Reggentin acknowledged the success of the Household Hazardous Waste Drop-off held on April 13th and provided an overview of the upcoming city events:

April 28: Maitland Free Tree Giveaway

May 3: Getdown Downtown (last one of the season)

June 9: Farmer's Market - Truck Touch event with Public Works

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:28 pm.