



**City Council
June 24, 2024
Council Chambers
6:30 PM**



**WELCOME to our City Council meeting. All speakers must complete and submit a Speaker Card, preferably prior to the start of the meeting. A member of the public wishing to address the Council must be a Maitland resident or the owner of property or business in Maitland or their representative. The time limit for each speaker shall be three (3) minutes per agenda item. No speakers will be interrupted. Please silence all electronic devices during the meeting.
THANK YOU for participating in your City Government.**

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Public Hearing
 1. Resolution No. 11-2024: Declaring Intent To Use The Uniform Method of Collecting Non-Ad Valorem Assessment: Capital Project Assessment Dommerich Hills Phases 1 - 4 Sanitary Sewer
 2. Interlocal Agreement for Central Florida Commuter Rail
- V. Old Business
- VI. Consent Agenda
 1. City Council Meeting Minutes of June 10, 2024
 2. Westside Trail Project Construction GMP
 3. Professional Service Agreement Amendment #2 Mohican Trail Waterline Replacement: CPH Consulting LLC.
- VII. Public Period
- VIII. Decisions
 1. Fire Impact Fee Study and Rate Proposal: Raftelis Financial Consultants, Inc.
 2. Parks & Recreation Advisory Board (PRAB) Appointment
 3. Planning and Zoning (P&Z) Commission Appointments
 4. Transportation Advisory Board (TAB) Appointments
 5. Municipal Police Officers and Firefighters Pension Trust Fund Board of Trustees Appointment
- IX. City Manager's Report/City Attorney/Council Reports
- X. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
June 24, 2024		Section: Public Hearing
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: Resolution No. 11-2024: Declaring Intent To Use The Uniform Method of Collecting Non-Ad Valorem Assessment: Capital Project Assessment Dommerich Hills Phases 1 - 4 Sanitary Sewer		
Requested Action or Motion: Public Hearing to allow all affected property owners the right to appear and be heard regarding the use of the uniform method of collecting a non-ad valorem assessment. After receiving public input, motion to adopt Resolution 11-2024 declaring to use the uniform method of collecting non-ad valorem assessments to begin on the 2025 tax bill and be collected by Orange County Tax Collector.		
Summary Explanation & Background: Resolution No. 6-2024 was adopted on May 13, 2024, creating the Capital Project Assessment Area (the "assessment") of the Dommerich Hills Phases 1 - 4 Sanitary Sewer System Improvements and determined to defray a portion of the total expense among the four hundred thirty-one (431) benefited properties. Phase 1 improvements total \$3,563,127.35 Phases 2 -4 improvements contract costs \$9,747,063 Total cost \$13,310,190.35 Assessment per home \$4,320.00 with an interest rate of 6.5% (\$1,689.32) This non-ad valorem assessment, if not paid in advance, shall appear on the 2025 tax bill, and be collected by the Orange County Tax Collector payable in ten (10) equal yearly installments (\$600.93). The costs outlined above do not include the total cost of the project. Costs for all improvements in the project area are as follows: The final cost for Phase 1 included: Septic to Sewer - \$3,563,127.35 Relocation of Lift Station #1 - \$2,626,427.78 Sidewalk and Traffic Calming - \$379,680.19 Total: \$6,569,235.32 The contract cost for Phases 2-4 includes: Septic to Sewer - \$9,747,063 Sidewalk and Traffic Calming - \$1,571,219 Total: \$11,318,282 Project total: \$17,887,517.32 These figures do not include design or construction engineering inspection costs. As set forth in Section 197.3632, F.S. the City Council must hold an advertised public hearing to declare its intent to use the uniform method of collecting non-ad valorem assessments. The purpose of the		

public hearing is to consider the adoption of Resolution 11-2024 authorizing the City of Maitland City Council to use the uniform method of collecting non-ad valorem assessments to be levied per parcel of each benefited real property.

Notice of intent to use the uniform method of collecting non-ad valorem assessments has been published weekly for four (4) consecutive weeks in a newspaper of general circulation. Said notice has been duly published in the Orlando Sentinel on May 27, June 3, June 10 and June 17, 2024, the publisher's affidavit is attached.

Notice has been provided via U.S. Mail to all property owners located within the boundaries of the assessment area, that the City of Maitland intends to use the uniform method of collecting non-ad valorem assessments. Mailed notice postmarked May 29, 2024.

All affected property owners have the right to appear at the public hearing to be heard regarding the use of the uniform method of collecting such non-ad valorem assessments. All affected property owners were given the right to file written objections with the City Council via the City Clerk within twenty (20) days of the publication of the notice. There were eight (8) residents who emailed their written objections (see attached).

Fiscal Impact:

Total Construction Cost: \$17,887,517.32 (this total does not include design or construction engineering inspection costs)

Cost Portion Assessed: \$13,310,190.35 (this total does not include lift station 1, sidewalks and traffic-calming)

Assessment: \$4,320.00 (0.0325% of total cost) and shall include 6.5% interest per annum

Total Revenue To Be Collected: \$1.9 million

Exhibits:

1. RESOLUTION NO 11-2024 Uniform Method of Collecting CAP Dommerich Hill Phases 1 - 4
2. City of Maitland Affidavit Report 4wk Notice
3. Dommerich Hills Phase 1-4 Legal Description Exhibit B Resolution 11-2024
4. Dommerich sanitary sewer FINAL PN OS 4 weeks
5. Notice of Public Hearing mailed May 29 2024
6. Sewer Tax JD
7. FW_ Objection to non-ad Valorem assessment DH
8. Written Objection to Sewer Assssment NS
9. objection to non-ad valorem assessment KD
10. Objection to Non-Ad Varlorem Assessment DU
11. No ad valorem tax SA
12. City of Maitland Dommerich Hills Sewer Improvement Assessment WB
13. Objection to non-ad Valorem assessment CH

Commission/Board: City Council

Contact Person: Lori Hollingsworth 407-539-6219

Reviewed by City Attorney
Ryan Knight

MEETING DATE		AGENDA
June 24, 2024		Section: Public Hearing
Department/Office : City Manager	AGENDA REPORT	Item #: 2.
Subject: Interlocal Agreement for Central Florida Commuter Rail		
Requested Action or Motion: Move to provide notice of termination to Orange County under Section 6.2(d)(1) of the first amendment to the interlocal agreement between the City and County regarding funding of the Maitland Station within the Central Florida Commuter Rail Transit System. (Approved by the City Council on April 11, 2011, and Board of County Commissioners on July 26th, 2011). Direct the City Manager to notify the County of this decision. Move to Adopt the Second Amendment to The Central Florida Commuter Rail Transit System Interlocal Agreement, subject to approval by the Board of County Commissioners. Move to hold the notice of termination in abeyance pursuant to the terms of the Second Amendment (if approved by the Board of County Commissioners) while the parties continue to discuss options or until further action of this council, and to notify the Board of County Commissioners of the decision to hold the notice of termination in abeyance pursuant to the Second Amendment.		
Summary Explanation & Background: As discussed at the Strategic Planning Session, the Interlocal Agreement between Orange County and the City of Maitland for the Central Florida Commuter Rail ("SunRail") has reached the point where a determination must be made regarding FY 2025 funding. While the City has been providing maintenance, including janitorial services, for the Maitland station, over the last 10 years the Florida Department of Transportation has been funding operations and system maintenance of the SunRail system. At the end of the funding period, which is December 2024, it is planned that the operations and system maintenance will be turned over to the Central Florida Commuter Rail Commission. According to the current agreements, funding for the operations and system maintenance is shared between local government funding partners based, for the most part, upon ridership. Local government funding partners include the City of Orlando, Orange, Seminole, Osceola and Volusia counties. In addition to these major funding partners, Orange County entered into separate funding agreements with the cities of Winter Park and Maitland based upon the proportionate share of ridership at their respective stations. The Maitland agreement adopted in 2007, and amended in 2011, contemplated that the County would have a permanent funding source in place that would be sufficient to fund the city's share of the operation and maintenance costs. If the alternate funding source were in place, the agreement would be terminated. However, if a permanent funding source were not in place, the City would have two options: (1) pay a contribution that is capped at \$281,400, with an annual cost escalation not to exceed 3%; or (2) opt out of the agreement. Under the current formula, the cost for operating the Maitland Station is \$675,000 annually.		

Since a permanent funding source is not in place, one of the following three options must be implemented:

- (1) If the Council determines that participating as a funding partner is the most appropriate course of action, the first year of funding is due after January 1st, 2025. Subsequent years would be budgeted based upon resources available and competing projects and programs. Under the current agreement, the City's decision to provide funding does not prohibit the City from opting out in subsequent years.
- (2) If the decision is made to opt out of the agreement, the City must follow the procedures outlined in Section 6.2 of the interlocal agreement. The first step is to hold a public hearing with an affirmative vote of the City Council to notify the County that the City is considering this option. The hearing tonight provides this opportunity. If this option is chosen, this triggers a 180-day period to negotiate a resolution to any concerns and potential solutions regarding the interlocal agreement.
- (3) A third option has been proposed. By amending the current interlocal agreement, allowing both parties to continue to examine costs, implications and outcomes of various options.

There are risks associated with opting out of the agreement. State and federal grant funds were used to construct the Maitland station. Under Section 6.2(3) of the first amendment to the interlocal agreement, if a demand is made for repayment of the grant money used to construct the station, the City may be liable for repayment of those funds. The cost to construct the station was approximately \$2.7 million. The City provided an \$800,000 match for this funding. There has been no indication that any party would demand repayment, but this potential ramification needs to be further examined. With forethought to the potential that an alternate funding source would not be secured, the City developed a contingency plan within fund balance to address this potential eventuality. The second issue involves the definition of closing the station. If the City were to opt out of the agreement, Section 6.2.3 of the first amendment to the interlocal agreement states that, subject to a decision by the Central Florida Commuter Rail Commission, the Maitland Station would be closed. Based upon preliminary discussions with the County, it is undefined what this would entail. Additional discussion with the Commission and County would be required to make this determination.

If the City were to opt out, there is also a provision within Section 6.2(4) of the first amendment of the interlocal agreement that would allow the County to arrange for the payment of the City's cost of commuter rail from non-city funds. The County has given no indication of its position on this option. Additionally, there is a provision within the Interlocal Operating Agreement which states that in order to meet the requirements of the full funding agreement, funds from the FDOT Work Program in the geographic area of the Local Government Partner would be used to cover any lack of funding from the Local Government Partner. According to Orange County, this means that the FDOT can withhold funds that would be earmarked for the County within the FDOT work plan for costs to fund the Maitland Station.

Over the last several months, City and County staff have been engaged in conversations regarding the status of the agreement and options to move forward. These discussions include:

November 27, 2023 - City and County staff met to discuss the agreement. The County presented the City with current operating and maintenance costs that far exceed the current agreement. The City was informed that the County would be preparing a draft amendment to reflect the increased costs. The City requested backup documentation to better understand the County's position and the City's options to allow a continued discussion with the County. One option that was discussed was termination by the City under Section 6.2 of the agreement. This clause would relieve the city of funding but also may result in the closure of the station. To date, the County has not provided a draft amendment to the agreement.

February 14, 2024 - City and County staff followed up to discuss alternatives. The City was presented with information that, based upon agreements between the Federal Transit Administration and the FDOT, the station could not be closed. This led to discussions regarding the timing of execution deadlines in the current agreement. The County suggested that discussions were occurring regarding a permanent funding source that would fund SunRail and could be placed on the November ballot. It was agreed that the parties would postpone discussions until a decision was made by the Board of County Commissioners as to whether or not referendum language on the penny sales tax for transportation should be put on the ballot in November. If the County Commission voted to place the initiative on the ballot, County staff was amenable to extending the deadlines within the interlocal agreement until after the November election to allow additional time to make decisions regarding the future of the interlocal agreement. In April, the Board voted not to place language on the ballot.

June 12 - 2024 - City and County met to discuss various provisions of the interlocal agreement and the County's position and interpretation of specific language. At the conclusion of the meeting, several unanswered questions remained. It was agreed that an amendment to the interlocal agreement allowing additional time to gather information to inform both parties of the implications of invoking Section 6.2 would be appropriate.

Based upon that discussion, language was drafted to allow the invocation of the provisions of Section 6.2 but to allow the city to hold the notice of termination in abeyance and allow for further discovery and negotiations prior to officially notifying the County of a decision to invoke the opt-out-provision.

Because time frames are now compressed, both City and County staff believe that additional time for the parties to discuss the process and options will allow for more fully informed decisions by the parties in the future.

Fiscal Impact:

TBD

Exhibits:

1. 2007 08 27 Interlocal Central FL Commuter Rail Transit Syst. REVISED 8_27_2007
2. 2011 07 26 Maitland - 2011-07-26 First Amendment to Revised ILA
3. Maitland - Second Amendment to Revised ILA (CBS rev)(JH)

Commission/Board: City Council

Contact Person: Mark Reggentin 407-539-6220

Reviewed by City Attorney
C Shepard

MEETING DATE		AGENDA
June 24, 2024		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: City Council Meeting Minutes of June 10, 2024		
Requested Action or Motion: Approve City Council meeting minutes of June 10, 2024, as presented.		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. CC Draft Minutes 6-10-2024		
Commission/Board: City Council		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
June 24, 2024		Section: Consent Agenda
Department/Office : Public Works	AGENDA REPORT	Item #: 2.
Subject: Westside Trail Project Construction GMP		
Requested Action or Motion: Move to authorize the City Manager to execute the GMP contract for the Westside Trail Project section adjacent to Lake Destiny in the amount of \$1,039,319.00, and approve the FDEP grant extension for one (1) additional year expiring August 3, 2025.		
Summary Explanation & Background: The Westside Trail Project (also referred to as the Multiuse Path East-West Connector) design is substantially complete. The project includes the final connection of the trail system along Southall Lane and Lake Destiny Road between the pedestrian bridge over I-4 and the existing trail on Southall Lane; and road reconstruction of Southall Lane. On February 12, 2024, City Council approved the pre-construction services proposal from A² Group, Inc., one of the City's Construction Manager at Risk (CMAR) contractors. As part of these services, A² has provided a Guaranteed Maximum Price (GMP) contract to construct the project for an amount of \$4,750,283.00. The City has received two grants for the project: a Recreational Trail Program (RTP) grant in the amount of \$340,000 (administered through FDEP) and a Florida Department of Transportation SFGA grant in the amount of \$500,000. FDEP has indicated that the City must show a separation of accounting to ensure that the SFGA funds are not being utilized as matching funds for the FDEP grant. In order to meet this requirement, A² has separated the GMP into two segments, with the FDEP section to include the trail along Lake Destiny, and the SFGA portion to include the road reconstruction and trail for Southall to Lake Destiny. The City needs to provide FDEP with an executed construction contract no later than the end of June 2024. This deadline requirement has posed a challenge due to the final cost of the contract exceeding the current state statute threshold of \$4 million for a continuing contract. However, an amendment to Florida Statutes 287.055, effective July 1, 2024, increases the threshold to \$7.5 million. After consulting with the City Attorney's Office, staff is proposing that the City Council approves execution of the GMP contract for the Lake Destiny trail project (the portion covered by the FDEP grant) in the amount of \$1,039,319.00 and allow staff to present the Southall to Lake Destiny portion of the project, with a cost of \$3,710,964.00, at the July 8, 2024 City Council as an amendment to the contract. If it were not for the FDEP grant deadline, staff would be requesting the entire contract be approved at the July 8, 2024 City Council meeting. Staff recommends the City Council approve the City Manager to execute the GMP contract for the Westside Trail Project section of the project adjacent to Lake Destiny in the amount of \$1,039,319.00.		
Fiscal Impact: Full funding of the project will require budget transfers as outlined below. Staff will present City Council with a formal request for these budget transfer during the July 8, 2024 meeting.		

01412541-534635-PV001 -
 Paving \$1,600,000
 01272572-566300-PR001 -
 Lake
 Lily \$100,000
 01272572-566300-PR401 -
 Lake Sybellia \$126,000
 01412541-534634- -
 Sidewalk
 Repairs \$284,385
 01272572-566300-PR001 -
 Bellamy
 Park \$100,000
 01412541-534635- -
 R&M Streets \$36,064
 01361000-361110- -
 Interest
 income \$505,201
 01412541-566300-BS706 -
 Westside Tr
 Grant \$500,000
 01121512-599500- -
 CM Contingency \$750,283
 (funded from FY 2024
 General Fund Personnel
 Savings)

Exhibits:

1. 2024-A² City of Maitland - Lake Destiny-GMP Proposal-06172024

Commission/Board: City Council

Contact Person: Kimberley Tracy 407-539-6216

Reviewed by City Attorney
 Drew Smith

MEETING DATE		AGENDA
June 24, 2024		Section: Consent Agenda
Department/Office : Public Works	AGENDA REPORT	Item #: 3.
Subject: Professional Service Agreement Amendment #2 Mohican Trail Waterline Replacement: CPH Consulting LLC.		
Requested Action or Motion: Move to authorize the City Manager to execute amendment #2 with CPH Consulting, LLC., for the Mohican Trail Water Main Replacement Project in the amount of \$23,365.00.		
Summary Explanation & Background: The City contracted with CPH, Inc. for the Mohican Trail Water Main Replacement, which proposed to replace and up-size approximately 1,420 linear feet of 6" water main along Mohican Trail from west of Thistle Lane to Deloraine Trail. The project also incorporates the extension of the sidewalk along the north side of Mohican Trail from Thistle Lane to Deloraine Trail and a re-design of the intersection of Mohican Trail and Deloraine Trail. On May 13, 2024, City Council approved the acceptance of the Florida Department of Transportation's CSFA 55.039 SFGA 50% matching grant in the amount of \$300,000 for the sidewalk construction. FDOT has reviewed the plans and has provided comments that necessitate changes to the plans and bid documents to meet grant requirements. In addition to the changes requested by FDOT, there are additional items that need to be revised and updated since the commencement of the project in 2021, such as incorporating updated DOT standards adopted after the project inception and value engineering issues identified by the CMAR contractor as a part of pre-construction services. CPH, Inc. has provided a scope of services to revise the plans and specifications for a lump sum of \$17,275.00, and an hourly, not to exceed amount of \$6,090.00, for any subsequent requests for information/revisions from FDOT. The total amount for the amendment is \$23,365.00 Staff recommends authorizing the City Manager to execute the amendment with CPH, Inc. for the Mohican Trail Water Main Replacement Project in the amount of \$23,365.00.		
Fiscal Impact: Funds are available in project account 01412541-566300-BS501		
Exhibits: 1. Mohican Trail - EWA #2_05-15-24		
Commission/Board: City Council		
Contact Person: Kimberley Tracy 407-539-6216		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
June 24, 2024		Section: Decisions
Department/Office : Fire/Rescue	AGENDA REPORT	Item #: 1.
Subject: Fire Impact Fee Study and Rate Proposal: Raftelis Financial Consultants, Inc.		
Requested Action or Motion: Move to accept the fire impact fee report with the new rate proposal as presented and authorize the city manager to introduce an ordinance at a future meeting to amend the City's fire impact fees for new construction.		
Summary Explanation & Background: The City of Maitland retained Raftelis Financial Consultants, Inc. (Raftelis) to review and update the City's fire impact fees. Impact fees are an important source of revenue for municipalities to fund infrastructure investments related to serving growth. The impact fee calculations are based on infrastructure costs to address needs related to growth, based on data specific to each service, and related to the City's characteristics. The calculated impact fees set forth in this study reflect Florida case law, Florida Statutes, and generally acceptable impact fee methodologies, where applicable. Staff recommends Council accept the updated impact fee structure provided by Raftelis Financial Consultants, Inc., for new construction and authorize the City Manager to introduce an ordinance to amend the City's fire impact fees for new construction.		
Fiscal Impact: The fee structure will assist in funding future capital expansion of the Fire Impact Fee Fund.		
Exhibits: 1. 2023.Maitland.Impact Fee Report - Final Fire Only		
Commission/Board: City Council		
Contact Person: Chris Morton 407-539-0774		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
June 24, 2024		Section: Decisions
Department/Office : City Clerk	AGENDA REPORT	Item #: 2.
Subject: Parks & Recreation Advisory Board (PRAB) Appointment		
Requested Action or Motion: Council decision to appoint one (1) Maitland resident to serve on the Parks & Recreation Advisory Board for a 3-year term beginning June 2024.		
Summary Explanation & Background: The Parks & Recreation Advisory Board (PRAB) has a vacancy as the second term of Jeremy Good expires May 2024. In accordance with PRAB Constitution Section B, Mr. Good is not eligible for re-appointment. The following applicants reflect the Parks & Recreation Advisory Board as their: <u>First (1st) Choice</u> Eddie Baird Ashley Moore Melissa Soto <u>Second (2nd) Choice</u> Hillary Bressler Steve Heafner Samantha Levine Jack O'Neill Burr Stevens Attached are their completed Volunteer to Serve on a Board / Commission forms for your review and consideration. The City Council is requested to make one (1) appointment to serve an initial 3-year term, beginning June 2024, and expiring May 2027.		
Fiscal Impact: TBD		
Exhibits: 1st Choice PRAB - Baird, Eddie 04.19.2024 1st Choice PRAB - Moore, Ashley 04.05.2024 1st Choice PRAB - Soto, Melissa 04.04.2024 2nd Choice PRAB - Bressler, Hillary 04.05.2024 2nd Choice PRAB - Heafner, Steve 01.04.2024 2nd Choice PRAB - Levine, Samantha 01.03.2023 2nd Choice PRAB - O'Neill, Jack 03.29.2024		

8. 2nd Choice PRAB - Stevens, Burr 02.21.2024
Commission/Board: City Council
Contact Person: Lori Hollingsworth 407-539-6219
Reviewed by City Attorney N/A

MEETING DATE		AGENDA
June 24, 2024		Section: Decisions
Department/Office : City Clerk	AGENDA REPORT	Item #: 3.
Subject: Planning and Zoning (P&Z) Commission Appointments		
Requested Action or Motion: Council decision to appoint two (2) residents to serve on the Planning and Zoning Commission each for a 3-year term beginning June 2024.		
Summary Explanation & Background: The Planning and Zoning Commission (P&Z) has two (2) vacancies. The terms of Matthew Lamb and Keith Holloway both expire in June 2024. In accordance with the Land Development Code (LDC) Article 2 Section 2.3 (d) (4) and the City Charter, members shall serve for a term of three (3) years and may be re-appointed by council for one (1) successive term. They have both served two terms and therefore are termed out and not eligible to be reappointed at this time. The following applicants indicate the Planning and Zoning Commission as their: <u>First (1st) Choice</u> Hillary Bressler Gregory Hardwick Steve Heafner Jack O'Neill Conrad Stough <u>Second (2nd) Choice</u> Eddie Baird Ben Shepherd <u>Third (3rd) Choice</u> Burr Stevens Attached are their completed Volunteer to Serve on a Board / Commission forms for your review and consideration. The City Council is requested to make two (2) appointments, each to serve for a three-year term, beginning June 2024, and expiring May 2027.		
Fiscal Impact: TBD		
Exhibits: 1st Choice P&Z - Bressler, Hillary 04.05.2024 1st Choice P&Z - Hardwick, Gregory 8.16.2023 1st Choice P&Z - Heafner, Steve 01.04.2024		

- | | |
|----|--|
| 4. | 1st Choice P&Z - O'Neill, Jack 03.29.2024 |
| 5. | 1st Choice P&Z - Stough, Conrad 05.14.2024 |
| 6. | 2nd Choice P&Z - Baird, Eddie 04.19.2024 |
| 7. | 2nd Choice P&Z - Shepherd, Ben 04.02.2024 |
| 8. | 3rd Choice P&Z - Stevens, Burr 02.21.2024 |

Commission/Board: City Council

Contact Person: Lori Hollingsworth 407-539-6219
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Reviewed by City Attorney N/A

MEETING DATE		AGENDA
June 24, 2024		Section: Decisions
Department/Office : Administration	AGENDA REPORT	Item #: 4.
Subject: Transportation Advisory Board (TAB) Appointments		
Requested Action or Motion: Council decision to appoint two (2) Maitland residents to serve on the Transportation Advisory Board for a 3-year term each.		
Summary Explanation & Background: The terms of James Blackford and Clif Tate expired in April 2024. In accordance with the Transportation Advisory Board (TAB) constitution, a member may be reappointed by the City Council for one successive term. They have both served 2 terms and neither are eligible for reappointment at this time. The following applicants reflect this board as: <u>Third (3rd) Choice</u> Hillary Bressler Ashley Moore Jack O'Neill Their completed Volunteer to Serve on a Board / Commission forms are attached for your review and consideration. The City Council is requested to make two (2) appointments each to serve for a 3-year term, retroactively beginning May 2024 and expiring April 2027.		
Fiscal Impact: TBD		
Exhibits: 1. 3rd Choice TAB - Bressler, Hillary 04.05.2024 2. 3rd Choice TAB - Moore, Ashley 04.05.2024 3. 3rd Choice TAB - O'Neill, Jack 03.29.2024		
Commission/Board: City Council		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
June 24, 2024		Section: Decisions
Department/Office : City Clerk	AGENDA REPORT	Item #: 5.
Subject: Municipal Police Officers and Firefighters Pension Trust Fund Board of Trustees Appointment		
Requested Action or Motion: Move to appoint one (1) resident Board of Trustees member.		
Summary Explanation & Background: In accordance with the City Charter Sec. 5.06, Sec. 2-124 (3) of the City Code and F.S. 175.061, resident members appointed by Council to serve on the Municipal Police Officers and Firefighter Pension Trust Fund shall serve 4-year terms limited to two (2) consecutive terms. Ivan Valdes was appointed by the Council in June 2020 to serve a four (4) year term and his initial term expires June 2024. Mr. Valdes desires to and is eligible to be re-appointed. The following applicants reflect the Municipal Police Officers and Firefighters Pension Trust Fund Board of Trustees as their: <u>First (1st) Choice</u> Ivan Valdes Attached is Mr. Valdes's completed Volunteer to Serve on a Board / Commission forms for your review and consideration. The City Council is requested to make one (1) resident member appointment to serve for a term set by the Council beginning June 2024 and ending May 2028.		
Fiscal Impact: TBD		
Exhibits: 1. 1st Choice Police-Fire Pension - Valdes, Ivan 06.17.2024		
Commission/Board: City Council		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		