



**City Council
Approved Minutes
June 10, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Councilmember Vance Guthrie, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Absent: 1 - Councilmember Lori Wurtzel

Mayor Lowndes called the June 10, 2024 meeting to order at 6:34 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, Deputy Police Chief Palmer, 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. PUBLIC HEARING

1. ORDINANCE NO. 1426: QUITCLAIM DEED 50 MINNEHAHA CIRCLE

City Clerk Hollingsworth read aloud, by title, Ordinance No. 1426.

Community Development Director Matthys provided an overview of Ordinance No. 1426 and the quitclaim deed for 50 Minnehaha Circle.

Mayor Lowndes opened the Public Hearing.

Public comment was given as follows:
Joanne Serros, 45 Minnehaha Circle

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

A motion was made to adopt Ordinance No. 1426 approving the transfer of city-owned property to the property owners of 50 Minnehaha Circle through a quitclaim deed.

RESULT: Adopt

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

2. ORDINANCE NO. 1427: QUITCLAIM DEED 70 MINNEHAHA CIRCLE
City Clerk Hollingsworth read aloud, by title, Ordinance No. 1427.

Community Development Director Matthys provided an overview of Ordinance No. 1427 and the quitclaim deed for 70 Minnehaha Circle.

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

A motion was made to adopt Ordinance No. 1427 approving the transfer of city-owned property to the property owners of 70 Minnehaha Circle through a quitclaim deed.

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

3. ORDINANCE NO. 1428: QUITCLAIM DEED 90 MINNEHAHA CIRCLE
City Clerk Hollingsworth read aloud, by title, Ordinance No. 1428.

Community Development Director Matthys provided an overview of Ordinance No. 1428 and the quitclaim deed for 90 Minnehaha Circle.

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

A motion was made to adopt Ordinance No. 1428 approving the transfer of city-owned property to the property owners of 90 Minnehaha Circle through a quitclaim deed.

RESULT: Adopt
MOVER: Councilmember Vance Guthrie
SECONDER: Councilmember Michael Wilde

AYES:	Vance Guthrie, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

V. OLD BUSINESS

There were none.

VI. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items #2 through #8.

Public comment was given as follows:
Dale McDonald, 108 Tangelo Court

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

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

- 1. CITY COUNCIL MEETING MINUTES OF MAY 13, 2024**
Approve the City Council Meeting Minutes of May 13, 2024, as presented.
- 2. 2024 FINANCIAL SUMMARY 2ND QUARTER**
Receive the 2nd Quarter 2024 Financial Summary and Investment Schedule, as presented.
- 3. RESOLUTION NO. 10-2024 FLORIDA DEPARTMENT OF TRANSPORTATION SFGA GRANT 453203-1-54-01: WESTSIDE TRAIL PROJECT**
Adopt Resolution No. 10-2024 authorizing the City Manager to execute the Florida Department of Transportation SFGA Grant agreement for the Westside Trail Project, accept the \$500,000 awarded, approve corresponding budget amendment and repeal Resolution No. 9-2024, as presented.
- 4. RESOLUTION NO. 12-2024: ADOPTING A FY24 SPACE NEEDS FUND BUDGET AND AUTHORIZING THE TRANSFER OF \$2,381,918 FROM THE GENERAL FUND**
Adopt Resolution No. 12-2024 for the FY24 Space Needs Fund budget and authorize the transfer of \$2,381,918 from the General Fund, as presented.

5. FY 2024 UTILITY FUND REPLACEMENT VEHICLES: ALAN JAY FLEET SALES

Authorize the purchase of a FY24 scheduled Utility replacement vehicle for \$183,487 through Alan Jay Fleet Sales utilizing Sourcwell contract #2024-091521 NAF and 060920 NAF awarded to National Auto Fleet Group.

6. CONTINUING CONSULTANT SERVICES AGREEMENTS: ENGINEERS, LAND SURVEYORS & MAPPING, LANDSCAPE ARCHITECTS AND ARCHITECTS

Approve the ranking of firms as recommended by the Selection Committee, and authorize the City Manager to negotiate agreements with the top ranked firms for continuing contracts for professional services.

7. PURCHASE OF VEHICLE AND EQUIPMENT PARTS: NATIONAL AUTO PARTS WAREHOUSE LLC

Approve the purchase of vehicle and equipment parts from National Auto Parts Warehouse LLC in the amount not to exceed \$75,000.

8. NEW MAITLAND LIBRARY AND QUINN STRONG PARK DESIGN CONTRACT PHASE 2: HBM ARCHITECTS, LLC

Authorize the City Manager to execute a contract with HBM Architects for Phase 2 of the new Maitland Library and Quinn Strong Park Design in the amount of \$2,165,380 plus design contingency of 10% (\$216,538) for a total of \$2,381,918 with the condition that mutually agreeable language regarding sovereign immunity and indemnification be included prior to execution.

VII. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

Public comment was given as follows:
Debra Folkes, 1561 Sunnyside Drive

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

VIII. DECISIONS

1. GREENWOOD GARDENS STORMWATER IMPROVEMENT PROJECT

City Manager Reggentin provided an overview of the Greenwood Gardens Stormwater Project stating that on July 26, 2021, Council approved a professional engineering services agreement with Burgess and Niple with a scope of services for the design of a preferred alternative. Burgess and Niple continued to evaluate the proposed solutions and associated permitting requirements, but there continued to be challenges to providing a cost-beneficial solution to meet the level of service for the design. Burgess and Niple evaluated several options to

reduce or eliminate the street and driveway flooding. However, each solution either does not eliminate the flooding issues or it diverts the problem to another area of the neighborhood, causing problems where none currently exist.

Burgess and Niple representatives Charles Curtis and Jason Warren presented their findings and answered questions posed by Council.

Mayor Lowndes opened the public comment period.

Public comment was given as follows:
Dale McDonald, 108 Tangelo Court

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

A discussion ensued.

A motion was made to reallocate funds for the Greenwood Gardens Stormwater Project in the amount of \$500,000 into the Environmental Stormwater Fund Balance to be allocated for future storm water projects.

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

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

City Attorney Shepard discussed the injunction regarding Form 6.

City Manager Reggentin thanked staff for the highly successful and well attended Touch a Truck event held at the Farmer's Market on Sunday.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:16 pm.