



**City Council
August 26, 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. Old Business
- V. Consent Agenda
 - 1. City Council Meeting Minutes of August 12, 2024.
 - 2. Resolution No. 16-2024 Solid Waste Rates for Collection and Disposal of Commercial, Residential and Multifamily Solid Waste Refuse and Recyclables.
 - 3. Mutual Aid Agreement for Operational Assistance and Voluntary Cooperation: Orange County Sheriff's Office.
 - 4. Emergency Transport Vehicle Remount: ETR, LLC
- VI. Public Period
- VII. City Manager's Report/City Attorney/Council Reports
- VIII. 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
August 26, 2024		Section: Consent Agenda
Department/Office : City Clerk	AGENDA REPORT	Item #: 1.
Subject: City Council Meeting Minutes of August 12, 2024.		
Requested Action or Motion: Move to approve the City Council meeting minutes of August 12, 2024, as presented.		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. CC draft minutes 08122024		
Commission/Board: City Council		
Contact Person: Lori Hollingsworth 407-539-6219		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
August 26, 2024		Section: Consent Agenda
Department/Office : Finance Department	AGENDA REPORT	Item #: 2.
Subject: Resolution No. 16-2024 Solid Waste Rates for Collection and Disposal of Commercial, Residential and Multifamily Solid Waste Refuse and Recyclables.		
Requested Action or Motion: Move to adopt Resolution No. 16-2024 providing for Solid Waste Service Rates and Deposits as authorized by Section 7-22 of the City Code.		
Summary Explanation & Background: City Code, Chapter 7, Article II, Garbage and Trash, provides for the rates and deposits via a rate resolution. The Solid Waste Fund accounts for the activities of the City's residential and commercial solid waste, yard waste, and recycling collection and disposal. Residential service includes twice-per-week garbage pickup, once-per-week yard waste, and once-per-week recycling collection and disposal. The City's established residential rates have remained unchanged since October 2011. Commercial service varies depending on volume and the nature of the solid waste. Service ranges from twice-per-week commercial cart service up to seven days-per-week dumpster or compactor service. During FY 2024, the Seminole County landfill and the Orange County landfill had rate increases of 5.5% and 6%, respectively. In addition to the contractual increase of 1.39% for services provided by the City's contracted hauler, WastePro, for FY 2025, the City has been notified of disposal increases as follows: Residential, 6%; Commercial, 12%; Compactor, 18%. The proposed resolution includes a solid waste rate schedule which represents Residential rate increases of 6%; Commercial rate increases of 12%; and Compactor rate increases of 18%. Staff recommends that City Council adopt Resolution No. 16-2024, establishing the Rates for Collection and Disposal of Solid Waste effective October 1, 2024.		
Fiscal Impact: 10.6% increase in revenue compared to FY 2024.		
Exhibits: 1. Resolution No 16-2024 Solid Waste Rates		
Commission/Board: City Council		
Contact Person: Jerry Gray 407-539-6201		

Reviewed by City Attorney
N/A

MEETING DATE		AGENDA
August 26, 2024		Section: Consent Agenda
Department/Office : Police Department	AGENDA REPORT	Item #: 3.
Subject: Mutual Aid Agreement for Operational Assistance and Voluntary Cooperation: Orange County Sheriff's Office.		
Requested Action or Motion: Move to authorize the Mayor to execute a mutual aid agreement for operational assistance and voluntary cooperation with the Orange County Sheriff's Office, effective upon execution by both parties, extending through December 31, 2028, and superseding the mutual aid agreement approved by Council on December 14, 2020.		
Summary Explanation & Background: This is an agreement between the City of Maitland and the Orange County Sheriff's Office for law enforcement mutual aid beginning August 2024 through December 31, 2028, allowing for the two entities to enter into a combined agreement for the rendering of assistance in a law enforcement emergency and permits voluntary cooperation and assistance of a routine law enforcement nature across jurisdictional lines. This agreement replaces the existing mutual aid agreement approved at the December 14, 2020, council meeting. The agreement was reviewed and approved by the Police Department legal advisor, Erin DeYoung.		
Fiscal Impact: N/A		
Exhibits: 1. Orange County Mutual Aid Agreement		
Commission/Board: City Council		
Contact Person: David Manuel 407-539-6243		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
August 26, 2024		Section: Consent Agenda
Department/Office : Fire/Rescue	AGENDA REPORT	Item #: 4.
Subject: Emergency Transport Vehicle Remount: ETR, LLC		
Requested Action or Motion: Move to authorize the refurbishment of existing emergency transport vehicle by Emergency Tactical Rescue Vehicles (ETR) utilizing the Florida Sheriff's Bid No. FSA23-VEL17.0: Fire & Rescue Vehicles, Boats and Equipment Item #3.13, Ambulance Remount for \$213,475.00		
Summary Explanation & Background: The Fire Department's Emergency Operations Division utilizes emergency transport vehicles to respond to health and safety needs and to transport patients to hospitals. The City's Vehicle Replacement Plan includes the proposed replacement of a 2019 Freightliner Rescue vehicle in FY 2025. However, due to extended manufacturing and delivery lead times, the timing of the purchase was moved up in an effort to ensure that the Department would be able to take delivery during the scheduled replacement period. On December 11, 2023, the City Council approved the purchase of a Freightliner chassis as part of the fire department's apparatus replacement program, with the intention of having the existing emergency transport vehicle (#131) patient compartment removed, refurbished and mounted on the new chassis. The Department contacted Emergency Tactical Rescue Vehicles (ETR) since they are the original manufacturers of the patient compartment and best suited to perform this service efficiently and cost effectively. Refurbishing the patient compartment and mounting it onto a new chassis provides a cost savings of approximately \$150,000 compared to purchasing a new emergency transport vehicle.		
Fiscal Impact: Funding of \$213,475 is available in Vehicle Replacement Fund Balance Designation		
Exhibits: 1. Quote Remount AEV Type I		
Commission/Board: City Council		
Contact Person: Chris Morton 407-539-0774		
Reviewed by City Attorney NA		