



**City Council
Approved Minutes
August 12, 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 August 12, 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, Public Works Director Tracy, Deputy Fire Chief McDowell, Police Captain Plumlee, Community Development Director Matthys, Executive Assistant Betts 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. 1429: RIGHT-OF-WAY ABANDONMENT
ELLINGTON DRIVE**

City Clerk Hollingsworth, read aloud, by title Ordinance No.1429.

Community Development Director Matthys presented Ordinance No.1429 and provided an overview of the Right-of-Way abandonment.

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

A motion was made to adopt Ordinance No. 1429 vacating and abandoning a portion of Ellington Drive, as presented.

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

V. OLD BUSINESS

There were none.

VI. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items # 3 - 5.

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

1. CITY COUNCIL MEETING MINUTES OF JULY 22, 2024

Approve the City Council meeting minutes of July 22, 2024, as presented.

2. CITY COUNCIL FY25 BUDGET WORKSHOP MINUTES OF AUGUST 5, 2024

Approve the City Council workshop minutes of August 5, 2024, as presented.

3. RESOLUTION NO. 14-2024 ADOPTING AN AMENDED FISCAL YEAR 2024 SOLID WASTE FUND BUDGET

Adopt Resolution No.14-2024 amending the Fiscal Year 2024 Solid Waste Fund Budget with an additional appropriation of \$100,000.

4. RESOLUTION NO. 15-2024 ESTABLISHING AN EQUIVALENT RESIDENTIAL UNIT RATE (ERU) FOR ENVIRONMENTAL STORMWATER UTILITY FEES

Adopt Resolution No. 15-2024 establishing a rate of \$16.72 per equivalent residential unit (ERU) per month for environmental stormwater utility fees, as presented, and providing an effective date of October 1, 2024.

5. COMMUNITY PARK BOARDWALK AND LAKE AVENUE BOARDWALK REHABILITATION PROJECT GMP

Authorize the City Manager to execute the GMP contract with A2 Group, Inc. for the Community Park Boardwalk and Lake Avenue Boardwalk Rehabilitation Projects in the amount of \$1,802,914 and authorizing a City project contingency of \$99,960.

VII. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

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

VIII. DECISIONS

1. DOWNTOWN MAITLAND DENSITY

Community Development Director Matthys provided an overview of the residential density and the Floor Area Ratio (FAR) within the Main Street Future Land Use (FLU) designation and included staff's recommendation to eliminate the DICE program and the maximum density/FAR based on accumulated adjacent parcel size.

A discussion ensued.

City Manager Reggentin and Community Development Director Matthys answered questions posed by the council.

Mayor Lowndes opened the public comment period.

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

A motion was made authorizing staff to notify the Department of Commerce of the city's intent to amend the Comprehensive Development Plan.

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

2. 17-92 MOBILITY IMPROVEMENTS

City Manager Reggentin provided an overview of proposed pedestrian improvements to the intersections of US 17/92 with Greenwood Drive/Mayo Avenue and US 17/92 with E. Packwood Avenue. These improvements are scheduled as part of the Department of Transportation (DOT) 2027 repaving project. The city's estimated portion of the design and construction cost is \$700,000.00.

A discussion ensued.

City Manager Reggentin answered questions posed by the council.

Mayor Lowndes opened the public comment period.

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

A motion was made to authorize staff to notify the Department of Transportation (DOT) to include the pedestrian improvements as presented.

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

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

There were none.

X. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:57 pm.