



**City Council
Approved Minutes
August 26, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 3 - Councilmember Lori Wurtzel, Councilmember Michael Wilde, Mayor John Lowndes

Absent: 2 - Councilmember Vance Guthrie, Councilmember Lindsay Hall Harrison

Mayor Lowndes called the August 26, 2024, meeting to order at 6:34 pm. Staff also in attendance: Assistant City Manager Kifolo, City Clerk Hollingsworth, City Attorney Knight, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, 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. OLD BUSINESS

There were none.

V. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items # 2 - 4.

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 Michael Wilde

SECONDER: Councilmember Lori Wurtzel

AYES: Lori Wurtzel, Michael Wilde and John Lowndes

NAYS: None

1. CITY COUNCIL MEETING MINUTES OF AUGUST 12, 2024.

Approve the City Council meeting minutes of August 12, 2024, as presented.

2. RESOLUTION NO. 16-2024 SOLID WASTE RATES FOR COLLECTION AND DISPOSAL OF COMMERCIAL, RESIDENTIAL AND MULTIFAMILY SOLID WASTE REFUSE AND RECYCLABLES.

Adopt Resolution No. 16-2024 providing for Solid Waste Service Rates and Deposits as authorized by Section 7-22 of the City Code, as presented.

3. MUTUAL AID AGREEMENT FOR OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION: ORANGE COUNTY SHERIFF'S OFFICE.

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.

4. EMERGENCY TRANSPORT VEHICLE REMOUNT: ETR, LLC

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

VI. PUBLIC PERIOD

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

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

There were none.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:36 pm.