



**City Council
Approved Minutes
September 9, 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 September 9, 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, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, Executive Assistant Betts, 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. PRESENTATIONS

1. VISION ZERO ACTION PLAN: VHB, INC.

Katie Shannon of VHB, Inc. presented a summary of the Maitland Vision Zero Action Plan.

2. FY24 FINANCIAL SUMMARY 3RD QUARTER

Assistant City Manager Kifolo presented a brief overview of the City's third quarter financials.

V. PUBLIC HEARING

1. RESOLUTION NO. 18-2024: ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2025 TAX YEAR 2024

City Clerk Hollingsworth read aloud by title Resolution 18-2024.

City Manager Reggentin stated that City Council held the General Fund budget workshop on July 15, 2024. The rolled-back rate and proposed operating and voted debt service millage rates for the 2024 tax year were set by Council on July 22, 2024. The proposed operating and voted debt millage and the date and time of the tentative budget public hearing were included in the proposed tax bills sent out by the Orange County Property Appraiser in August.

The proposed tax rate set at the July 22, 2024, Council meeting was 5.0465. The Fiscal Year 2025 budget draft was revised based on Council adopting the rolled-back rate operating millage rate of 5.0465 or \$5.0465 per thousand dollars of taxable value, which is \$0.01001 more than the rate adopted for Fiscal Year 2024 and will generate an additional \$348,000 in ad valorem taxes compared to the FY 2024 rate. The FY 2025 tentative budget is \$39,671,000.

There are three sperate motions required to comply with the Truth in Millage (TRIM) process. The TRIM notice will be placed in the newspaper and the tentative budget placed on the City's website prior to the final public hearing on September 23, 2024, to adopt the Final Resolution.

Mayor Lowndes opened the public comment period.

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

A brief discussion ensued.

Move to adopt Resolution 18-2024 setting the tentative operating millage for FY 2025 as 5.0465, which is equal to the rolled-back rate of 5.0465.

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

Move to adopt the tentative voted debt millage rate for FY 2025 as 0.2020 for a combined total of 5.2485 mills, as presented in Resolution 18-2024.

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

Move to adopt the tentative budget for the General Fund in the amount of \$39,671,000.

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

Mayor Lowndes announced the public hearing date of September 23, 2024, to adopt the Final FY25 Budget Resolution.

VI. OLD BUSINESS

There were none.

VII. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items # 3 through # 6.

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

- 1. CITY COUNCIL MEETING MINUTES OF AUGUST 26, 2024.**
Approve the City Council meeting minutes of August 26, 2024, as presented.
- 2. CITY COUNCIL SCHEDULED MEETINGS: NOVEMBER 25 AND DECEMBER 23, 2024.**
Cancel the regular scheduled City Council meetings of Monday, November 25 and Monday, December 23, 2024.
- 3. RESOLUTION NO. 17-2024: ADOPTING A VISION ZERO ACTION PLAN**

Adopt Resolution No. 17-2024 adopting the Maitland Vision Zero Action Plan, as presented.

4. COMBINED MUTUAL AID AGREEMENT FOR OPERATION ASSISTANCE AND VOLUNTARY COOPERATION MULTI JURISDICTIONS: SEMINOLE COUNTY SHERIFF'S OFFICE.

Authorize the Mayor to execute a combined mutual aid agreement for operational assistance and voluntary cooperation with participating jurisdictions of Seminole County, effective upon execution by all parties, extending through January 31, 2028, and superseding previously executed agreements.

5. FY24 FINANCIAL SUMMARY 3RD QUARTER

Receive the 3rd Quarter 2024 Financial Summary and Investment Schedule as presented.

6. GAS LINE EASEMENT: PEOPLES GAS SYSTEM, INC.

Approve and authorize the Mayor to execute a gas line easement to Peoples Gas System, Inc., on the Lake Avenue Boardwalk property, as presented.

VIII. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

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

IX. DECISIONS

1. ORDINANCE NO. 1430 INTRODUCTION: CHAPTER 196.1978 LIVE LOCAL ACT OPT OUT AD VALOREM TAX EXEMPTION.

City Clerk Hollingsworth, read aloud, by title Ordinance No. 1430.

City Manager Reggentin introduced Ordinance No. 1430 and provided a brief overview.

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 introduce Ordinance No. 1430 Chapter 196.1978 Live Local Act Opt Out Ad Valorem Tax Exemption, and set the Public Hearing and action date for September 23, 2024.

2. ORDINANCE NO. 1431 INTRODUCTION: AMENDING CHAPTER 6 FIRE PROTECTION AND PREVENTION ARTICLE IV FIRE PROTECTION FACILITIES AND SERVICES IMPACT FEE.

City Clerk Hollingsworth, read aloud, by title Ordinance No. 1431.

City Manager Reggentin introduced Ordinance No. 1431 and provided a

brief overview.

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 introduce Ordinance No. 1431 amending Chapter 6 Fire Protection and Prevention Article IV Fire Protection Facilities and Services Impact Fees, and set the Public Hearing and action date for September 23, 2024.

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

City Manager Reggentin announced upcoming city events:

September 11: MFD Station 45 9/11 Ceremony

September 14: Maitland Community Cleanup of Lakes Minnehaha and Nina

October 4: Getdown Downtown

October 26: Maitland Falloween

October 26: 8th Annual Bike 5 Cities

XI. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:39 pm.