



**City Council
Approved Minutes
October 14, 2024
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 3 - Vice Mayor Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde

Absent: 2 - Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Vice Mayor Wurtzel called the October 14, 2024 meeting to order at 6:32 pm. Staff also in attendance: City Manager Reggentin, City Clerk Hollingsworth, City Attorney Shepard, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, Community Development Director Matthys, Deputy City Clerk Keane, Executive Assistant Betts and Public Information Officer Sargent.

Community Redevelopment Agency (CRA) Announcement: Lack of a Quorum

Vice Mayor Wurtzel announced, in accordance with Sunshine Law, that the CRA meeting scheduled for tonight would not take place due to the lack of a quorum. The CRA meeting has been rescheduled for October 28, 2024. A quorum for the CRA is four or more appointed members.

II. MOMENT OF SILENCE

Vice Mayor Wurtzel offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Vice Mayor Wurtzel led the Pledge of Allegiance.

IV. PRESENTATIONS

1. HALF-CENT SALES TAX EXTENSION: ORANGE COUNTY PUBLIC SCHOOLS.

Scott Howat, Chief Communications Officer for Orange County Public Schools, provided a brief presentation highlighting the half-cent sales tax, including what the half-cent sales tax has and will continue to fund.

V. PUBLIC HEARING

1. ORDINANCE NO. 1432: FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM (CIP) 2025-2029.

City Clerk Hollingsworth, read aloud, by title Ordinance No.1432.

City Manager Reggentin presented Ordinance No. 1432 and provided an overview of the 2025-2029 Capital Improvements Plan (CIP).

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

A motion was made to adopt Ordinance No. 1432 Five Year CIP 2025-2029, as presented.

RESULT:	Adopt
MOVER:	Councilmember Guthrie
SECONDER:	Councilmember Wilde
AYES:	Vance Guthrie, Michael Wilde, Lori Wurtzel
NAYS:	None

2. ORDINANCE NO. 1433: LAND DEVELOPMENT CODE TEXT AMENDMENTS VARIOUS SECTIONS.

City Clerk Hollingsworth, read aloud, by title Ordinance No.1433.

Community Development Director Dan Matthys introduced Ordinance No. 1433 and provided an overview of the Land Development Code Text Amendments Various Sections.

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

A motion was made to adopt Ordinance No. 1433 Land Development Code Text Amendments Various Sections, as presented

RESULT:	Adpot
MOVER:	Councilmember Guthrie
SECONDER:	Councilmember Wilde
AYES:	Vance Guthrie, Michael Wilde, Lori Wurtzel
NAYS:	None

3. ORDINANCE NO. 1434: AMENDING THE LAND DEVELOPMENT CODE ARTICLE 5 DEVELOPMENT STANDARDS, SECTION 5.6 RESIDENTIAL TREE PROTECTION.

City Clerk Hollingsworth, read aloud, by title Ordinance No.1434.

Community Development Director Dan Matthys introduced Ordinance No. 1434 and provided an overview of Amending the Land Development Code Article 5 Development Standards, Section 5.6 Residential Tree Protection.

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

A motion was made to adopt Ordinance No. 1434. Amending the Land Development Code Article 5 Development Standards, Section 5.6 Residential Tree Protection, and set the Public Hearing as presented.

RESULT:	Adopt
MOVER:	Councilmember Guthrie
SECONDER:	Councilmember Wilde
AYES:	Vance Guthrie, Michael Wilde, Lori Wurtzel
NAYS:	None

4. ORDINANCE NO. 1435: AMENDING CHAPTER 17.5 COMMUNICATIONS OF THE MAITLAND CITY CODE.

City Clerk Hollingsworth, read aloud, by title Ordinance No.1435.

Community Development Director Dan Matthys introduced Ordinance No. 1435 and provided an overview of Amending Chapter 17.5 Communications of the Maitland City Code.

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

A motion was made to adopt Ordinance No. 1435 Amending Chapter 17.5 Communications of the Maitland City Code as presented.

RESULT:	Adopt
MOVER:	Councilmember Vance Guthrie
SECONDER:	Councilmember Wilde
AYES:	Vance Guthrie, Michael Wilde, Lori Wurtzel
NAYS:	None

VI. OLD BUSINESS

There were none.

VII. CONSENT AGENDA

Motion to approve the Consent Agenda as presented

RESULT:	Approve
MOVER:	Councilmember Wilde
SECONDER:	Councilmember Guthrie

AYES:	Michael Wilde, Vance Guthrie, Lori Wurtzel
NAYS:	None

1. **CITY COUNCIL MEETING MINUTES OF SEPTEMBER 23, 2024.**
Approve the City Council meeting minutes of September 23, 2024, as presented.
2. **CITY COUNCIL SPECIAL CALLED MEETING MINUTES OF SEPTEMBER 18, 2024.**
Approve the City Council Special Called meeting minutes of September 18, 2024, as presented.
3. **FISCAL YEAR 2024 AUDITOR ENGAGEMENT LETTER: CARR, RIGGS & INGRAM, LLC.**
Receive the 2024 Auditors Master Services Agreement and Engagement Letter and authorize execution by City Manager, as presented.
4. **SCOPE OF SERVICES AGREEMENT FOR COMPREHENSIVE DEVELOPMENT PLAN DATA INVENTORY AND ANALYSIS FOR THE EVALUATION AND APPRAISAL REPORT: KIMLEY-HORN.**
Authorize the City Manager to execute the Scope of Services with Kimley-Horn to prepare our Data, Inventory and Analysis (DIA) for our Evaluation and Appraisal Report and associated amendments.
5. **SIGNAL MAINTENANCE AND REPAIR AGREEMENT EXTENSION: TRAFFIC ENGINEERING AND MANAGEMENT LLC (DBA CONTROL SPECIALISTS).**
Authorize the City Manager to execute a one (1) year extension to the Signal Maintenance and Repair agreement with Traffic Engineering and Management LLC (Control Specialists), with a price increase of ten percent (10%) to the current contract rates.
6. **PROFESSIONAL SERVICES AGREEMENT GRANT APPLICATION AND ADMINISTRATION: GRANT PROFESSIONALS (DBA BROOKS & DUN GRANT CONSULTING).**
Approve professional services agreement with Brooks & Dun Grant Consulting, as presented.
7. **RESOLUTION NO. 24-2024: ADOPTING AN APPROVED TREE STOCK LIST.**
Adopt Resolution No. 24-2024 Approving the Maitland Tree Stock List, as presented.
8. **RESOLUTION NO. 25-2024: LOCAL STATE OF EMERGENCY HURRICANE MILTON.**
Approve Resolution No. 25-2024 declaring a local state of emergency, as presented.

VIII. PUBLIC PERIOD

Vice Mayor Wurtzel opened the public comment period.

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

There being no one else who desired to speak, Vice Mayor Wurtzel closed the public period.

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

City Manager Reggentin provided an update regarding Hurricane Milton response and recovery.

X. ADJOURNMENT

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