



**City Council
Approved Minutes
October 28, 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 Lowndes

Absent: 0 -

Mayor Lowndes called the October 28, 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 Captain Stitt, Community Development Director Matthys, Deputy City Clerk Keane, 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 made the request to remove an item from the consent agenda. There being no opposition, item #10, Park Trust Funds Designation Approval: Minnehaha Park Project, was removed and placed as Decision item #2 of the agenda.

Mayor Lowndes opened the public period for Consent items #2 through #11; excluding #10. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

A motion was made to approve the Consent agenda items #1 through #11, excluding #10.

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

1. **CITY COUNCIL MEETING MINUTES OF OCTOBER 14, 2024.**
Approve the City Council meeting minutes of October 14, 2024, as presented.
2. **PIGGYBACK CONTRACT FOR LIQUID SODIUM HYPOCHLORITE: ODYSSEY MANUFACTURING COMPANY.**
Authorize the City Manager to execute a piggyback contract with Odyssey Manufacturing Company for Liquid Sodium Hypochlorite.
3. **PIGGYBACK CONTRACT FOR PROFESSIONAL/CONSULTING SERVICES: ODYSSEY MANUFACTURING COMPANY.**
Authorize the City Manager to execute a piggyback contract with Odyssey Manufacturing Company for Liquid Sodium Hypochlorite.
4. **PIGGYBACK CONTRACT FOR TREE PRUNING AND REMOVAL SERVICES: A BUDGET TREE SERVICE.**
Authorize the City Manager to execute a piggyback contract with A Budget Tree Service for tree pruning and removal services.
5. **PIGGYBACK CONTRACT FOR TESTING AND REPAIR OF BACKFLOW PREVENTION ASSEMBLIES: NILS HUMBERG ENTERPRISES, LLC D/B/A ACE FLOW CONTROL.**
Authorize the City Manager to execute a piggyback contract with Nils Humberg Enterprises LLC, DBA: Ace Flow Control for Testing and Repair of Backflow Prevention Assemblies.
6. **STATE REVOLVING FUND (SFR) CONSTRUCTION LOAN AGREEMENT: DRINKING WATER DW480252.**
Authorize the Mayor to execute the State Revolving Fund (SRF) Loan Agreement for the Construction of the 17-92 Water Main Ph 2 Upgrade Project as approved January 13, 2020.
7. **WESTSIDE TRAILS PROJECT DESIGN CHANGE ORDER: CPH, INC.**
Authorize the City Manager to execute the additional scope of work with CPH, Inc., for additional engineering services for the Westside Trails Project, as presented.
8. **EMS TRANSPORT BILLING CONTRACTUAL PAYMENTS: DIGITECH COMPUTER LLC (ADPI).**
Approve contractual payments to ADPI (Digitech Computer LLC) that are in excess of \$50,000 for the fire department transport billing fees beginning fiscal year 2025 and continuing on an annual basis until contractual payments are renegotiated.
9. **FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT AWARD.**
Accept a grant from Firehouse Subs Public Safety Foundation for the purchase of a Hurst StrongArm Tool provided through the Firehouse Subs Public Safety Foundation Grant.
10. **PARKS TRUST FUNDS DESIGNATION APPROVAL: MINNEHAHA PARK PROJECT.**

Mayor Lowndes requested this item to be removed from the Consent Agenda to allow for discussion.

City Manager Reggentin stated, that at the July 22, 2024, Council meeting, a consensus was reached to convert one existing tennis court into four permanent pickleball courts at Minnehaha Park. It was further determined that the City could utilize Parks Trust funds to make these improvements at Minnehaha Park that would expand the pickleball use. By policy, designated Parks Trust funds automatically carry forward to the next fiscal year. However, funds are designated based on Council direction. Staff has requested Council take action to re-designate Parks Trust funds from Hill Passive Park to Minnehaha Park for the four pickleball courts conversion

Mayor Lowndes opened the public comment period.

Public comment was given as follows:

Dorine Olive, 620 Lake Catherine Drive.

Chuck Fletcher, 620 Lake Catherine Drive.

Alexander Fadoul, 190 Independence Lane.

Michelle Tamir, 606 Villa Circle.

Nelson Blankenship, 541 Lake Catherine Drive.

Doug Allen, 2040 Dyan Way.

Noah Allen, 2040 Dyan Way.

Sara Tamir, 190 Independence Way.

Raquel Hair, 1670 Algonquin Trail.

Carole Rehmet, 771 Sequoia Trail.

Larry Schnaper, 410 East Packwood Avenue.

Peter Leerdam, 961 Camelot Road.

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

A discussion ensued.

A motion was made to table the Parks Trust Fund Designation Approval to the next regular meeting scheduled on November 11, 2024.

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

Council provided direction for an additional preceding agenda item, policy evaluation regarding the reservation system, to be placed on the November 11, 2024, meeting agenda.

11. ADMINISTRATIVE VEHICLE REPLACEMENT PURCHASE: SEMINOLE TOYOTA FLEET.

Authorize the purchase of two (2) Administrative Vehicles from Seminole Toyota Fleet Sales for \$67,538.

VI. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.

Public comment was given as follows:
Stacie Larson, 501 S. Maitland Avenue.
Curtis Kunihiro, 106 Kyle Drive.

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

VII. DECISIONS

1. ORDINANCE NO. 1436 INTRODUCTION: AMENDING CHAPTER 9, LOCAL BUSINESS TAXES AND REGULATIONS, OF THE CODE OF ORDINANCES, ARTICLE II. SOLICITORS, PANHANDLERS AND PEDDLERS.

City Clerk Hollingsworth, read aloud, by title Ordinance No.1436.

Community Development Director Dan Matthys introduced Ordinance No. 1436 and provided an overview of Amending Chapter 9, Local Business Taxes and Regulations, of the Code of Ordinances, Article II. Solicitors, Panhandlers and Peddlers.

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.1436 Amending Chapter 9, Local Business Taxes and Regulations, of the Code of Ordinances, Article II. Solicitors, Panhandlers and Peddlers, and set the Public hearing action date for November 11, 2024.

RESULT:	Introduce
MOVER:	Councilmember Vance Guthrie
SECONDER:	Councilmember Lori Wurtzel

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

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

City Manager Reggentin announced upcoming city events:

November 1: Getdown Downtown

November 8-10: Maitland Rotary Art Festival

November 16: Movies in the Park

December 6: Getdown Downtown Holliday Concert featuring Michael Andrew

December 7: Season of Light

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:20 pm.