



**City Council
December 9, 2024
Council Chambers
6:30 PM**



**WELCOME to our City Council meeting. All speakers must complete and submit a Speaker Card, preferably prior to the start of the meeting. A member of the public wishing to address the Council must be a Maitland resident or the owner of property or business in Maitland or their representative. The time limit for each speaker shall be three (3) minutes per agenda item. No speakers will be interrupted. Please silence all electronic devices during the meeting.
THANK YOU for participating in your City Government.**

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Public Hearing
 1. Ordinance No.1437: Amending Chapter 10 Offenses Miscellaneous prohibiting Camping and Sleeping on Public Property.
- V. Old Business
- VI. Consent Agenda
 1. City Council Meeting Minutes of November 11, 2024.
 2. Resolution No. 28-2024: Repealing and Replacing Resolution 19-2023, Amending the Schedule of Fees.
 3. Resolution No. 29-2024: Grant Application Authorization New Public Library Construction.
 4. Resolution No. 30-2024: Solid Waste Fund Budget Amendment and FY25 Vehicle Replacement Purchase.
 5. Resolution No. 31-2024: Chapter 196.1978 Live Local Act Opt Out Ad Valorem Tax Exemption.
 6. Generator Replacement FD 47: Tradewinds Power Corp.
 7. FY25 Vehicle Replacement Purchases: DeLand Nissan
 8. City-wide Janitorial Services Contract Award: Clean Space, Inc.
 9. Westside Trails Project Design Change Order: CPH, Inc.
 10. Recreation Instructor Contractual Payments.
 11. Notice of General Municipal Election March 11, 2025.
 12. 4th Quarter 2024 Financial Summary.
 13. Fund Balance Designations.
 14. Florida Department of Environmental Protection (FDEP) Grant Award: Dommerich Drive Culvert and Lift Station Resiliency Project.

- 15. Fire Equipment, Supplies and Services: Bennett Fire Products Company, Inc.
- VII. Public Period
- VIII. Decisions
 - 1. Lakes Advisory Board (LAB) Appointments.
 - 2. Waterfront Structure Appeal: 928 Versailles Circle (WSP-06-24-50575).
 - 3. Ordinance No. 1438 Introduction: LDC Text Amendment: Waterfront Structure Review Standards.
 - 4. Ordinance No. 1439 Introduction: LDC Text Amendment: Shoreline Protection Standards and Shoreline Alteration.
 - 5. Performance Evaluation & Compensation: City Clerk.
 - 6. Performance Evaluation & Compensation: City Manager.
- IX. City Manager's Report/City Attorney/Council Reports
- X. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.