



**City Council
Approved Minutes
February 10, 2025
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 3 - Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Lindsay Hall Harrison.

Absent: 2 - Councilmember Michael Wilde, Mayor John Lowndes.

Vice Mayor Wurtzel called the February 10, 2025, meeting to order at 6:31 p.m. 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, and Public Information Officer Sargent.

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. OLD BUSINESS

There were none.

V. CONSENT AGENDA

A motion was made to approve the consent agenda, as presented.

RESULT: Approve

MOVER: Councilmember Guthrie

SECONDER: Councilmember Hall Harrison

AYES: Vance Guthrie, Lindsay Hall Harrison, Vice Mayor Wurtzel

NAYS: None

- 1. CITY COUNCIL MEETING MINUTES OF JANUARY 27, 2025.**
Approve the City Council meeting minutes of January 27, 2025, as presented.
- 2. FY 2025 GENERAL FUND REPLACEMENT VEHICLE: ALAN JAY FLEET SALES.**
Authorize the purchase of one (1) FY 25 replacement vehicle, a police patrol unit, from Alan Jay Fleet Sales for the amount of \$66,571.00.
- 3. SKID STEER REPLACEMENT: RING POWER CORPORATION.**

Authorize the purchase of a skid steer from Ring Power Corporation utilizing Sourcewell Contract No. 020223-CAT for the amount of \$85,924.00.

4. **WESTSIDE TRAILS PROJECT DESIGN CHANGE ORDER: CPH, INC.**
Authorize the City Manager to execute a change order with CPH, Inc., for CEI services for the Westside Trails Project design, for the amount of \$4,890.00.

VI. PUBLIC PERIOD

Vice Mayor Wurtzel opened the public comment period.

Public comment was given as follows:

Mark Skipper, protected address.

Stacie Larson, Director Maitland Public Library, 501 S Maitland Avenue.

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

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

City Attorney Shepard advised that a response had been received from the Orange County Property Appraiser (OCPA) regarding the Live Local Act exemption. City Attorney Shepard will be articulating their position in a memorandum, and additional update provided at the next City Council meeting.

City Manager Reggentin stated that during deconstruction of the Lake Lily board walk, it was determined that approximately 40%+ of the stringers need to be replaced. Discussion ensued.

Council consensus was to replace all stringers for the amount of \$173,000. The change order will be prepared for formal approval at the next Council meeting.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:51 p.m.