City Council
Approved Minutes
April 14, 2025
Council Chambers
6:30 PM

I. CALL TO ORDER

Present:	4 -	Councilmember Lori Wurtzel, Councilmember Vance Guthrie, Councilmember Michael Wilde, Mayor John Lowndes
Absent:	0 -	

Mayor Lowndes called the April 14, 2025, meeting to order at 6:32 p.m. Staff also in attendance: City Manager Reggentin, Assistant City Manager Lewis, City Clerk Hollingsworth, City Attorney Shepard, Parks and Recreation Director Conn, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Deputy Police Chief Palmer, 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. OLD BUSINESS

There were none.

COUNCIL MEETING RECESS: CONVENE CRA MEETING

Mayor Lowndes recessed the City Council meeting at 6:35 p.m. for the purpose of convening the Community Redevelopment Agency (CRA) meeting.

Upon adjournment of the CRA meeting, Mayor Lowndes reconvened the City Council meeting at 6:37 p.m.

V. CONSENT AGENDA

Mayor Lowndes opened the public comment period for Consent items # 2 through 8.

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 Guthrie**
SECONDER:	**Councilmember Wilde**

AYES:	**Lori Wurtzel, Michael Wilde, Vance Guthrie and John Lowndes.**
NAYS:	**None**

1. **CITY COUNCIL MEETING MINUTES OF MARCH 24, 2025.**
   Approve the City Council meeting minutes of March 24, 2025, as presented.
2. **RESOLUTION NO. 3-2025 ESTABLISHING AD HOC COMMITTEE TO REVIEW THE MAITLAND DOWNTOWN MULTIMODAL TRANSPORTATION STUDY.**
   Approve Resolution No. 3-2025 establishing Ad Hoc Committee to review the Maitland Downtown Multimodal Transportation Study, as presented.
3. **STORMWATER PIPE REPLACEMENT SHADOW LANE: CATHCART CONSTRUCTION COMPANY, LLC.**
   Authorize the City Manager to execute the contract with Cathcart Construction Company in the amount of $73,677 for the replacement of the stormwater pipe on Shadow Lane.
4. **PROJECT AGREEMENT FOR PROFESSIONAL SERVICES DOMMERICH DRIVE CULVERT AND LIFT STATION RESILIENCY: BURGESS & NIPLE.**
   Authorize the City Manager to execute the project agreement with Burgess & Niple for professional services for the Dommerich Drive Culvert and Lift Station Resiliency Project in the amount of $318,551.30.
5. **MODIFICATION TO MAITLAND PUBLIC LIBRARY AND QUINN STRONG PARK PROJECT PRE-CONSTRUCTION MANAGER AT RISK CONTRACT (CMAR) CONTRACT: TURNER CONSTRUCTION COMPANY.**
   Approve modifications to the CMAR agreement with Turner Construction Company for the construction of Maitland Public Library and Quinn Strong Park Project and authorize the City Manager to execute the modified contract.
6. **PIGGYBACK CONTRACT FOR TEMPORARY LABOR SERVICES: PEOPLEREADY FLORIDA, INC.**
   Authorize the City Manager to execute a piggyback contract for Temporary Labor Services with PeopleReady Florida, Inc.
7. **MULTISMART PUMP STATION MANAGER CONTROLLER PURCHASE: XYLEM WATER SOLUTIONS USA, INC.**
   Approve the sole source purchase of MultiSmart Pump Station Manager Controllers for sanitary sewer lift stations from Xylem Water Solutions USA Inc.
8. **REPLACEMENT GENERATOR PURCHASES WITH INSTALLATION: TRADEWINDS POWER CORP.**

Authorize the purchase and installation of a permanent generator replacement for Lift Station 17 in the amount of $86,703.00 and two (2) portable replacement generators in the amount of $284,642.00 from Tradewinds Power Corp. utilizing the Florida Sheriff's Association Cooperative Purchasing Agreement No. FSA23-EQU21.0

VI. PUBLIC PERIOD

Mayor Lowndes opened the public comment period.
Public comment was given as follows:
William Bagley, 1948 Durrand Avenue.

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

VII. DECISIONS

Councilmember Guthrie requested to take agenda items out of order. There being no objections, Decision item # 3, City Council Seat 4 Vacancy: Appointment to Fill Unexpired Term was first.

1. FIRST READING: ORDINANCE NO. 1442 NON-EXCLUSIVE C&D FRANCHISE AGREEMENT EARTHHAUL LLC.

City Clerk Hollingsworth, read aloud, by title Ordinance No. 1442.

City Manager Reggentin presented Ordinance No. 1442 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 adopt on first reading Ordinance No. 1442, Granting a Non-Exclusive C&D Franchise Agreement, as presented.

RESULT:	**Adopt**
MOVER:	**Councilmember Wurtzel**
SECONDER:	**Councilmember Wilde**
AYES:	**Vance Guthrie, Lori Wurtzel, Michael Wilde and John Lowndes.**
NAYS:	**None**

2. FIRST READING: ORDINANCE NO. 1443 AMENDING SECTION 20.25. CROSS CONNECTIONS CONTROL.

City Clerk Hollingsworth, read aloud, by title Ordinance No. 1443.

Public Works Director Tracy presented Ordinance No. 1443 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 adopt on first reading Ordinance No. 1443, Amending Section 20.25 Cross Connections Control, as presented.

RESULT:	**Adopt**
MOVER:	**Councilmember Guthrie**
SECONDER:	**Councilmember Wurtzel**
AYES:	**Michael Wilde, Lori Wurtzel, Vance Guthrie and John Lowndes.**
NAYS:	**None**

3. CITY COUNCIL SEAT 4 VACANCY: APPOINTMENT TO FILL UNEXPIRED TERM.

Mayor Lowndes stated Councilmember Hall Harrison resigned from City Council effective March 25, 2025, therefore creating a vacancy. City Council unanimously decided to appoint a successor to fill the remainder of the unexpired term in accordance with Sec. 2.06 of the City Charter. Interested and eligible residents submitted applications and, at the March 24, 2025, meeting, each applicant was considered and given the floor to express their interest in serving.

Ivan Valdes
William Bagley
William Randolph
Roger Banks II
Gregory Hardwick
Augusto Bobes Jr.
Carol Wick

Ivan Valdes withdrew from consideration. William Bagley was unable to attend the March 24 meeting instead expressed his interest during tonight's public comment.

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

A discussion ensued.

Mayor Lowndes opened the floor to nominations for the appointment to fill City Council Seat 4. Councilmember Guthrie nominated Greg Hardwick and Bill Randolph. Councilmember Wilde nominated Gus Bobes. There being no further nominations, Mayor Lowndes stated the nominees would be taken individually and would require a second and a third to be appointed.

The nomination of Greg Harwick made by Councilmember Guthrie but did not receive a second and therefore could not be given any further consideration.
The nomination of Bill Randolpoh was made by Councilmember Guthrie received a second by Mayor Lowndes and a third by Councilmember Wurtzel.
The nomination of Gus Bobes made by Councilmember Wilde received a second by Mayor Lowndes, but did not receive a third therefore could not be given any further consideration.

Mayor Lowndes declared Bill Randolph duly appointed to serve the City Council Seat 4 unexpired term beginning April 28, 2025 and ending April 27, 2026.

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

City Attorney Shepard provided another update on legislation currently being considered with regard to community redevelopment agencies.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:17 p.m.