



**City Council Minutes
January 25, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 5 - Councilmember Vance Guthrie, Mayor Dale McDonald, Councilmember Lindsay Hall Harrison, Vice-Mayor Michael Wilde, Councilmember Michael Thomas

Mayor McDonald called the meeting to order at 6:36 PM. Also present were City Manager Anselmo, City Attorney Shepard, and City Clerk Waldrop.

II. INVOCATION

Mrs. Sue Book delivered the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor McDonald led the Pledge of Allegiance.

IV. PRESENTATION

1. Proclamation - Chris Nikic Day

Mayor McDonald presented a proclamation to Chris Nikic honoring him as being the first person with Down Syndrome to complete the Ironman triathlon; and, on behalf of the Council and the residents of Maitland extended best wishes and continued success at the Ironman World Championship in Kona, Hawaii in October 2021.

V. PUBLIC HEARING - NONE

There were no Public Hearings scheduled.

VI. OLD BUSINESS

There was no Old Business to report.

VII. CONSENT AGENDA

Mayor McDonald requested public comment on Consent Items 2-5. There being no one who wished to be heard, Mayor McDonald closed the public comment period.

A motion was made to approve the Consent Agenda as presented.

RESULT: Approve
MOVER: Councilmember Vance Guthrie
SECONDER: Councilmember Michael Thomas

AYES: Dale McDonald, Michael Wilde, Michael Thomas, Vance Guthrie, Lindsay Hall Harrison

NAYS: None

1. Minutes of January 11, 2021 City Council Meeting

Approve the City Council meeting minutes of January 11, 2021.

2. Community Park Boardwalk Design - DRMP

Approve the contract with DRMP for the Community Park Boardwalk design.

3. Mohican Trail Sidewalk Improvements

Approve the construction contract with Burkhardt Construction in the amount of \$403,200.10 for the construction of the Mohican Trail Sidewalk Improvements and a contract with CPH, Inc., for Construction Inspection Services in the amount of \$12,960.

4. Surface Water Quality Testing

Authorize the City Manager to execute a one-year extension to the Maitland Surface Water Quality Sampling Contract with Flowers Chemical Laboratories, Inc. in the amount of \$65,224.

5. Piggyback Agreement for Building Code Administrative Services

Authorize the City Manager to execute a piggyback contract with Universal Engineering for Building Code administrative, plans review and inspection services through March 31, 2023 with the option for two (2) one-year periods consistent with the City of Winter Springs and Universal Engineering agreement.

VIII. PUBLIC PERIOD

Mayor McDonald opened the Public Period. Mrs. Stacey Larson, Executive Director, Maitland Public Library, provided an update on the Library and spoke about the new "Book Bundles" which are curated pre-packaged books based on a questionnaire the lenders fill out. There being no one else who wished to be heard, Mayor McDonald closed the Public Period.

IX. DECISION

1. Notification Distance Requirements for Land Development

Councilmember Guthrie stated that he requested this item be placed on the agenda to discuss the notification requirements for land development and stated that it's a difficult process that he would like to see changed.

Mayor McDonald requested public comment.

There being no one who wished to be heard, Mayor McDonald closed the public comment period.

After discussion, a motion was made to request staff and Planning and Zoning to review Maitland's notification process and other cities' process for the distance requirements for the development of projects across a lake or body of water. The motion receives a second from Mayor McDonald. After discussion, upon consensus, staff will review and bring back at the next meeting.

X. DISCUSSION

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

Mayor McDonald Congratulated John Lowndes on his victory as the next Mayor; and, reminded the Council of the Workshop on Wednesday January 27th at 5:30 PM.

XII. ADJOURNMENT

There being no further business to come before Council the meeting adjourned at 7:30 PM.

CITY OF MAITLAND

Signature

Title

ATTEST:

Heaven Walcott
Signature

City Clerk
Title