



**City Council Minutes
February 8, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Mayor Dale McDonald, Vice-Mayor Michael Wilde,
Councilmember Michael Thomas, Councilmember Lindsay
Hall Harrison

Absent: 1 - Councilmember Vance Guthrie

Mayor McDonald called the meeting to order at 6:33 PM. Also present were City Manager Anselmo, Legal Counsel Brackins, and City Clerk Waldrop.

II. INVOCATION

Senior Pastor Chris Jones, Asbury United Methodist Church provided the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor McDonald led the Pledge of Allegiance.

IV. PRESENTATIONS

1. EMPLOYEE OF THE QUARTER

Mayor McDonald presented Odelia Cordova, Police Patrol Officer with the Employee of the Quarter Award. The Mayor thanked and congratulated Odelia for her on-going efforts as an outstanding representative of the City of Maitland.

2. RETIREMENT RESOLUTION - ALLEN JOHNSON, BUILDING OFFICIAL

Mayor McDonald presented a framed Retirement Resolution to Allen Johnson, Building Official, on behalf of the City Council, residents, and employees of the City, expressing deep appreciation and gratitude for Allen's 16 + years of devoted public service and valuable contribution to the City of Maitland.

3. GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING - JERRY GRAY, FINANCE DIRECTOR

Mayor McDonald presented Finance Director Jerry Gray with the Certificate of Achievement for Excellence in Financial Reporting for the FY2020 Comprehensive Annual Financial Report (CAFR) and thanked him for his outstanding efforts.

V. PUBLIC HEARING**1. ORDINANCE - PETITION # 2019-02 (AZ-PD) - MAITLAND CONCOURSE NORTH, LOTS 1 & 2 (CONTINUANCE)**

Mr. Dan Matthys, Community Development Director, stated that the applicant officially withdrew their application and that no action is required.

VI. OLD BUSINESS

There was no Old Business to report.

VII. CONSENT AGENDA

Mayor McDonald asked if there was anyone who wished to speak on item #2 of the Consent Agenda. 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 Lindsay Hall Harrison
SECONDER:	Vice-Mayor Michael Wilde
AYES:	Dale McDonald, Michael Wilde, Michael Thomas, Lindsay Hall Harrison
NAYS:	None

1. MOVE TO APPROVE THE CITY COUNCIL MEETING MINUTES OF JANUARY 25, 2021

Approve the City Council Meeting minutes of January 25, 2021.

2. RESOLUTION - AUTHORIZING LOAN FROM FLORIDA STATE REVOLVING FUND PROGRAM FOR \$6 MILLION UTILITY REVENUE NOTE

Approve Resolution # 2-2021 authorizing a loan from the Florida State Revolving Loan program for the purpose of financing water utility improvements, Lift Station 1 and Dommerich Phase 1; approving the execution and delivery of note not to exceed \$6,000,000 plus capitalized interest and authorizing the form of the supplemental loan agreement.

VIII. PUBLIC PERIOD

Mayor McDonald opened the Public Period. Mrs. Stacie Larson, Executive Director, Maitland Public Library, provided an update on the new partnership with Rollins College; and the events happening at the Library. There being no one else who wished to be heard, Mayor McDonald closed the Public Period.

IX. DECISION

There were no Decision items.

X. DISCUSSION

There were no Discussion items.

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

There were no Reports.

XII. ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:50 PM.

CITY OF MAITLAND

Signature

Title

ATTEST:

Signature

Title