



**City Council Minutes
March 22, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

Mayor McDonald called the meeting to order at 6:38 pm. Also present were City Manager Anselmo and City Clerk Waldrop.

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

II. INVOCATION

Mayor McDonald requested a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor McDonald led the Pledge of Allegiance.

IV. PRESENTATION

1. PROCLAMATION - NATIONAL TARTAN DAY

Mayor McDonald presented a proclamation to the St. Andrews Society of Central Florida to proclaim April 6, 2021, as ***National Tartan Day*** and, invited all residents and the Council to celebrate with all Americans who claim Scottish ancestry.

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 items #2 - 4. 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. APPROVE THE CITY COUNCIL MEETING MINUTES OF MARCH 8, 2021

Approve the City Council meeting minutes of March 8, 2021.

2. CONTRACT FOR STORMWATER PIPE REHABILITATION

Authorize the City Manager to execute a contract with Granite Inliner for stormwater system rehabilitation, cleaning, and video recording.

3. 2020 DEPARTMENT OF JUSTICE CESF GRANT- COVID EMERGENCY SUPPLEMENTAL FUNDING.

Approve Police Department application of 2020 US Department of Justice CESF Residual Funding Opportunity grant in the amount not to exceed \$50,000, and approve the purchases for equipment and materials in the amount of \$43,073.

4. 1ST QUARTER 2021 FINANCIAL SUMMARY

Receive the 1st Quarter 2021 Financial Summary and Investment Schedule.

VIII. PUBLIC PERIOD

Mayor McDonald opened the Public Period.

Mrs. Joann Benti, 1771 Chinook Trail, expressed her appreciation to Mayor McDonald for the many years of service to the City of Maitland and its residents.

Mrs. Stacie Larson, Executive Director, Maitland Public Library, provided an update on the events happening at the Library.

Mr. Randall Webster, Co-Executive Director, Art and History Museums of Maitland, introduced himself to Council and provided a brief history of Tartans in Maitland and invited all to visit the Art & History Museums of Maitland.

Mr. Bill Randolph, 331 White Oaks Circle, expressed his gratitude and appreciation to Mayor McDonald for his work and dedication to the City of Maitland and its residents.

There being no one else who wished to be heard, Mayor McDonald closed the Public Period.

IX. DECISIONS

1. APPOINTMENT - TRANSPORTATION ADVISORY BOARD (1)

The City Clerk stated that currently there is a vacancy on the Transportation Advisory Board (TAB). The term of Steve Soldati expired on May 22, 2020.

Mr. Soldati is eligible to be reappointed but did not wish to be considered. The City Council is requested to make one appointment effective May 22, 2020, for a three-year term. Mayor McDonald requested nominations. Councilmember Guthrie nominated Corey Knight. The nomination received a second from Councilmember Thomas, and a third from Mayor McDonald.

There being no further nominations, Mayor McDonald declared Corey Knight appointed to the Transportation Advisory Board effective May 22, 2020, for a three-year term.

X. DISCUSSION

There were no discussion items.

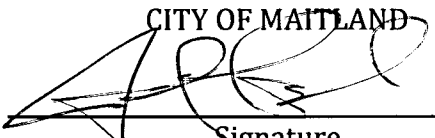
XI. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

The City Manager stated the next Movie in the Park "Harry Potter" will be held on Saturday, April 10 @ 8:30 pm. She also stated that there are 7.4 million dollars of funding that the city will be receiving this year from the Department of Treasury and this is in addition to earmark requests (2) that the City can submit to Congresswoman Murphy for a different funding source with a deadline of April 1, 2021.

Mayor McDonald thanked everyone involved in last weekend's Ribbon Cutting and Movie in the Park and what successful events they turned out to be.

XII. ADJOURNMENT

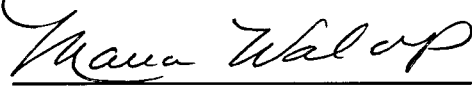
There being no further business to come before Council, the meeting adjourned at 7:06 pm.

CITY OF MAITLAND


Signature
John P. Cownder
Mayor

Title

ATTEST:



Signature



Title