



City Council Minutes
May 10, 2021
Council Chambers
6:30 PM



I. CALL TO ORDER

Present: 3 - Vice-Mayor Michael Wilde, Councilmember Lindsay Hall
Harrison, Mayor John Lowndes
Absent: 2 - Councilmember Michael Thomas, Councilmember Vance
Guthrie

Mayor Lowndes called the meeting to order at 6:30 PM. Also present were City Manager Anselmo, City Attorney Shepard, and City Clerk Waldrop. Councilmembers Guthrie and Thomas were unavoidable absent.

II. INVOCATION

Mayor Lowndes requested a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATIONS

1. PROCLAMATION - PUBLIC WORKS WEEK

Councilmember Hall Harrison presented a Proclamation to Public Works Director, Kim Tracy and Assistant Public Works Director, Chris Kennedy, declaring the week of May 16 through May 22, 2021, as "National Public Works Week," in the City of Maitland, recognizing the contributions which the public works team makes every day to our health, safety, comfort, and quality of life.

2. OFFICER OF THE YEAR PRESENTATION - PORCHIA REYNANTE & ODELIA CORDOVA

Police Chief Dave Manuel presented the Officer of the Year Awards to Officer Reynante and Officer Cordova and thanked each of them for their heroic efforts in saving the lives of several victims while performing their duty as police officers.

3. PROCLAMATION - NATIONAL POLICE WEEK

Mayor Lowndes presented a Proclamation to Police Chief Dave Manuel, proclaiming the week of May 9 through May 15, 2021, as "National Police Week," in the City of Maitland, and, to publicly salute the services of law enforcement officers in our community and communities across the nation.

4. PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK

Vice Mayor Wilde presented a Proclamation to Fire Chief Will Watts, proclaiming May 16 through May 22, 2021, as Emergency Medical

Services Week, THIS IS EMS: *"Caring for Our Communities,"* in the City of Maitland, and urge all citizens to publicly recognize, and express appreciation to all members of the Fire Rescue Department for their care and dedication to the citizens of Maitland.

5. MAITLAND FIRE RESCUE DEPARTMENT REACCREDITATION PLAQUE

Fire Chief Will Watts announced that the Maitland Fire Department has received its second re-accreditation from the Center for Public Safety Excellence. Fire Chief Watts presented the plaque to the Mayor.

V. PUBLIC HEARING - NONE

There were no scheduled Public Hearings.

VI. OLD BUSINESS

The City Manager thanked everyone for attending the Strategic Planning Meeting and stated that a report would be forthcoming. She also stated that the Transportation Advisory Board recommendation and Traffic Study for the Dommerich neighborhood would be brought back at the next meeting for discussion.

VII. CONSENT AGENDA

Mayor Lowndes requested public comments on Consent Items 2-4. There being no one who wished to be heard, Mayor Lowndes 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:	John Lowndes, Lindsay Hall Harrison, Michael Wilde
NAYS:	None

1. APPROVE THE CITY COUNCIL MEETING MINUTES OF APRIL 26, 2021

Approve the City Council meeting minutes of April 26, 2021.

2. PURCHASE - UTILITY BILLING ANALYSIS SERVICES

Approve the City Manager to execute an agreement piggybacking off of a Polk County Request for Proposal contract for Review of Unbilled or Misbilled Utility Services RFP 16-431.

3. 2ND QUARTER 2021 FINANCIAL SUMMARY

Receive the 2nd Quarter 2021 Financial Summary and Investment Schedule.

4. PURCHASE OF POLICE VEHICLES

Authorize the purchase of (2) two police package vehicles for \$90,600 from Garger Fleet Sales in Jacksonville.

VIII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

Mrs. Stacy Larsen, Executive Director, Maitland Public Library, introduced the "Maitland Walks" program and invited everyone to participate; also, she provided an update on the events happening at the library.

Mr. Dale McDonald, 108 Tangelo Court, thanked the staff that assisted him during his term as Mayor. Additionally, Mr. McDonald stated that it was time to bring back the discussion on the site selection process for the Library.

Mr. Ryan Kalb, 2090 Goldwater Court, thanked the staff for their efforts regarding the traffic and speed concern in the Dommerich Neighborhood and stated he looks forward to future discussions. He also wanted to recognize that the memo written by the Transportation Advisory Board member, Ian Lockwood, was well received and well written.

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

IX. DECISIONS - NONE

There were no Decision Items.

X. DISCUSSION

1. MAITLAND COMMUNITY PARK BOARDWALK WIDENING GRANT APPLICATION

Mr. Jay Conn, Parks & Recreation Director, stated that as directed in the 3/8/2021 Council meeting, a Recreational Trails Grant (RTP) application was submitted by the Parks and Recreation Dept. in an attempt to recoup approximately \$320,000 of the expense to reconstruct the current pedestrian boardwalk at the Maitland Community Park. The goal of this project was to not only update an aging structure but to also make this facility large enough to support both bicycle and pedestrian travel. The RTP program has a requirement that grant-funded projects be dedicated to "outdoor recreation" for a minimum of 99 years. RTP staff have clarified that this 99-year clause must be enacted for the entire parcel where the grant-funded facility is located, not just the area of the boardwalk itself (which was the original understanding). Mr. Conn stated that staff is supportive of continuing with the grant considering the fact that the Maitland Community Park is well established as an iconic park facility within the community and it is not envisioned that the site would be changed to an alternative use in the

near future. Mr. Conn answered questions posed by the Council.

Upon consensus, staff was instructed to move forward with the grant application.

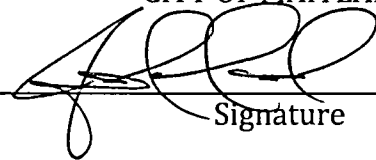
XI. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

The City Manager stated the Ballards, who are the caretakers for the Thurston House Bed and Breakfast in Maitland, have notified her that they are planning on retiring in the near future. She has a meeting scheduled next week with the Ballards and will report back to the Council.

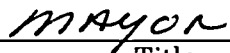
XII. ADJOURNMENT

There being no additional items to come before Council, the meeting adjourned at 7:14 PM.

CITY OF MAITLAND



Signature

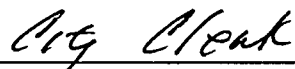


Title

ATTEST:



Signature



Title