



City Council Minutes
June 14, 2021
Council Chambers
6:30 PM



I. CALL TO ORDER

Present: 4 - Councilmember Vance Guthrie, Councilmember Lindsay Hall
Harrison, Mayor John Lowndes, Vice-Mayor Michael Wilde
Remote: 0 - Councilmember Thomas
Absent: 0 -

Mayor Lowndes called the meeting to order at 6:35 pm. Also present were City Manager Anselmo, City Attorney Shepard, and City Clerk Waldrop. Councilmember Thomas attended remotely.

II. INVOCATION - DALE MCDONALD

Mr. Dale McDonald, 108 Tangelo Court, provided the Invocation.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATION

**1. 2045 MASTER PLAN – CENTRAL FLORIDA EXPRESSWAY AUTHORITY;
WILL HAWTHORNE, DIRECTOR OF ENGINEERING, CFX**

Mr. Will Hawthorne, Director of Engineering, Central Florida Expressway Authority, presented the Central Florida Expressway 2045 Master Plan along with a PowerPoint presentation (attached hereto and made a part hereof).

Mr. Hawthorne answered questions posed by Council and provided them a link to a survey that will allow for the Council's input on the Central Florida Expressway 2045 Master Plan.

V. PUBLIC HEARING - NONE

There were no Public Hearings scheduled.

VI. OLD BUSINESS

There was no Old Business to report.

VII. CONSENT AGENDA

Mayor Lowndes asked for public comment 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 Vance Guthrie

SECONDER: Councilmember Lindsay Hall Harrison

AYES: Michael Wilde, Vance Guthrie, Lindsay Hall Harrison, John Lowndes

NAYS: None

1. **APPROVE THE CITY COUNCIL MEETING MINUTES OF MAY 24, 2021**
Approve the City Council meeting minutes of May 24, 2021.
2. **LIFT STATION #1 AND DOMMERICH HILLS SEWER PHASE I**
Authorize the City Manager to execute the contract for Lift Station #1 Relocation project to SanPik, Inc. in the amount of \$5,863,891; authorizing a 10% contingency in the amount of \$586,389 for field directives for a total cost of \$6,450,280, and approving the additional allocation of \$262,102 from the Utility Fund to cover the total project cost.
3. **LIFT STATION #1 AND DOMMERICH HILLS SEWER CEI SERVICES**
Approve the master agreement for Lift Station #1 and Dommerich Hills Sanitary Sewer Installation Construction Engineering and Inspection (CEI) Services with Neel-Schaffer, Inc. for all phases of the project and to authorize the City Manager to execute the agreement for the Scope of Services for the Lift Station 1 Relocation (Phase1) in the amount of \$998,910.
4. **LIFT STATION #1 DIRECT PURCHASE FOR FLYGT PUMPS**
Authorize the purchase of Lift Station #1 pumps and controls from Xylem Water Solutions in the amount of \$227,800.

VIII. PUBLIC PERIOD

Mayor Lowndes opened the Public Period.

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

Mr. Ryan Kalb, 2090 Goldwater Court, commented on his concerns on the speed and the interpretations of the Speed and Cut-through Analysis of the Northeast Neighborhoods and is requesting the speed limit be lowered in the neighborhoods.

Mr. Dale McDonald, 108 Tangelo Court, stated that he was involved with the expressway authorities studies and that if anyone wanted to speak with him they could call him.

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

IX. DECISIONS**1. APPOINTMENT - TRANSPORTATION ADVISORY BOARD (2)**

The City Clerk stated that currently there are two vacancies on the Transportation Advisory Board (TAB). The terms of James Blackford and Clif Tate expired on May 23, 2021. Both are eligible and wish to be reappointed. The Council is requested to make two appointments effective May 23, 2021, for a three-year term.

Mayor Lowndes asked for nominations. Councilmember Guthrie nominated James Blackford. The nomination received a second from Councilmember Wilde and a third from Councilmember Hall Harrison. Councilmember Guthrie nominated Clif Tate. The nomination received a second from Councilmember Hall Harrison and a third from Councilmember Wilde. There being no further nominations Mayor Lowndes declared James Blackford and Clif Tate appointed to the Transportation Advisory Board effective May 23, 2021, each for a three-year term.

2. RESOLUTION - BOARD OF ADJUSTMENT AND APPEALS

The City Clerk read, by title a resolution of the City of Maitland, Florida resetting the terms of the Board of Adjustment and Appeals of the City of Maitland, Florida; providing for conflicts, severability, and an effective date.

Assistant City Manager Reggentin stated that the Board of Adjustments and Appeals was established in accordance with the Florida Building Code. Its duties relate to the interpretation and enforcement of Building Code standards and to hear appeals of decisions and interpretation of the Building Official or Fire Officials as applicable. This is a 5 member board and one alternate member that meets only as needed. This Board last met in August 2009. Board members should be composed of individuals with knowledge and experience in technical codes such as design professionals, contractors, or building industry representatives. Members shall each serve on the board for a term of three years and may be reappointed by the Council for one successive term. Section 4.7-26(b) provides for a staggering of terms to ensure that no more than 2 members are appointed or replaced each year. A review of the records of the Board of Adjustment and Appeals has not indicated how this Board's appointment schedule has gotten out of sync with the requirements of the code. In order to address this, staff is proposing to reset the board similar to the establishment of the Sustainability Advisory Board and the TAB when the number of members was reestablished at five. As is addressed in this resolution, the members assigned to the initial terms of one or two years would be treated as fulfilling an unexpired term. This will allow them to serve two complete terms after the initial term expires.

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

After discussion, a motion was made to pass Resolution # 5-2021 resetting the terms of the Board of Adjustment and Appeals.

RESULT: Adopt
MOVER: Councilmember Lindsay Hall Harrison
SECONDER: Vice-Mayor Michael Wilde
AYES: Michael Wilde, Vance Guthrie, Lindsay Hall Harrison, John Lowndes
NAYS: None

3. APPOINTMENT - BOARD OF ADJUSTMENT AND APPEALS (1)

The City Clerk stated that there are three vacancies (including the alternate member) on the Board of Adjustment and Appeals. Currently, we only have one application from Mr. Manuel Nunez. The Council is requested to appoint Mr. Nunez effective march 22, 2021 for a three-year term.

Mayor Lowndes requested nominations. Councilmember Wilde nominated Manuel Nunez. The nomination received a second from Councilmember Hall Harrison and a third from Councilmember Guthrie. There being no further nominations, Mayor Lowndes declared Manuel Nunez appointed to the Board of Adjustment and Appeals effective March 22, 2021, for a three-year term expiring March 22, 2024.

X. DISCUSSION

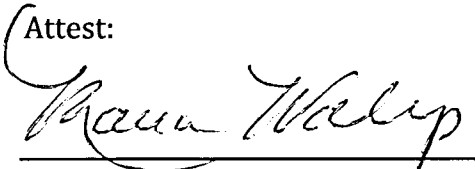
There were no Discussion items.

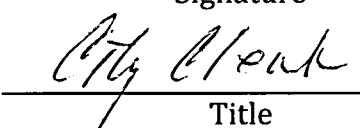
XI. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

The City Manager reminded Council that budget season is almost here and there are several workshops coming up in July and August.

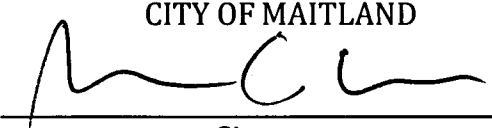
XII. ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 7:15 pm.

Attest:


Signature


Title

CITY OF MAITLAND


Signature
Vice Mayor

Title