



**City Council
July 12, 2021
Council Chambers
6:30 PM**



WELCOME to our City Council meeting. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted up to 3 minutes to state his/her case. Group presentations will be permitted 3 speakers including the spokesperson - each being limited to up to 3 minutes. No speakers will be interrupted. Please silence all electronic devices during the meeting. THANK YOU for participating in your City Government.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Hearing - None
- V. Old Business
- VI. Consent Agenda
 1. Approve the City Council meeting minutes of June 28, 2021
- VII. Public Period
- VIII. Decisions
 1. Appointments - Planning and Zoning Commission (2)
 2. Acceptance of a Recreational Trails Grant for the Westside Trails Project
- IX. Discussion
- X. City Manager's Report/City Attorney/Council Reports
- XI. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

Disclaimer: Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

MEETING DATE		AGENDA
July 12, 2021		Section: Consent Agenda
Department/Office : Administration	AGENDA REPORT	Item #: 1.
Subject: Approve the City Council meeting minutes of June 28, 2021		
Requested Action or Motion:		
Summary Explanation & Background:		
Fiscal Impact: N/A		
Exhibits: 1. Minutes 6282021		
Commission/Board: City Council		
Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307		
Reviewed by City Attorney N/A		

MEETING DATE		AGENDA
July 12, 2021		Section: Decisions
Department/Office : Administration	AGENDA REPORT	Item #: 1.

Subject:
Appointments - Planning and Zoning Commission (2)

Requested Action or Motion:
Council decision.

Summary Explanation & Background:
The terms of Keith Holloway and Matthew Lamb on the Planning and Zoning Commission will expire on July 7, 2021, and July 19, 2021. Mr. Lamb and Mr. Holloway are eligible and wish to be considered for reappointment. Mr. Holloway serves as the Chair and Mr. Lamb is the Vice-chair.

The following applicants reflect this Commission as their:

First (1st) Choice
Keith Holloway
Matthew Lamb

Third (3rd) Choice
Kevin dela Cerna
Gregory Hardwick

Copies of their information forms are attached for your review and information.

The City Council is requested to make two appointments to the Planning and Zoning Commission, one effective 7/7/2021 and one effective 7/19/2021, each for a three-year period.

Fiscal Impact:
N/A

Exhibits:

1. DelaCerna P&Z
2. Hardwich- P&Z
3. Holloway P&Z
4. Lamb - P&Z

Commission/Board: City Council

Contact Person: Kathy Sotero, Deputy City Clerk 407-539-2307
Reviewed by City Attorney N/A

MEETING DATE		AGENDA
July 12, 2021		Section: Decisions
Department/Office : Parks & Recreation	AGENDA REPORT	Item #: 2.

Subject: Acceptance of a Recreational Trails Grant for the Westside Trails Project
Requested Action or Motion: Move to accept the Recreational Trails Grant in the amount of \$340,000 for the construction of the Westside Trails project
Summary Explanation & Background: The City of Maitland has been awarded a Recreational Trail Program (RTP) grant in the amount of \$340,000 to be utilized towards the construction of a bike trail west of the FDOT pedestrian bridge over Interstate 4 in Maitland. This project will complete yet another segment of the East-West bicycle trail in Maitland (please see attached map). This is the same grant that was awarded for the Sandspur Rd. Trail project. This new bike trail will utilize right-of-way areas of Southhall Rd. and S. Lake Destiny Rd. to fill in gaps in the current bike network in the western area of the City. Similar to previous trail construction grant agreements, the RTP program requires that the right-of-way property utilized along this route be dedicated as an "outdoor recreational area for the use and benefit of the general public" for a minimum of ninety-nine (99) years (grant agreement attachment 6, pg. 2) . The new configuration of Maitland Boulevard after the Interstate 4 improvements has changed the traffic patterns of S. Lake Destiny Rd. Considering this traffic change, and given the current widths of right-of-way areas along this new bike route, staff does not foresee that the property utilized for this bike trail would conflict any future additional roadway improvements at any point in the future. Staff is therefore supportive of installation of the Westside Bike Trail and recommends that the City Manager be authorized to execute a contract with the Florida Department of Environmental Protection accepting the RTP funds awarded for this project.
Fiscal Impact: Additional \$340,000 to reimburse construction costs from the general fund.
Exhibits: - Grant Agreement - Westside trails link
Commission/Board: City Council
Contact Person: Jay Conn, Parks & Recreation Director 407-539-6264
Reviewed by City Attorney Yes