



City Council Minutes
June 28, 2021
Council Chambers
6:30 PM



I. CALL TO ORDER

Present: 4 - Councilmember Vance Guthrie, Councilmember Lindsay Hall Harrison, Vice-Mayor Michael Wilde, Councilmember Michael Thomas
Absent: 1 - Mayor John Lowndes

Vice Mayor Wilde called the meeting to order at 6:33 PM. Also present were City Manager Anselmo, Legal Counsel Schumer, and City Clerk Waldrop. Mayor Lowndes was unavoidable absent.

II. INVOCATION

Vice Mayor Wilde requested a moment of silence.

III. PLEDGE OF ALLEGIANCE

Vice Mayor Wilde led the Pledge of Allegiance.

IV. PRESENTATION

1. PROCLAMATION - PRIDE MONTH

Councilmember Hall Harrison read a Proclamation declaring the month of June as "Pride Month" in the City of Maitland and encouraged all residents to recognize and honor the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

V. PUBLIC HEARING - NONE

There were no Public Hearings scheduled.

VI. OLD BUSINESS

There was no Old Business to report.

VII. CONSENT AGENDA

Vice Mayor Wilde requested public comment on Consent Items #2-11. There being no one who wished to be heard, Vice Mayor Wilde closed the public comment period.

A motion was made to approve the Consent Agenda as presented.

RESULT: Approve

MOVER: Councilmember Michael Thomas

SECONDER: Councilmember Vance Guthrie

AYES: Michael Wilde, Michael Thomas, Vance Guthrie,
Lindsay Hall Harrison

NAYS: None

1. **APPROVE THE CITY COUNCIL MEETING MINUTES OF JUNE 14, 2021**
Approve the City Council meeting minutes of June 14, 2021.
2. **APPROVAL OF RECREATION INSTRUCTOR CONTRACT**
Approve an increase in the purchase order payable to Donald McGinnis to an undetermined amount that is reflective of the program revenue received.
3. **ASSET MANAGEMENT AND CMMS SOFTWARE CONTRACT**
Authorize the City Manager to "piggyback" the Sourcewell contract 090320-SDI with Dude Solutions for work management software for Public Works.
4. **CHANGE ORDER - MOHICAN TRAIL WATER MAIN REPLACEMENT
SIDEWALK ADDITION AND ROAD RESURFACING**
Approve the amendment to the Mohican Trail Water Main Replacement design services contract with CPH, Inc. in the amount of \$15,255.
5. **CONTRACT AMENDMENT WITH PUBLIC ARTISTS**
Authorize the City Manager to execute the contract amendment for public artists Jeffrey Reed and Jennifer Madden with the City of Maitland to extend the project deadline to October 15, 2021.
6. **GENERAL FUND BUDGET AMENDMENT**
Increase the FY 2021 General Fund budget by \$560 thousand and appropriating \$560 thousand to the Capital Improvements Bicycle/Sidewalk projects that were placed on hold.
7. **JOB ORDER CONTRACTING MASTER AGREEMENT**
Authorize the City Manager to "piggyback" the Sourcewell contract FL-ECA-GC03-121918-JLC with Johnson - Laux Construction, LLC for Job Order Contracting (JOC) on multiple City projects.
8. **LAW ENFORCEMENT FORFEITURE FUND BUDGET APPROPRIATION**
Approve a budget appropriation of \$20,000 from the Law Enforcement Forfeiture Trust Fund for FY 2021 budget.
9. **PURCHASE OF FY 2021 TRANSIT FLEET VEHICLE**
Approve the purchase of FY 21 Ford Transit fleet vehicle through Alan Jay Fleet Sales utilizing Sourcewell contract # 2021-120716 NAF awarded to National Auto Fleet Group.
10. **RESOLUTION -FDOT REGIONAL - INTEGRATED CORRIDOR
MANAGEMENT (R-ICM) AGREEMENT**

Approve Resolution # 6-2021 to authorize the Vice Mayor to execute the Regional - Integrated Corridor Management (R-ICM) Agreement with the Florida Department of Transportation (FDOT).

11. STAFFING TABLE TEMPORARY INCREASE IN FTE

Approve a temporary increase in the staffing table for an over-slot Firefighter/Paramedic position in the Fire/Rescue Department.

VIII. PUBLIC PERIOD

Vice Mayor Wilde opened the Public Period.

Mr. Al Krulick, 750 N. Thistle Lane, stated that he sent an email to the Mayor and Council members regarding the corner of Thistle Lane and Dyan Way and had not heard back. He stated that the intersection is unkempt and he would like to see the city maintain it. He also requested an entry sign into the Maitland Highlands neighborhood. The City Manager stated that she received the email from Mayor Lowndes and that she did respond to the email. She would check the e-mail and resend it to Mr. Krulick.

Mr. Ryan Kalb, 2090 Goldwater Court, summarized his reasons for wanting the speed limit in his neighborhood reduced to 20 miles per hour. He is also in favor of more sidewalks and crosswalks and asked when they would be bringing the traffic analysis back to Council for further discussion.

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

IX. DECISIONS - NONE

There were no Decision items.

X. DISCUSSION

The City Manager went over the 2022 Fiscal Year Budget and polled the Council on the dates for the workshops. Due to a scheduling conflict, a change was made to the budget workshop meeting of July 20, 2021, to change the start time to 5:30 PM.

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

Legal Counsel Schumer stated that there is a new bill that was signed by the Governor that states that every meaningful public notice can be issued online starting at the beginning of next year. He stated that there would need to be an ordinance to that effect and that the city attorney's office can prepare one. He also stated that Peacock Ford has filed a lawsuit against the City and that the city attorney is preparing a response.

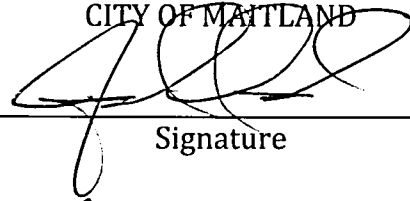
Councilmember Guthrie stated that there will be a lake clean-up at Lake Lily on July 10th and invited all to participate.

Vice Mayor Wilde stated that there are new principals at Dommerich Elementary and Maitland Middle.

XII. ADJOURNMENT

There being no further business to come before Council the meeting adjourned at 7:00 PM.

CITY OF MAITLAND



Signature

Mayor

Title

ATTEST:



Signature



Title