



**City Council
December 13, 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 - Mr. Dale McDonald
- III. Pledge of Allegiance
- IV. Presentations
 1. FACC Retirement - Maria T. Waldrop - Presented by Pat Burke, FACC Central East District Director
 2. Retirement Resolution - Maria T. Waldrop, City Clerk
 3. Presentation of Certificate GFOA /Award of Financial Reporting Achievement - Jerry Gray, Finance Director
- V. Public Hearing
 1. Resolution - Intent to Use the Uniform Ad Valorem Method of Collection of a Non-Ad Valorem Assessment
- VI. Old Business
- VII. Consent Agenda
 1. Approve the City Council Meeting Minutes of November 8, 2021
 2. Approve the City Council Special Meeting minutes of November 22, 2021.
 3. 4th Quarter 2021 Financial Summary
 4. Amend City Clerk Employment Agreement
 5. Art and History Center Structural Design
 6. Cancel the December 27, 2021 City Council Meeting
 7. Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Grant for Dommerich Hills Septic to Sewer Phases II-IV Project
 8. Maitland Professional Firefighters, Local 3590, IAFF Collective Bargaining Agreement
 9. Purchasing Bid Award - Surface Water Quality Sampling
 10. Staff Appointments - Public Risk Management of Florida Board Member

- 11. Resolution - Local Mitigation Strategy
- 12. Holiday Pay - Non-exempt Sworn Police Personnel
- VIII. Public Period
- IX. Decisions
 - 1. Approval of the GMP for improvements to Ft. Maitland Park
 - 2. Ordinance - Pension Fund Composition
 - 3. Ordinance - Water, Sewers and Sewage Disposal
- X. Discussion
- XI. City Manager's Report/City Attorney/Council Reports
- XII. 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.