



**City Council Minutes
November 8, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

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

Mayor Lowndes called the meeting to order at 6:33 pm. Also present were City Manager Anselmo, City Attorney Shepard and City Clerk Waldrop. Councilmember Hall Harrison was unavoidably absent.

II. INVOCATION - ORANGEWOOD CHRISTIAN SCHOOL 7TH GRADE SPEECH

Orangewood Christian School Assistant Principal Matt Ruta, introduced the following 7th grade students: Annie Schultz, Aaron McClarnon, Harper Katauskas, Cooper Bradford, and Margaret Grace Leerdam, who provided "Making the world a better place" speeches as the Invocation for the meeting.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. PRESENTATIONS

1. EMPLOYEE OF THE QUARTER

Mayor Lowndes presented Yahaira Cordero with the Employee of the Quarter Award thanking and congratulating Yahaira for her on-going efforts as an outstanding representative of the City of Maitland.

2. PROCLAMATION - NEW HOPE FOR KIDS - CHILDREN'S GRIEF AWARENESS DAY

Due to a conflict in his schedule, Dr. David Joswick, Executive Director of New Hope for Kids, was presented a proclamation by Vice Mayor Wilde prior to the meeting proclaiming ***Thursday, November 18, 2021 as "Children's Grief Awareness Day"*** in the City of Maitland.

V. PUBLIC HEARING

1. ORDINANCE - RIGHT OF WAY ABANDONMENT

The City Clerk read, by title, an ordinance of the City of Maitland, Florida vacating and abandoning a portion of the Lake Catherine Drive Right-of-Way, according to the plat thereof, as recorded in Plat Book "R", Page 47, of the public records of Orange County, more particularly described in Exhibit A; providing for conflicts, recording and an effective date.

Mrs. Kimberly Tracy, Public Works Director, stated that an application had been filed by Jon B. and Angela Mendelsohn, property owners of 815 Lake Catherine Drive, requesting that the City vacate and abandon a portion of the City right of way on Lake Catherine Drive. The applicants have requested an area of approximately 21 square feet to be vacated in order to rebuild an existing dock. In accordance with Article VIII, Right of way/ Utility Easement Abandonment, all requirements for the right of way abandonment have been met by the applicant and all applicable utilities have provided letters of no conflict. At their meeting on October 14, 2021, the Development Review Committee (DRC) recommended approval of the request to vacate and abandon the portion of Lake Catherine Drive right of way. Mrs. Tracy answered questions posed by Council.

Mayor Lowndes opened the Public Hearing. Mr. Jon B. Mendelsohn, 815 Lake Catherine Drive, stated that he enjoyed working with City staff and, thanked the Council for considering his request. There being no one else who wished to be heard, Mayor Lowndes closed the Public Hearing.

A motion was made to adopt ordinance #1391 to vacate and abandon a portion of Lake Catherine Drive.

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

VI. OLD BUSINESS

There was no Old Business to report.

VII. CONSENT AGENDA

Mayor Lowndes asked for public comment on Consent Items 2-6. 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:	Vice-Mayor Michael Wilde

SECONDER:	Councilmember Vance Guthrie
AYES:	Michael Wilde, Michael Thomas, Vance Guthrie, John Lowndes
NAYS:	None

1. **APPROVE THE CITY COUNCIL MEETING MINUTES OF OCTOBER 25, 2021**
Approve the City Council meeting minutes of October 25, 2021.
2. **APPROVAL - AMENDMENT TO THE 2019-2022 SCHOOL RESOURCE OFFICER AGREEMENT WITH THE ORANGE COUNTY SCHOOL BOARD**
Authorize the Mayor to execute an amendment to the 2019-2022 interlocal agreement with Orange County for School Resource Officers.
3. **APPROVE CARRYFORWARD FUNDS FROM FY 2021**
Approve the recommended Carry Forward listing and to amend the FY 2022 General Fund budget by \$2,322,359; Stormwater Fund budget by \$1,382,362; CRA Budget \$59,388; and, Utilities Fund budget by \$9,041,115.
4. **CANCEL THE NOVEMBER 22, 2021 CITY COUNCIL MEETING**
Cancel the City Council meeting of Monday November 22, 2021.
5. **LAKE LILY OVERLOOK RESTORATION**
Authorize the City Manager to sign a contract with Burkhardt Construction for the Lake Lily Overlook Restoration.
6. **TRAFFIC SIGNAL MAINTENANCE CONTRACT WITH TRAFFIC ENGINEERING AND MANAGEMENT LLC (DBA CONTROL SPECIALISTS)**
Authorize the City Manager to execute a traffic signal maintenance agreement with Traffic Engineering and Management LLC (Control Specialists).

VIII. PUBLIC PERIOD

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

IX. DECISIONS - NONE

There were no Decision items.

X. DISCUSSION

1. ORANGE COUNTY 2021 REDISTRICTING

The City Manager stated that every 10 years the Florida Constitution and the Orange County Charter calls for a reconfiguration of political boundaries. As the latest census was completed by the U.S. Census Bureau in 2020, Orange County must complete its decennial redistricting process by March 2022. The goal of redistricting is to readjust the population between commission districts so that no Orange County Commissioner is representing

substantially more individual residents than the other commissioners. Redistricting is accomplished by adjusting the boundaries of the county's six commissioned districts to account for population growth. Decennial redistricting occurs every 10 years and is based on the population data collected by the U.S. Census Bureau's most recent decennial census (2020). The Mayor and each County Commissioner has appointed residents to an Advisory Committee for Redistricting (ACR). The ACR is charged with reviewing the decennial census data, as well as proposing and analyzing maps reflecting various possibilities for adjustments to the commission district boundaries that are compliant with the redistricting criteria. The ACR will then recommend maps reflecting proposed commission district boundary adjustments to the Board of County Commissioners for their consideration and eventual adoption. The ACR is currently reviewing four map proposals and are scheduled to make a recommendation at their public hearing on December 13, 2021. The City Manager reviewed the proposed districts with the Council and answered questions posed by Council.

After discussion, staff will continue to monitor the County redistricting and keep Council informed.

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

The City Attorney provided an update on the Peacock Ford litigation and answered questions posed by the Council.

The City Manager provided the following updates: there was a great turnout at the Farmer's Market new location on Independence Lane and thanked Robert, Jay and his team for their efforts; the Venue is hosting a Veteran's event from 6-9 pm on Thursday and all members of Council are invited; at the MetroPlan meeting the focus was on funding and what they are looking at is beyond the Ultimate I-4 project to the Sanford Area and expanding the toll lanes to 535 westbound; the Neighborhood Lynx will be changing from 30 minutes to 20 minutes waiting period; and, the City Manager reminded the Council that the Thanksgiving Holiday Hams were in the ante room refrigerator for each to take home.

Councilmember Thomas also thanked Jay, Robert and the staff for the successful Farmer's Market and stated that the Sanford Brewery and Houndstooth were happy to see new customers.

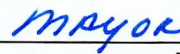
Mayor Lowndes echoed, thanking the staff for the successful Farmer's Market, and reminding everyone of the 45th Annual Rotary Art Festival that is happening November 12-14th at Lake Lily.

XII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:43 pm.

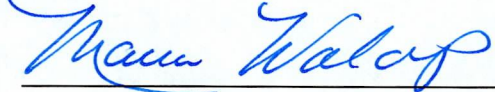
CITY OF MAITLAND

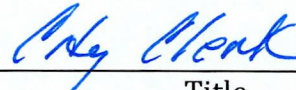


Signature

Title

ATTEST:



Signature

Title