



City of Mount Dora
510 N. Baker St.
Mount Dora, FL 32757

MOUNT DORA CITY COUNCIL
February 21, 2017, 6:00 p.m.
City Hall Board Room, 510 N. Baker Street

REGULAR CITY COUNCIL MEETING AGENDA

CALL TO ORDER
MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC COMMENT

This is the time for the public to come forward with any comments on any subject related to City business that is not listed under Public Hearings. Please complete a speaker card and provide it to the City Clerk prior to the meeting.

You will be asked to state your name and address for the record. Comments will be limited to 3 minutes or less.

APPROVAL OF AGENDA

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APPROVAL OF MINUTES

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| 1. Approval of City Council Special Meeting minutes dated January 21, 2017 | 4 |
| 2. Approval of City Council Regular Meeting minutes dated February 7, 2017 | 5 |
| 3. Approval of City Council Work Session minutes dated February 9, 2017 | 16 |

CEREMONIAL ITEMS AND PRESENTATIONS

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| 1. Certificate to Cal Rolfson for Completion of the 2016 Advanced Institute for Elected Municipal Officials | 18 |
| 2. Lieutenant Promotional Badge Pinning Ceremony – Fire Department | 19 |
| 3. Approval of Resolution No. 2017-27, National League of Cities Service Line Program | 20 |

CONSENT AGENDA ITEMS

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| 1. Approval of Resolution No. 2017-22, Historic Marker, Whitmore House | 37 |
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PUBLIC HEARINGS

RESOLUTIONS

1. Approval of Resolution No. 2017-18, 2017 Resurrection Run 52
2. Approval of Resolution No. 2017-24, Village Market Agreement 64
3. Approval of Resolution No. 2017-26, Amending Future Meeting/Work Session Dates 93
4. Approval of Resolution No. 2017-28, Building Access Controls Upgrade 97

ORDINANCES

1. First Reading of Ordinance No. 2017-05, Amendment to Chapter 22, Part VII, Real Property Rental Inspection, *Code of Ordinances* 151

DISCUSSION

1. Standard Operating Procedures for Customer Service – Disconnections for Non-Payment (Information only) 170
2. FEMA Reimbursements 174

CITY MANAGER

1. Operational Report including Data and Lobbyist Report 183
 - Train Service Update
 - Property Along CR 19
 - Vacation Approval
 - Performance Increase per Employment Agreement 200
2. Amended Strategic Plan 209

CITY ATTORNEY’S REPORT

COMMUNICATIONS AND REPORTS

- Council Member Mark Slaby
- Council Member Cal Rolfson
- Council Member John Tucker
- Council Member Marc Crail
- Council Member Cathy Hoechst
- Vice-Mayor Laurie Tillett
- Mayor Nick Girone

FUTURE MEETING DATES

- Tuesday, March 7, 2017, 6:00 p.m. Regular Session
- Thursday, March 16, 2017, 6:30 p.m. Town Hall Meeting (MLK Center)
- Tuesday, March 21, 2017, 6:00 p.m. Regular Session
- Saturday, March 25, 2017, 9:00 a.m. – 1 p.m. Work Session (Library Community Room)
- Tuesday, April 4, 2017, 6:00 p.m. Regular Session

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS. FOR SUCH PURPOSE, A PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT GWEN JOHNS, CITY CLERK, AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.