



MONTVERDE TOWN COUNCIL MONTVERDE, FLORIDA

SPECIAL MEETING AGENDA

September 27, 2016

7:15 PM

TOWN COUNCIL MEMBERS

**Billy Bates, Council President
Glenn Burns, Vice President
Jim Ley
Jim Peacock
Judy Smith**

STAFF

**Joe Wynkoop, Mayor
Graham Wells, Town Clerk
Terry Burden, Public Works Director
Kevin Rausch, Fire Chief
Anita Geraci-Carver, Town Attorney
Sean Parks, Town Planner**

DISCLAIMER

This booklet has been prepared for the convenience of the Montverde Town Council in discussing matters before them. Every effort has been made to include all items to be discussed at this Town Council meeting, however, the Mayor or Council Members may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Council meetings, the Mayor or Town Council may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Council and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Council action or workshop, please deliver your written comments to appropriate Town staff or mail to the Town of Montverde, Post Office Box 560008, Montverde, FL 34756.

ITEMIZED AGENDA

September 27, 2016

7:15 PM

Call to Order

Pledge of Allegiance

Roll Call

I. NEW BUSINESS

Tab 1 [ORDINANCE 2016-18, AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF MONTVERDE](#)

Center Lake Properties, LLLP, a Florida Limited Liability Limited Partnership, a property owner in an un-incorporated area Lake County, has petitioned the Town Council of the Town of Montverde, Florida, to annex certain property it owns into the Town of Montverde. The property the Town has petitioned to be annexed is not contiguous to the boundaries of the Town of Montverde, however, the property is subject to the Interlocal Service Boundary Agreement between the Town of Montverde, City of Clermont, City of Minneola, Pine Island Community Development District and Lake County ("ISBA"). The Town of Montverde is authorized to annex the property under the terms of the ISBA and Section 171.204, Florida Statutes.

The Ordinance will be read only. A second reading and vote will be taken at a Public Hearing to be held on October 11, 2016.

II. PUBLIC HEARINGS

Tab 2 [ORDINANCE 2016-19, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MONTVERDE, LAKE COUNTY, FLORIDA, AMENDING THE TOWN OF MONTVERDE'S COMPREHENSIVE PLAN](#)

The Town of Montverde desires to amend the Comprehensive Plan for the Town of Montverde by assigning a future land use designation to the property known as Black East and amending the future land use map to reflect the assigned future land use designation.

III. CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Town Council will hear questions, comments, and concerns from the citizens of Montverde. Action will not be taken by the Council at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. PLEASE FILL OUT A SPEAKER REQUEST CARD AND GIVE TO THE CLERK IF YOU WISH TO SPEAK DURING THIS PERIOD. NOTE: Zoning or code enforcement matters which may be coming before the Council at a later date should not be discussed until such time as they come before the Council in a public hearing.

IV. ADJOURN

The Town Council reserves the right to move any Agenda item to an earlier time during the meeting as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the Town Council with respect to any matter considered at this Council meeting, he or she will

need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact Town Hall at (407) 469-2681, 48 hours in advance of the scheduled meeting.