CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Introduction of New Employees and Interns

2. Budget - Special Revenue Funds - CRA's 117 and 118, Fire Assessment Fee 131, Capital Improvement Projects update; and General Funds

3. PRMG Discussion

FUTURE MEETING DATES

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.
DATE: July 2, 2019

TO: Honorable Mayor and City Council Members

FROM: Robin R. Hayes, City Manager

SUBJECT: Introduction of New Employees and Interns

Introduction:
Introduce New City Employees and Interns.

Discussion:
Introduce New City Employees and Interns.

Budget Impact:
N/A

Strategic Impact:
Support the City Strategic Plan.

Recommendation:
N/A

Prepared by: Merry Lovern
Reviewed by: Robin R. Hayes, City Manager
Final Approval - 6/20/2019
DATE:       July 2, 2019
TO:         Honorable Mayor and City Council Members
FROM:       Robin R. Hayes, City Manager
SUBJECT:    Budget - Special Revenue Funds - CRA's 117 and 118, Fire Assessment Fee 131, Capital Improvement Projects update; and General Funds

Introduction:
Budget - Special Revenue Funds - CRA's 117 and 118; Fire Assessment Fee 131; Capital Improvement project updates; and General Fund.

Discussion:
Budget - review the Special Revenue funds discussion in reference to the CRA's budget in funds 117 and 118; review the planned expenditures within the Fire Assessment Fee Fund 131 and the SAFER positions. Finally, review the Capital Improvement Project added after the initial review of the CIP's and begin the presentation of the General Fund department budgets from an operational view point. General Fund revenues will be discussed at a future meeting, most estimates from the State of Florida are not available as of yet.

Budget Impact:
Open discussion on FY 2019-2020 budget in reference to expenditures and revenues.

Strategic Impact:
Support the City Strategic Plan.

Recommendation
This is an opportunity for discussion of budget items.

Prepared by: Matt Dickey, Finance Director
Reviewed by: Gwen Johns, City Clerk
             Misty Sommer, Deputy City Clerk
             Robin R. Hayes, City Manager
Approved - 6/19/2019
Approved - 6/19/2019
Final Approval - 6/20/2019
DATE: July 2, 2019

TO: Honorable Mayor and City Council Members

FROM: Robin R. Hayes, City Manager

SUBJECT: PRMG Discussion

Introduction:
This is an opportunity for City Council to receive an update from PRMG regarding user fee charges and impact fees for stormwater to reclaim water.

Discussion:
PRMG has undertaken a comprehensive rate study for the City of Mount Dora, to include a review of user fees charges for stormwater, water, wastewater, and reclaimed water services, as well as impact fees and miscellaneous service fees assessed by the City. Representatives with PRMG are requesting policy direction from Council on a few issues, including unbundling certain impact fees and the pricing structure for reclaimed water.

The City Council requested PRMG review the proposed rate structure and level the percentage of increase for the next five years. PRMG will present the proposed rates and answer any questions the City Council may have in reference to the revenue or expenditure structure changes as reflected by leveling of rates.

Budget Impact:
The current budget will not be affected by this discussion. The outcome of the discussion will assist PRMG in establishing proposed fee structures to be presented to Council at a future date for review and adoption, which will be the basis for the City's revenues from its utility and miscellaneous services for Fiscal Year 2019-20.

Strategic Impact:
This discussion addresses Fiscal Resources, Infrastructure, and Growth Management.

Recommendation City Council to discuss policy direction for PRMG regarding impact fees and reclaim water pricing.

Prepared by: Joe Grusauskas, Public Works Director
Reviewed by: Robin R. Hayes, City Manager Final Approval - 6/27/2019