



MEETING MINUTES
Wednesday, March 28, 2018
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan (Chair)
Commissioner Wendy Breeden
Commissioner Leslie Campione (1st Vice Chair)
Commissioner Josh Blake
Commissioner Sean Parks
Commissioner Don Burgess
Commissioner Doug Gilpin
Councilmember Ray Goodgame
Commissioner Marie Aliberti
Mayor Jim Richards (2nd Vice Chair)
City Commissioner Dan Vincent
Mayor Dan Robuck
Mayor Nick Girone (Chair Elect)
Councilmember Troy Singer
Councilmember Katherine Adams (Lake/At-Large Representative)
Councilman Bobby Yost*
City Commissioner Joe Elliott (Sumter/At-Large Representative)

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
City of Umatilla
City of Webster
City of Wildwood

Members Absent:

Mayor Pat Kelley (Immediate Past Chair)
Vice-Mayor Mitchell Mack
Mayor Bil Spaude
Commissioner Rick Ranize
Mayor Dina Sweatt
Councilor David Nebel
Councilmember Sally Rayman
Mayor Joe Wynkoop
Councilmember Richard Huff
Matt Schwerin
Pete Petree
Board Member Sandy Gamble
Board Member Christine Norris

City of Minneola
Town of Astatula*
City of Bushnell*
City of Fruitland Park*
City of Groveland*
Town of Howey-in-the-Hills*
City of Mascotte*
Town of Montverde*
City of Coleman*
Florida Central Railroad**
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods

Francis Franco
Nancy Valenzano
Brian Hutt
Melanie Marsh

Interim Executive Director/
Multi Modal Project Manager
GIS Manager
Associate Planner
TMS Project Manager
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:00 p.m. by Chair Commissioner Tim Sullivan. Commissioner Burgess led the invocation; the Pledge of Allegiance was led by Commissioner Tim Sullivan. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (15 voting members present). Interim Executive Michael Woods noted that Nancy Valenzano accepted a position closer to her home and would be leaving the MPO after 13 years of service.

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. ACTION ITEMS

Tab 1 MPO Executive Director Recruitment – Recommendations from Executive Committee

Chair Sullivan led the discussion and update of the interview process that took place on March 26, 2018. Discussion continued.

Motion was made by Mayor Nick Girone, seconded by Commissioner Wendy Breeden and carried a vote of 15-0, the Lake~Sumter MPO approved the recommendation of the Executive Committee to offer Mr. David Mack the position of Executive Director of the Lake~Sumter MPO.

IV. BOARD MEMBER COMMENTS

Commissioner Campione thanked Michael Woods for doing an outstanding job as Interim Executive Director.

V. ADJOURNMENT There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 2:28 p.m.

Timothy Sullivan, Chair