



## FRUITLAND PARK CITY COMMISSION AGENDA January 14, 2010

### City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor Fordham of the Community United Methodist Church and the Pledge of Allegiance led by Vice Mayor Gunter
02. Roll call
03. Consent Agenda. Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining items with one roll call vote; and (3) Discuss each pulled item and vote by roll call.
  - a) Minutes of the November 12, 2009 meeting
  - b) Minutes of the December 10, 2009 meeting
04. Agenda Update
05. Public Hearing
  - a) Ordinance 2009-017 amending Chapter 159 of the LDRs to include Section 159.120 entitled Alternative Water Supply
  - b) Ordinance 2009-018 calling for a referendum to consider changing the charter to allow for appointment of a commissioner whenever a vacancy occurs during the regular term.
06. Treasurer's reports for period ending October 31, 2009 and period ending November 30, 2009.
07. City Attorney's Report
08. City Manager's Report
  - a) Aquifer Monitoring System
  - b) Discussion of Interlocal Service Boundary Agreement
  - c) Consideration of hiring a professional Timing Company for the Fruitland Park Days 5K Race.
  - d) Lake County Days
  - e) Appraisal cost for Baugh property
  - f) Miscellaneous items
09. Unfinished Business
  - a) Consideration of contract with BESH for engineering for Berckman Street.

10. New business
  - a) Consideration of Resolution 2010-001 amending the FY 2009/2010 Budget to appropriate \$3000 for C25 Water Line Extension
  - b) Consideration of Resolution 2010-002 amending the FY 2009/2010 Budget to appropriate \$10,000 for the 10-Year Water Supply Facilities Work Plan
11. Citizens' comments
12. Commissioners' comments
  - a) Vice Mayor Gunter
  - b) Commissioner Goldberg
  - c) Commissioner Kelly
14. Mayor Bell's comments
15. Adjournment

**DATES TO REMEMBER:**

1. Regular Commission meeting January 28, 2010
2. EAR workshops with LPG on January 19, February 9, 2010
3. Special election on February 16, 2010
4. Special meeting on February 17, 2010

Any person requiring a special accommodation at this meeting because of disability or physical impairment should contact the City Clerk's Office at City Hall (352) 360-6727 at least three (3) days prior to the meeting.

If any person decides to appeal any decision with respect to any matter considered on the above agenda, such person may need to ensure that a verbatim record of the proceeding is made to include testimony upon which the appeal is to be based.

**PLEASE TURN OFF CELL PHONE OR PLACE IN VIBRATE MODE**