



## FRUITLAND PARK CITY COMMISSION AGENDA

**June 25, 2009**

### **City Hall Commission Chambers**

**7:00 p.m.**

01. Invocation delivered by Pastor Ronal Freyer-Nicholas of the Pilgrims' United Church of Christ and the Pledge of Allegiance led by Commissioner Gunter.
02. Roll call
03. Presentation
  - a.) Presentation of a Citizen's award by Chief Isom
04. 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 regular meeting held June 11, 2009
05. Agenda Update
06. City Treasurer's reports for period ending April 30, 2009 and May 31, 2009.
07. City Attorney's Report
  - a) Report on local preferences.
08. City Manager's Report
09. First Reading of Ordinances
  - a) First reading/Ordinance 2009-009 amending the Personnel Policies and procedures Manual related to Section 11.8 Disciplinary Appeals by adding a time limit for the appeal to occur.
10. Unfinished business
11. New business
  - a) Consideration of contract with Powell Design Group, Inc. for architectural services for Public Safety Complex - contract to be provided.
  - b) Resolution 2009-010 amending the FY 2008-2009 Budget by eliminating two positions from Roads and Streets and transferring those funds to Legislative Contingency.

- c) Resolution 2009-011 amending the FY 2008-2009 Budget by appropriating \$25,045 (\$22,500 from Utility Water – Contingency, \$2,545 from Utility Water – Planning Fees) to fund two positions transferred from Roads and Streets.
  - d) Discussion regarding interlocal agreement among Lake County, Lake County School Board, and 14 municipalities for school facilities planning and siting approved via Resolution 2006-033.
  - e) Consideration of agreement with Superior Asphalt of Central Florida for street surfacing using the same prices offered to the City of Leesburg.
12. Citizens' comments
13. Commissioners' comments
- a) Vice Mayor Kelly
  - b) Commissioner Gunter
  - c) Commissioner Martin
  - d) Commissioner Goldberg
14. Mayor Bell's comments
15. Adjournment

**DATES TO REMEMBER:**

- 1) Regular City Commission meeting on July 9, 2009 at 7:00 p.m.
- 2) Qualifying dates: 12:00 noon on July 13, 2009 through 12:00 noon on Friday, July 24<sup>th</sup>.
- 3) Canceled Commission meeting on July 23, 2009.
- 4) Special Commission meeting to set millage, Thursday, July 30, 2009 at 5:30 p.m.
- 5) Canceled Commission meeting on August 13, 2009.
- 6) Budget Workshops August 17, 18, and 19 (if needed), 2009 beginning at 6:30 p.m.

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**