



FRUITLAND PARK CITY COMMISSION AGENDA

July 9, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by City Manager Ralph Bowers and the Pledge of Allegiance led by Commissioner Goldberg.
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 regular meeting held June 25, 2009
04. Agenda Update
05. City Attorney's Report
06. City Manager's Report
 - a) Discussion of Interlocal Service Boundary being proposed by Montverde.
07. First reading of Ordinances
 - a) First reading/Ordinance 2009-010 amending Code of Ordinances to Create Chapter 103 "Registration and Maintenance of Vacant and Abandoned Properties"
08. Public Hearing
 - a) Second reading/Public Hearing 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.
09. Unfinished business
 - a) Asphalt proposals – Superior Asphalt and Paquette Company
10. New business
 - a) Consideration of Resolution 2009-013 amending the Interlocal Agreement for School Facilities Planning and Siting among Lake County, Florida, the Lake County School Board, and the fourteen municipalities of Lake County, Florida to extend the agreement for three additional years.

- b) Consideration of Resolution 2009-014 amending the Budget for the 2008-2009 Fiscal Year for CRA funds.
 - c) Consideration of proposal for Wastewater Treatment Plant Permit Renewal from BESH.
- 11. Citizens' comments
 - 12. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - c) Commissioner Goldberg
 - 13. Mayor Bell's comments
 - 14. Adjournment

DATES TO REMEMBER:

- 1) Qualifying dates: 12:00 noon on July 13, 2009 through 12:00 noon on Friday, July 24th.
- 2) Canceled Commission meeting on July 23, 2009.
- 3) Special Commission meeting to set millage, Thursday, July 30, 2009 at 5:30 p.m.
- 4) Canceled Commission meeting on August 13, 2009.
- 5) Fl League of Cities Conference, Orlando – August 13, 14, 15, 2009
- 6) Budget Workshops August 17, 18, and 19 (if needed), 2009 beginning at 6:30 p.m.
- 7) Regular Commission meeting on Thursday, August 27, 2009 at 7:00 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.

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