



FRUITLAND PARK CITY COMMISSION SPECIAL MEETING AGENDA

August 2, 2010

City Hall Commission Chambers

5:30 p.m.

01. Invocation delivered by City Manager Ralph Bowers and the Pledge of Allegiance led by Commissioner Kelly.
02. Roll call
03. Agenda Update
04. New Business
 - a. Set proposed millage rate, establish current year rolled-back rate and set date, time and place of first public hearing on the tentative millage rate and tentative fiscal year 2010-2011 budget

First Public Hearing to establish tentative millage rate and budget:
September 9, 2010 at 7:00 p.m. in the Commission Chambers of City Hall.

Second and Final Public Hearing to establish tentative millage rate and budget: September 23, 2010 at 7:00 p.m. in the Commission Chambers of City Hall.
 - b. Consideration of Resolution 2010-018 amending the 2009-2010 budget to appropriate \$44,206 for the WWTF generator
 - c. Consideration of Resolution 2010-019 amending the 2009-2010 budget to appropriate \$7,346 for the WWTF electric panel upgrade.
 - d. Consideration of amendment to the Library Services interlocal agreement between Lake County and City of Fruitland Park extending the agreement for one additional year.
05. 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 July 8, 2010 meeting
 - b) Minutes of the July 9, 2010 Emergency CRA meeting
06. Treasurer's reports for periods ending May 31, 2010 and June 30, 2010.
07. City Attorney's Report

- 08. City Manager's Report
 - a. Miscellaneous items
- 09. Citizens' comments
- 10. Commissioners' comments
 - a) Vice Mayor Gunter
 - b) Commissioner Kelly
 - c) Commissioner Goldberg
 - d) Commissioner Richardson
- 11. Mayor Bell's comments
- 12. Adjournment

DATES TO REMEMBER:

- 1) Canceled Commission meeting on August 12, 2010.
- 2) Budget Workshops August 9, 10, and 11 (if needed), 2010 beginning at 6:30 p.m.
- 3) Fl League of Cities Conference, Hollywood – August 19, 20, 21, 2010
- 4) Regular Commission meeting on Thursday, August 26, 2010 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.