



FRUITLAND PARK CITY COMMISSION MEETING AGENDA

August 25, 2011

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by (To be determined) and Pledge of Allegiance led by Vice Mayor Goldberg.
02. Roll call
03. Presentations
 - a) Life saving commendation to Lifeguard Jenna Glendinning
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 item(s); and (3) Discuss each pulled item and vote.
 - a) Minutes of the June 23, 2011 Capital Improvement Workshop
 - b) Minutes of the June 23, 2011 regular meeting
 - c) Minutes of the July 14, 2011 regular meeting
 - d) Minutes of the August 1, 2011 special meeting
 - e) Minutes of the August 16, 2011 budget session
05. City Treasurers financial report for period ending June 30, 2011.
06. City Attorney's Report
07. City Manager's Report
 - a) Water and Wastewater Master Plans
 - b) Miscellaneous
08. Unfinished Business
 - a) Consideration of Interlocal Agreement with Lake County regarding Library Services

09. Introduction of Ordinances

- a) Introduction/first reading of Ordinance 2011-007 amending the Code of Ordinances relating to the regulation of weapons and firearms.
- b) Introduction/first reading of Ordinance 2011-008 amending Chapter 99 Section 99.120 Stormwater Utility Fee to increase the fee to \$2.00.
- c) Introduction /first reading of Ordinance 2011-009 amending the water reconnection fee, deposit, water base rate and sewer base rate.
- d) Introduction/first reading of Ordinance 2011-010 amending Fire Inspection Fee
- e) Introduction/first reading of Ordinance 2011-011 amending the Fire Service Fee

10. New Business

- a) Consideration of Resolution 2011-016 authorizing an Interlocal Agreement with Lake County regarding annexation of enclaves
- b) Consideration of Agreement with Maryann Krisovitch for NPDES Program Coordination for \$7,500.
- c) Consideration of Resolution 2011-018 amending the Budget for FY 2010-2011 to appropriate \$16,040 to cover overages in the legal fees.
- d) Consideration of Resolution 2011-019 amending the Budget for FY 2010-2011 to appropriate \$1000 donation from Walmart to the Police Department.
- e) Consideration of Resolution 2011-020 amending the Budget for FY 2010-2011 to appropriate \$91,917 from CRA funds to cover impact fees for the over the income limit homes in the CDBG project area.

11 Citizens' comments

12. Commissioners' comments

- a) Commissioner Richardson
- b) Commissioner Gunter
- c) Commissioner Kelly
- d) Vice Mayor Goldberg

13. Mayor Bell's comments

14. Adjournment

DATES TO REMEMBER:

- 1. Regular Commission meeting on September 8, 2011 at 7:00 p.m. Everyone needs to attend. Vote on tentative millage and budget.
- 2. Regular Commission meeting on September 22, 2011 at 7:00 p.m. Everyone needs to attend. Vote on final millage and budget.
- 3. Lake County League of Cities Sponsor's Night – September 28 2011 at Lake Receptions, Mt. Dora 6:00 p.m. , dinner at 7:30 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. The City Clerk's office does not provide that verbatim record.

PLEASE TURN OFF CELL PHONE OR PLACE IN VIBRATE MODE