



FRUITLAND PARK CITY COMMISSION AGENDA

August 27, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor Mulford of the Grace Bible Baptist Church and the Pledge of Allegiance led by Commissioner Gunter.
02. Roll call
03. Review of the process and status of the acquisition of the electric utility by GAI Consultants.
 - a) Consideration of Resolution 2009-016 regarding electric utility acquisition.
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 July 9, 2009
 - b) Minutes of the CRA meeting held July 9, 2009
 - c) Minutes of the special meeting held July 30, 2009
05. Agenda Update
06. City Treasurer's Report for periods ending June 30, 2009 and July 31, 2009.
07. City Attorney's Report
 - a) Discussion of history on local preference ordinance in Fruitland Park
08. City Manager's Report
 - a) CUP process update
 - b) Miscellaneous items
09. First reading of Ordinances
 - a) First reading/introduction of Ordinance 2009-011 creating Chapter 72 "Dangerous Intersection Safety" in the Code of Ordinances.
 - b) First reading/introduction of Ordinance 2009-012 amending Cemetery Fees, Business Tax Receipt Fees, and Recreation Fees under Chapter 99 in the Code of Ordinances.
10. Unfinished Business

- 11. New business
 - a) Proposal from City auditors on closeout audit for Collection, Transmission, Treatment and Reuse Facilities loan agreement.
 - b) Consideration of Resolution 2009-015 appropriating \$500 in grant funds received from State Farm to Library Supplies for the purchase of an accu-cut for the Children's Department.
 - c) Consideration of contract and amendment with Tyler Technologies, Inc. for Munis ASP
 - d) Consideration of contract with Southwest Direct for printing of utility billing and newsletter.
 - e) Consideration of Resolution 2009-017 to amend the Capital Improvement Plan if FRDAP grant funding is obtained for a softball field.
 - f) Consideration of Resolution 2009-018 to amend the Capital Improvement Plan if FRDAP grand funding is obtained for three tennis courts.
- 12. Citizens' comments
- 13. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - a) Commissioner Goldberg
 - b) Commissioner Martin
- 14. Mayor Bell's comments
- 15. Adjournment

DATES TO REMEMBER:

- 1. Regular Commission Meeting September 10, 2009 at 7:00 p.m. Approve tentative budget.
- 2. Lake County League of Cities Sponsor's Night Wednesday, September 23 beginning at 6:00 p.m. at Lake Receptions
- 3. Regular Commission Meeting September 24, 2009 at 7:00 p.m. Approve final budget. Mandatory to have all Commissioners at this final hearing for the budget.

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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