



FRUITLAND PARK CITY COMMISSION AGENDA

September 11, 2008

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor Dennis Langford of the Covenant Life Church of God, and the Pledge of Allegiance led by Commissioner Al Goldberg
02. Roll call
03. Presentation of Certified Public Manager certificate to City Clerk Diane Gibson Smith
04. Consideration of minutes of prior meetings
 - a) August 28, 2008, regular meeting
05. Agenda Update
06. Public Hearings
 - a) Public Hearing/Resolution 2008-015 establishing a tentative millage rate for Fiscal Year 2008-2009
 - b) Public Hearing/Resolution 2008-016 establishing a tentative budget for Fiscal Year 2008-2009
07. City Attorney's Report
 - a) Discussion regarding request for reimbursement from Spring Lake Cove developers.
08. City Manager's Report
 - a) Discussion and approval of letter agreement with Leesburg regarding the Electric System.
 - b) Discuss proposal for employee health insurance – Information to be provided
 - c) Discussion regarding the City's swimming pool
 - d) Major site plan review – Magherio Construction – being delayed.

09. Unfinished business
10. New business
 - a) Resolution 2008-017 appointing Scott A. Gerken as City Attorney for FY 2008-2009
 - b) Resolution 2008-018 appointing Diane Gibson Smith as City Clerk for FY 2008-2009
 - c) Resolution 2008-019 appointing Elizabeth P. Palmer as City Treasurer for FY 2008-2009
 - d) Introduction and first reading of an ordinance 2008-015 amending the Land Development Regulations relating to tree protection.
11. Citizens' comments
12. Commissioners' comments
 - a) Vice Mayor Martin
 - b) Commissioner Gunter
 - c) Commissioner Kelly
 - d) Commissioner Goldberg
13. Mayor Bell's comments
14. Adjournment

DATES TO REMEMBER:

- 1) Lake County League of Cities Sponsor Dinner – September 17, 2008, Lake Receptions in Mount Dora, FL at 6:00 p.m. with dinner beginning at 7:30 p.m.
- 2) Regular City Commission meeting adopting millage and budget on September 25, 2008 at 7:00 p.m.
- 3) LSMPO: Our Community – Our Future on September 29, 2008 at 6 p.m. Everett A. Kelly Convocation Center, Magnolia Room
- 4) Regular City Commission meeting on October 9, 2008 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.

PLEASE TURN OFF CELL PHONE OR PLACE IN VIBRATE MODE