



FRUITLAND PARK CITY COMMISSION MEETING AGENDA **September 22, 2011**

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by City Manager Ralph Bowers and Pledge of Allegiance led by Commissioner Kelly.
02. Roll call
03. Public Hearings
 - a) Public Hearing/Resolution 2011-028 adopting the final millage rate for the 2011/2012 Fiscal Year.
 - b) Public Hearing/Resolution 2011-029 adopting the final budget for the 2011-2012 Fiscal Year.
04. Presentations
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 item(s); and (3) Discuss each pulled item and vote.
 - a) Minutes of the August 18, 2011 budget session
 - b) Minutes of the August 25 2011 meeting
 - c) Minutes of the September 8 2011 meeting
06. City Treasurers financial reports for period ending July 31 and August 30, 2011.
07. City Attorney's Report
08. City Manager's Report
 - a) Update on the CUP
 - b) Miscellaneous
09. Unfinished Business
10. New Business
 - a) Consideration of Resolution 2011-025 appointing Diane L. Gibson Smith as City Clerk for the period of October 1, 2011 through September 30, 2012.

- b) Consideration of Resolution 2011-026 appointing Jeannine Racine Michaud as City Treasurer for the period of October 1, 2011 through September 30, 2012.
 - c) Consideration of Resolution 2011-027 appointing Scott A. Gerken as City Attorney for the period of October 1, 2011 through September 30, 2012.
 - d) Consideration of Resolution 2011-030 amending the budget for the 2010-2011 year for the Otters Pond Road resurfacing.
 - e) Consideration of Resolution 2011-031 amending the budget for the 2010-2011 year to cover expenditures in Goodwill.
 - f) Consideration of Resolution 2011-032 amending the budget for the 2010-2011 year to cover expenditures in Goodwill and Subscriptions.
 - g) Consideration of Agreement with Lake EMS regarding space at Firestation 56
 - h) Consideration of Interlocal Agreement regarding dispatching of fire calls with Lake EMS.
 - i) Reappointment of Board members:
 - a. Myra Martin – Code Enforcement Board
 - b. Connie Bame – Planning and Zoning Board
12. Citizens’ comments
13. Commissioners’ comments
- a) Commissioner Richardson
 - b) Commissioner Gunter
 - c) Commissioner Kelly
 - d) Vice Mayor Goldberg
14. Mayor Bell’s comments
15. Adjournment

DATES TO REMEMBER:

- 1. 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
- 2. Regular City Commission Meeting Thursday, October 13, 2011 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. The City Clerk’s office does not provide that verbatim record.

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