



FRUITLAND PARK CITY COMMISSION AGENDA January 8, 2009

City Hall Commission Chambers

5:30 p.m.

01. Invocation delivered by Pastor George Mulford of the Grace Bible Baptist Church and the Pledge of Allegiance led by Commissioner Darrel Martin
02. Roll call
03. Consideration of minutes of prior meeting
 - a) Regular meeting of December 11, 2008
04. Presentations
 - a) Government Finance Officers Association Award of Financial Reporting Achievement to Elizabeth Palmer
 - b) State of Florida Department of Environmental Protection Drinking Water Treatment Plant Operator, Level B license to John Bostic III
05. Agenda Update
06. Introduction and First Reading of Ordinances
 - a) Ordinance 2008-021 annexing approximately 1± acres of property generally located at 35117 Grays Airport Road; rezoning the property from Lake County “R-1” (Rural Residential) to C-2 (General Commercial) within the city limits of Fruitland Park. (CTA Transportation, Inc.)
 - b) Ordinance 2008-022 a comprehensive plan amendment amending the future land use designation from Lake County “Urban” to “Commercial” on the future land use map of the city of Fruitland Park’s comprehensive plan for approximately 1.0 acre of property generally located at 35117 South Grays Airport Road (CTA Transportation, Inc.)
07. City Attorney’s Report
 - a) Consideration of fee agreement with Dellecker, Wilson, King, McKenna, & Ruffier, LLP
08. City Manager’s Report
 - a) Consideration of return of maintenance of improvement funds for Oak Forest Subdivision (\$27,895)
 - b) Community service awards
 - c) Sewer failure – 206 W Berckman Street
 - d) Update on Spring Lake Cove Apartments

- 09. City Treasurer's Report for period ending October 31, 2008
- 10. Unfinished business
 - a) Discussion of letter from City of Leesburg Director of Gas Jack Rogers regarding new contract.
- 11. New business
 - a) Consideration of proposed revisions to Lake County Policy LCC-11, Lake County Library System Collection Development Policy
 - b) Selection of sign posts for street and speed signs on Berckman
- 12. Citizens' comments
- 13. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - c) Commissioner Martin
 - d) Commissioner Goldberg
- 14. Mayor Bell's comments
- 15. Adjournment

DATES TO REMEMBER:

- 1) Regular City Commission meeting on January 22, 2009 at 7:00 p.m.
- 2) Regular City Commission meeting on February 12, 2009 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.

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