



## FRUITLAND PARK CITY COMMISSION AGENDA February 12, 2009

**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 Goldberg.
02. Roll call
03. Presentations
  - a) Recognition of Crime Watch Volunteers
  - b) Attorney General's Award to Officer Brent Tyler
  - c) WAV project update by Maryann Krisovitch
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
    - 1) LPA meeting of January 8, 2009
    - 2) Regular meeting of January 8, 2009
  - b) Resolution 2009-002: A resolution of the City Commission of the City of Fruitland Park, Florida, amending the budget for the 2008-2009 Fiscal Year to appropriate \$35,100 in grant funding for the Police Department, providing for the amendment of the 2008-2009 budget; providing for an effective date.
  - c) Resolution 2009-003: A resolution of the City Commission of the City of Fruitland Park, Florida, amending the budget for the 2008-2009 Fiscal Year to appropriate \$604 in donations for library supplies, providing for the amendment of the 2008-2009 budget; providing for an effective date.
  - d) Acceptance of the donation of a decorated Christmas tree from Vic and NJ Kimmel
05. Agenda Update
06. Public Hearing
  - 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. First Reading and Introduction of Ordinances
- a) Ordinance 2009-001 amending Chapter 158 Stormwater Management by adding Section 158.150 entitled NPDES (National Pollutant Discharge Elimination System) Stormwater Illicit Discharge Regulation.
  - b) Ordinance 2009-003 repealing Ordinance 2006-011 and amending Chapter 101 Water Conservation to include the enhanced water conservation regulations which go into effect on March 8, 2009.
08. City Treasurer’s Reports
- a) Period ending November 30, 2008.
  - b) Period ending December 31, 2008.
09. City Attorney’s Report
10. City Manager’s Report
- a) Update on electric project.
  - b) Update on sewer.
  - c) Update on CR466A.
11. Unfinished business
12. New business
- a) Discussion Vendor Fees for Fruitland Park Days April 3 – 4, 2009
  - b) Select date for Fruitland Park clean-up day
  - c) Set Capital Project Workshop for Thursday, February 19<sup>th</sup> at 6:00 p.m. in the Conference Room.
13. Citizens’ comments
14. Commissioners’ comments
- a) Vice Mayor Kelly
  - b) Commissioner Gunter

14. Commissioners' comments (con't)

c) Commissioner Martin

d) Commissioner Goldberg

15. Mayor Bell's comments

16. Adjournment

**DATES TO REMEMBER:**

- 1) Capital project workshop on February 19, 2009 at 6:00 p.m. in conference room.
- 2) Regular City Commission meeting on February 26, 2009 at 7:00 p.m.
- 3) Regular City Commission meeting on March 12, 2009 at 7:00 p.m.
- 4) Lake-Sumter MPO Transportation Summit on March 25, 2009 (time to be announced)

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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