



FRUITLAND PARK CITY COMMISSION AGENDA April 23, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor Barry Hayes of the Freedom Community Church and the Pledge of Allegiance led by Commissioner Martin.
02. Roll call
03. Presentation
 - a) Bachelor and Master Degrees to Chief Mark Isom
04. Proclamations
 - a) Proclaim May 3 – 9, 2009 as National Drinking Water Week.
 - b) Proclaim May 3 – 9, 2009 as Municipal Clerks Week
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 items with one roll call vote; and (3) Discuss each pulled item and vote by roll call.
 - a) Minutes of the regular meeting of April 9, 2009
 - b) Lake County Library Policy LCC-12
06. Agenda Update
07. Presentation of Annual Financial (CAFR) Report – Chet Ross
08. City Attorney's Report
09. City Manager's Report
 - a) Update on Electric appraisal
 - b) Lake County League of Cities letter to St. Johns approval
 - c) Discussion of Grant writers and consideration of proposal by Fred Fox
 - d) Request for reimbursement for participation in an economic development project.
10. Unfinished business

- 11. Public Hearing
 - a) Public Hearing/second reading of Ordinance 2009-005 consenting to extending inclusion in the Municipal Service Taxing Unit for an additional 2 years.
- 12. New business
 - a) American Legion Post 219 property
 - 1) Consideration of Resolution 2009-006 granting several variances to American Legion Post 219
 - 2) Major site plan review
 - b) Review of statement of qualifications for architects for Public Safety Complex and Community Center
- 13. Citizens' comments
- 14. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - c) Commissioner Martin
 - d) Commissioner Goldberg
- 15. Mayor Bell's comments
- 16. Adjournment

DATES TO REMEMBER:

- 1) Employee Picnic on May 2, 2009 from 11:00 a.m. – 2:00 p.m.
- 2) Regular City Commission meeting on May 14, 2009 at 7:00 p.m.
- 3) Regular City Commission meeting on May 28, 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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