

FRUITLAND PARK CITY COMMISSION WORKSHOP MINUTES
APRIL 3, 2008

MEETING STATISTICS. A workshop meeting of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 W. Berckman Street, Fruitland Park, Florida, on Thursday, April 3, 2008 beginning at 5:40 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. City Manager Ralph Bowers delivered the invocation and Vice Mayor Darrel Martin led the Pledge of Allegiance.

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Commissioner John L. Gunter, Jr., Commissioner Sharon A. Kelly, Vice Mayor Darrel E. Martin, Mayor Christopher J. Bell.

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager Ralph O. Bowers, City Clerk Linda S. Rodrick, City Treasurer Elizabeth P. Palmer, Public Safety Director J. M. Isom, Sr., Community Development Director Peggy Sue Newman, Recreation Director Sherry Bechtel and Public Works Director John Bostic, III.

1. DISCUSSION OF REVENUE SOURCES FOR CAPITAL PROJECTS. Mayor Bell stated we are here this evening to discuss the City's Five Year Capital Projects Program for years 2008-2013. We have information regarding revenues.

City Manager Bowers stated before we get started he would like to hand out information regarding Capital Improvements Projects (CIP) being submitted to DCA. He noted those projects will be different from tonight's discussion.

City Treasurer Palmer had provided a memorandum dated April 2, 2008 titled Revenue Information for Capital Projects Workshop. She reviewed the three sources of revenues used to fund capital projects: Infrastructure Tax, Redevelopment Taxes and Impact Fees. Collections, debt service and projected revenues were discussed.

She noted that if the City purchases the rest of the Baugh property impact fees could be used if the City amends the Community Redevelopment Area (CRA) to include that parcel. She also noted that over the past 12 years the redevelopment fees have increased an average of 150%. Redevelopment fees are good for 30 years and over a 30 year period the City will collect approximately 59 million dollars.

2. DISCUSSION OF PROPOSED PUBLIC SAFETY FACILITY. Mayor Bell stated we have the space needs study for the proposed public safety facility.

3. PROJECTS ESTABLISHED FOR THE FIVE YEAR PROGRAM 2008-2013. Mayor Bell stated he would like to work off the second schedule provided by City Clerk Rodrick; the one that has 2012-2013 blank.

As discussion ensued the following changes were made to the five year schedule of projects:

Roads and Streets – Street Resurfacing years 2008-2009 and 2009-2010 were changed to \$200,000 each year. For year 2012-2013 \$175,000 was added.

Street Construction – 2008-2009 was changed to \$10,000 for the design of Seminole. 2009-2010 was changed to \$200,000 for construction of Seminole. 2010-2011 \$100,000 was added for construction

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of W. Catawba and Eastwood Lane. Mayor Bell stated he would like to see a sidewalk around Mirror Lake. Repave the road and widen it three or four feet and a 3' jogging path could be created. Commissioner Kelly stated the neighbors were opposed to a sidewalk and there are problems with installing a sidewalk. Mayor Bell stated he would like to see funds set aside to prepare a study/design. 2008-2009 \$10,000 was added for a study/design for the widening of Mirror Lake Drive. Funding source for the above projects is CRA money.

Sidewalk Construction - Mayor Bell stated he would like a sidewalk connecting Pine Ridge Dairy Road to the rest of the City. We can look to the County for assistance since it is a County Road. 2009-2010 \$75,000 was included for this sidewalk with funding from the County and infrastructure funds. Sidewalks for the Valley Subdivision were also added in year 2010-2011 in the amount of \$75,000.

Berckman Street Improvements – Mayor Bell stated he would like to see decorative curbing on Berckman Street. City Manager Bowers stated we need to install decorative handicap signs. Public Works Director Bostic stated there is some curbing along Berckman but it has been covered with asphalt. City Manager Bowers stated we need to have Andreyev Engineering do some core borings on Berckman. Year 2009-2010 was increased to \$100,000; for years 2010-2011, 2011-2012 and 2012-2013 \$50,000 was added for each year.

Recreation Director Bechtel stated we have a permanent bus stop on Berckman. Does the City want to build a permanent fixture for people waiting to get on the bus? There was brief discussion regarding a shelter.

Street Lighting Improvements – Mayor Bell stated he would like to see decorative lighting along Rose, College and Dixie Avenue from Berckman to Miller within the next five years. It was estimated that Rose would take 10 lights and College 9 lights. It was determined that College would be the first street to place the lights. Year 2008-2009 \$100,000 was added for College and year 2009-2010 \$100,000 was added for Rose Avenue. Year 2012-2013 \$250,000 was added to combine with the \$250,000 in year 2011-2012 for Dixie Avenue lighting.

Tunnel under Miller Street – A tunnel under Miller Street was discussed for pedestrian traffic. \$500,000 was included in year 2012-2013 for this project.

Water System – Commissioner Kelly stated Well #6 has bad water and we need to do something about it. City Manager Bowers stated there is a well at the Dairy. We can get a sample from it to see if we could use it. Also, our wells are only permitted for 50% of the capacity they can pump. A new item was added for Well Construction with \$300,000 placed in year 2010-2011. The funding source is Developer Contributions. Mayor Bell stated we need to shut down Well #6 as soon as possible.

Mayor Bell called for a recess at 7:13 p.m.
The meeting reconvened at 7:23 p.m.

Watermain Construction was increased to \$150,000 each of the five years.

Watermain Replacement Program – Year 2012-2013 \$65,000 was added.

Equipment/Generators – 2008-2009 was designated for generators for Wells 1 and 3 (\$50,000).

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Vehicles - A pickup truck was added in year 2012-2013 for \$25,000.

Waste Water – Sewer-commercial equip. \$10,000 was added for year 2008-2009 to design headworks. \$500,000 was removed from year 2011-2012.

Solid Waste – No improvements are planned.

Drainage-stormwater – Berckman Street House Purchase was deleted in year 2011-2012 in the amount of \$250,000. Under stormwater Improvements/NPDES engineering was added. Fountain Lake Bubblers was changed to Lake Bubblers. Year 2009-2010 was designated for Fountain Lake bubblers and \$40,000 was added in year 2011-2012 for Mirror Lake bubblers.

Recreation – Gardenia Park Water Park was increased to \$300,000 in year 2009-2010. A new category Gardenia Park Improvements/Skatepark was added with \$85,000 for year 2008-2009. Funding is a FRDAP grant. Funding sources is Infrastructure/FRDAP.

Cales Complex Enhancements – 2008-2009 was increased to \$50,000 for asphalt trail. In year 2010-2011 \$50,000 was designated for concession improvements. Funding source is CRA.

Gardenia Park Trailhead - \$200,000 was designated in 2012-2013 for a trailhead. Funding source is General Fund/CRA.

Veterans Park Light Replacement - \$20,000 was added in year 2012-2013.

Veterans Park Trail was increased to \$50,000 in year 2008-2009 for an asphalt trail.

Government Support Services – Mayor Bell stated the City Hall loan payments are set for the next five years. He stated New Community Center ties in with the new Public Safety Facility. He stated we have talked about a partnership with the State Park. He would like a community center that will hold 1000 people. There is talk about having the Safety Complex near City Hall. This is a question we need to answer. His vision is to have a new Community Center and new Safety Complex in five years.

Vice Mayor Martin stated we can take out the Casino and the rental house and have Police/Fire/EMS there. It will be close to City Hall.

Commissioner Kelly stated we can go with the State Park for the Community Center.

Mayor Bell stated the rest of the Baugh property is for sale. The City could purchase it and build the Community Center at that location. It needs to be a multi-function building.

There was discussion regarding the safety complex and how large it is proposed and the estimated cost.

\$50,000 was added in 2008-2009 for concept/design of a new community center.

\$3,000,000 was included in 2011-2012 for construction of a new community center.

\$50,000 was included in 2009-2010 for concept of Public Safety Facility and \$5,000,000 was included in 2011-2012 for construction of a new public safety facility.

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\$750,000 was included in 2008-2009 for purchase of Baugh property.

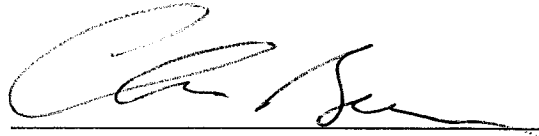
\$250,000 was included in 2008-2009, 2009-2010 and 2010-2011 for purchase of houses in Bock 20 (for construction of Public Safety Facility).

Construction of a steel building for Public Works was included in year 2012-2013 in the amount of \$500,000.

Fire Protection – These payments are established. Funding was changed to Infrastructure funds.

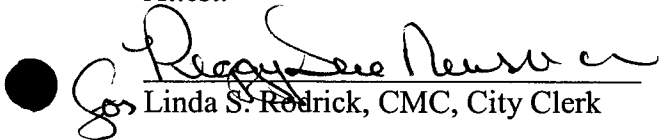
Law Enforcement – Patrol vehicles were changed as follows: 2008-2009 increased to \$64,000; 2009-2010 increased to \$64,000; 2010-2011 increased to \$67,200; 2011-2012 increased to \$70,560; and \$74,088 was added for year 2012-2013. Equipment for vehicles is included in the patrol vehicles cost.

4. ADJOURNMENT. There being no further business to discuss, Commissioner Goldberg moved to adjourn. The meeting adjourned at 8:35 p.m.



Christopher J. Bell, Mayor

Attest:



Linda S. Redrick, CMC, City Clerk