

**FRUITLAND PARK CITY COMMISSION WORKSHOP MINUTES
JUNE 23, 2011**

MEETING STATISTICS. A workshop of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, June 23, 2011 beginning at 6:15 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Commissioner Gunter delivered the invocation followed by the Pledge of Allegiance led by Vice Mayor Goldberg.

Mayor Bell announced CM Bowers was not well and will not be present.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner John L. Gunter, Jr., Commissioner Sharon Kelly, Commissioner Jim Richardson, Vice Mayor Albert O. Goldberg, Mayor Christopher J. Bell

MUNICIPAL OFFICIALS/OTHERS PRESENT. Police Chief (PC) Terry Isaacs, Assistant Police Chief (APC) David Borst, Public Works Director (PWD) John Bostic III, City Treasurer (CT) Jeannine Racine Michaud, Community Development Director (CDD) Charlie Rector, Recreation Director (RD) Sherry Bechtel, and City Clerk (CC) Diane Gibson Smith.

DISCUSSION OF CAPITAL IMPROVEMENT PROJECTS

Mayor Bell stated the last CIP Program was approved in 2008. The funding sources went down hill after that time.

ROADS RESURFACING

Mayor Bell questioned how much was done this year. PWD Bostic stated about \$120,000 was done.

Commissioner Richardson noted we are behind schedule. PWD Bostic stated we are slightly behind but will be okay if we continue the same as this year.

PWD Bostic stated we have two roads that need reconstruction: William Drive and Sunset Way.

CDD Rector stated we need right of way on Sunset Way or this reconstruction will not happen.

Commissioner Richardson stated this is also needed on LaBord.

Commissioner Kelly added Eastwood Lane to this list. PWD Bostic stated he had a price to place millings on this street last year. He will relook at the price.

Commissioner Richardson questioned the two worst roads. PWD Bostic stated William Drive and Sunset Way are the two worst roads.

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Commissioner Richardson stated part of Hawk Landing needs resurfacing – about 2500 ft.

Mayor Bell suggested \$120,000 be placed in the Street Resurfacing in each of the next 5 years using CRA funds as the source. In 2014/2015, Hawk Landing will be added and General Funds will need to be used (\$50k General/\$70k CRA) when this road is added.

PWD Bostic stated Williams Drive will cost about \$90,000 to reconstruct. The decision was to talk to Lake County regarding the water problem prior to reconstruction.

SIDEWALK CONSTRUCTION

PWD Bostic stated this is usually left to the Commission.

Vice Mayor Goldberg suggested Valley of the Springs.

The decision was for them to be planned for 2014/2015 - \$75,000 from CRA funds.

PWD Bostic stated he and RD Bechtel will be working with the school to try to get some of the Safe Routes to Schools Grants.

WATER SYSTEM

Mayor Bell suggested not talking about this until CM Bowers is back.

PWD Bostic stated they had discussed a Well Construction and treatment plant for 2013/2014. Design and permitting will be approximately \$225,000 on Logan's property and then construction would take place within 5 years. PWD Bostic stated he is not sure about construction pricing and whether it would be developer funded or not.

CONCLUSION

Mayor Bell suggested we call another workshop later when CM Bowers is available. He asked Commissioners to notate anything in particular they would like to keep on the list.

Commissioner Kelly – equipment generators - \$100,000 for two

Mayor Bell – Community Center once new City Hall is paid off.

Commissioner Gunter – Water Park

Other things to include: Gardenia Park trailhead, lighted digital information sign,

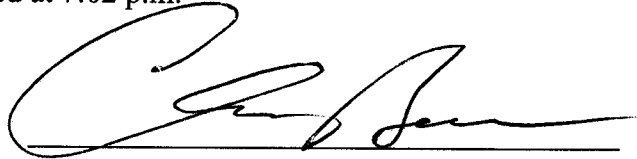
APC Borst stated he is looking into police vehicles - not lease vehicles – but a different plan moving forward. He noted he is still researching.

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APC Borst noted Fire Protection will require MSAs in 2013/2014 - \$40,000 and a possible quick response vehicle.

Mayor Bell suggested getting solid numbers and hold another workshop before the budget or at the beginning of the budget.

ADJOURNMENT: There being no further business to discuss, Commissioner Richardson moved to adjourn. The workshop adjourned at 7:02 p.m.



Christopher J. Bell, Mayor

Attest:



Diane L. Gibson Smith, CMC, City Clerk

FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS FOR 2011-2016

	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	Funding Status
Roads and Streets:						
Street Resurfacing	\$120,000	\$120,000	\$120,000	\$120,000	\$120,000	CRA Funds
Williams Drive	X					
Hawk Landing				X		\$50K General fund/\$70k CRA
Street Re-construction						
Sunset Way						
LaBord						
Eastwood Lane						
Sidewalk Construction				\$ 75,000		CRA funds
Valley of the Springs				X		
Other areas						Safe Route to School Grants???
Water System:						
Watermain Construction						
Well/Treatment Plant (Logan's)			\$225,000			Developer Funded
Vehicles						
Equipment/Generators (2)	\$100,000					
Waste Water:						
Sewer-commercial equip.						
Solid Waste:						
No improvements planned						
Drainage-stormwater (PD&E Study)						
Recreation:						
Gardenia Park Water Park						
Gardenia Park Trail (asphalt)						
Cales Complex Enhancements – on hold						
Lighted Digital Information Sign						
Government Support Services:						
New City Hall loan payments	\$121,676	\$121,676				
Infrastructure Funds						
New Community Center			X	X	X	Infrastructure Funds
Fire Protection:						
Pumper truck payments	\$ 31,607					
Impact Fees						
MSA SCBA's			\$40,000			Impact Fees
Quick Response Vehicle						
Law Enforcement:						
Patrol vehicles	\$ 52,500	\$ 52,500	\$ 52,500			Infrastructure Funds
Equipment for vehicles		\$ 4,500	\$ 4,500	\$ 4,500		Infrastructure Funds
TOTALS	\$	\$	\$	\$	\$	