



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

September 28, 2017 (Revised 09/26/17 at 3:30 p.m.)

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, FL 34731

6:00 p.m.

1. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Invocation – Pastor Aaron Hornsby, Eagles’ Nest Baptist Church

Pledge of Allegiance - Police Chief Michael A. Fewless

2. ROLL CALL

3. CONSENT AGENDA

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a Commissioner, staff member or member of the public wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining item(s); and (3) Discuss each pulled item separately and vote.

Approval of Minutes (city clerk) (revised)
September 14, 2017 regular meeting minutes

4. REGULAR AGENDA

(a) Resolution 2017-033 – City Treasurer Appointment (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK,
APPOINTING A CITY TREASURER, PROVIDING FOR THE
TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2017-034 – City Attorney Appointment (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK,
APPOINTING A CITY ATTORNEY, PROVIDING FOR THE
TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2017-035 – City Clerk Appointment (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK,
APPOINTING A CITY CLERK, PROVIDING FOR THE TERM
OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

**(d) Resolution 2017-036 – Second Amendment – Sumter Landing CDD
Water and Wastewater Main Line Extension - Villages of Lake Sumter
Inc.** (city manager/community development director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FRUITLAND PARK, FLORIDA, APPROVING THE SECOND

AMENDMENT TO AGREEMENT FOR THE CONSTRUCTION OF WATER PLANT IMPROVEMENTS AND THE EXTENSION OF WATER AND WASTEWATER LINES BETWEEN THE VILLAGES OF LAKE-SUMTER, INC. FLORIDA AND THE CITY OF FRUITLAND PARK; PROVIDING FOR AN EFFECTIVE DATE.

(e) Resolution 2017-039 – EOY FY 2016-17 BA – Hurricane Irma Cleanup
(city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASE THE GENERAL FUND BUDGET \$118,512, INCREASE THE UTILITIES FUND BUDGET \$6400, AND MOVE VARIOUS BUDGET LINE ITEM AMOUNTS TO COVER OVERAGES AND SHORTAGES FOR THE END OF YEAR REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND BUDGET PUBLIC HEARING

(f) Public Hearing - Resolution 2017-037 – Final Millage Rate FY 2017-18
(city treasurer) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 3.9863 LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (The first public hearing was held on September 14, 2017.)

(g) Public Hearing Resolution 2017-038 Final Adoption Budget FY 2017-18 (city treasurer) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (The first public hearing was held on September 14, 2017.)

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

(h) Resolution 2017-040 - Local State of Emergency Declaration – Storm Debris (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY EFFECTIVE AS OF SEPTEMBER 6, 2017.

(i) Storm Debris Management Services Contracts (city manager/city attorney)

Approve a contract between Brady Sellars and the City of Fruitland Park, a political subdivision of the State of Florida for the removal of storm debris.

Reason for Supplemental Agenda Items: Declaring a state of emergency – preservation of health, safety and welfare of the citizens -

5. OFFICERS' REPORTS

(a) City Manager

i. Proposed Personnel Policy Revisions

ii. Hurricane Irma Status Update

(b) City Attorney

i. Lawsuits

ii. Notice of Claims

6. PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the City Commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

7. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

(b) Commissioner Lewis

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

8. MAYOR'S COMMENTS

9. ADJOURNMENT

DATES TO REMEMBER (revised)

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

October 4, 2017 – LCLC Sponsors Night, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.

October 12, 2017 - Regular Commission Meeting at 6:00 p.m.

September 28, 2017 Regular Agenda

October 13, 2017 – LCLC Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

October 14, 2017 – *Trick or Trot 5k Family Fun Run*, Fruitland Park Elementary School, 304 W Fountain Street, Fruitland Park, Florida 34731 at 8:00 a.m.

October 25, 2017 – Lake-Sumter Metropolitan Planning Organization (MPO) Governing Board, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.

October 26, 2017 - Regular Commission Meeting at 6:00 p.m.

November 3, 2017 -- Back to School Movie Night *To Be Announced*, 506 W Berckman Street, Fruitland Park, Florida 34731 at 8:00 p.m.;

November 9, 2017 Regular City Commission Meeting at 6:00 p.m.

November 10, 2017 City Offices Closed – Veterans Day

November 20, 2017 Lake EMS Employee Issues Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 2:00 p.m.

November 21, 2017 Lake EMS Finance Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 3:00 p.m.

November 21, 2017 Lake EMS Operations Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 2:00 p.m.

November 13, 2017, Parks. Recreation Trails Advisory Board, Lake County Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.

November 23, 2017 Regular City Commission Meeting Cancelled

November 23, 2017 –Thanksgiving - City Hall Closed

November 24, 2017 – Day After Thanksgiving - City Hall Closed

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 forty-eight (48) hours prior to the meeting. (§286.26 F.S.)

If a person decides to appeal any decision made by the City of Fruitland Park with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.