



## **FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA**

**October 26, 2017**

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

**6:00 p.m. (Revised – 1:45 p.m.)**

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

Moment of Silence – Former Commissioner Reverend Robert D. Harden

**Invocation** – Pastor Chuck Padgett, Trinity Assembly of God (revised)

**Pledge of Allegiance** - Police Chief Michael A. Fewless

**2. ROLL CALL**

**3. SPECIAL PRESENTATIONS**

**(a) Proclamation** –Former Commissioner Reverend Robert D. Harden

**(b) Local Schools Recognition – Florida City Government Week – October 23 to 29, 2017** “*My City: I’m Part of it, I’m Proud of it*” Fruitland Park Elementary School

**4. LOCAL PLANNING AGENCY**

As soon as practical at 6:15 p.m., recess to the Local Planning Agency meeting.

**5. 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.

**(a) Approval of Minutes** (city clerk)

**i. September 18, 2017 special meeting and**

**ii. September 28, 2017 regular meeting minutes**

**(b) Munis Three-Year Contract Renewal** (city treasurer/city attorney)

Approve the three-year year contract renewal from Tyler Technologies for the City of Fruitland Park’s Munis accounting software.

**6. REGULAR AGENDA**

- (a) **Resolution 2017-043 Lake County League of Cities' Appointments**  
(city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER AND ALTERNATE TO THE LAKE COUNTY LEAGUE OF CITIES, INC.; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Resolution 2017-045 - Planning and Zoning Board Chair and Vice Chair Approval** (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE PLANNING AND ZONING BOARD CHAIR AND VICE-CHAIRMAN SELECTION FOR FISCAL YEAR 2017/2018; PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2017-044 Recreation Software Program Agreements R.C. Systems Inc.** (parks and recreation director/city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE END-USER LICENSING AGREEMENT; THE PURCHASE, SUPPORT AND MAINTENANCE AGREEMENT, AND THE CLOUD HOSTING AGREEMENT, ALL AMONG THE CITY OF FRUITLAND PARK AND R.C. SYSTEMS, INC.; PROVIDING FOR AN EFFECTIVE DATE.

- (d) **August 2017 EOM Finance Report** (city treasurer)

Accept the financial report reflecting revenues and expenses for all funds through August 31, 2017.

- (e) **First Reading - Ordinance 2017-029 Floodplain** (city manager/community development director/city attorney)

AN ORDINANCE BY THE FRUITLAND PARK CITY COMMISSION AMENDING THE FRUITLAND PARK LAND DEVELOPMENT REGULATIONS CHAPTER 161.090 TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on November 9, 2017.)

**PUBLIC HEARING**

- (f) **Public Hearing Resolution 2017-041 Final Millage Rate FY 2017-18**  
(city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A FINAL OPERATING 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, and the final public hearing was held on September 28, 2017.)

**(g) Public Hearing - Resolution 2017-042 Final Adoption Budget FY 2017-18** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A FINAL 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, and the final public hearing was held on September 28, 2017.)

**(h) Second Reading and Public Hearing - Ordinance 2017-027 - Wastewater Rates Increase** (city treasurer/city attorney)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTERWATER RATES; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on September 14, 2017.)

**(i) Second Reading and Public Hearing - Ordinance 2017-028 - Water Rate Increase** (city treasurer/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA ADJUSTING THE WATER UTILITY RATES BASED ON THE CIP IN ACCORDANCE WITH SECTION 50.30(N) IN CHAPTER 50 OF THE CODE OF ORDINANCES; TO BE EFFECTIVE OCTOBER 1, 2017; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on September 14, 2017.)

**END OF PUBLIC HEARING**

**7. OFFICERS' REPORTS**

- (a) City Manager** (revised)
  - i. Proposed Personnel Policy Revisions**
  - ii. Hurricane Irma Status Update**

**iii. Gardenia Park FRDAP Amendment**

**iv. Northwest Lake Community Park – Soccer Field**

**(b) City Attorney**

**i. Lawsuits**

**ii. Notice of Claims**

**8. 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.

**9. COMMISSIONERS’ COMMENTS**

**(a) Commissioner Ranize**

**(b) Commissioner Lewis**

**(c) Commissioner Bell**

**(d) Vice Mayor Gunter, Jr.**

**10. MAYOR’S COMMENTS**

**11. 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 12, 2017 - Regular Commission Meeting at 6:00 p.m.

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

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, 1616 S 14 Street, Leesburg, Florida 34748 at 2:00 p.m.

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

November 3, 2017 – *2018 New Officers LCLC Lake Receptions* 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

November 3, 2017 -- Back to School Movie Night “*How the Grinch Stole Christmas*” at 7:00 p.m.;

November 4, 2017 – 22<sup>nd</sup> Annual Government Day, Eisenhower Regional Recreation Center, 2560 Buena Vista Boulevard, The Villages, Florida 32163

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

October 26, 2017 Regular Agenda

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

December 1, 2017 – Fruitland Park Library Construction Ground-Breaking Ceremony at 11:00 a.m.

December 1, 2017 – Employee Holiday Party, Community United Methodist Church, 309 College Avenue, Fruitland Park, Florida 34731 at 7:00 p.m.

December 8, 2017 – *Hometown Christmas* at 5:30 p.m.

December 14, 2017 – Annual School Concurrency Meeting, Lake County District School Offices, 201 W Burleigh Boulevard, Tavares, Florida 32778 at 10:00 a.m.

December 14, 2017 – City Commission/Employees and Operation Bless Fruitland Park Annual Luncheon, 509 West Berckman Street, Fruitland Park, Florida 34731 at 11:30 a.m.

December 15, 2017 – Back to School Movie Night “*Elf*” at 6:00 p.m.

December 25, 2017 – Christmas Day - City Hall Closed

December 26, 2017 – Day After Christmas - 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.1**