



FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA
November 9, 2017 (Revised 5:00 p.m., 11.06.17.)
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 Jim Keegan, New Life Presbyterian Church

Pledge of Allegiance - Police Chief Michael A. Fewless

2. ROLL CALL

3. ANNUAL ELECTION (city clerk)

Elect a city commission member to the following positions Section 3.07, City Charter:

(a) Mayor

(b) Vice Mayor

4. 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) (revised)
October 26, 2017 regular meeting.

(b) Resolution 2017-047 Board of Trustees Municipal Firefighters Pension Trust Fund Appointment – K Ducharme (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

(a) 2018 Meeting Schedule Discussion (city clerk)

(b) Resolution 2017-046 CR 466A – Phase IIIA Improvements (city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK FOR THE INSTALLATION OF CITY'S WATER AND SEWER LINES ALONG THE PROPOSED CR 466A PHASE IIIA ROAD PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

(c) Proposed Recreation Fees Revision Discussion (city manager/parks and recreation director)

Discussion on proposed revision to the parks and recreation fees.

(d) Janitorial Cleaning Service Bids (city manager)

Consideration of janitorial service contracts.

(e) ITB 2017-001 New Public Library Facility Construction and Contract Award (city manager/community development director)

Consider the selection negotiating committee's recommendation to award a contract to the lowest bidder on ITB 2017-001 New Public Library Facility Construction and Contract Award.

(f) ITB 2017-002 Site Development of a New Public Library Facility Construction and Contract Award (city manager/community development director)

Consider the selection negotiating committee's recommendation to award a contract to the lowest bidder on ITB 2017-002 Site Development of a New Public Library Facility Construction and Contract Award

PUBLIC HEARING

(g) Second Reading and Public Hearing - 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 first reading was held on October 26, 2017.)

SUPPLEMENTAL AGENDA ITEM

- (h) Police Department Vehicle Purchases – Bartow Ford** (city manager/police chief)
Approve the contract to purchase two police vehicles from Bartow Ford for \$30,800.22.

6. OFFICERS' REPORTS

- (a) City Manager**

- (b) City Attorney**
 - i. Lawsuits**

 - ii. Notice of Claims**

7. 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.

8. COMMISSIONERS' COMMENTS

- (a) Commissioner Ranize**

- (b) Commissioner Lewis**

- (c) Commissioner Bell**

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

9. MAYOR'S COMMENTS

10. 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.

November 10, 2017 – Veteran's Day – City Hall Closed

November 18, 2017 *Coffee with the Mayor*, Moyer Village Recreation Center, 3000 Moyer Loop, The Villages, Florida 32162 at 8:00 a.m.

November 23, 2017 –Thanksgiving - City Hall Closed

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

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

November 9, 2017 Regular Agenda

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

December 12, 2017 –LCLC *Year-End Wrap-up*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 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 14, 2017 City Commission Regular at 6:00 p.m.

December 15, 2017 – Movie on the Lawn “*Elf*” at 6:00 p.m.

December 16 ,2017 – *Wreaths Across America*, Shiloh Cemetery, Shiloh Street, Fruitland Park, Florida 34731 at 12:00 p.m.

December 25, 2017 – Christmas Day - City Hall Closed

December 26, 2017 – Day After Christmas - City Hall Closed

January 1, 2018, New Year’s Day – City Hall Closed

January 11, 2018, City Commission Regular at 6:00 p.m.

January 12, 2018 – LCLC *Organizational Meeting* and *Let Cities Work Initiative*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

January 25, 2018, City Commission Regular at 6:00 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 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.