

FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA March 22, 2018 (Revised 1:30 p.m.)

City Hall Commission Chambers 506 W. Berckman Street Fruitland Park, Florida 34731 **6:00 p.m.**

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE (revised) Invocation – Pastor Gregory "Greg" Brown, Leesburg Church of the Nazarene

Pledge of Allegiance – Police Chief Michael Fewless

- 2. ROLL CALL
- 3. **PRESENTATIONS**
 - (a) Special Presentation 2018 Fruitland Park 5k Love Run (city manager/parks and recreation director) (revised) February 10, 2018 5k Love Run check presentation.
 - (b) April 2018 Water Conservation Month (city clerk)
 - (c) April 2018 National Library Week and April 2018 National Library Workers' Day (city clerk/city manager/Fruitland Park Library Director) (revised)
 - (d) May 6-12, 2018 North American Occupational Safety and Health Week and May 9, 2018 Occupational Safety and Health Professionals Day (city clerk)

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.

Approval of Minutes (city clerk)

January 25, 2018 regular meeting minutes

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6. **REGULAR AGENDA**

(a) Golf Carts and Low-Speed Vehicles, Chapter 73 - Discussion (city manager/police chief)

Discuss the city's current laws on golf carts and low-speed vehicles.

- (b) Lift Station Alarms Quotation and 1062 Scitext RTUs 5-LSs Project Order and - Sanders Company Inc. (city manager/public works director) Motion to accept a SCI factory service maintenance terms with Sanders Company Inc. for the installation and programming of five Sci-Text 1062 RTU text alarms to operator cell phones from Sanders Company Inc. for \$26,315 and direct the city attorney to prepare a contract to implement same.
- (c) Vehicles Surplus Public Works Department (city manager/public works director) (revised)
 Motion to approve staff's recommendation for surplus items (four vehicles and two propane motors) listed in the memorandum from the public works director) and old computer equipment and seven rear seats from a 2007 to 2009 Chevy Impala (detailed the attached list from the police department), no longer used, to be available for public sale or auction.

QUASI-JUDICIAL PUBLIC HEARING

- First Reading and Quasi-Judicial Public Hearing Ordinance (d) 2018-004 to Correct Ordinance 2016-024 – Boundary Amendment North of CR 466A and West of Timbertop Lane - Petitioner: James **Phillips** (city manager/community development/city attorney) (revised) AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-024 WHICH AMENDED THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 1.0 ± ACRE OF LAND GENERALLY LOCATED NORTH OF CR 466A AND WEST OF TIMBERTOP DIRECTING THE CITY MANAGER TO PROVIDE LANE: CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on April 12, 2018.)
- (e) First Reading and Quasi-Judicial Public Hearing Resolution 2018-013 Laurel Street Vacation (city manager/community development/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; CLOSING AND VACATING A 30' PLATTED RIGHT OF WAY KNOWN AS LAUREL STREET CONSISTING OF A PORTION OF THE Page **3** of **4** March 22, 2018 Regular Agenda

> WEST 335' OF BLOCK 20, AS RECORDED IN PLAT BOOK 3, PAGE 9, OF THE PUBLIC RECORDS OF LAKE COUNTY; PROVIDING FOR DIRECTION TO THE CITY CLERK TO INCLUDE RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.

END OF QUASI-JUDICIAL PUBLIC HEARING

7. OFFICERS' REPORTS

- (a) City Manager (revised) Voting Districts.
- (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.

March 28, 2018 MPO Governing Board, 225 West Guava Street, Suite 217, Lady Lake, Florida 32159 at 2:00 p.m.

- April 3, 2018, Lake Emergency Management Services (EMS) Inc., Finance Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:00 p.m.
- April 5, 2018, City Commission Workshop at 6:00 p.m.

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- April 7, 2018, Fruitland Park Day at 10:00 a.m.
 - Annual Barbeque Cook-Off at 12:00 p.m.
- April 10, 2018, Lake EMS Employee Issues Committee, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 3:00 p.m.
- April 10, 2018, Lake EMS Operations Committee Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 4:00 p.m.
- April 12, 2018, City Commission Regular at 6:00 p.m.
- April 13, 2018, LCLC SJRWMD Lake Apopka Restoration Presentation, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- April 13, 2018, Movie on the Lawn Jimanji at 7:00 p.m.
- April 24, 2018, Lake EMS Board of Directors Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:30 p.m.
- April 21, 2018, Volunteer's Appreciation Picnic, Veterans Memorial Complex, Park, 810 West Berckman, Fruitland Park, Florida 34731
- April 25, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.
- April 26, 2018, City Commission Regular at 6:00 p.m.
- May 5, 2018, *Employee Picnic* <u>Veterans Memorial Complex</u>, Park, 810 West Berckman, <u>Fruitland Park</u>, Florida 34731 at 12:00 p.m.
- May 10, 2018, City Commission Regular at 6:00 p.m.
- May 11, 2018, LCLC *Lake County Information Technology Innovations Update*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- May 14, 2018, Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778
- May 22, 2018, Lake EMS Finance Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:00 p.m.
- May 22, 2018, Lake EMS Employee Issues Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 3:00 p.m.
- May 22, 2018, Lake EMS Operations Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 4:00 p.m.
- May 24, 2018, City Commission Regular at 6:00 p.m.
- May 23, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.
- May 28, 2018, Memorial Day City Offices 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.