

FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA April 12, 2018 (Revised 1:00 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 Jannie Rush, Deeper Life Church

Pledge of Allegiance - Police Chief Michael Fewless

2. ROLL CALL

3. SPECIAL PRESENTATION

- (a) **Staff Introduction** (city manager)
- (b) April 15-21, 2018 Volunteer Appreciation Week Proclamation (revised)
- (c) April 2018 Library Month Fruitland Park Elementary School Proclamation (city clerk)
- (d) April 2018 National Library Week and April 2018 National Library Workers' Day (city clerk/city manager/Fruitland Park Library Director)
- (e) Fruitland Park Library Presentation (city manager/Fruitland Park Library Director

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 .

Approval of Minutes (city clerk)

February 8, 2018 regular meeting minutes

5. REGULAR AGENDA

 (a) Stormwater – Mirror Lake Village - Avex Homes Update Status Report (city manager)
 Discuss stormwater at Mirror Lake Village - Avex Homes.

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- (b) Lift Station US 27 Faulty Pump Proposal Utility Technicians Inc. (city manager/public works director) Request to repair and install the faulty pump at the lift station on US 27 for \$7,755.
- (c) Resolution 2018-016 Surplus Equipment Fire Department (city manager/interim fire chief)/city attorney A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS; PROVIDING FOR AUTHORIZATION FOR DONATION OF SAID PERSONAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.
- (d) Parking Violations Traffic Rules, Title VII, Chapter 71 Discussion (city manager/police chief) Discuss the city's current provisions on parking violation.
- Building Permit Fees Revision Discussion (city manager/community development) (revised)
 Discuss the city's building permit fee schedule.

PUBLIC HEARING

(f) First Reading – Ordinance 2018-008 Commission Districts (city attorney) (revised)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, COUNTY OF LAKE, STATE OF FLORIDA, ADOPTING CITY COMMISSION DISTRICTS AND A MAP DEPICTING SAID DISTRICTS; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on April 26, 2018.)

QUASI-JUDICIAL PUBLIC HEARING

(g) Second Reading and Quasi-Judicial Public Hearing - Ordinance 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 LANE; DIRECTING THE CITY MANAGER TO PROVIDE 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 first reading was held on March 22, 2018.)

END OF QUASI-JUDICIAL PUBLIC HEARING

6. OFFICERS' REPORTS

(a) City Manager

- i. A) Roads and Streets Discussion
 - B) <u>Shiloh Street and Cutoff Road Proposed Improvements -</u> <u>Transfer ILA</u> (revised)
- ii. 2017 Hurricane Irma Federal Emergency Management Agency - Update Status Report

Status update report on the submitted request of \$378,000 relating to Hurricane Irma.

- iii. Cremains Discussion
- iv. 2018 Meeting Schedule Proposed Workshops (revised)

v. Fruitland Park Library - Change Order 1 (revised)

Approve the request from Booth, Ern Straughan & Hoitt, Inc.'s (BESH's), engineer retained by the city, recommending Change Order Number 1 (site development of a new public library facility construction) awarded to Pacqo Inc. at the January 11, 2018 meeting. (Addendum (change order) and original contract attached.)

- vi. Community Development Update Status Report (revised)
- (b) City Attorney
 - i. Notice of Claims
 - a. James Hartson
 - b. Larry Odum
 - ii. Lake County Local Option Gas Tax Amended and Restated ILA (revised)
 - iii. First Reading Ordinance 2018-012 Lake County Countywide MSTU for Ambulance and EMS – Expiration Date (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONSENTING TO THE INCLUSION OF THE CITY OF FRUITLAND PARK, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT (MSTU) OF THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE CITY TO BE INCLUDED WITHIN SAID MSTU FOR A SPECIFIED TERM OF THREE (3) YEARS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on April 22, 2018.)

iv. 2018 Legislative Bills Passed (revised)

v. Resolution - Regular Election - Qualifying (revised)

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

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

- 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 8:00 p.m.
- April 21, 2018, Volunteer's Appreciation Picnic, Gardenia Park Pavilion, 201 W Berckman Street, Fruitland Park, Florida 34731 at 12:00 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 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.
- April 28, 2018 Coffee with the Mayor, Fruitland Park Library, 205 W Berckman Street, Fruitland Park, Florida, 34731 TBD
- April 2018, Northwest Lake Community Cales Multipurpose Soccer Field Ribbon-Cutting TBD

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- May 5, 2018, Employee Picnic, Gardenia Park Pavilion and Pool, 201 W Berckman Street, Fruitland Park, Florida 34731 at 11:00 a.m.
- May 9, 2018, 2018 Lake County Community Service Awards, Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757, TBD
- 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, FL 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

June 22, 2018, 2018 Election Qualifying Period Ends at noon

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. (\S 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.