



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

May 10, 2018 (Revised 12:30 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 – Associate Pastor Reverend Loida Divine, Community United Methodist Church

Pledge of Allegiance – Police Chief Michael Fewless

2. ROLL CALL

3. PROCLAMATION

National Police Week – May 13, 2018 to May 19, 2018

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)

March 15, 2018 workshop

5. REGULAR AGENDA

(a) Water Conservation Plan - CUP 2020 EM50 Proposal - Discussion (city manager/Public Works Director)

Discuss the consumptive use permit 2020 EM50 proposal for water conservation.

(b) Dcon Kits – Fire Service Grant Awards (city manager/interim fire chief)

Accept the local government grant program award also known as the “Local Fire Service Cancer Mitigation Grant Program”, appropriated by the state legislature; administered by the Florida Department of Financial Services, Division of State Fire Marshal, and for post fire on-scene decontamination kit proposal items at a cost of \$150.72 from the University of Miami Health System, Sylvester Comprehensive Cancer Center.

- (c) **LIFEPAK – Quotes** (city manager/interim fire chief)
Consider the following quotes for a LIFEPAK:
- LIFEPAK 15 V4 -- Monitor/Defibrillator, Adaptive Biphasic, Manual and Automated External Defibrillator, Color LCD, 100 mm Printer, Noninvasive Pacing, Metronome, Trending, and Bluetooth for \$39,774.93 from Physio-Control Inc.

and

- LIFEPAK 15 BI Pacing AED SP02/CO NIBP CO2 Bluetooth, Version 2 for \$24,894 from Cardio Partners.

- (d) **Lawn Mower Discussion** (city manager)
Consider quotes for a lawn mower for Northwest Lake Community, Cales Park Multipurpose Soccer Field

- (e) **Resolution 2018-024 Road and Streets FY 2017-18 Budget Amendment – Mid-Year ~~Hurricane Irma Expenses~~** (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2017/2018 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASE THE GENERAL FUND BUDGET \$829,712, DECREASE UTILITIES FUND BUDGET \$135,670, AND MOVE VARIOUS BUDGET LINE ITEM AMOUNTS TO COVER OVERAGES AND SHORTAGES FOR THE MID-YEAR REVIEW; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

- (f) **Resolution 2018-023 Building Permit Fees Revision** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A FEE SCHEDULE FOR BUILDING AND ZONING FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- (g) **Second Reading and Public Hearing - Ordinance 2018-013 Building and Zoning Fees** (city attorney)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING SEC. 99.30 IN CHAPTER 99 OF THE CODE OF ORDINANCES TO AUTHORIZE THE CITY COMMISSION TO SET BUILDING AND ZONING FEES BY RESOLUTION; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 26, 2018.)

(h) Second Reading and Public Hearing – Ordinance 2018-005 Golf Carts
(city attorney) (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES RELATING TO THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 26, 2018.)

(i) Second Reading and Public Hearing - Ordinance 2018-012 Lake County Countywide MSTU for Ambulance and EMS (city attorney)

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 first reading was held on April 26, 2018.)

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

QUASI-JUDICIAL PUBLIC HEARING

(j) Second Reading and Quasi-Judicial Public Hearing - Ordinance 2018-009 Gardenia East Subdivision Annexation - Gardenia East Subdivision – Petitioner: MRSF1 LLC, Owner (city attorney/city manager/community development director) (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING 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 13.44 ± ACRES OF LAND GENERALLY LOCATED EAST OF US HIGHWAY 27/441 AND NORTH OF REGISTER ROAD; 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 April 26, 2018.)

- (k) **Second Reading and Quasi-Judicial Public Hearing – Ordinance 2018-011 Large-Scale Comprehensive Plan Amendment – Gardenia East Subdivision – North of Register Road Petitioner: MRSF1 LLC, Owner** (city attorney/city manager/ community development director) (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM LAKE COUNTY URBAN MEDIUM DENSITY TO MULTI-FAMILY LOW DENSITY ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 13.44 ± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF REGISTER ROAD AND EAST OF US HIGHWAY 27/441; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 26, 2018.)

- (l) **Second Reading and Quasi-Judicial Public Hearing - Ordinance 2018-010 Gardenia East Subdivision Rezoning - R-1 to PUD - Petitioner: MRSF1 LLC, Owner** (city attorney/city manager/ community development director) (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 13.44 ± ACRES OF THE PROPERTY FROM LAKE COUNTY RURAL RESIDENTIAL (R-1) TO RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; APPROVING A MASTER DEVELOPMENT AGREEMENT FOR THE PROPERTY; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 26, 2018.)

END OF QUASI-JUDICIAL PUBLIC HEARING

6. OFFICERS' REPORTS

- (a) **City Manager**

- i. **Vehicle Maintenance Program – VCDD Public Safety**

- ii. **Countywide Public Safety Radios**
- iii. **Lake County Addressing – City Limits**
- iv. **Proposed 2018 Road Paving Program**

(b) City Attorney

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.

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 11, 2018, Movie on the Lawn *Coco* at 8:30 p.m.

May 14, 2018, Parks, Recreation and Trails Advisory Board, Library Services Conference Room,
2401 Woodlea Road, Tavares, FL 32778

May 19, 2018, *Coffee with the Mayor*, Fruitland Park Library, 205 W Berckman Street, Fruitland
Park, Florida 34731 at 8:00 a.m.

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 22, 2018, City Commission Workshop at 6:00 p.m.

May 10, 2018 Regular Agenda

May 23, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.

May 24, 2018, City Commission Regular at 6:00 p.m.

May 28, 2018, Memorial Day – City Offices Closed

June 5, 2018, Lake EMS Board Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:30 p.m.

June 8, 2018, LCLC Lake County Property Appraiser's Office, *Preliminary Tax Roll 2017*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

June 14, 2018, City Commission Regular at 6:00 p.m.

June 28, 2018, City Commission Regular at 6:00 p.m.

July 4, 2018, Independence Day – City Offices Closed

July 10, 2018, City Commission Budget Workshop at 6:00 p.m.

July 11, 2018, City Commission Budget Workshop at 6:00 p.m.

July 12, 2018, City Commission Regular at 6:00 p.m.

July 13, 2018, LCLC 2018 Legislative Session Update – Lake Legislative Delegation, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

July 26, 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.