



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

May 24, 2018 (Revised 1:30 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** (revised)
Invocation – Steve Wilson, Leesburg Church of the Nazarene

Pledge of Allegiance – ~~Michael Fewless, Police Chief~~ Captain Erick Luce

- 2. ROLL CALL**

- 3. LOCAL PLANNING AGENCY**

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

- 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 8, 2018 regular meeting.

- 5. REGULAR AGENDA**

- (a) Resolution 2018-027 - Northwest Lake Community Park Soccer Field Joint Development ILA - Second Amendment** (city manager/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK REGARDING JOINT DEVELOPMENT OF A SOCCER FIELD AT NORTHWEST LAKE COMMUNITY PARK; PROVIDING FOR AN EFFECTIVE DATE.

- (b) Resolution 2018-029 - Police Department Budget Expenditures - FY 2017-18 Budget Amendment** (city treasurer)

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 TRANSFER FUNDS FROM GENERAL FUND RESERVE TO THE GENERAL FUND POLICE BUDGET FOR EXPENDITURES IN THE POLICE BUDGET FOR AN ADDITIONAL POLICE OFFICER; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2018-015 Title to Real Property – Lake County School Board** (city manager/city attorney/parks and recreation director) (revised)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING TITLE TO REAL PROPERTY BEING CONVEYED FROM THE SCHOOL BOARD OF LAKE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- (d) **First Reading - Resolution 2018-018 Closing and Vacating 50' Platted ROW – Hurst Street** (city manager/community development director) (revised)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; CLOSING AND VACATING A 50' PLATTED RIGHT OF WAY KNOWN AS HURST STREET, THE NORTH RIGHT OF WAY LINE ABUTTING THE SOUTH LINE OF LOTS 2, 3 AND 4, BLOCK 43, AND THE SOUTH RIGHT OF WAY LINE ABUTTING THE NORTH LINE OF LOTS 5, 6, AND 7, BLOCK 43, AS RECORDED IN PLAT BOOK 3, PAGE 8, OF THE PUBLIC RECORDS OF LAKE COUNTY; PROVIDING FOR DIRECTION TO THE CITY CLERK TO INCLUDE RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.
- (e) **Resolution 2018-031 Lake County Addressing City Limits (Numbers Assigned to Structures)** (city attorney/city manager) (revised)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK FOR LAKE COUNTY ADDRESSING; PROVIDING FOR AN EFFECTIVE DATE.
- (f) **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 and continued from May 10, 2018.)

END OF PUBLIC HEARING

6. OFFICERS' REPORTS

- (a) City Manager - FRDAP**
- (b) City Attorney (revised)**
 - i. Notice of Claim – James Hartson**
 - ii. Notice of Claim – Larry Odum**
 - iii. Traffic Control – County Road**
 - iv. Storm Debris ILA – Lake County**
 - v. Countywide Public Safety Radios**

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.

May 28, 2018, Memorial Day – City Offices Closed

May 24, 2018 Regular Agenda

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 8, 2018, Movie on the Lawn *A Wrinkle in Time - Be a Warrior*, City Hall, City Hall Lawn at 7:00 p.m.

~~June 13, 2018 Chamber Alliance of Lake County, *Lake Legislative Mixer*, Leesburg Center for the Arts, 429 West Magnolia Street, Leesburg, Florida 34748 at 5:00 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 13, 2018, Movie on the Lawn, City Hall Lawn TBD

July 25, 2018, City Commission Special at 6:00 p.m.

July 26, 2018, City Commission Regular at 6:00 p.m. – CANCELLED

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.