# FRUITLAND PARK CITY COMMISSION REGULAR MEETING MINUTES June 28, 2018

A regular meeting of the City of Fruitland City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, June 28, 2018 at 6:00 p.m.

**Members Present**: Mayor Chris Cheshire, Commissioners Christopher Bell, Ray Lewis and Rick Ranize.

Member Absent: Vice Mayor John L. Gunter, Jr.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver; City Treasurer; Jeannine Racine; District 2 Candidate Fred Collins; Captain Eric Luce, Police Department; Interim Fire Chief Don Gilpin, Deputy Chief Tim Yoder, Fire Department; Public Works Director Dale Bogle; Parks and Recreation Director Michelle Yoder; Community Development Director Tracy Kelley, Administrative Assistant Kelly Turner; Human Resources Director Diane Kolcun, and City Clerk Esther B. Coulson.

#### 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

After Mayor Cheshire called the meeting to order, Pastor Mark LoGiudice, Life Church Assembly of God, gave the invocation and Captain Luce led in the Pledge of Allegiance to the flag.

#### 2. ROLL CALL

Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

By unanimous consent, the city commission excused the absence of Commissioner John L. Gunter Jr., at this time.

#### 3. LOCAL PLANNING AGENCY

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

By unanimous consent, the city commission recessed its meeting at 6:02 p.m. to the Local Planning Agency meeting and reconvened at 6:04 p.m.

# 4. Approval of Minutes

On motion of Commissioner Bell, seconded by Commissioner Lewis and unanimously carried, the city commission approved the April 12, 2018 regular meeting minutes as submitted.

#### 5. REGULAR AGENDA

(a) Water Conservation Plan - CUP 2020 EM50 Proposal - Presentation
Ms. Jennifer C. Bolling, Jacobs CH2M®, (formerly SMW Geosciences Inc.), gave
a presentation on the Water Conservation Plan; noted the last time when the

Consumptive Use Permit (CUP) was renewed by the original consulting firm -- SMW Geosciences Inc, prepared for and sanctioned by St. John's Water Management District (SJRWMD) -- a consent order, consistent with the permitting application, was issued and sent to the State of Florida Department of Community Affairs.

Ms. Bolling identified the alternative water supply plan study to be a complex process involving 1.2 millions per gallon per day for ten years. In response to a question posed on preventing what occurred in previous years from happening, she acknowledged the costs related to significant fees from legal and the consultants who were working on the meter project.

Ms. Bolling advised the city to ensure that it is meeting the SJRWMD's rules on the city's conservation comprehensive plan and work with CH2M based on the ability to establish the CUP within the city's allocation; initially ensure that all permit plans are on water conservation and work with SJRWMD on the process which changed since the last CUP was issued.

Ms. Bolling addressed the intent to communicate with city staff in future on the submittal of permits and other issues currently in place prior to working on the city's projections and its demonstrated need -- especially as permitting increases and how much water the city would request with permitting -- to be presented to DEP.

In response to Commissioner Ranize' inquiry, Ms. Bolling addressed the need to:

- review the city's historical permitting growth;
- implement a renewed plan for homeowners who irrigate more than three times per week recognizing that limited irrigation has taken place in the city;
- ensure that a Water Conservation Ordinance is established and enforced;
- make sure the high volume of material and irrigation to be in violation do not harm but correspond with the right day and
- modify and proceed with same.

After extensive discussions, Ms. Bolling recommended that the city commission complete its conservation comprehensive plan; hold meetings with SJRWMD to demonstrate that it is working with the district; make them aware of what is taking place -- namely, the city's recognized population growth, its water supply plan – and notify The Villages of same.

Ms. Bolling explained that the city is correctly demonstrating that it is accounting for its meter replacement program and noted that, at this time, it is a matter of allocation. She addressed the potential for environmental harm, when the ground water modelling/monitoring is being implemented and recognized SJRWMD's ability to carryout same at no cost; the consultant's ability to review the modelling and the district's determination for the city to work with the consultant, if there are any wellfields.

In response to Commissioner Ranize' inquiry on the city utilizing the areas square footage to be targeted or the irrigation of certain areas to meet the requirements, Ms. Bolling addressed the need for the city to initially adopt the land development as part of the certificate of occupancy process.

#### (b) CAFR – Presentation

# 2017 Financial Audit Presentation – McDirmit Davis & Co, Certified Public Accountants

Ms. Tammy Campbell, McDirmit Davis & Co, Certified Public Accountants, gave a power-point presentation on the 2017 Annual Audit Comprehensive Annual Financial Report, a copy of which is filed with the supplemental papers to the minutes of this meeting.

Ms. Campbell relayed the opinion that the city is in compliance with laws and regulations and noted the deficiencies with remaining comments regarding the pension fund to be the same as 2016. (A copy of the presentation is filed with the supplemental papers to the minutes of this meeting.)

Commissioner Lewis expressed concerns on the delay in submitting the financial audit; indicated that he would send a letter to the firm that it be placed on probation if it cannot perform better for next year and recalled the Audit Committee he served on and McDirmit Davis' appearance before the city commission addressing its timeframe and commitment to schedule the audit earlier.

# (c) Resolution 2018-036 Lake County Storm Debris Collection ILA

Ms. Geraci-Carver read into the record Resolution 2018-036, the substance of which is as follows:

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, FLORIDA FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT OF WAY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. La Venia addressed the need for the city to be specific to the county on its responsibility for areas in the city where debris are to be collected, with the exception of The Villages as it will be contracted through the Villages Community Development District (VCDD).

Ms. Geraci-Carver, in response to Commissioner Ranize' inquiry, explained that once the city commission executes the agreement, it will become effective from June 1 to May 31, 2019 and the VCDD would be informed. She cited Option A of the ILA, May 1 and 31 to end of May 2019 or earlier.

By unanimous consent, the city commission agreed that a cover letter be sent to Lake County electing Option A: Accessing the County's Contract for services covering the period June 1, 2018 to May 31, 2019, except for debris removal from the streets or rights-of-way within the city's limits and jurisdiction in The Villages Community Development District 11, and that the city is exercising its rights under the agreement to perform the "first "push" (initial debris collection activities).

After discussion a motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-036 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(d) Resolution 2018-037 Leesburg Aquatics Club – Swim Team Contract
Ms. Geraci-Carver read into the record Resolution 2018-037, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC. AND THE CITY OF FRUITLAND PARK SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE.

In response to questions posed by Commissioner Ranize regarding the terms of the agreement and Leesburg Aquatics Club Swim Team's use of Gardenia Park swimming pool, Ms. Geraci-Carver pointed out the agreement terms to be July 1, 2018 to September 3, 2019 (fiscal year calendar with the Leesburg Aquatics Club) and indicated that she will communicate with Ms. Yoder on the swim team's use of the pool.

After discussion, a motion was made by Commissioner Ranize and seconded by Commissioner Bell that the city commission adopt Resolution 2018-037 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

# (e) Resolution 2018-038 Animal Services – Lake County Amended and Restated ILA Discussion

Ms. Geraci-Carver read into the record Resolution 2018-038, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE COUNTY SHERIFF, AND CITY OF FRUITLAND PARK, FLORIDA FOR ANIMAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Following much discussion, a motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-038 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

# (f) 2018 Revised Meeting Schedule

The city commission considered its action to approve the 2018 revised meeting schedule.

Mayor Cheshire recognized Ms. Racine's request to change the budget workshop date on the 2018 meeting schedule.

After much discussion, Mayor Cheshire recognized that the city commission has not given direction on the millage for Mr. La Venia and Ms. Racine to work on. He encouraged the city commissioners to meet with Ms. Racine prior to the workshop on same.

By unanimous consent, the city commission accepted the city treasurer's request to change holding the budget workshops from July 10 and July 11, 2018 to August 6 and August 7, 2018 respectively.

#### (g) April 2018 Year-to-Date Financial Report

After Ms. Racine reviewed the April 2018 Year-to-Date Financial Report, on motion of Commissioner Bell, seconded by Commissioner Ranize and unanimously carried, the city commission approved the April 2018 year-to-date financial report as submitted.

#### **PUBLIC HEARING**

By unanimous consent, Mayor Cheshire opened the public hearings on this evening's agenda.

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# **QUASI-JUDICIAL PUBLIC HEARING**

(h) Second Reading and Quasi-Judicial Public Hearing – Ordinance 2018-011 – Comprehensive Plan Amendment - Gardenia East – Petitioner: MRSF1, LLC It now being the time advertised to hold a public hearing to consider the enactment of proposed Ordinance 2018-011, Ms. Geraci-Carver read into the record the following title and Mayor Cheshire called for interested parties to be heard:

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.)

A motion was made by Commissioner Ranize and seconded by Commissioner Lewis that the city commission enact Ordinance 2018-011, as previously cited, to become effective thirty-one (31) days after its adoption as provided by law.

There being no comments from the public and by unanimous consent, Mayor Cheshire closed the public hearing.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(i) First Reading and Quasi-Judicial Public Hearing – Ordinance 2018-006 to Correct Scrivener's Error on Ordinance 2016-023 SSCPA – 1.0± Acres - N CR 466A and W Timbertop Lane - Urban Low to Commercial – Petitioner: James Phillips, Owner

Ms. Geraci-Carver read into the record proposed Ordinance 2018-006, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CORRECTING

ASCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF **PROVIDED** ORDINANCE 2016-023 WHICH FOR COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM COUNTY URBAN LOW TO CITY COMMERCIAL ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 1.0± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF CR 466A AND WEST OF TIMBERTOP LANE; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

A motion was made by Commissioner Lewis and seconded by Commissioner Bell that the city commission approve proposed Ordinance 2018-006, as previously cited.

There were no comments from the public.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(j) First Reading and Quasi-Judicial Public Hearing – Ordinance 2018-007 to Correct Ordinance 2016-025 – Rezoning - Petitioner: James Phillips, Owner Ms. Geraci-Carver read into the record proposed Ordinance 2018-007, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-025 WHICH REZONED 1.0 ± ACRES OF PROPERTY FROM LAKE COUNTY AGRICULTURE (AG) TO GENERAL COMMERCIAL (C-2) WITHIN THE CITY LIMITS OF FRUITLAND PARK; 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 second reading will be held on July 12, 2018.)

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission approve proposed Ordinance 2018-007, as previously cited.

There were no comments from the public.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

#### END OF QUASI-JUDICIAL PUBLIC HEARING

(k) First Reading - Resolution 2018-026 Granting a Variance LDRs Rule of Rear Setback - Petitioner: K Crispin

Ms. Geraci-Carver noted that proposed Resolution 2018-026 does not require a second reading and read into the record its title, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING A VARIANCE TO THE LAND DEVELOPMENT REGULATIONS (LDR) RULE OF REAR SETBACK FROM 10' TO 5' ON THE DESCRIBED PROPERTY LOCATED AT 102 W BERCKMAN STREET IN THE CITY OF FRUITLAND PARK, FLORIDA, OWNED BY KAREN CRISPIN, PROVIDING FOR AN EXPIRATION DATE AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

Ms. Sherie Lindh, LPG Urban and Regional Planners Inc., gave a background overview of the subject variance request, a nonconforming land use designated as Neighborhood Commercial (C-1) District which meets the requirements according to the Land Development Regulations, and conveyed staff's recommendation of approval.

There were no comments from the public.

A motion was made by Commissioner Bell and seconded by Commissioner Lewis that the city commission adopt Resolution 2018-026 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

(l) Resolution 2018-039 Site Plan Approval Multi-Purpose Building Construction – Petitioner: Village Park Campus of First Baptist Church Leesburg

Ms. Geraci-Carver read into the record proposed Resolution 2018-039, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING SITE PLAN APPROVAL FOR CONSTRUCTION OF A MULTI-PURPOSE BUILDING, A SANCTUARY, AN EDUCATION BUILDING,

AND AN ADMINISTRATIVE BUILDING LOCATED ON CR466A IN FRUITLAND PARK, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Lindh gave a background overview of the subject application and relayed staff's recommendation of approval.

After Commissioner Ranize referred to the city commission's action at its March 8, 2018 regular meeting enacting Ordinance 2018-002 Rezoning and Development Agreement for First Baptist Church of Leesburg Inc. and pointed out the landscape buffer for the western border depicted on the planned unit development exhibit (site) plan, Commissioner Lewis recalled the assurance received in that regard.

Mr. Gary Beckmann, Villages of Fruitland Park (The Villages Pines) resident, pointed out the area on The Village Park Campus of First Baptist Leesburg Site Plan which he stated differs from the site plan addressed on March 8, 2018, and questioned whether elevations would be included.

After Mr. Jeffrey A. Head, Farner, Barley & Associates Inc., identified the location, Mayor Cheshire advised that he address Mr. Beckmann's concerns on the issue individually.

Following further discussion, Mr. Greg Beliveau, LPG Urban and Regional Planners Inc., confirmed that the concerns raised by Mr. Beckmann regarding the elevations will be included in the site plan.

There were no further comments from the public.

A motion was made by Commissioner Bell and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-039 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

# (m) First Reading - Resolution 2018-040 The Glen - Developer's Agreement Modification

Ms. Geraci-Carver read into the record proposed Resolution 2018-040, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE MODIFICATION OF DEVELOPER'S AGREEMENT FOR THE GLEN; PROVIDING FOR RECORDING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

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Mr. Beliveau gave a background overview of the subject modification of the developer's agreement with A. A. Moukhtara Company which was not presented timely before the city commission; pointed out the clause under Section 4, Homeowner Association Responsibility . . . The final plat shall contain final language satisfactory to city that dedicates park and recreation area to public use. . . . and referred to Ms. Kelly's request at the Technical Review Committee's previous meeting to provide evidence of same with payment made before installation prior to the second reading.

After further discussion, a motion was made by Commissioner Lewis and seconded by Commissioner Bell that the city commission adopt Resolution 2018-040 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

(n) Resolution 2018-041 The Glen - Phase 10 Final Plat Approval - Petitioner: M. Moukhtara

On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission postponed its action on proposed Resolution 2018-041, as cited below, to the next meeting at the city attorney's request.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR PHASE 10 OF THE GLEN GENERALLY LOCATED; AND PROVIDING FOR AN EFFECTIVE DATE.

#### END OF PUBLIC HEARING

#### 6. OFFICERS' REPORTS

- (a) City Manager
  - i. Northwest Lake Community Cales Park Multipurpose Soccer Field Millings Parking Lot Proposals

Mr. La Venia reviewed the proposals for the Northwest Lake Community Cales Park Multipurpose Soccer Field for millings parking lots for Shiloh Street and North Dixie Avenue received from the following companies:

- Logan Sitework Contractors Inc. for \$36,360,
- Paquette Company for \$37,562.50, and
- C.W. Roberts Contracting Inc. for \$57,000.

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After discussion, Mr. La Venia addressed the intent to find out from Logan whether the amount would be based on square footage whereby if the amount is higher, the proposal would be awarded to the next low bidder.

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission accept the city manager's recommendation to award the aforementioned proposalto the lowest, responsible bidder, Logan Sitework Contractors Inc., subject to receiving clarification on the total amount as previously cited.

#### ii. Hurricane Irma

Mr. La Venia referred to the June 21, 2018 letter from Florida Governor Rick Scott regarding the federal reimbursement process which the State of Florida Department of Financial Services is working on for Hurricane Irma. A copy of the letter is filed with the supplemental papers to the minutes of this meeting.

# (b) City Attorney

# i. Notice of Claim - James Hartson

Ms. Geraci-Carver announced that she has nothing to report on the James Hartson notice of claim.

# ii. Notice of Claim - Larry Odum

Ms. Geraci-Carver announced that she has nothing to report on the Larry Odum notice of claim.

#### iii. Poinsettia Avenue – Transfer of Ownership ILA

Ms. Geraci- Carver referred to the question raised at the May 24, 2018 regular meeting regarding the city's enforcement of traffic control on county arterials and the city commission's concerns on city limits at Poinsettia Avenue.

By unanimous consent, the city commission directed the city manager to write a letter to the affected-area residents regarding the annexation of the area into the City of Fruitland Park and requested that appropriate signs be posted in the respective area.

#### 7. PUBLIC COMMENTS

There were no public comments at this time.

#### 8. COMMISSIONERS' COMMENTS

#### (a) Commissioner Ranize

Commissioner Ranize announced that he has nothing to report at this time.

#### (b) Commissioner Lewis

# i. Fire Department Equipment Vehicle Quotes

In apologizing to Interim Fire Chief Gilpin, Commissioner Lewis cited reasons why he apologized for the position he took to postpone to a future meeting, the fire department equipment vehicle quotes which were considered for approval at the June 14, 2018 regular agenda. Commissioner Lewis indicated that such concerns were shared with Mr. La Venia on the matter of the city's budget.

Commissioner Lewis recognized the imminent change in the makeup of the city commission after November 2018; the fire protection services managed by The Villages Community Development District Fire Rescue, and the current position of the existing incumbents noting the budget to be determined to take care of the fire department. Commissioner Lewis envisioned the costs for future fire protection services and the likely outcome of the fire department fire protection to be offered by Lake County.

# ii. Police Department

Commissioner Lewis commended the police department on their efforts which led to the resolution of the recent homicide in the city.

#### (c) Commissioner Bell

Commissioner Bell stated that he has nothing to report at this time.

# (d) Vice Mayor Gunter, Jr.

Vice Mayor Gunter was absent from this evening's meeting.

#### 9. MAYOR'S COMMENTS

## (a) Telephone Call

Mayor Cheshire referred to a recent telephone call he received from The Villages of Fruitland Park resident. He questioned the reason for the \$79 permit charge for a solar panel for his home; noted that it is not being inspected by the city and recognized that permitting work has not been carried out on same.

In response, Mr. La Venia explained that after finding out more information, he will bring the matter to the city commission.

Following much discussion, Mayor Cheshire relayed the resident's request for a refund.

Mayor Cheshire suggested addressing the issue when the Land Development Regulations are being reviewed or refer to the Florida Building Code.

# (b) Dates to Remember

Mayor Cheshire noted the following events:

- June 28, 2018, City Commission Regular at 6:00 p.m.
- July 4, 2018, Independence Day City Offices Closed
- July 12, 2018, City Commission Regular at 6:00 p.m.
- July 13, 2018, Lake County League of Cities, 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, *A Wrinkle in Time*, City Hall Lawn at 7:30 p.m.
- July 25, 2018, City Commission Special at 6:00 p.m.
- July 26, 2018, City Commission Regular at 6:00 p.m. CANCELLED
- August 2, 2018, City Commission Workshop at 6:00 p.m.
- August 6, 2018, City Commission Budget Workshop at 6:00 p.m.
- August 7, 2018, City Commission Budget Workshop at 6:00 p.m.
- August 9, 2018, City Commission Regular at 6:00 p.m.
- August 10, 2018, LCLC *Four-Hour Ethics Training Session*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- August 10, 2018, Movie on the Lawn, TBD at 7:30 p.m.
- August 13, 2018, Lake County Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.
- August 16, 2018, Florida League of Cities 92 Annual Conference, The Diplomat Beach Resort, 3555 S Ocean Drive, Hollywood, Florida 33019 at 7:30 a.m.
- August 22, 2018, Lake-Sumter Metropolitan Planning Organization Governing Board, 225 W Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.
- August 23, 2018, City Commission Regular at 6:00 p.m. CANCELLED
- August 28, 2018, Primary Election at 7:00 a.m.
- August 30, 2018, City Commission Special at 6:00 p.m.

#### 10. ADJOURNMENT

On motion made, seconded and unanimously carried, the meeting adjourned at 7:50 p.m.

The minutes were approved at the August 9, 2018 regular meeting.

Esther B. Coulson, City Clerk

Chris Cheshire, Mayor