



## **FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA**

**June 28, 2018** (revised 06/28/18 - 3:00 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 Mark LoGiudice, Life Church Assembly of God

Pledge of Allegiance – Police Chief Michael Fewless

**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)

April 12, 2018 regular meeting.

**5. REGULAR AGENDA**

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

Water conservation plan presentation by Ms. Jennifer C. Bolling, Jacobs CH2M®, (formerly SMW Geosciences Inc.)

**(b) CAFR – Presentation** (city treasurer)

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

**(c) Resolution 2018-036 Lake County Storm Debris Collection ILA** (city manager/city attorney)

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.

**(d) Resolution 2018-037 Leesburg Aquatics Club – Swim Team Contract**  
(revised)

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.

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

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.

**(f) 2018 Revised Meeting Schedule** (city manager/city clerk) (revised)  
Consider the approval of the 2018 revised meeting schedule.

**(g) April 2018 Year-to-Date Financial Report** (city treasurer)  
Approve the April 2018 year-to-date financial report.

**PUBLIC HEARING**

**QUASI-JUDICIAL PUBLIC HEARING**

**(h) Second Reading and Quasi-Judicial Public Hearing – Ordinance 2018-011 – Comprehensive Plan Amendment - Gardenia East – Petitioner: MRSF1, LLC** (city attorney/city manager/community development director)

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.)

- (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** (city attorney/city manager/community development)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-023 WHICH PROVIDED FOR A 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.)

- (j) **First Reading and Quasi-Judicial Public Hearing - Ordinance 2018-007 to Correct Ordinance 2016-025 - Rezoning - Petitioner: James Phillips, Owner** (city attorney/city manager/community development)

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.)

**END OF QUASI-JUDICIAL PUBLIC HEARING**

- (k) **First Reading - Resolution 2018-026 Granting a Variance LDRs Rule of Rear Setback - Petitioner: K Crispin** (city attorney/city manager/community development)

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.)

- (l) **Resolution 2018-039 Site Plan Approval Multi-Purpose Building Construction - Petitioner: Village Park Campus of First Baptist Church Leesburg** (city attorney/city manager/community development)

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.

- (m) **First Reading - Resolution 2018-040 The Glen - Developer's Agreement Modification** (city attorney/city manager/community development)

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. (Second reading will be heard on July 12, 2018.)

- (n) **Resolution 2018-041 The Glen - Phase 10 Final Plat Approval - Petitioner: M. Moukhtara** (city attorney/city manager/community development) (revised)

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** (revised)  
**Northwest Lake Community - Cales Park Multipurpose Soccer Field Complex - Millings Parking Lot Quotes**
- (b) **City Attorney**

- i. Notice of Claim – James Hartson**
- ii. Notice of Claim – Larry Odum**
- iii. Poinsetta Avenue – Transfer of Ownership ILA**

**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.

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, 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 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.

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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.

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. 1**