



**FRUITLAND PARK CITY COMMISSION  
SPECIAL MEETING AGENDA**

**July 25, 2018 (Revised 2:30 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

Pledge of Allegiance – Police Chief Michael Fewless

**2. ROLL CALL**

**3. PRESENTATION – Lake County School District Superintendent** (city manager)

School Safety

**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) (revised)

- a. Renewal of a motion which approved the October 27, 2016 regular minutes,
- b. Approve the May 22, 2018 workshop minutes and
- c. Approve the May 24, 2018 regular minutes

**5. REGULAR AGENDA**

**(a) Resolution 2018-044 – FY 2018-019 Proposed Millage Rate 4.3680**  
(city treasurer/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF ~~4.0756~~ 4.3680 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018-2019 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

or

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 3.9863 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018-2019 AND

SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

or

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 4.0000 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018-2019 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

### **PUBLIC HEARING**

**(b) First Reading Second Reading and Public Hearing – Ordinance 2018-014 2018-005 Golf Carts** (city manager/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. The second reading will be held on August 9, 2018.)~~

### **END OF PUBLIC HEARING**

## **6. OFFICERS' REPORTS**

**(a) City Manager** (revised)

- i. Fruitland Park Library Construction – Furniture
- ii. Community Development Department – Office Renovations
- iii. 2018 Hurricane Plan

Additional Item

- iv. Solartube – Solar Fans Permits and Requirements

**(b) City Attorney -**

- i. Notice of Claim – James Hartson
- ii. Notice of Claim – Larry Odum
- iii. FMAA Conference Report
  1. Whistleblower Claim Ordinance
  2. Cybersecurity Breach Policy
  3. State of Emergency Draft Declaration
  4. Designated Essential and Non-Essential Personnel
  5. Code Enforcement Suspension – Natural Disaster

6. Underground Utilities Conversion Ordinance

**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.

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, *Freaky Friday*, City Hall, City Hall Lawn 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 16-18, 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.

September 3, 2018, Labor Day – City Hall Closed

September 4, 2018, Lake Emergency Management Services Inc.'s (EMS) Finance Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:00 p.m.;

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September 4, 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.;

September 4, 2018, Lake EMS Operations Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 4:00 p.m.;

September 13, 2018, City Commission Regular at 6:00 p.m.

September 14, 2018, LCLC Sheriff Peyton Grinnell, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

September 14, 2018, Movie on the Lawn, TBD City Hall Lawn at 7:30 p.m.

September 25, 2018, Lake EMS Board Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:30 p.m.;

September 26, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.;

September 27, 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.**