



**FRUITLAND PARK CITY COMMISSION
SPECIAL MEETING AGENDA** (Revised 1:45 p.m.)

August 30, 2018

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. COMMUNITY REDEVELOPMENT AGENCY

As soon as practical at 6:15 p.m., recess to the Community Redevelopment 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)

July 12, 2018 regular

5. REGULAR AGENDA

(a) 2018 Election Status Update Report (city clerk)

August 28, 2018 Primary Election.

(b) Resolution 2018-033 Fruitland Park Library Furniture Deposit – FY 2017-18 Budget Amendment (city attorney/city manager/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 INCREASE OR DECREASE BUDGETED ITEMS PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2018-047 Police Department Bullet Proof Vest – FY 2017-18 Budget Amendment** (city attorney/city manager/police chief/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 INCREASE BUDGET REVENUES AND EXPENDITURES IN THE GENERAL FUND BUDGET PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
- (d) **Utility Rate Study BESH – Proposal** (city manager)
Consider the utility rate study proposal with Booth Ern Straughan and Hiott Inc.
- (e) **Resolution 2018-049 Authorizing City Attorney to Execute the Updated Certificate of Compliance – Edward Byrne Memorial Justice Assistance Grant** (city attorney)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE UPDATED CERTIFICATE OF COMPLIANCE REQUIRED BY THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF PROGRAMS AS PART OF A REQUEST FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; PROVIDING FOR AN EFFECTIVE DATE.
- (f) **Line-of-Credit Status Update Report** (city treasurer)
Authorize staff to proceed with the line of credit for various projects related to Hurricane Irma clean-up.
- (g) **FEMA Federally Funded Subaward and Grant – Contract 20301 - Operating Period 2, Category A – Hurricane Irma** (city manager/city treasurer) (revised)
Accept United States Department of Homeland Security Federal Emergency Management Agency’s federally-funded subaward and grant agreement for Hurricane Irma to the State of Florida Division of Emergency Management.
- (h) **Year-to-Date Budget Financial Report - July 2018** (city treasurer)
Revenues and expenses July 31, 2018 financial report.

PUBLIC HEARING

- (i) **First Reading - Resolution 2018-046 – Lake EMS Assignment ILA** (city attorney)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING ASSIGNMENT OF THE INTERLOCAL AGREEMENTS BETWEEN LAKE

EMERGENCY MEDICAL SERVICES, INC. AND CITY OF FRUITLAND PARK TO LAKE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on September 13, 2018.)

(j) Second Reading and Public Hearing - Ordinance 2018-015 - Water Rates Increase (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 50, SECTION 50.30(A), (B), (D), OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WATER RATES BASED ON THE CPI; TO BE EFFECTIVE OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on August 9, 2018.)

(k) Second Reading and Public Hearing - Ordinance 2018-016 - Water and Wastewater Rates Increase

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTERWATER RATES; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on August 9, 2018.)

END OF PUBLIC HEARING

6. OFFICERS' REPORTS

(a) City Manager

- i. FDOT US Hwy 27/441 Landscaping Improvements Proposal - JPA MOA**
- ii. Gardenia Park Swimming Pool Heater**

(b) City Attorney (revised)

- i. Notice of Claim - James Hartson**
- ii. Notice of Claim - Larry Odum**
- iii. FRS Matters**

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.

September 3, 2018, Labor Day – City Hall Closed

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 11, 2018 the city will be lowering its flags to half-staff in commemoration of *Patriot Day and National Day of Service and Remembrance*;

September 11, 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.;

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, *Avengers – Infinity War*, City Hall Lawn at ~~7:30 p.m.~~ 7:00 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.

October 3, 2018, *Sponsor's Night Event*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.

October 11, 2018, City Commission Regular at 6:00 p.m.

October 12, 2018, LCLC *Fertilizer Ordinance Presentation*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

October 12, 2018, Movie on the Lawn, *Hod*, City Hall Lawn at 7:00 p.m.

October 20, 2018, Trick or Trot 5k *Family Fun Run*, Fruitland Park Elementary School, 304 West Fountain Street, Fruitland Park, Florida at 8:00 a.m.

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October 24, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.

October 25, 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.