



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

September 13, 2018 (Revised 2:00 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 Aaron Hornsby, Eagles Nest Bible Baptist Church

Pledge of Allegiance – Interim Police Chief Erik Luce
2. **ROLL CALL**
3. **SPECIAL PRESENTATIONS - Florida Governor's Proclamation September 2018 Intergenerational Month in Florida** (city clerk)
Intergenerational and Faith Based Ministries
 - (a) **September 22, 2018 National Centenarian Day Proclamations**
 - i. **Bessie Hoffman**
 - ii. **Mary Asbury**
 - (b) **September 9, 2018 National Grandparents Day Proclamation** (revised)
 - (c) **September 6, 2018 National Read a Book Day Proclamation** (revised)
FP Elementary School – NEHS Students
 - (d) **September 11, 2018 National Day of Service and Remembrance Proclamation** (revised)
 - (e) **Department of Elder Affairs and AARP Area Agency on Aging – Presentation** (revised)
American Association of Retired Persons Liveable Communities
 - (f) **Waste Management Inc. – Proposed Parks and Recreation Community Center - Check Presentation** (city manager)
Accept a \$10,000 donation towards new equipment for the proposed parks and recreation community center (currently the Fruitland Park Library property).

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 25, 2018 regular

5. REGULAR AGENDA

(a) Canvassing of Returns - 2018 Primary Election Certification Results
(city clerk)

Approve August 28, 2018 Primary Election Certification

(b) Resolution 2018-054 – City Treasurer Appointment (city clerk)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY TREASURER, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2018-055 – City Attorney Appointment (city clerk)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY ATTORNEY, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2018-056 – City Clerk Appointment (city clerk)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY CLERK, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

(e) 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. (Postponed from the August 30, 2018 special meeting.)

(f) Resolution 2018-057 Utility Rate Study Agreement - BESH (city attorney/city manager) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE CIVIL ENGINEERING SERVICES PROPOSAL/AGREEMENT OR UTILITY RATE STUDY BETWEEN BESH AND THE CITY OF FRUITLAND PARK RELATING TO WATER, WASTEWATER AND STORMWATER UTILITY RATE STUDIES AND PROJECT

ADMINISTRATIVE SERVICES CONCERNING TO SAME;
PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- (g) **First Reading and Public Hearing Ordinance 2018-020 Parking Violations - Traffic Rules, Title VII, Chapter 71** (city attorney/city manager/interim police chief) (revised)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTERS 70 AND 71 OF THE CODE OF ORDINANCES RELATING TO TRAFFIC CONTROL AND TRAFFIC RULES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on September 27, 2018.)

- (h) **Resolution 2018-035 FY 2018-19 Adopted Fire Assessment Rates** (city treasurer)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE CITY OF FRUITLAND PARK; ESTABLISHING THE ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- (i) **First Reading and Public Hearing Resolution 2018-052 – FY 2018-019 Tentative Millage** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 3.9863 LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

- (j) **First Reading and Public Hearing Resolution 2018-053 – FY 2018-019 Tentative Budget** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

END OF PUBLIC HEARING

6. OFFICERS' REPORTS

- (a) **City Manager**

- (b) City Attorney**
 - i. Notice of Claim – James Hartson**
 - ii. Notice of Claim – Larry Odum**
 - iii. Electric Franchise Agreement – City of Leesburg**

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 14, 2018, Lake County League of Cities (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 7:00 p.m.

September 25, 2018, Lake Emergency Medical Services 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 Metropolitan Planning Organization (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, Lake County League of Cities (LCLC) *Sponsor's Night*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 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, LCLC *Fertilizer Ordinance Presentation*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

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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.

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.

October 31, 2018, Halloween at 6:00 p.m.

November 3, 2018, Government Day, Dwight D. Eisenhower Recreation Center, The Villages, Florida 32163 at 9:00 a.m.

November 5, 2018, Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, FL 32778 at 3:30 p.m.

November 6, 2018, General Elections at 7:00 am

November 8, 2018, City Commission Regular

November 12, 2018, Veterans Day – City Hall Closed

November 16, 2018, LCLC Election of Officers, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

November 22, 2018, City Commission Regular – CANCELLED

November 22, 2018 – City Hall Closed

November 23, 2018 – Day After Thanksgiving – City Hall Closed

December 7, 2018, Hometown Christmas at 5:30 p.m.

December 13, 2018, City Commission Regular

December 27, 2018, City Commission Regular – 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.