# FRUITLAND PARK CITY COMMISSION REGULAR MEETING MINUTES October 11, 2018

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, October 11, 2018 at 6:00 p.m.

**Members Present**: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Bell, Ray Lewis, and Rick Ranize.

Also Present: City Manager Gary La Venia; Deputy City Treasurer Susan Parker; Interim Police Chief Erik Luce, Sergeant Henry Rains; Executive Assistant Karen McKillips, Police Department; Interim Fire Chief Donald Gilpin, Deputy Fire Chief Tim Yoder, Fire Department; Public Works Director Dale Bogle; Community Development Director Tracy Kelley, Administrative Assistant Kelley Turner and Permit Technician Stevie Taub; District 2 City Commissioner Candidate Fred Collins, and City Clerk Esther B. Coulson.

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

After Mayor Cheshire called the meeting to order at 6:00 p.m., Reverend Dennis R. Langford, Covenant Life Church of God, gave the invocation and Interim Police Chief Erik 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. He announced the decorum for this evening's meeting.

#### 3. SPECIAL PRESENTATIONS

#### (a) Employee Appreciation – 30 Years of Service

Mayor Cheshire recognized Mr. Noel *Pete* Pierre, Public Works Department, as the longest serving employee of record in the city.

On behalf of the city commission, Mayor Cheshire expressed the commission's sincere appreciation for achieving such milestone and thanked Mr. Pierre for his loyalty, dedication and contribution in committing 30 years of devoted service. Mayor Cheshire and presented a plaque and token of appreciation to Mr. Pierre who accepted same with gratitude and thanked the city commission for the recognition.

#### (b) October 2018 Anti-Bullying Month Proclamation

On behalf of the city commission, Mayor Cheshire read into the record a proclamation recognizing the month of October 2018 as *National Bullying Prevention Month*. He encouraged everyone to be united in kindness, acceptance and inclusion; work together to support the creation of a positive social climate, the modelling of respectful behavior and the formulation of a learning environment, and immediately take action by reporting any signs of victimization, bullying or harassment.

On behalf of Lake County Anti-Bullying, Ms. Robin and Mr. Michael Douglas accepted the proclamation with thanks.

# (c) October 7 to 13, 2018 Fire Prevention Week and October 2018 - Fire Safety Month Proclamation

On behalf of the city commission, Mayor Cheshire read into the record a proclamation recognizing the week of October 7 to 13, 2018 as *Fire Prevention Week* and October 2018 as *Fire Safety Month* throughout this city. He urged everyone to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the structure immediately and support the many public safety activities and efforts of city's fire and emergency services.

Interim Fire Chief Gilpin accepted the proclamation with appreciation.

#### 4. LOCAL PLANNING AGENCY

By unanimous consent, the city commission recessed its meeting at 6:15 p.m. to the Local Planning Agency (LPA) meeting and reconvened at 7:11 p.m.

#### 5. CONSENT AGENDA

On motion of Commissioner Ranize, seconded by Vice Mayor Gunter and unanimously carried, the city commission approved the following consent agenda:

Approval of Minutes as submitted:

- (a) August 6, 2018 workshop meeting and
- (b) August 9, 2018 regular meeting

#### 6. REGULAR AGENDA

(a) Resolution 2018-050 – Highway Maintenance FDOT – MOA Contract ASB92 – Financial Project: 425458-1-8-02

Ms. Geraci-Carver read into the record proposed Resolution 2018-050 the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY **MEMORANDUM** OF MAINTENANCE **AGREEMENT** CONTRACT #ASB92, **BETWEEN** THE **FLORIDA** DEPARTMENT OF TRANSPORTATION AND THE CITY OF FRUITLAND PARK FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE CITY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Bell and seconded by Vice Mayor Gunter that the city commission adopt Resolution 2018-050 as previously cited.

After much discussion, Mr. La Venia recognized that the State of Florida Department of Transportation's Highway Beautification grant as a separate contract where the city would be responsible for beautification and maintenance for approximately \$250,000; addressed his uncertainty as to whether the city would continue to receive the \$33,000 and addressed his plan to obtain an answer.

Following further discussion, Mayor Cheshire called for a roll call vote on the motion with the city commission members voting as follows:

Commissioner Bell	Yes
Commissioner Ranize	Yes
<b>Commissioner Lewis</b>	No
Vice Mayor Gunter	Yes
Mayor Cheshire	Yes

Mayor Cheshire declared the motion carried on a four to one (4-1) vote.

# (b) Resolution 2018-062 Fingerprinting Equipment Purchase – FY 2018-19 Budget Amendment

Ms. Geraci-Carver read into the record proposed Resolution 2018-062 the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE FY2018/2019 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASE BUDGET REVENUES BY \$5,492 FOR THE RECEIPT OF THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS FY 2018-19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND EXPENDITURES TO PURCHASE FINGERPRINTING EQUIPMENT FOR **POLICE** DEPARTMENT; **PROVIDING FOR** THE AMENDMENT OF THE FY 2018-19 BUDGET, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-062 as previously cited.

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

# (c) Resolution 2018-063 – Fruitland Park Library Gutters – FY 2018-19 Budget Amendment

Ms. Geraci-Carver read into the record proposed Resolution 2018-0563 the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2018/2019 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER BY \$30,000 TO TRANSFER FUNDS TO THE LIBRARY CONSTRUCTION BUDGET FROM STORMWATER TO THE GENERAL FUND; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

After discussion, Ms. Geraci- Carver recommended that general funds be utilized for the gutters, as an appropriate use of the stormwater fee and believed -- based on Mr. Bogle's explanation and according to the comprehensive plan's public facilities element -- the requirements established under Florida Statutes and St. Johns River Water Management District's (SJRWMD's) stormwater management permitting and operation program are met.

In recognizing that the current and proposed new library buildings were designed without gutters, Mr. La Venia conveyed the recommendation from the contractor (Paquette Company) to consider the installation of a new stormwater (gutter collection) system to accommodate the water's volume from the roof to be transmitted to Veterans Memorial Park. He relayed the contractor's response that it would not be necessary to implement same; pointed out the engineer's calculations and addressed the implementation of a stormwater project utilizing stormwater funds as restricted money for city commission consideration.

After extensive deliberations, a motion was made by Commissioner Lewis and seconded by Commissioner Gunter that the city commission adopt Resolution 2018-063 with the amendment to pay for the installation of the roof stormwater gutter collection system using stormwater funds.

Subsequent to lengthy discussions, Mayor Cheshire called for a roll call vote on the motion with the city commission members voting as follows:

Commissioner Bell	Yes
<b>Commissioner Ranize</b>	No
<b>Commissioner Lewis</b>	Yes
Vice Mayor Gunter	Yes
Mayor Cheshire	Yes

The motion was declared carried on a four-to-one vote.

(Vice Mayor Gunter left the meeting room at this time.)

### (d) August 2018 EOM Financial Report

Ms. Parker reviewed the August 2018 end-of-month financial report.

On motion of Commissioner Lewis, seconded by Commissioner Bell and unanimously carried, the city commission accepted the August 2018 end-of-month financial report as submitted.

#### PUBLIC HEARING

(e) First Reading Ordinance 2018-019 Definitions and Interpretations – Commercial Parking

Ms. Geraci-Carver read into the record proposed Ordinance 2018-019, the substance of which is as follows:

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE; TO AMEND THE DEFINITION SECTION OF CHAPTER 151; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT, PROVIDING FOR CONFLICTS AND SEVERABILTY; AND AN EFFECTIVE DATE. (The second reading will be held on November 11, 2018.)

(Vice Mayor Gunter returned to the meeting room during the following discussion.)

After Commissioner Lewis cited reasons for his "nay" vote at the LPA meeting earlier this evening, Mr. Beliveau clarified the requirements for off-site storage under Industrial (I) and General Commercial (C-2) zoning designations where it is permitted and Neighborhood Commercial (C-1) and Residential Professional (R-P) where there are restrictions and suggested, in response to Vice Mayor Gunter's inquiry, that the city commission review same to avoid ambiguity.

By unanimous consent, the city commission agreed with the recommendation from the LPG Urban Planner Inc.'s Executive Director that all testimony considered before the Local Planning Agency earlier this evening be transmitted to the city commission's regular meeting.

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission approve proposed Ordinance 2018-019 as previously cited.

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

# QUASI-JUDICIAL PUBLIC HEARING

# (f) First Reading and Quasi-Judicial Public Hearing - Ordinance 2018-021 - Rezoning Petitioner: Larry Smith Trustee

Ms. Geraci-Carver read into the record proposed Ordinance 2018-021, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 0.75 + ACRES OF THE PROPERTY FROM RESIDENTIAL PROFESSIONAL (RP) TO NEIGHBORHOOD COMMERCIAL (C-1) WITHIN THE CITY LIMITS OF FRUITLAND PARK; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE OF FRUITLAND PARK; **PROVIDING** ALL SEVERABILITY; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on November 11, 2018.)

A motion was made by Commissioner Ranize and seconded by Commissioner Bell that the city commission approve proposed Ordinance 2018-021 as previously cited.

Ms. Geraci-Carver confirmed in response to Mayor Cheshire's inquiry that ex-parté communications from the LPA meeting held earlier this evening are transferred to this evening's proceedings.

There being no one 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.

#### END OF QUASI-JUDICIAL PUBLIC HEARING

# (g) Second Reading and Public Hearing - Ordinance 2018-018 - Water Rates Increase

It now being the time advertised to hold a public hearing to consider the enactment of proposed Ordinance 2018-018, 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, 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 September 27, 2018.)

A motion was made by Commissioner Ranize and seconded by Vice Mayor Gunter that the city commission enact proposed Ordinance 2018-018 as previously cited to become effective October 1, 2018 as provided by law.

There being no one 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.

#### END OF PUBLIC HEARING

#### SUPPLEMENTAL AGENDA

#### (h) Resolution 2018-064 Police Chief Duties Agreement

Ms. Geraci-Carver read into the record proposed Resolution 2018-064, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND SS SOLUTIONS, LLC; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Ms. Geraci-Carver recalled the city commission's direction at its August 30, 2018 special meeting for her and Mr. La Venia to explore a third-party agreement with SS Solutions which would potentially allow -- if the State of Florida Retirement System (FRS) receives final approval – them to provide their employee, Mr. Mike Fewless, former police chief, to work for the city.

Ms. Geraci-Carver reported that the attorney -- Mr. Glenn E. Thomas, Attorney with Lewis, Longman & Walker, P.A., on behalf of the city – has reviewed the contract where he believes it meets the terms and relayed his intent to communicate with FRS on October 15, 2018 as to whether they would approve the third-party agreement.

Ms. Geraci-Carver relayed staff's recommendation of approval, contingent upon receiving FRS' approving the third-party agreement to avoid any additional expenses in the future.

After extensive discussion, Commissioner Lewis addressed the need for the commission, including the newly elected members in November 2018, to decide on covering the FRS' expenses, if the city's insurance does not pay.

Following further discussion, Commissioner Ranize suggested that the city commission determine the funding not identified in the budget which should have already been paid to FRS and approve SS Solutions' Agreement for Mr. Fewless to work for the city and if not, make him whole.

Commissioner Lewis conveyed his conversation with Mr. Fewless on his salary which would not be reduced where the city has a balanced budget and questioned the cutting back of city services. He suggested not filling positions left vacant and recommended that the city commission immediately make a determination to prepare for a solution.

After Mayor Cheshire requested that a motion be proffered, further discussions ensued.

A motion was made by Commissioner Ranize and seconded by Vice Mayor Gunter that the city commission adopt Resolution 2018-064 as previously cited.

Subsequent to further deliberations and after Mr. Fewless questioned Vice Mayor Gunter on his inquiry on the FRS documents he claimed was executed by him when he retired from the county, Ms. Geraci-Carver explained that she will ask Mr. Thomas for any documents he has received.

After further discussion, Mayor Cheshire called for a roll call vote on the motion with the following city commission members voting as follows:

Commissioner Ranize	Yes
Vice Mayor Gunter	No
Commissioner Bell	No
<b>Commissioner Lewis</b>	No
Mayor Cheshire	Yes

The motion failed on a three to two (3-2) vote.

After Commissioner Ranize conveyed well wishes to Mr. Fewless, Mr. Fewless thanked the city commission for the opportunity in working for the city, indicated that he despised leaving it and relayed well wishes to Interim Chief Luce.

#### 7. OFFICERS' REPORTS

# (a) City Manager

Mr. La Venia referred to the October 1, 2018 memorandum he distributed to the city commissioners regarding the repairs to the fire department sports-utility vehicle. He indicated that quotes are available for a new engine with a three-year warranty as a replacement for approximately \$6,700 and parts costing about \$1,500 (excluding labor to be implemented by staff) or suggested that funds could be utilized to purchase a new vehicle. (A copy of the memorandum is filed with the supplemental papers to the minutes of this meeting.

Commissioner Ranize recognized the approximate budgeted amount of \$45,000 in capital improvement program (CIP) funds allocated towards a new vehicle and gave reasons why he is recommending purchasing same.

After Commissioner Lewis relayed his conversations with City Treasurer Jeannine Racine regarding the current remaining balance in CIP funds of \$134,000 -- to which Mr. La Venia responded that he would check whether the amount included the \$45,000 - he relayed her agreement to his recommendation that she utilize impact fee funds noting the approximate \$75,000 set aside in restricted money where the budgeted amount for air pack (breathing air storage system) could be extracted to cover same and the police department lease payment of \$68,000 from CIP could be used to cover the cost with public safety impact fees.

Mr. La Venia pointed out Ms. Geraci-Carver's advice that \$33,000 out of the \$70,000 is acceptable with \$68,000 from impact fees which cannot be utilized as it is a lease payment.

Following extensive discussions, Commissioner Ranize recommended allowing the fire department to continue its operations until such time to utilize the remaining amount from the \$70,000, transfer the impact fee funds to the police department, or repurpose same towards the command vehicle for the fire department.

After Interim Chief Luce identified the white Ford Explorer that the fire department is currently utilizing, Commissioner Ranize suggested leaving the issue for the new commissioners to make a determination.

# (b) City Attorney

#### i. Notice of Claim – James Hartson

The notice of claim for Mr. James Hartson was not addressed at this time.

#### ii. Notice of Claim - Larry Odum

The notice of claim for Mr. Larry Odum was not addressed at this time.

## iii. Burke's Bar-B-Q Company

Ms. Geraci-Carver referred to the development agreement with Burke's Bar-B-Q Co; noted the requirement within six months for them to contact

the city with engineering plans to connect to the city's water and wastewater treatment system and relayed city staff's understanding that after following up, the restaurant and dining facility was closed for business.

Ms. Geraci-Carver quoted the default provision under section 8 of the agreement where the city may pursue any remedy available . . . . In the event of a default, . . . the city's option to revoke all permits . . . and all operations shall cease immediately. . . . She explained that such breach of contract would allow the court to require Burke's Bar-B-Q to connect and requested the city commission's direction on how to proceed.

After some discussion, Mr. La Venia recognized the city commission's approval (February 23, 2012 regular meeting) of the site plan whereby the fire suppression issue using the swimming pool as a reserve was resolved.

Commissioner Ranize pointed out the waiver modification page 3, section 7 of the agreement and recommended that the city commission utilize same and Mayor Cheshire suggested placing a lien on the property when it is sold.

Ms. Geraci-Carver addressed the plan to record the developer's agreement at Lake County's Clerk of the Circuit Courts, Recording Division, in order for the proceeding property owner to be placed on notice and comply with the developer's agreement.

Extensive discussions ensued and Ms. Geraci-Carver recommended that the site plan be considered before the city commission, if the property owner utilized a change of use and the question would arise as to how much time the city commission wanted to allow the new business owner to connect.

Following further deliberations and upon Commissioner Lewis' suggestion, the city commission, by unanimous consent, agreed to review the developer's agreement in two years and accepted the city attorney's recommendation to submit an amendment to same before providing it to Mr. T. D. Burke, Burke's Bar B-Q Co.

#### 8. PUBLIC COMMENTS

Mr. Collins referred to the September 27, 2018 regular city commission meeting regarding the adoption of Resolution 2018-061 Village Park (also known as Westminster Pine Ridge) Phase II project and addressed the need for the installation of traffic signals in the future.

In response, Mr. La Venia explained that the county would require the developer to ensure that the traffic signals are installed.

With respect to the Resolution 2018-063 library gutters adopted earlier in this evening's meeting, Mr. Collins suggested that the city commission review the need for same.

#### 9. COMMISSIONERS' COMMENTS

# (a) Commissioner Ranize - Goodridge Easement

Commissioner Ranize recalled the city commission's discussions at its January 11, 2018 regular meeting regarding the property near the library owned by Mr. Wayne Goodridge; addressed the desire to ensure that all the stormwater from the prior casino building (former community center), remain on the new library property.

Commissioner Ranize relayed his conversations with Mr. Duane K. Booth, Booth, Ern Straughan & Hoitt, Inc., engineer retained by the city, confirming the adequate drainage where no amount of water should leave the property and voiced his anticipation that the drainage would be satisfactory where it would not cause flooding to the roadway into Mr. Goodridge's property.

# (b) Commissioner Lewis

#### i. Fire Rescue Service

Commissioner Lewis expressed his gratitude to the Fruitland Park Fire Department and Lake Emergency Medical Services (EMS) Inc., for the services rendered to him recently. He addressed his decision to not attend the Lake EMS meeting and relayed, according to Mr. Jerry Smith, former Lake EMS Executive Director, that Lake EMS' transition in assigning basic life support and dispatch services to the county was a smooth process.

#### ii. FRS

Commissioner Lewis addressed his intent to proffer a motion for the city to opt out of the FRS system.

In response, Ms. Geraci Carver explained that she will communicate with Mr. Thomas to review FRS' contract and find out further information.

#### iv. FY 2018-19 Budget Library Furniture

Commissioner Lewis pointed out his review of the September 21 special and September 27 regular meetings regarding the FY 2018-19 budget; pointed out the comments with the understanding of the city's fiduciary responsibility and duty of care and expressed concerns on the city's financial situation that the city commission is challenged with.

In recognizing the situation regarding the library's outfitting of the furniture and Mr. La Venia's plan to obtain third-party information or confirmation that same is consistent with the estimates, Commissioner Lewis indicated that he would support proceeding on same.

In response, Mayor Cheshire addressed his concerns and voiced the need for other estimates.

#### (c) Commissioner Bell

Commissioner Bell explained that he has nothing to report.

# (d) Vice Mayor Gunter, Jr.

# i. FY 2018-19 Budget Library Furniture

Vice Mayor Gunter recalled the city commission -- in an all-day setting at the casino building -- selecting furniture for city hall. He voiced his concurrence with Mayor Cheshire on the need for staff to obtain three more bid estimates.

### ii. FY 2018-19 Budget Meeting

Vice Mayor Gunter referred to the September 25, 2018 complimentary letter received from a resident regarding the September 21, 2018 special meeting; a copy of which is filed with the supplemental papers to the minutes of this meeting.

### iii. City Commission Candidates

Vice Mayor Gunter expressed his disappointment, over the years he has served as an elected official, on the candidates limited attendance at the city commission meetings.

#### 10. MAYOR'S COMMENTS

# (a) City Commission Candidates

Mayor Cheshire, in voicing his agreement, welcomed the notion of the candidates attending the meetings.

# (b) Roadway Signs

Mayor Cheshire noted the drivers' actions when observing roadway warning signs and mentioned his telephone call to Mr. La Venia and Interim Police Chief Luce to communicate with individuals regarding their own roadway warning signs. He addressed staff's efforts in appeasing the community; acknowledged staff's performance in making improvements to local roadways and addressed the city commission's willingness to support the police department.

#### (c) DATES TO REMEMBER

Mayor Cheshire recognized the following events:

- October 12, 2018, LCLC Fertilizer Ordinance Presentation, Lake Receptions 4425 North Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;
- October 12, 2018, Movie on the Lawn, *Hocus Pocus*, 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 West Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.;
- October 25, 2018, City Commission Regular Meeting at 6:00 p.m.;
- October 31, 2018, Halloween at 6:00 p.m.;
- November 3, 2018, 23<sup>rd</sup> Annual Government Day, The Villages Community Development District, Dwight D. Eisenhower Regional Recreation Center, 3560 Buena Vista Boulevard, The Villages, Florida 32163 at 10:00 a.m.;
- November 5, 2018, Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.;
- November 6, 2018, General Elections at 7:00 a.m.;
- November 8, 2018, City Commission Regular Meeting;
- November 12, 2018, Veterans Day (November 11, 2018) 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. to be determined.
- November 22, 2018, City Commission Regular cancelled;
- November 22, 2018 Thanksgiving Day city hall closed and
- November 23, 2018 Day After Thanksgiving city hall closed.

#### 11. ADJOURNMENT

There being no further business to come before the commission, the meeting adjourned at 8:57 p.m.

The minutes were approved at the January 24, 2019 regular meeting.

Signed

Esther B. Coulson, City Cler

Signed

Chris Cheshire, Mayor