



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

October 11, 2018 (Revised 12:00 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 – Reverend Dennis R. Langford, Covenant Life Church of God

Pledge of Allegiance – Interim Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATIONS

(a) **Employee Appreciation – 30 Years of Service** (city clerk)

(b) **October 2018 Anti-Bullying Month Proclamation** (city clerk)

(c) **October 7 - 13 2018 Fire Prevention Week and October 2018 - Fire Safety Month Proclamation** (city clerk)

4. LOCAL PLANNING AGENCY

As soon as practical at 6:05 p.m., recess to the Local Planning Agency meeting.

5. 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) August 6, 2018 workshop minutes

(b) August 9, 2018 regular minutes

6. REGULAR AGENDA

(a) **Resolution 2018-050 – Highway Maintenance FDOT – MOA Contract ASB92 – Financial Project: 425458-1-8-02** (city manager/public works director/city attorney) (revised)

~~A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK, A POLITICAL SUBDIVISION, AND THE STATE OF FLORIDA~~

~~DEPARTMENT OF TRANSPORTATION FOR ROUTINE MAINTENANCE ACTIVITIES OF ALL ROADWAY FEATURES WITHIN THE DEPARTMENT'S RIGHTS OF WAY BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.~~

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY MAINTENANCE MEMORANDUM OF 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.

(b) Resolution 2018-062 Fingerprinting Equipment Purchase - FY 2018-19 Budget Amendment (city treasurer)

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 THE POLICE DEPARTMENT; PROVIDING FOR THE AMENDMENT OF THE FY 2018-19 BUDGET, AND PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2018-063 - Fruitland Park Library Gutters - FY 2018-19 Budget Amendment (~~city treasurer~~/city manager/public works director) (revised)

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.

(d) August 2018 EOM Financial Report (city treasurer)

Motion to approve the acceptance of the August 2018 end-of-month financial report.

PUBLIC HEARING

- (e) **First Reading Ordinance 2018-019 Definitions and Interpretations – Commercial Parking** (city attorney/city manager/community development director) (revised)

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 SEVERABILITY; AND AN EFFECTIVE DATE. (The second reading will be held on November 11, 2018.)

QUASI-JUDICIAL PUBLIC HEARING

- (f) **First Reading and Quasi-Judicial Public Hearing - Ordinance 2018-021 – Rezoning Petitioner: Larry Smith Trustee** (city attorney/city manager/community development director) (revised)

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 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 November 11, 2018.)

END OF QUASI-JUDICIAL PUBLIC HEARING

- (g) **Second Reading and Public Hearing - Ordinance 2018-018 – Water Rates Increase** (city attorney/city treasurer) (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 September 27, 2018.)

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

- (h) **Resolution 2018-064 Police Chief Duties Agreement** (city attorney)

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.

7. OFFICERS' REPORTS

(a) City Manager

(b) City Attorney

i. Notice of Claim – James Hartson

ii. Notice of Claim – Larry Odum

iii. Burke's Bar-B-Q Company

8. 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.

9. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

(b) Commissioner Lewis

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

10. MAYOR'S COMMENTS

11. 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.

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, *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 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 11, 2018 Regular Agenda

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

November 3, 2018, 23rd 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, 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 (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. TBD

November 22, 2018, City Commission Regular – CANCELLED

November 22, 2018 – Thanksgiving Day - 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 14, 2018, LCLC *Year-End Wrap-up*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m. TBD

December 24, 2018, Christmas Eve - City Hall Closed

December 25, 2018, Christmas Day - City Hall Closed

December 27, 2018, City Commission Regular – CANCELLED

January 1, 2019, New Year's Day – City Hall Closed

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.