



**FRUITLAND PARK CITY COMMISSION  
REGULAR MEETING AGENDA**

**November 8, 2018 (Third Revision 11/08/18 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 – Reverend Mal Patterson, Community United Methodist Church  
  
Pledge of Allegiance – Interim Police Chief Erik Luce
- 2. ROLL CALL**
- 3. ELECTIONS** (city clerk) (revised 2)  
**Canvassing of Returns – November 6, 2018 General Election, Certification Election Unofficial Results - District 2 City Commissioner**
- 4. OATH OF OFFICE** (revised 2)
  - (a) Swearing in – City Commissioner, District 1** (city clerk)  
Patrick DeGrave
  - (b) Swearing-in – City Commissioner, District 2** (city clerk)  
John Mobilian
- 5. ANNUAL ELECTION OF OFFICERS**
  - (a) Mayor** (city clerk)
  - (b) Vice Mayor** (city clerk)
- 6. SPECIAL PRESENTATIONS**
  - (a) Check Presentation – Gardenia Park Renovation - FRDAP Land and Recreation Grants** (city clerk)  
State of Florida Recreation Development Assistant Program Land and Recreation Grants check presentation for \$100,000 for Gardenia Park renovation.
  - (b) Veterans Day Proclamation** (city clerk) (revised)
  - (c) Sixth Annual Wreaths Across America Proclamation** (city clerk)
  - (d) Titans Swim Team Special Presentation** (city manager/parks and recreation director)

- (e) **Fruitland Park Library Presentation** (city manager/library director) (rev)

**7. 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)  
August 30, 2018 regular meeting

**8. REGULAR AGENDA**

- (a) **2019 City Commission Meeting Schedule** (city clerk)  
Approve the 2019 city commission meeting schedule.

- (b) **City Boards-Committees** (city clerk) (revised2)

- i. **P&Z Board**

- ii. **Lake-Sumter MPO Governing Board**

- iii. **Board of Trustees Firefighters Pension Trust Fund**

- iv. **Lake County Parks, Recreation and Trails Advisory Board**

- v. **Lake County Educational Concurrency Review Committee**

- vi. **Lake County League of Cities**

- vii. **Mayor – Boards/Committees**

- viii. **Lake County Arts and Cultural Alliance**

- (c) **Resolution 2018-066 NPDES Program Coordination – FY 2018-19 - Agreement and Statement of Work** (city manager/public works director) (revised2)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AN AGREEMENT AND STATEMENT OF WORK ~~WITH~~ BETWEEN THE CITY OF FRUITLAND PARK AND MARYANN KRISOVITCH FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER PROGRAM FOR FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE.

- (d) **Resolution 2018-067 Fire Assessment Program Annual Maintenance – FY 2019-20 – GSG Proposal** (city manager/city treasurer/city attorney) (revised2)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA ACCEPTING THE FIRE

~~GOVERNMENT SERVICES GROUP INC.'S FIRE ASSESSMENT PROGRAM ANNUAL MAINTENANCE SERVICES SCOPE OF SERVICES FROM GSG, INC., FOR FY 2019-20; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECIVE DATE.~~

- (e) **Resolution 2018-068 – Lawn and Landscaping Services TruGreen Contract Agreement** (city manager/public works director/city attorney) (revised2)

~~A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA APPROVING AN AGREEMENT WITH TRUGREEN COMMERCIAL FOR LAWN AND LANDSCAPING SERVICES FERTILIZING, WEED CONTROL AND TURF DAMAGING INSECT CONTROL SERVICES AT FRUITLAND PARK CITY HALL, FRUITLAND PARK LIBRARY, AND NORTHWEST LAKE COMMUNITY - CALES RECREATION PARK MULTIPURPOSE SOCCER FIELD; PROVIDING FOR SEVERABILITY; ~~AND~~ PROVIDING FOR AN EFFECIVE DATE.~~

- (f) **~~Resolution 2018-069 – FEMA Line of Credit – USB~~** (city treasurer/city attorney) (revised2)

~~A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA APPROVING PAYMENTS ON THE CITY'S LINE OF CREDIT WITH UNITED SOUTHERN BANK FOR UNITED STATES DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY FOR HURRICANE EXPENSES; AUTHORIZING AND APPROVING ALL FUTURE SUCH PAYMENTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.~~

- (f) **Resolution 2018-071 FY 018-019 Library Construction Budget Amendment** (city treasurer/city manager/city attorney) (revised2)

~~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 CIP TO THE GENERAL FUND; TO INCREASE THE GENERAL FUND BUDGET BY \$30,000 AND INCREASE THE LIBRARY CONSTRUCTION FUND BUDGET BY \$55,000 PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.~~

- (g) **Resolution 2018-070 Payment Processing Services – Government Merchant Agreement - Forte Payment Systems Inc.** (city manager/city attorney/parks and recreation director) (revised3)

~~A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA APPROVING A PAYMENT~~

PROCESSING AGREEMENT WITH FORTE PAYMENT SYSTEMS INC. TO PROVIDE PAYMENT PROCESSING AND RELATED SERVICES FOR THE PARKS AND RECREATION DEPARTMENT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

AN RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING THE PAYMENT PROCESSING AGREEMENT BETWEEN FORTE PAYMENT SYSTEMS, INC. AND THE CITY OF FRUITLAND PARK; PROVIDING FOR AN EFFECTIVE DATE.

**PUBLIC HEARING**

**(h) First Reading and Public Hearing Ordinance 2018-023 – Line of Credit – USB (city manager/city attorney/city treasurer) (revised2)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE TERMS AND CONDITIONS OF A LINE OF CREDIT FROM UNITED SOUTHERN BANK AS OUTLINED IN A COMMITMENT LETTER DATED SEPTEMBER 6, 2018; AUTHORIZING THE EXECUTION OF DOCUMENTS TO EFFECTUATE THE LINE OF CREDIT; PLEDGING OUTSTANDING FEMA REIMBURSEMENTS; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be on December 13, 2018.)

**(i) First Reading and Public Hearing Ordinance 2018-022 – Electric Franchise Agreement - Extension (city manager/city attorney) (revised2)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA; APPROVING AN THE SECOND AMENDMENT TO ~~FRUITLAND PARK'S~~ ELECTRIC FRANCHISE AGREEMENT ~~WITH~~ BETWEEN THE CITY OF LEESBURG, FLORIDA AND THE CITY OF FRUITLAND PARK ~~EXTENDING TO EXTEND THE TERM OF THE FRANCHISE AGREEMENT FIVE YEARS WITH AN EXPIRATION DATE OF DECEMBER 31, 2023; PROVIDING FOR CERTAIN TERMS AND CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.~~ (The second reading will be on December 13, 2018.)

**(j) Second Reading and Public Hearing - 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 DEFINITION OF COMMERCIAL PARKING IN CHAPTER 151 OF THE *LAND DEVELOPMENT CODE*; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR DIRECTIONS FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS,

SEVERABILITY; AND AN EFFECTIVE DATE. (The first reading was held on October 11, 2018.)

**QUASI-JUDICIAL PUBLIC HEARING**

**(k) Second Reading and Quasi-Judicial Public Hearing - Ordinance 2018-021 - Rezoning Petitioner: Larry Smith Trustee** (city

attorney/city manager/community development director) (revised3)

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 first reading was held on October 11, 2018.)

**END OF QUASI-JUDICIAL PUBLIC HEARING**

**9. OFFICERS' REPORTS**

**(a) City Manager**

**(b) City Attorney**

**10. 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.

**11. COMMISSIONERS' COMMENTS** (revised)

**(a) Commissioner Mobilian**

**(b) Commissioner DeGrave**

**(c) Commissioner Bell**

**(d) Vice Mayor Gunter, Jr.**

**12. MAYOR'S COMMENTS**

### 13. ADJOURNMENT

#### **DATES TO REMEMBER** (revised2)

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

November 9, 2018, Movie on the Lawn *Jurassic World*, City Hall (front lawn) at 6:00 p.m.

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.

November 19, 2018, Lake County Arts and Cultural Alliance, Mount Dora Center for the Arts, 138 E 5 Avenue, Mount Dora, Florida 32757 at 3:00 p.m.

November 22, 2018, City Commission Regular – CANCELLED

November 22, 2018 – Thanksgiving Day - City Hall Closed

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

November 30, 2018 *Holiday Party* – Community United Methodist Church, 309 College Avenue, Fruitland Park, Florida 34731 at 7:00 p.m.

December 5, 2018 LS-MPO Governing Board Meeting, 225 W Guava St, Lady Lake, Florida 32159 at 2:00 p.m.

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

December 13, 2018, Lake County School Board Annual School Concurrency Meeting, Lake County District Office Board Room, 201 W. Burleigh Boulevard, Tavares , Florida 32778 at 10:00 a.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.

December 15, 2018, Sixth Annual Wreaths Across America Ceremony, Shiloh Cemetery, Fruitland Park at noon

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.**