



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

December 13, 2018 (Second Revision 12.13.18. 3:30 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** (revised)
Invocation – Pastor Melvin Davison Sid Brøek, Heritage Community Church

Pledge of Allegiance – Interim Police Chief Erik Luce
- 2. ROLL CALL**
- 3. PRESENTATIONS – SPECIAL RECOGNITIONS**
 - (a) Raymond P. Lewis II** (city clerk)
 - (b) Rick Ranize** (city clerk)
- 4. CRA AGENDA**
As soon as practical at 6:15 p.m., recess to the Community Redevelopment 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.
 - (a) Approval of Minutes** (city clerk) (revised 2)
 - i. September 13, 2018 Regular Meeting**
 - ii. September 21, 2018 Special Meeting**
 - (b) November 6, 2018 General Election – Certified Official Results** (city clerk)
- 6. REGULAR AGENDA**
 - (a) Boards and Committees** (city clerk)
 - i. Resolution 2018-0712 - Planning and Zoning Board Chair and Vice Chair** (revised2)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE PLANNING AND ZONING BOARD CHAIR AND

VICE-CHAIRMAN SELECTION FOR FISCAL YEAR
2018/2019; PROVIDING FOR AN EFFECTIVE DATE.

- ii. **Resolution 2018-0723 - Board of Trustees Firefighters Pension Trust Fund Reappointment** (revised 2)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, REAPPOINTING A MEMBER TO THE CITY OF BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND AND PROVIDING FOR AN EFFECTIVE DATE.
- iii. **City Commission 2019 Workshops Discussion** (city clerk)
- (b) **Records Management – Social Media Test Management Quotes – FY 2018-19 Budget Discussion** (city clerk) (revised)
Discussion on the selection of the quotes and/or proposals for managing public records on the city’ social media pages and text messages on devices provided and used by the city from PageFreezer, Smarsh and ArchiveSocial.
- (c) **Fruitland Park Library Furniture Discussion** (city manager/library director) (revised 2)
Discussion on the new Fruitland Park library furniture.
- (d) **Resolution 2018-074 – Library Construction FY 2018-19 Budget Amendment** (city treasurer)
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 TO INCREASE THE GENERAL FUND BUDGET BY \$683,986 AND INCREASE THE LIBRARY CONSTRUCTION FUND BUDGET BY \$659,786 AND EQUIPMENT BY \$24,200; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
- (e) **September 2018 Financial Report**
Consider the September 2017 financial report.
- (f) **Resolution 2018-076 CRA Sod and Irrigation Budget Amendment** (city treasurer/city manager/public works director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2018/2019 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM REDEVELOPMENT CONTINGENCY TO REDEVELOPMENT IMPROVEMENTS: MUNICIPAL COMPLEX, RELOCATION OF UTILITIES ON CR 466A, AND COMMUNITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

- (g) **Resolution 2018-075 End of Year Budget Overages** (city treasurer)
(revised 2)

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 THE REVENUE IN THE GENERAL FUND BUDGET BY \$37,500 AND INCREASE GENERAL FUND LINE ITEM AMOUNTS BUDGETED TO COVER OVERAGES FOR THE END OF YEAR REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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 EFFECTIVE DATE. (Postponed from November 11, 2018 regular meeting.)

PUBLIC HEARING

- (i) **First Reading and Public Hearing Ordinance 2018-017 Solid Waste Increase** (city manager/city treasurer/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA AMENDING SECTION 98.12 TO INCREASE THE SOLID WASTE RATES EFFECTIVE AS OF JANUARY 1, 2019; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 10, 2019.)

- (j) **Second Reading and Public Hearing Ordinance 2018-022 Electric Franchise Agreement - Extension** (city manager/city attorney)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA; APPROVING AN AMENDMENT TO FRUITLAND PARK'S ELECTRIC FRANCHISE AGREEMENT WITH THE CITY OF LEESBURG, FLORIDA; EXTENDING THE TERM OF THE FRANCHISE; PROVIDING FOR CERTAIN TERMS AND CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR 1CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on November 8, 2018.)

- (k) **Resolution 2018-065 Variance – One-Way Drive Aisle – Carwash – Petitioner: IC International Car Wash** (city manager/community development director) (revised2)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING A VARIANCE TO THE LAND DEVELOPMENT REGULATIONS IN APPENDIX 4 TO ALLOW A 14' ONE-WAY DRIVE AISLE ADJACENT TO THE VACUUM STALLS IN PLACE OF A 24' DRIVE AISLE AND TO ALLOW A 18' ONE-WAY DRIVE AISLE ADJACENT TO THE CARWASH FOR A CARWASH FACILITY ON PROPERTY LOCATED AT CR 25A AND US HWY 27 IN THE CITY OF FRUITLAND PARK, FLORIDA, OWNED BY FRUITLAND PARK HOLDINGS, LLC, PROVIDING FOR AN EXPIRATION DATE, PROVIDING FOR SCRIVENER'S ERRORS, AND PROVIDING FOR AN EFFECTIVE DATE.

- (l) **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

- (m) **Second 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 first reading was held on October 11, 2018.)

END OF QUASI-JUDICIAL PUBLIC HEARING

SUPPLEMENTAL AGENDA

- (n) Police Investigations Vehicle** (city manager/interim police chief)
Motion to consider the following quotes from Prestige Ford, AutoNation, and Bartow Ford for the police department vehicles:

7. OFFICERS' REPORTS

- (a) City Manager - Northwest Lake Park Grant Funding Discussion**
- (b) City Attorney**
 - i. Notice of Claim – James Hartson**
 - ii. Notice of Claim – Larry Odum**
 - iii. Creation of Committees**

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 Mobilian**
- (b) Commissioner DeGrave**
- (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.

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 14, 2018 Movie on the Lawn Double Feature: *A Christmas Story* and *Chevy Chase Christmas Vacation* at 6:00 p.m.

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

December 13, 2018 Regular Agenda

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

January 10, 2019, City Commission Meeting Regular at 6:00 p.m.

January 21, 2019, Dr. MLK Holiday – City Hall Closed

January 24, 2019, City Commission Meeting Regular at 6:00 p.m.

January 25-27, 2019, Institute for Elected Municipal Officials (Basic), Jacksonville Marriott, 4670 Salisbury Road, Jacksonville, Florida 32256 at 8:00 a.m.

February 9, 2019, *Love Week - 5k Love Run*, outside City Hall at 8:00 a.m.

February 11, 2019, Lake County Parks, Recreation and Trails, Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.

February 14, 2019, City Commission Meeting Regular at 6:00 p.m.

February 20 and 21, 2019 *Lake Legislative Days* Doubletree Hotel, 101 South Adams Street, Tallahassee, Florida, 32301-7774 at 8:00 a.m.

February 27, 2019, Lake-Sumter Metropolitan Planning Organization (LS-MPO), Governing Board Meeting, MPO Office, Suite 217, 225 W. Guava Street Lady Lake, Florida 32159 at 2:00 p.m.

February 28, 2019, City Commission Meeting 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.