



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

January 10, 2019 (Revised 11:45 a.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 Pastor Melvin Davison, Heritage Community Church

Pledge of Allegiance – Interim Police Chief Erik Luce

2. ROLL CALL

3. PRESENTATIONS

- a. Special Recognition – Colin Crews Planning and Zoning Board** (city clerk)
- b. Fruitland Park Elementary – Trick or Trot 5k** (city manager/parks and recreation director)
- c. Fruitland Park Elementary - Honorable Mention** (city clerk)

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) (revised)

- a. September 21, 2018 Special Meeting
- b. September 27, 2018 Regular Meeting

5. REGULAR AGENDA

(a) Boards and Committees

- i. Resolution 2019-001 - Planning and Zoning Board Appointment**
(city clerk) (revised)

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 2019-002- Board of Trustees Firefighters Pension Trust Fund Appointment** (city clerk)

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.

- (b) **Payment for CRA FY 2018-19 Tax** (city treasurer)
Motion to approve the payment from the general fund to the redevelopment fund for the redevelopment taxes for FY 2018-19.

PUBLIC HEARING

(c) **Second Reading and Public Hearing Ordinance 2018-017 Solid Waste Increase** (city manager/city treasurer/city attorney) (revised)

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 first reading was held on December 13, 2018.)

6. OFFICERS' REPORTS

(a) **City Manager**

- **Fire Inspector**
- **Gardenia Park Phase III FRDAP Project No. A19161**

(b) **City Attorney - Notice of Claim – James Hartson**

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 Mobilian**

(b) **Commissioner DeGrave**

(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.

January 11, 2019, *Keep Lake Beautiful and Organizational Meeting*, Lake County League of Cities (LCLC), Lake Receptions , 4425 N Highway 19-A, Mount Dora, FL 32757

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 7, 2019, ~~City Commission~~ Community Redevelopment Agency Workshop at 6:00 p.m.

February 8, 2019, *Lake County Economic Development Update*, LCLC, Lake Receptions , 4425 N Highway 19-A, Mount Dora, FL 32757

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 19, 2019, City Commission Workshop 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.

March 8, 2019, TBD LCLC, Lake Receptions , 4425 N Highway 19-A, Mount Dora, FL 32757

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

March 28, 2019, City Commission Meeting Regular at 6:00 p.m.

March 30, 2019, Fruitland Park Day

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.