

FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA January 24, 2019 (revised 1:00 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 - TBD

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.** Special Recognition Swearing-in Police Officers (city manager/interim police chief) Officer Tim Ross, Officer John Simone and Officer Frank Carroll

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)

- (a) October 11, 2018 Regular Meeting
- (b) November 8, 2018 Regular Meeting

5. **REGULAR AGENDA**

Resolution 2019-003 - Gardenia Park Phase III Grant Contract -(a) **FRDAP Project # A19161**(city manager/parks and recreation director) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING DEP AGREEMENT NO. A19161 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF FRUITLAND PARK, FLORIDA TO PROVIDE

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FINANCIAL ASSISTANCE FOR GARDENIA PARK, PHASE III; PROVIDING FOR AN EFFECTIVE DATE.

- (b) Fire Inspector Discussion (city manager)
- (c) November 2018 Financial Report (city treasurer)

6. OFFICERS' REPORTS

- (a) **City Manager** (revised)
 - i. Fruitland Park Library Furniture
 - ii. Federal Employees

(c) City Attorney –

- i. Notice of Claim James Hartson
- ii. Notice of Claim Michael Fewless

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 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 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 Page 3 of 3

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- February 8, 2019, Movie on the Lawn *Big Meets Bigger Up* Outside City Hall at 8:00 p.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 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 25, 2019, Lake County Arts and Cultural Alliance, TBD
- 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 8, 2019, Movie on the Lawn Double Feature: *Big Meets Bigger Rampage* and *Skyscraper* outside City Hall at 7:00 p.m.
- 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 and BBQ Cook Off at 10:00 a.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.