# FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

# February 14, 2019 (Revised 1:30 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

Invocation - TBD

Pledge of Allegiance - Interim Police Chief Erik Luce

#### 2. ROLL CALL

#### 3. CRA AGENDA

As soon as practical at 6:15 p.m., recess to the Community Redevelopment Agency meeting.

#### 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) December 13, 2018 regular meeting
- **(b)** January 10, 2019 regular meeting, and
- (c) January 24, 2019 regular meeting

#### 5. REGULAR AGENDA

(a) Resolution 2019-004 - PageFreezer® Subscription Agreement (city clerk/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING A SUBSCRIPTION AGREEMENT BETWEEN PAGEFREEZER AND THE CITY OF FRUITLAND PARK FOR USE OF WEBSITE AND SOCIAL MEDIA ARCHIVING SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2019-008 - Fire Inspection and Vacant Property Registration - Designated Use of Funds (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, DESIGNATING USE OF FUNDS COLLECTED FOR FIRE INSPECTIONS AND VACANT PROPERTY REGISTRATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2019-009 - Minor Lot Split and Unity of Title Fees (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING FEES FOR MINOR LOT SPLIT AND UNITY OF TITLE; AND PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2019-005 - Radios - FY 2018-19 Budget Amendment (city treasurer/city attorney) (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 \$24,641 TO TRANSFER FUNDS FROM THE OTHER GENERAL GOVERNMENT BUDGET TO POLICE, ROADS AND STREETS, AND BUILDING AND ZONING BUDGET IN THE GENERAL FUND; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

(e) Resolution 2019-006 - Paving - FY 2018-19 Budget Amendment (city treasurer/city attorney) (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 \$75,000, TO TRANSFER FUNDS FROM THE ROADS AND STREETS BUDGET TO THE TRANSFER TO PAVING FUND BUDGET IN THE GENERAL FUND; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

- (f) Resolution 2019-007 Change Order No. 1 Library Furniture (city manager/city attorney/city treasurer/Fruitland Park Library Director)

  A RESOLUTION OF THE CITY COMMISSION OF FRUITLAND PARK, FLORIDA, APPROVING THE CITY OF FRUILTAND PARK LIBRARY CHANGE ORDER NO. 1 FROM SIGNATURE CONSTRUCTION INC. IN THE AMOUNT OF \$55,000; PROVIDING FOR AN EFFECTIVE DATE.
- (g) December 2018 Financial Report (city treasurer)
- (h) Fire Inspector Discussion (city manager)
- 6. OFFICERS' REPORTS
  - (a) City Manager
    Fruitland Park Library Furniture (revised)
  - (b) 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.

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 for Economic Prosperity, 20763 U.S. Highway 27, Groveland, FL 34736 at 3:00 p.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, *Lake County Water Authority*, LCLC, Lake Receptions , 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.

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 25, 2019, Lake County Arts and Cultural Alliance, Agency for Economic Prosperity, 20763 U.S. Highway 27, Groveland, FL 34736 at 3:00 p.m.

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

March 30, 2019, Fruitland Park Day and BBO Cook Off at 10:00 a.m.

April 8, 2019, Tourist Development Council, TBD at 3:00 p.m.

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February 14, 2019 Regular Agenda

- April 11, 2019, City Commission Meeting Regular at 6:00 p.m.
- April 12, 2019, TBD LCLC, Lake Receptions , 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.
- April 25, 2019, City Commission Meeting Regular at 6:00 p.m.
- April 24, 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.

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.