

**FRUITLAND PARK CITY COMMISSION  
REGULAR MEETING AGENDA**

**February 28, 2019 (Revised 1:00 p.m.)**

City Hall Commission Chambers  
506 W. Berckman Street  
Fruitland Park, Florida 34731

**6:00 p.m.**

**1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation – Ms. Lucy Zartman, American Legion Auxiliary Unit 219 Chaplain

Pledge of Allegiance – Interim Police Chief Erik Luce

**2. ROLL CALL**

**3. PROCLAMATION – “David Boose Day”** (city clerk)

**4. CONSENT AGENDA** (city clerk)

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)

February 14, 2019 regular meeting.

**5. REGULAR AGENDA**

**(a) Resolution 2019-008 – Fire Inspection and Vacant Property Registration – Designated Use of Funds** (city attorney/city manager/community development director) (revised2)

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. (Postponed from the February 14, 2019 regular meeting.)

**(b) Resolution 2019-010 – Florida Safety Systems LLC – Fire Inspector Agreement** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN FLORIDA SAFETY SYSTEMS, LLC AND THE CITY OF FRUITLAND PARK RELATING TO A SCOPE OF SERVICES TO BE PERFORMED BY A FLORIDA CERTIFIED FIRE INSPECTOR; AND PROVIDING FOR AN EFFECTIVE DATE.

**(c) Resolution 2018-011 – First Amendment – Burke’s Bar-B-Que Developer Agreement** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FIRST AMENDMENT TO DEVELOPER AGREEMENT BURKE’S BAR-B-QUE; PROVIDING FOR RECORDING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**(d) Resolution 2018-012 Canine Transfer Agreement** (city manager/police chief/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CANINE TRANSFER AGREEMENT BETWEEN SENIOR OFFICER HOWARD AND THE CITY OF FRUITLAND PARK, FLORIDA TO TRANSFER OWNERSHIP OF CANINE BELLA; PROVIDING FOR AN EFFECTIVE DATE.

**(e) Mirror Lake Village Project** (city manager)

Discussion regarding the Mirror Lake Village Project (Mirror Lake Village and Avex Mirror Lakes LLC) planned unit development.

**(f) 2019 City Commission Meeting Schedule** (city clerk)

Rescheduled Economic Development Workshop

**6. OFFICERS’ REPORTS**

**(a) City Manager**

**Fruitland Park Library Discussion**

\$10,000 donation in memory of Virgil Bell towards a children’s garden at the Fruitland Park Library.

**(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 2)

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

March 8, 2019, Lake County League of Cities (LCLC), ~~Lake County Water Authority~~, *2019 Projects Update*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 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, Florida 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 BBQ Cook Off at 10:00 a.m.

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

April 11, 2019, City Commission Meeting Regular at 6:00 p.m.

April 12, 2019, LCLC, *St Johns River Water Management District Cost-Share Program, 2019 Projects Update*, Lake Receptions , 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

April 12, 2019, Movie on the Lawn *Ralf Breaks the Internet*, outside City Hall at

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.

April 29, 2019, Lake County Arts and Cultural Alliance, Agency for Economic Prosperity, 20763 U.S. Highway 27, Groveland, Florida 34736 at 3:00 p.m.

May 8, 2019, 2019 Lake County Community Services Award, Lake Receptions , 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.

May 9, 2019, City Commission Meeting Regular at 6:00 p.m.

May 10, 2019, LCLC, Diane Kornegay Superintendent of Schools, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

May 13, 2019, Lake County Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room ,2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.

May 22, 2019, LS-MPO, Governing Board Meeting, MPO Office, Suite 217, 225 W. Guava Street Lady Lake, Florida 32159 at 2:00 p.m.

May 23, 2019, City Commission Meeting Regular at 6:00 p.m.

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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.**