

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

March 14, 2019

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 – Senior Pastor Daryl Allen, Community United Methodist Church

Pledge of Allegiance – Interim Police Chief Erik Luce
- 2. ROLL CALL**
- 3. SPECIAL RECOGNITIONS**
 - (a) 2019 Police Officers of the Year Awards** (city manager/interim police chief)
 - Detective Brian Hilberer
 - Senior Officer Paul Sandbakken
 - (b) Municipal Firefighters Pension Trust Board** (city clerk)
Steve Brooker
 - (c) Elected Officials 2019 Institute for Elected Municipal Officials Certificates of Completion Awards** (city clerk)
Florida League of Cities-and Florida Institute of Government
 - Commissioner Patrick DeGrave
 - Commissioner John Mobilian
- 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.
 - (a) Approval of Minutes** (city clerk)
February 28, 2019 regular meeting
 - (b) Resolution 2019-013 Board of Trustees Firefighters Pension Trust Fund Reappointment** (city clerk)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2019-014 Supporting HB 2067 CR 466A Phase 3** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, SUPPORTING HB 2067 FILED IN 2019 TO AUTHORIZE THE APPROPRIATION OF FUNDS FOR CONSTRUCTION OF CR 466A PHASE 3; DIRECTING THE CITY MANAGER TO PROVIDE A COPY OF THIS RESOLUTION UPON APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

- (a) **Resolution 2019-015 Planning and Zoning Board Appointment** (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Resolution 2019-016 - Fire Inspector Agreement** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN FIRE PREVENTION AND INSPECTIONS, 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. (Postponed from the February 28, 2019 regular meeting.)

- (c) **Fruitland Park Library Furniture** (city manager/Fruitland Park Library Director)

- (d) **January 2019 Financial Report** (city treasurer)

6. OFFICERS' REPORTS

- (a) **City Manager - SRO**

- (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 (City Commission Workshop to Follow)

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.

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 Capital Funding Meeting, Lake County Board of County Commissioners Administration Building, 315 West Main Street, Tavares, Florida 32778 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 7:00 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.

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.

April 29, 2019, Tourist Development Council 2nd Capital Funding Meeting if needed, Lake County Board of County Commissioners Administration Building, 315 West Main Street, Tavares, Florida 32778 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 10, 2019, Movie on the Lawn *Big Hero*, outside City Hall at 8:00 p.m.

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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.

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.