

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

April 11, 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 – Pastor Jim Keegan, New Life Church

Pledge of Allegiance – Police Chief Erik Luce
2. **ROLL CALL**
3. **RECESS TO LPA**
As soon as practical at 6:15 p.m., recess to the Local Planning Agency meeting.
4. **SPECIAL PRESENTATIONS**
 - (a) ***Child Abuse Prevention Month – April 2019*** (city clerk)
 - (b) ***Distracted Driving Awareness Month – April 2019*** (city clerk)
 - (c) **Police Chief** (city manager)
5. **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)
 - i. July 23, 2015 regular meeting
 - ii. March 28, 2019 regular meeting
 - (b) **HB 2067 – CR466A Phase 3** (city manager)
File for the record City of Minneola’s Resolution 2019-10; City of Mascotte’s Proclamation and Sumter County Board of County Commissioners’ April 9, 2019 letter supporting House Bill 2067 to authorize the appropriation of funds for construction of CR 466A, Phase 3 filed in the 2019 Legislative Session.
6. **REGULAR AGENDA**
 - (a) **Resolution 2019-011 - FDLE Justice Funding Assistance Grant Application (Countywide)** (city manager/police chief)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING THE SUBGRANT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT COUNTYWIDE PROGRAM IN

THE AMOUNT OF \$5,492.00 AWARDED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; APPROVING THE SUBAWARD AGREEMENT; DIRECTING THE CITY MANAGER TO EXECUTE AND TIMELY RETURN THE CERTIFICATE OF ACCEPTANCE TO FDLE AND MEET ALL ADMINISTRATIVE AND FINANCIAL REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Financial Report – February 2019** (city treasurer)
Accept the February 2019 financial report reflecting revenues and expenses for all funds through February 28, 2019.
- (c) **Resolution 2019-019 - The Glen Final Plat Phases 11-13 - Petitioner: A. A. Moukhtara Company** (city attorney/city manager/community development department director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR THE GLEN PHASES 11, 12 & 13 GENERALLY LOCATED NORTH OF LEWIS ROAD, EAST OF CR 468 AND SOUTH OF 466A; AND PROVIDING FOR AN EFFECTIVE DATE.

QUASI-JUDICIAL PUBLIC HEARING

- (d) **First Reading – Ordinance 2019-001 – First Amendment Master Development Agreement – Mirror Lake Village PUD** (city attorney/city manager/community development director)
AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE MASTER DEVELOPMENT AGREEMENT CONDITIONS OF THE MIRROR LAKE VILLAGE PLANNED UNIT DEVELOPMENT (PUD) TO PROVIDE FOR A MAXIMUM IMPERVIOUS SURFACE RATIO AND REVISE THE FRONT SETBACKS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND SCRIVENER'S ERRORS; AND SETTING AN EFFECTIVE DATE. (The second reading will be on April 25, 2019).

END OF QUASI-JUDICIAL PUBLIC HEARING

7. OFFICERS' REPORTS

- (a) **City Manager**
- i. **Janitorial Services**
 - ii. **Economic Development**
 - iii. **Burn Permit**
- (b) **City Attorney –**
- i. **Notice of Claim – James Hartson**

ii. Notice of Claim – Michael Fewless

8. 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.

9. COMMISSIONERS’ COMMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

10. MAYOR’S COMMENTS

11. ADJOURNMENT

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.

April 12, 2019, Lake County League of Cities (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 8:00 p.m.

April 18, 2019, Lake County Household Hazardous Waste Mobile Unit, outside City Hall at 9:00 a.m.

April 22, 2019, Tourist Development Council Second Capital Funding Meeting, Lake County Agriculture Center, 1951 Woodlea Road, Training Room A, Tavares , Florida 32778 at 9:00 a.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 25, 2019, City Commission Meeting Regular at 6:00 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.

April 11, 2019 Regular Agenda

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

May 10, 2019, LCLC, Diane Kornegay Superintendent of Schools, Lake Reception, 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.

May 11, 2019,

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.

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

June 13, 2019, City Commission Meeting Regular at 6:00 p.m.

June 14, 2019, LCLC, Lake County Property Appraiser's Office *Preliminary Tax Roll 2019*, Lake Reception, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

June 27, 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.