

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

April 25, 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 Dr. D. “Darryll” Franklin Reaves, Mount Ararat Metropolitan Missionary Baptist Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATIONS

(a) Community Garden Donation (city manager)

Donation of \$10,000 from The Bell Family to build a children’s garden for the community at the new Fruitland Park Library in honor of the late Virgil Bell.

(b) Fruitland Park Benches Presentation (city manager/library director)

Eagle Scout Barak Reynolds, Troup #143.

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)

April 11, 2019 regular meeting

(b) Resolution 2019-021 – Community Garden – Bell Family - Agreement (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING A DONATION IN MEMORY OF VIRGIL BELL TO BE UTILIZED FOR THE PLANTING OF A CHILDREN’S GARDEN TO BE LOCATED ON THE LIBRARY SITE; PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

- (a) **CAFR Presentation 2018 Financial Audit Presentation** (city treasurer)
Ms. Tammy Campbell, McDirmit Davis & Co., Certified Public Accountants.
- (b) **Exterior Drive-up Drop Box Quote – Fruitland Park Library Discussion** (city manager/library director)
Quotes for the new Fruitland Park Library outdoor return dual drop box from Kingsley, Brodart and The Library Store.

PUBLIC HEARING

- (c) **First Reading – Ordinance 2019-002 Fire Safety Inspection Fees** (city attorney/city manager/community development director)
AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; AMENDING SECTION 99.110, IN CHAPTER 99 OF THE CODE OF ORDINANCES TO AUTHORIZE THE ADOPTION OF FIRE INSPECTION FEES BY RESOLUTION; REPEALING FEES FOR BURN PERMITS; PROVIDING FOR INCLUSION IN THE CODE, SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on May 9, 2019.)

QUASI-JUDICIAL PUBLIC HEARING

- (d) **Second Reading and Quasi-Judicial Public Hearing – 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 first reading was held on April 11, 2019).

END OF QUASI-JUDIICIAL PUBLIC HEARING

6. OFFICERS’ REPORTS

- (a) **City Manager - Economic Development**

- (b) City Attorney**
 - i. Notice of Claim – James Hartson**
 - ii. Notice of Claim – Michael Fewless**
 - iii. Burke’s Bar-B-Q Company**

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. OLD BUSINESS

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 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.

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 Receptions, 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.