# FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA May 23, 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 – Ms. Lucy Zartman, Chaplain, American Legion Auxiliary Unit 219

Pledge of Allegiance - Police Chief Erik Luce

#### 2. ROLL CALL

3. PROCLAMATION – MEMORIAM – May 23, 2019 Willard "Bill" McClure Day (city clerk)

Former elected official who passed away on May 3, 2019.

#### 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)

May 9, 2019 regular meeting.

#### 5. **REGULAR AGENDA**

- (a) **City Commission Meeting Schedule Discussion** (city treasurer) City commission meeting schedule discussion.
- (b) Resolution 2019-023 Lake County Debris Collection ILA Renewal (city manager/city attorney)
- (c) Resolution 2019-022 Fire Inspection Fees (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING FEES FOR FIRE INSPECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

#### PUBLIC HEARING

(d) Resolution 2019-018 - Picciola Reserve Phase 2 Minor Lot Split
– Petitioner: Live Oak Enterprises LLC (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING LOT SPLIT APPROVAL OF PROPERTY LOCATED NORTHWEST OF PICCIOLA ROAD AND SOUTH OF WOOD DUCK LANE, FRUITLAND PARK, FLORIDA, OWNED BY LIVE OAK ENTERPRISES, LLC: PROVIDING FOR A NOTICE TO BE RECORDED IN THE PUBLIC RECORDS OF LAKE COUNTY: AND PROVIDING FOR AN EFFECTIVE DATE. Need affidavit

(e) Second Reading and Public Hearing – Ordinance 2019-002 Fire 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 first reading was held on April 25, 2019.) Need affidavit

#### END OF PUBLIC HEARING

#### 6. OFFICERS' REPORTS

- (a) City Manager
  - i. Economic Development Status Update

#### ii. Police Department Patrol Vehicle Purchase Discussion

- Auto Nation, \$23,096,
- Garber Fleet Sales, \$23,248 and
- Prestige Ford, \$23,500
- iii. Conservation Trail at Kauska Way Traffic Study Discussion

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# (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

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

May 27, 2019, Memorial Day Holiday - City Offices Closed;

- 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 4, 2019, Northwest Lake Community Park/Cales Park Multipurpose Soccer Field (Recreation) Complex Ribbon-Cutting Ceremony, 300 500 Shiloh Street, Fruitland Park, Florida at 10:00 a.m.
- June 13, 2019, City Commission Meeting Regular at 6:00 p.m.;

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- 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 14, 2019, Movie on the Lawn Instant Family, outside City Hall at 7:00 p.m.;
- June 26, 2019, Lake-Sumter Metropolitan Planning Organization (MPO), Governing Board Meeting, MPO Office, Suite 217, 225 W. Guava Street Lady Lake, Florida 32159 at 2:00 p.m.;
- June 27, 2019, City Commission Meeting Regular at 6:00 p.m.;
- July 1, 2019, Lake County Arts and Cultural Alliance, Agency for Economic Prosperity, 20763 U.S. Highway 27, Groveland, Florida 34736 at 3:00 p.m.;
- July 4, 2019, Independence Day Holiday City Offices Closed;
- July 8, 2019, Lake County Tourist Development Council, Lake County Agriculture Center, 1951 Woodlea Road, Training Room A, Tavares, Florida 32778 at 9:00 a.m.;
- July 11, 2019, City Commission Meeting Regular at 6:00 p.m.;
- July 12, 2019, Movie on the Lawn *Bumblebee*, outside City Hall at 7:00 p.m., and
- July 25, 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.