

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

June 13, 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 George Mulford, Grace Bible Baptist Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. 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 23, 2019 regular meeting

4. REGULAR AGENDA

(a) Sewer & Water Rate Study Presentation (city manager)

Utility Rate Study is complete. Summary of findings will be presented. Recommendations for rate increases will be provided. Commission will need to decide how to proceed with the rate increases. Based on the presentation information, the rate increases should begin August 1st, 2019. An ordinance will be brought forward at the next meeting with the new rates.

(b) April 2019 Financial Report (city treasurer)

- (c) **Utility Master Plan Update & Impact Fee Study** (city manager)
Seeking consensus to authorize BESH Engineering to proceed with a comprehensive review and update of the Water & Sewer Masterplan to include an examination and recommendation regarding the imposition of appropriate impact fees.
This is a budgeted item.
- (d) **Ordinance 2019-005 First Reading** (city manager/city attorney)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONTROLLING AND REGULATING TRAFFIC MOVEMENT BY DESIGNATING THE INTERSECTION OF CONSERVATION TRAIL AND KAUSKA WAY AS A FOUR-WAY STOP; PROVIDING FOR DIRECTIONS AND ENFORCEMENT; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PORTIONS OF ORDINANCES IN CONFLICT HEREIN; SETTING AN EFFECTIVE DATE.

5. OFFICERS' REPORTS

- (a) **City Manager**
Economic Development Status Update
- (b) **City Attorney**
 - i. **Notice of Claim – James Hartson**
 - ii. **Notice of Claim – Michael Fewless**
 - iii. **Burke's Bar-B-Q Co. – Mr. Burke**
 - iv. **FRS**

6. 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.

7. COMMISSIONERS' COMMENTS

- (a) Commissioner Mobilian**
- (b) Commissioner DeGrave**
- (c) Commissioner Bell**
- (d) Vice Mayor Gunter, Jr.**

8. MAYOR'S COMMENTS

9. 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.

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 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.,

July 19, 2019, New Fruitland Park Library Grand Opening, 11:00 a.m.,

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.