

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

June 27, 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 Omega Collier, Mount Pleasant AME Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL RECOGNITIONS (city clerk)

(a) **Board and Community Service Recognition - C Bame**

(b) **Elected Officials 2019 Institute for Elected Municipal Officials
Advanced Certificate of Complete Award**

Florida League of Cities and Florida Institute of Government -
Commissioner Patrick DeGrave

4. LOCAL PLANNING AGENCY

As soon as practical at 6:15 p.m., recess to the Community Redevelopment Agency meeting.

5. COMMUNITY REDEVLEOPMENT AGENCY

As soon as practical at 6:30 p.m., recess to the Community Redevelopment Agency meeting.

6. 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)

June 13, 2019 regular meeting

7. REGULAR AGENDA

- (a) Resolution 2019-024 - P&Z Board Appointment** (city attorney/city manager/community development director)

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 2019-025 - Water and Wastewater Proposal/Agreement – BESH** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE CIVIL ENGINEERING SERVICES PROPOSAL/AGREEMENT FOR WATER AND WASTEWATER MASTER PLAN BETWEEN BESH AND THE CITY OF FRUITLAND PARK; PROVIDING FOR AN EFFECTIVE DATE.

- (c) Resolution 2019-026 - 2019/20 School Resource Officer Program School Board of Lake County Agreement** (city attorney/city manager/police chief)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

- (d) Vehicle and Equipment Quotes – Fire Department** (city manager/interim fire chief)

Consider the following vehicle and equipment quotes for the fire department:

- 2019 Ford Explorer 4-Door, Prestige Ford for \$36,561,
- 2019 Ford Explorer XLT, Bartow Ford for \$34,846,
- 2019 Chevy Tahoe Utility Vehicle, Stingray Chevrolet for \$45,529 with lights from HG2 Emergency Lighting for \$12,079,
- 2020 Chevy Tahoe Utility Vehicle, Stingray Chevrolet for \$34,088 with lights from Dana Safety Supply Inc. for \$9,641.91,
- 2020 Chevy Tahoe, Alan Jay Fleet Sales with lights for \$58,882.50, and
- Equipment installation, Dana Safety Supply Inc for \$9,641.91

- (e) **Utility Rate Increases Study Discussion** (city manager/city treasurer)
Discuss and determine what rate increases are to be incorporated into the proposed utility rate ordinance.

PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

- (f) **Quasi-Judicial Public Hearing - First Reading - Ordinance 2019-004 - Rezoning - Petitioner: DGI Properties LLC** (city attorney/city manager/community development director)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 0.23 ± ACRES OF THE PROPERTY FROM GENERAL COMMERCIAL (C-2) TO RESIDENTIAL PROFESSIONAL (RP) WITHIN THE CITY LIMITS OF FRUITLAND PARK; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY AND SCRIVENERS ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 11, 2019.)

END OF QUASI-JUDICIAL PUBLIC HEARING

- (g) **Second Reading and Public Hearing - Ordinance 2019-005 - Regulating Traffic Movement - Conservation Trail and Kauska Way Intersection Four-Way Stop** (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. (The first reading was held on June 13, 2019.)

END OF PUBLIC HEARING

8. OFFICERS' REPORTS

(a) City Manager

- i. Economic Development Status Update**
- ii. Proposed RV Park Workshop Discussion**

(b) City Attorney

- i. Notice of Claim – James Hartson**
- ii. Notice of Claim – Michael Fewless**
- iii. Burke's Bar B Q Co**
- iv. FRS**

9. 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.

10. COMMISSIONERS' COMMENTS

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

11. MAYOR'S COMMENTS

12. 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.

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, Lake County League of Cities (LCLC), “Update on 2019 Legislative Session”, Lake Legislative Delegation, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 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.;

August 5, 2019, Lake County Arts and Cultural Alliance, Agency for Economic Prosperity, 20763 U.S. Highway 27, Groveland, Florida 34736 at 3:00 p.m.;

August 5-7, 2019, City Commission Meeting Workshops at 6:00 p.m.;

August 8, 2019, City Commission Meeting Regular at 6:00 p.m.;

August 9, 2019, LCLC, *Four-Hour Ethics Training Session*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

August 9, 2019, Movie on the Lawn *Shazam*, outside City Hall at 7:00 p.m.,

August 22, 2019, City Commission Meeting Regular at 6:00 p.m.;

August 28, 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.;

September 2, 2019, Labor Day – City Offices Closed;

September 5, 2019, City Commission Meeting Regular at 6:00 p.m.;

September 9, 2019, Lake County Arts and Cultural Alliance, Agency for Economic Prosperity, 20763 U.S. Highway 27, Groveland, Florida 34736 at 3:00 p.m.;

September 13, 2019, LCLC, Lake County Sheriff Peyton Grinnell, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

September 19, 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.