

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

July 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 – Reverend Dr. Pastor George A. Mulford III, 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.

(a) Approval of Minutes (city clerk)

June 24, 2019 workshop and June 27, 2019 regular meetings.

(b) Resolution 2019-027 Leesburg Aquatics Club Inc. - Agreement
(city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC. AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2019-029 Provision of Library Services ILA (city manager/library director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA relating to provision of library services; PROVIDING FOR AN EFFECTIVE DATE.

4. REGULAR AGENDA

(a) Proposed Recreational Vehicle Park Discussion (city manager)
Discussion on proposed recreational vehicle park.

(b) Resolution 2019-030 - Library – Gardenia Café Agreement – K&M Creative Catering LLC (city manager/library director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE LEASE AGREEMENT BETWEEN K & M CREATIVE CATERING, LLC AND THE CITY OF FRUITLAND PARK FOR OPERATING A CAFÉ WITHIN THE FRUITLAND PARK LIBRARY; PROVIDING FOR AN EFFECTIVE DATE.

(c) 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. (Postponed from the June 27, 2019 regular meeting.)

(d) Resolution 2019-032 – Utility Rate Study Adoption (city attorney/city manager/city treasurer)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING UTILITY RATE STUDY DATED JUNE 13, 2019 AND PREPARED BY GOVRATES, INC.; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

(e) Resolution 2019-028 - Proposed Fire Assessment (city treasurer/city attorney)
A RESOLUTION OF THE CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE CITY OF FRUITLAND PARK; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF;

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (The final fire assessment will be considered at the September 5, 2019 regular meeting.)

(f) First Reading – Ordinance 2019-010 Restructure Water Utility Rates (city attorney/city treasurer)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING SECTION 99.60 IN CHAPTER 50 OF THE FRUITLAND PARK CODE OF ORDINANCES TO RESTRUCTURE AND ADJUST THE WASTEWATER UTILITY RATES BASED ON THE RECOMMENDATIONS FROM THE UTILITY RATE STUDY; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 25, 2019.)

(g) First Reading – Ordinance 2019-011 Restructure Wastewater Utility Rates (city attorney/city treasurer)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, RESTRUCTURE AND ADJUST THE WASTEWATER UTILITY RATES BASED ON THE UTILITY RATE STUDY RECOMMENDATIONS; TO BE EFFECTIVE JULY 26, 2019; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 25, 2019.)

END OF PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

(h) Quasi-Judicial Public Hearing – Second 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 first reading was held on June 27, 2019.)

END OF QUASI-JUDICIAL PUBLIC HEARING

5. OFFICERS' REPORTS

(a) City Manager

- i. Economic Development Status Update**
- ii. Telephone System Prices and Network Security Access Gateway (Sonic Wall Agreement) Discussion**
- iii. Electronic Signs and Monument Quotes – New Fruitland Park Library** (city manager/library director)
Quotes for placement of a double-sided full color electronic sign video board to be installed inside a custom monument structure in front of the new Fruitland Park Library facing Berckman Street from the following companies:

- GoBrightLEDs for \$21,500,
- Mid-Florida Signs & Graphics for \$29,076, and
- Signs Plus New Ideas – New Technology Inc. for \$39,158

(b) City Attorney

- i. Notice of Claim – James Hartson**
- ii. Notice of Claim – Michael Fewless**
- iii. Burke's Bar-B-Q Company**
- iv. FMAA Annual Conference**

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.

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.;

July 29, 2019, Lake County Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room 2401 Woodlea Rd. Tavares, FL 32778, at 3:30pm.;

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, 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, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m. – Cancelled;

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 Special 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 Special 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.