

**FRUITLAND PARK CITY COMMISSION
SPECIAL MEETING AGENDA**

September 19, 2019

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731

6:30 p.m.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation – Pastor Chuck Padgett, Trinity Assembly of God

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. REGULAR AGENDA

(a) Resolution 2019-052 Summit Broadband Proposal (city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE SUMMIT BROADBAND SERVICE ORDER; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SERVICE ORDER; PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2019-031 Fruitland Park Community Center - Flooring (city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE PROPOSAL FROM THE FLOOR SHOPPE TO PROVIDE AND INSTALL FLOORING AT THE COMMUNITY CENTER; AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE

(c) Resolution 2019-049 Checking Accounts Establishment (city attorney/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF A BANK ACCOUNT FOR THE UTILITY ENTERPRISE FUND SEPARATE AND APART FROM THE BANK ACCOUNT FOR OTHER CITY FUNDS; DIRECTING THE CITY TREASURER TO OPEN AND UTILIZE A SEPARATE BANK ACCOUNT FOR THE UTILITY FUND; REQUIRING CITY COMMISSION APPROVAL PRIOR TO A TRANSFER FROM THE

GENERAL FUND TO THE UTILITY FUND OR FROM
THE UTILITY FUND TO THE GENERAL FUND;
PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2019-050 Redevelopment Agency Continued Existence (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY AND TRUST FUND; PROVIDING FOR AN EFFECTIVE DATE.

(e) Resolution 2019-036 Intergovernmental Cooperative Agreement Contract and By Laws for PRM (city attorney/city manager/human resources director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING THE CITY MANAGER TO SERVE AS THE CITY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR PRM; APPOINTING THE HUMAN RESOURCES DIRECTOR TO SERVE AS THE ALTERNATE; ADOPTING PUBLIC RISK MANAGEMENT OF FLORIDA'S BYLAWS; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

(f) Resolution 2019-047 - FY 2019-20 Adopted Millage (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.9134 LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2019-2020; PROVIDING FOR AN EFFECTIVE DATE.

(g) Resolution 2019-048 - FY 2019-20 Adopted Budget (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING FOR AN EFFECTIVE DATE.
END OF PUBLIC HEARING.

QUASI-JUDICIAL PUBLIC HEARING

- (h) **Quasi-Judicial Public Hearing – Second Reading - Ordinance 2019-003 – Rezoning – Petitioner: Leesburg Fruit Company Rufus M. Holloway, Trustee/Holloway Properties, Inc.** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 177 + ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF URICK STREET AND EAST OF CR 468 FROM COMMERCIAL PLANNED UNIT DEVELOPMENT (CPUD) TO MIXED USE PLANNED UNIT DEVELOPMENT (MUPUD), WITHIN THE CITY LIMITS OF FRUITLAND PARK; APPROVING A MASTER DEVELOPMENT AGREEMENT FOR THE PROPERTY; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SCRIVENER’S ERRORS AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on August 22, 2019.)

END OF QUASI-JUDICIAL PUBLIC HEARING

4. OFFICERS’ REPORTS

(a) **City Manager**

- i. **Economic Development Status Update**
- ii. **City of Fruitland Park v. T. D. Burke**

(b) **City Attorney**

- i. **Notice of Claim – James Hartson**
- ii. **City of Fruitland Park v. T. D. Burke**
- iii. **Code Enforcement – Foreclosure**

5. 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.

6. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

7. MAYOR'S COMMENTS

8. 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.

September 19, 2019 Village Institute of Plastic Surgery Grand Opening Ribbon-Cutting, 607 CR 466A, Fruitland Park, Florida 34731 at 3:00 p.m.;

September 19, 2019, City Commission Meeting Regular at 6:00 p.m.;

October 2, 2019 Sponsor's Night, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.;

October 7, 2019 Lake County Tourist Development Council (TDC) (regular meeting and first capital funding meeting) TBD at 3:00 p.m.

October 9, 2019 Lake County Legislative Delegation public hearing, Lake-Sumter State College (LSSC) Leesburg Campus, 9501 US Hwy 441, Leesburg, Florida 34788 at 6:00 p.m.;

October 10, 2019, City Commission Meeting Regular at 6:00 p.m.;

October 11, 2019 Four-Hour Ethics Training, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.;

October 14, 2019, Clermont Performing Arts Center, 3700 So. Highway 27, Clermont, Florida 34711 at 3:00 p.m.;

October 16, 2019 *Impact Lake Gas Tax Session*, Clermont (Community) City Center, 620 W Montrose Street, Clermont, Florida 34711 at 12:00 p.m.;

October 21, 2019 TDC (second capital funding meeting if needed) TBD at 3:00 p.m.;

October 23, 2019 Metropolitan Planning Organization MPO Governing Board,
225 W. Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.;

October 24, 2019, City Commission Meeting Regular at 6:00 p.m.;

October 26, 2019, Trick or Trot 5k, Fruitland Park Elementary School, 304 W
Fountain Street, Fruitland Park, FL 34731 at 8:00 a.m.;

November 2, 2019, 24th Annual Government Day, The Villages Community
Development District, Dwight D. Eisenhower Regional Recreation Center,
3560 Buena Vista Boulevard, The Villages, Florida 32163 at 10:00 a.m.

November 4, 2019 Lake County Parks, Recreation and Trails Advisory Board,
Office of Parks and Trails Conference Room, 2401 Woodlea Road, Tavares,
Florida 32778;

November 11, 2019 Veterans' Day, City Hall Closed;

November 13, 2019, Lake County Trails Presentation, LSSC Leesburg Campus,
9501 US Hwy 441, Leesburg, Florida 34788 at 5:30 p.m., and

November 22, 2019 Lake Sumter Metropolitan Planning Organization (MPO), The
Commercial Contractors Association of Lake and Sumter Counties
Presentation and Election of 2020 Officers, Lake Receptions, 4425 N
Highway 19-A, Mount Dora, Florida 32757 at 12:00 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.