

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

October 10, 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 Deborah L. “Debbie” Allen, Community United Methodist Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATIONS

(a) **Proclamation - Sharon Ann (McGrain) Kelly Day** (city clerk)
Memoriam -Former Elected Official

(b) **Florida League of Cities, 25 Years of Elected Service Presentation** (city clerk)
Presentation celebrating 25 years of elected service to the following elected officials:
- Vice Mayor John L. Gunter Jr.
- Commissioner Chris Bell

(c) **Proclamation – October 9, 2019 Fire Prevention Day; October 6 to 12, 2019, Fire Prevention Week and October 2019 Fire Safety Month** (city clerk)

4. LOCAL PLANNING AGENCY

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

5. CONSENT AGENDA

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)
August 5, 2019, workshop minutes
August 6, 2019, workshop minutes

August 10, 2019, workshop minutes
August 22, 2019, regular minutes, and
September 5, 2019, special minutes,

(b) Resolution 2019-052 Health Plan and Benefits Cafeteria Plan

(city attorney/city manager/human resources director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE CITY OF FRUITLAND PARK CAFETERIA PLAN; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY DOCUMENTS THAT MAY BE REQUIRED; PROVIDING FOR AN EFFECTIVE DATE.

6. REGULAR AGENDA

(a) Resolution 2019-046 – IC International Car Wash Engineered

Site Plan (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING SITE PLAN APPROVAL FOR CONSTRUCTION OF A CARWASH FACILITY LOCATED ON U.S. HIGHWAY 441/27 IN FRUITLAND PARK, FLORIDA; PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

(b) Second Reading and Public Hearing – Ordinance 2019-013

Utility Service Provision Outside Municipal Boundaries (city attorney/city manager)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA AMENDING SECTION 50.30 IN CHAPTER 50 OF THE FRUITLAND PARK CODE OF ORDINANCES TO RESTRUCTURE AND ADJUST THE WATER UTILITY RATES BASED ON THE RECOMMENDATIONS FROM THE UTILITY RATE STUDY DATED JUNE 13, 2019 AND PREPARED BY BRYAN MANTZ; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on September 26, 2019.)

END OF PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

- (c) **First Reading and Quasi-Judicial Public Hearing – Ordinance 2019-008 – Annexation – Petitioner: City of Fruitland Park** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 6.69 ± ACRES OF LAND GENERALLY LOCATED WEST OF U.S. HIGHWAY 441, ON THE NORTH SIDE OF SHILOH STREET, AND WEST OF DIXIE AVENUE; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 24, 2019.)

- (d) **First Reading and Quasi-Judicial Public Hearing – Ordinance 2019-009 – Comprehensive Plan – Petitioner: City of Fruitland Park** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2007-033 WHICH ASSIGNED A FUTURE LAND USE DESIGNATION OF INSTITUTIONAL; PROVIDING FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM URBAN TO INSTITUTIONAL ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 6.69 ± ACRES OF PROPERTY GENERALLY LOCATED WEST OF U.S. HIGHWAY 441, ON THE NORTH SIDE OF SHILOH STREET, AND WEST OF DIXIE AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO AMEND SAID

COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY AND SCRIVENER'S ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 24, 2019.)

(e) First Reading and Quasi-Judicial Public Hearing – Ordinance 2019-007 – Rezoning – Petitioner: City of Fruitland Park (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING APPROXIMATELY 6.69 ± ACRES OF PROPERTY OWNED BY THE CITY OF FRUITLAND PARK FROM R-2 TO PUBLIC FACILITIES DISTRICT 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 SCRIVENER'S ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 24, 2019.)

7. OFFICERS' REPORTS

(a) City Manager - Economic Development Status Update

(b) City Attorney

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

8. 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.

9. COMMISSIONERS' COMMENTS

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

10. MAYOR'S COMMENTS

11. 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.

October 11, 2019, Four-Hour Ethics Training, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 9:00 a.m.;

October 11, 2019, *Beetlejuice The Name in Laughter from the Hereafter* outside City Hall lawn at dusk 8:00 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 28, 2019, TDC (second capital funding meeting if needed) TBD at 3:00 p.m.;

October 28, 2019, Lake-Sumter Metropolitan Planning Organization (MPO) Governing Board meeting, 225 W. Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.;

October 24, 2019, City Commission 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*, 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 *Meet me in the Middle – How Trails can Bring Lake County Together* Presentation, LSSC Leesburg Campus, 9501 US Hwy 441, Leesburg, Florida 34788 at 5:30 p.m., and

November 14, 2019, City Commission Regular at 6:00 p.m.

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.;

November 28, 2019, City Commission Regular at 6:00 p.m. Cancelled

November 28, 2019, Thanksgiving Day, City Hall Closed

November 29, 2019, Day After Thanksgiving, City Hall Closed

December 12, 2019, City Commission Regular at 6:00 p.m.;

December 2019, Employee Holiday Party TBD;

December 13, 2019, Hometown Christmas, Outside City Hall at 5:30 p.m.;

December 24, 2019, Christmas Eve – City Hall Closed;

December 25, 2019, Christmas Day - City Hall Closed;

December 26, 2019, City Commission Regular at 6:00 p.m. – Cancelled, and

December 31, 2019, New Year's Eve

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.