

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

October 24, 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 Dennis Langford, Covenant Life Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. PROCLAMATION – *Florida City Government Week October 21 to 28, 2019* (city clerk)

Sponsored by the Florida League of Cities to include events from the library, parks and recreation and the fire department.

4. 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)

- September 19, 2019 special meeting and
- September 26, 2019 special meeting

(b) Wreaths of America Program (city clerk)

Motion to consider the request from the John Gella Memorial Unit 219 of the American Legion Auxiliary permission to hold the seventh annual Wreaths of America Ceremony at Shiloh Cemetery on Saturday, December 14, 2019.

5. REGULAR AGENDA

- (a) Resolution 2019-052 Summit Broadband Service Order** (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. (Postponed from the September 19, 2019 special meeting.)

- (b) Resolution 2019-054 Software (Citizen's Engagement Portal) Proposal - Central Square Technologies** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING PROPOSAL FROM CENTRALSQUARE TECHNOLOGIES IN THE AMOUNT OF \$12,160.00 AND ADDENDUM NO. 1 TO SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT DATED NOVEMBER 4, 2014; AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE.

- (c) Roller Wacker Trailer Quotes - Award**(city manager/public works director)

Motion to consider, select and award the roller-wacker trailer to one of the following quotes

- United Rentals Inc. (Roller and Trailer), \$14,210
- Northern® Tool (Roller), \$17,499.99, and
- eBay 2015 Wacker Neuson RD27-120 (Roller), \$29,900

- (d) Resolution 2019-057 Police Training BT 2020-001 - Budget Amendment FY 2019-21** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2019/2020 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO TRANSFER FUNDS FROM TRANSFER TO RESERVES BUDGET TO POLICE TRAINING BUDGET; PROVIDING FOR THE AMENDMENT OF THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

- (e) Financial Report - August 2019** (city treasurer)

August 2019 Financial Report

- (f) **Fire Rescue Services and Proposed Public Safety Building Discussion** (city manager)
Discussion on fire rescue services for the City of Fruitland Park and the proposed public safety building.

PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

- (g) **Second 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 first reading was held on October 10, 2019.)

- (h) **Second 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 first reading was held on October 10, 2019.)

- (i) **Second 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 first reading was held on October 10, 2019.)

END OF QUASI-JUDICIAL PUBLIC HEARING

- (j) **First Reading and Public Hearing – Ordinance 2019-014 – LPA-P&Z Board – Lake County School District Representative – Nonvoting Member** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN CHAPTER 31 OF THE CODE OF ORDINANCES RELATING TO THE LOCAL PLANNING AGENCY AND THE PLANNING AND ZONING BOARD, INCLUDING BUT NOT LIMITED TO PROVIDING FOR A LAKE COUNTY SCHOOL DISTRICT REPRESENTATIVE TO SERVE AS A NONVOTING MEMBER; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS,

AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on October 10, 2019.)

END OF PUBLIC HEARING

6. OFFICERS' REPORTS

(a) City Manager

i. Economic Development Status Update

ii. FY 2020-21 Legislative Funding Initiative Request

(b) City Attorney

i. Notice of Claim – James Hartson

ii. City of Fruitland Park v. T. D. Burke

7. 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.

8. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

9. MAYOR'S COMMENTS

10. 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 26, 2019 Trick or Trot – 5k Family Fun Run, Fruitland Park Elementary School, 304 Fountain Street, Fruitland Park, Florida 34731 at 8:00 a.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.;

- 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 at 3:30 p.m.;
- 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.;
- 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 13, 2019, Hometown Christmas, Outside City Hall at 5:30 p.m.;
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- December 14, 2019, *7th Annual Wreaths Across America Ceremony*, Shiloh Cemetery, Fruitland Park, Florida 34731 at 12 noon;
- December 19, 2019, Holiday Luncheon, Heritage Community Church, 509 West Berckman Street, Fruitland Park at 11:30 a.m.;
- December 20, 2019 Christmas Party, Community Center, 205 W Berckman Street, Fruitland Park, Florida 34731 at 7:00 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.)