

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

November 14, 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 Travis Turner, Heritage Community Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. ANNUAL ELECTION OF OFFICERS

(a) Mayor

(b) Vice Mayor

4. SPECIAL PRESENTATIONS - Police Officer - Swearing-in (city

manager/police chief)

Police Officer Courtney Stewart

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

September 26, 2019 joint workshop

(b) Resolution 2019-058 - Fire Pension Board Reappointment - Ducharme (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2019-063 – City Hall Generator Grant** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE HAZARD MITIGATION GRANT PROGRAM CONTRACT NUMBER H0275 BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF FRUITLAND PARK, FLORIDA TO PROVIDE FUNDING ASSISTANCE FOR AN EMERGENCY GENERATOR SYSTEM TO CITY HALL, THE POLICE AND FIRE STATION IN FRUITLAND PARK AND PROVIDING FOR AN EFFECTIVE DATE.

6. REGULAR AGENDA

- (a) **Resolution 2019-059 – Lake County Arts and Cultural Alliance Appointment** (city attorney/city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE LAKE COUNTY ARTS AND CULTURAL ALLIANCE; PROVIDING FOR TERM EXPIRATION DATE AND PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Public Works Mower Quotes** (city manager/public works director)
Consider the following mower quotes:

- John Deere Z950 ZTrak, FEC Fields Equipment Company, \$11,200;
- Commercial Zero Turn Mower, Kubota Crystal Tractor and Equipment, \$8,750, and
- John Deere Z950M Z Trak, John Deere Everglades, \$8,999.

- (c) **Community Center Quotes – Lights, Furniture and Acoustical Ceilings** (city manager/parks and recreation director)

Consider the following quotes for the community center:

- **Furniture**
 - Table Caddy, Folding Table, Assembly Chair, and Chair Dolly, National Business Furniture, \$29,939.90 (excluding shipping and handling);
 - Tables, Table Dollies, Chairs, and Chair Dollies - Uline, \$30,882 (excluding freight), and
 - Table Caddie, Chair Dolly, Tall Wing Back Chair, and Plastic Folding Table; Worthington Direct \$37,755.70

- **Acoustical (Drop) Ceilings**
 - Barker Acoustical Ceilings Inc. (no response);
 - Acoustic-Pro Interior Construction LLC, \$10,737, and
 - L&D Ceilings, \$10,800

- **Lighting Renovation**
 - Sesco Lighting (Report)
 - Lighting Fixtures – Besco Electric \$16,531.13, and
 - Electrical - Electrical Works of Florida, \$13,390

(d) Northwest Lake Community Park/Cales Memorial Multipurpose Soccer Field (Recreation Complex) - Bleacher Quotes - (city manager/parks and recreation director)

Consider the following bleacher quotes for the Northwest Lake Community Park/Cales Memorial Multipurpose Soccer Field (Recreation Complex):

- One Player Benches only, BSN Sports, \$15,204.87;
- Players Bench (no four-row bleacher with railing option) Park Warehouse, \$4,062.87, and
- Belson Outdoors (bleacher, footboards, and team bench), \$19,040.25

(e) Recreation Department Vehicle Quotes (city manager/parks and recreation director)

Consider the following vehicle quotes for the recreation department:

- 2020 Chevrolet Traverse LS, Vann Gannaway Chevrolet, \$30,989.60;
- 2020 Chevrolet Traverse, Cecil Clark Chevrolet, \$31,000,
- 2019 Chevrolet Traverse, Big Band Chevrolet Buick, \$26,980, and
- 2019 Chevrolet Traverse, Garber Chevrolet Buick GMC, Inc., \$27,634

(f) Resolution 2019-052 Summit Broadband Service Order (city attorney/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 and October 24, 2019 special and regular meetings.)

- (g) Resolution 2019-060 — Fire Assessment Program – Scope of Services Fire Services Assessment Program – GSG** (city attorney/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING THE FIRE SERVICES ASSESSMENT PROGRAM ANNUAL ASSESSMENT MAINTENANCE SERVICES SCOPE OF SERVICES FROM GSG, INC.; PROVIDING FOR AN EFFECTIVE DATE.

- (h) Resolution 2019-053 – Building and Zoning Building Official - Alpha International Contract Renewal** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONTRACT FOR MUNICIPAL INSPECTION SERVICES BETWEEN ALPHA INSPECTIONS INTERNATIONAL I LLC AND THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

- (i) Resolution 2019-065 – Building and Zoning Fee Schedule** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A FEE SCHEDULE FOR BUILDING AND ZONING FEES; REPEALING ALL FEES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- (j) Resolution 2019-064- McDirmit Davis CPA – Auditing Services** (city attorney/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN McDIRMIT DAVIS AND THE CITY OF FRUITLAND PARK, FLORIDA TO PROVIDE AUDITING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

- (k) Library (Gardenia) Café Agreement Discussion** (city manager)
Discuss the Gardenia Café agreement.

- (l) 2020 City Commission Meeting Schedule** (city clerk)
Consider the 2020 city commission meeting schedule and future following workshops:
- Fire Department
 - Five-Year Capital Improvement Program
 - Wastewater Connection Grant

PUBLIC HEARING

- (m) Second 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 24, 2019.)

END OF PUBLIC HEARING

7. OFFICERS' REPORTS

- (a) City Manager**
- i. Economic Development Status Update**
 - ii. Shiloh Cemetery Road Discussion**
 - iii. Alcohol Discussion**
- (b) City Attorney**
- i. Notice of Claim – James Hartson**
 - ii. City of Fruitland Park v. T. D. Burke**

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.

November 22, 2019 Lake County League of Cities (LCLC), "Lake~Sumter Metropolitan Planning Organization (MPO), The Commercial Contractors Association of Lake and Sumter Counties, and Election of Officers", Lake Legislative Delegation, Lake Reception, 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 11, 2019, MPO Governing Board meeting, 225 W. Guava Street, Lady Lake FL 32159 at 2:00 p.m.;

December 12, 2019, Lake County School District, School Board Chambers, Administrative Complex, 201 West Burleigh Boulevard, Tavares, Florida 32778 at 10:00 a.m.;

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

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

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,

January 1, 2020, New Year's Day.

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.