

**FRUITLAND PARK CITY COMMISSION REGULAR
MEETING MINUTES**

December 12, 2019

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

6:00 p.m.

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, December 12, 2019 at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Bell, Patrick DeGrave and John Mobilian,

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Police Chief Erik Luce, Public Works Director Dale Bogle; Community Development Director Tracy Kelley; Library Director Jo Ann Glendinning; Human Resources Director Diana Kolcun; Deputy City Clerk Stevie Taub and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

ACTION: 6:00:23 PM Mayor Cheshire called the meeting to order, Pastor Chuck Padgett, Trinity Assembly of God, gave the invocation and Chief Luce led in the Pledge of Allegiance to the flag.

2. ROLL CALL

ACTION: 6:01:33 PM After Mayor Cheshire requested that Ms. Coulson called the roll where a quorum was declared present, he outlined the public decorum for this evening's meeting.

Upon Mayor Cheshire' suggestion and **by unanimous consent, the city commission accepted the change to Item 6.(f), an addendum (Appendix A, Cafeteria Description Floor Plan) to Resolution 2019-069 on this evening's agenda:**

3. SPECIAL PRESENTATIONS

(a) *Wreaths Across America* Proclamation

On behalf of the city commission, Mayor Cheshire read into the record a proclamation proclaiming Saturday, December 14, 2019 as the official *Wreaths Across America Day*.

ACTION: 6:03:03 PM Mses. Diane Rousseau and Ginney Pitek, John Gella Memorial Unit 219 (American Legion Auxiliary), accepted the proclamation with gratitude; recognized the 129 veterans at Shiloh Cemetery and invited everyone to attend the 7th Annual *Wreaths Across America* ceremony.

(b) **District 5 Lake County Commissioner – Presentation**

District 5 Lake County Commissioner “Josh” Joshua Blake distributed the CR 466A Roadway Improvements map and the county’s public works FY 2019-20 Four and Five-Rated Priority Projects listings; gave an historical overview of projects previously funded by state legislative representatives’ appropriations requests for water and transportation and the current change in the State of Florida Department of Transportation’s (FDOT’s) procedures and funding methods, and pointed its discretionary funds of \$450,000 earmarked by the county for his district’s budget which precludes the county commission from implementing other projects. (Copies of the respective documents are filed with the supplemental papers to the minutes of this meeting.)

Commissioner Blake relayed his position against the county commission’s actions at its October 22, 2019 public hearing approving the 2019 Infrastructure Sales Tax Capital Financing Loan for road resurfacing projects (financed with a \$10 million expenditure low interest loan payable over the next two years with penny sales tax); recognized the city’s inevitable voting privileges as an at-large rotating membership on the Lake-Sumter Metropolitan Planning Organization (MPO) Governing Board, and addressed the need for the city’s member representative(s) to continue to be in attendance at said meetings ensuring that they are heard on issues such as the need to finalize the CR 466A Phase 3 Roadway Improvements Project, a regional priority for the county for some time.

Mr. Fred Schneider, Lake County Public Works Department Director, gave a report on the county’s purchase of most of the right-of-way projects shown on the priority projects listings, relayed the county’s preference to not enter into the eminent domain process (which remains unsettled in the court process) but to construct the respective projects at once, and identified \$7.5 million in construction funds where the remaining impact fee (central) district costs would offset same which he anticipated working closely with FDOT for the ensuing year, through the MPO process, to provide funds to finalize the project.

Following much discussion and after receiving Commissioner Blake’s assurance to advocate, on the city’s behalf, the elevation and placement of the subject project on top of the priority list and finalize same, the city commission thanked him and Mr. Schneider for their support.

ACTION: 6:05:53 PM No action was taken.

4. **RECESS TO THE CRA**

ACTION: 6:33:43 PM **By unanimous consent, the city commission recessed its regular meeting at 6:33 p.m. to the CRA and reconvened at 6:45 p.m.**

5. **CONSENT AGENDA**

The city commission considered the following consent agenda items:

- (a) **Approval of Minutes**
 - October 10, 2019 regular
 - October 24, 2019 regular

- (b) **Resolution 2019-068 - Non-Disclosure Agreement – Lake County Property Appraiser**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE NON-DISCLOSURE AGREEMENT FOR INFORMATION EXEMPT FROM PUBLIC DISCLOSURE UNDER CHAPTER 119, FLORIDA STATUTES BETWEEN THE LAKE COUNTY PROPERTY APPRAISER AND THE CITY OF FRUITLAND PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:45:21 PM On motion of Commissioner Bell, seconded by Commissioner Mobilian and unanimously carried, the city commission approved the consent agenda.

6. REGULAR AGENDA

- (a) **Resolution 2019-070 – Library Fees**

Ms. Geraci-Carver read into the record proposed Resolution 2019-070, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; ADOPTING USER FEES FOR LIBRARY SERVICES AS ESTABLISHED BY THE LAKE COUNTY LIBRARY SYSTEM; PROVIDING FOR DIRECTIONS, SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:46:45 PM A motion was made by Vice Mayor Gunter and seconded by Commissioner Bell that the city commission adopt Resolution 2019-070 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

- (b) **Resolution 2019-067 – Insurance Claim Proceeds Revenue – Recreation Improvement**

Ms. Geraci-Carver read into the record proposed Resolution 2019-067, the substance of which is as follows:

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 INCREASE INSURANCE CLAIM PROCEEDS REVENUE BUDGET AND THE RECREATION

IMPROVEMENT EXPENSE BUDGET; AND PROVIDING FOR
AN EFFECTIVE DATE.

ACTION: 6:48:39 PM After discussion, a motion was made by Commissioner Bell and seconded by Commissioner Mobilian that the city commission adopt Resolution 2019-067 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously. (The insurance claim proceeds for mold remediation earmarked to the community center improvement fund will be used to continue improvements at the community center, formerly the old library building.)

(c) Resolution 2019-062 FDEP SRF Loan – Water Wastewater Facility Plan - Urick Street Force Main Extension

Ms. Geraci-Carver read into the record proposed Resolution 2019-062, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF URICK STREET WASTEWATER FORCE MAIN IMPROVEMENTS, EFFECTIVE THIS DATE.

Mr. La Venia addressed the blueprint of an application for an SRF loan to fund the wastewater project force main improvements on Urick Street; identified the loan forgiveness of 80% on principal where the city would be responsible for 20% on the amount owed, proceeds of which would be utilized to connect and expand the wastewater line on Urick Street and Dixie Avenue to the water wastewater treatment plant (WWTP) to service the area recognizing the potential growth and the anticipation of the city receiving \$1 million in improvements for \$200,000.

In concurring with Mr. La Venia's statements, Mr. Duane K. Booth, Booth Ern Straughan & Hiott Inc. (BESH) (engineers, surveyors, and land planners retained by the city), described the subject project and outlined the city's qualifications in meeting the SRF loan requirements of 80% forgiveness with the initial payment of 20%. Mr. Booth relayed staff's discussions on the concept of providing and funding wastewater services and working with Ms. Geraci-Carver on the development agreements.

Following extensive discussions and after Mr. Mike Scullion, BESH, described the FDEP's SRF loan application process (noting that funds will not be borrowed) and the outcome of same would be on February 15, 2020, Mr. La Venia noted the opportunity to decline the loan at that time.

After further discussion, Mr. Brian Gov Rates, confirmed that there is no prepayment penalties if the city desired to pay early, such as receiving a legislative

appropriation which can be utilized and noted the possibility of expanding the wastewater customer base beneficial to the city's current WWTP capacity reservation bulk treatment agreement with the Town of Lady Lake. .

ACTION: 6:49:24 PM A motion was made by Commissioner DeGrave and seconded by Vice Mayor Gunter that the city commission adopt Resolution 2019-062 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(d) Financial Report – September 2019

Ms. Racine reviewed the September 2019 (preliminary end of the year) financial report.

ACTION: 7:04:36 PM On motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the city commission accepted the September 2019 financial report as submitted.

(e) Resolution 2019-061 – Building and Zoning (B&Z) Fee Schedule

Ms. Geraci-Carver read into the record proposed Resolution 2019-061, the substance of which is as follows:

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.

Ms. Kelley reported on the amendment made to B&Z Zoning Fee Schedule -- based on the city commission's direction at its November 14, 2019 regular meeting on B&Z Fee Schedule Resolution 2019-065 to include building permit private provider fees for commercial properties – where she believed, in future ought to be incorporated into other permits including commercial.

ACTION: 7:05:51 PM After much discussion, a motion was made by Vice Mayor Gunter and seconded by Commissioner Mobilian and unanimously carried, the city commission adopted Resolution 2019-061 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(f) Resolution 2019-069 - Library (Gardenia) Café Agreement – Vito Serrone

Ms. Geraci-Carver read into the record proposed Resolution 2019-069, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE LEASE

AGREEMENT BETWEEN VITO SERRONE AND THE CITY OF
FRUITLAND PARK FOR OPERATING A CAFÉ WITHIN THE
FRUITLAND PARK LIBRARY; PROVIDING FOR AN
EFFECTIVE DATE.

Mr. La Venia compared the change in the Library (Gardenia) Café Agreement to the last (adopted by Resolution 2019-030) noting the reduction in net sales cost to \$200 or by 10 percent with proceeds of same towards the Friends of the Fruitland Park Library Inc. He recognized the presence of Mr. Vito Serrone, New York Deli Diner, at this evening's meeting and believed that he will be complimentary to the library.

After discussion, Mr. La Venia recognized the addendum (Appendix A, Cafeteria Description Floor Plan) which was not included.

ACTION: 7:15:24 PM, 7:18:07 PM, 7:35.33 PM, and 8:06:19 PM. After discussion, **a motion was made by Commissioner Mobilian and seconded by Commissioner Bell that the city commission adopt Resolution 2019-069 as previously cited.**

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

After Mr. Serrone mentioned his previous discussions with Ms. Glendinning, he requested the following changes to the lease agreement:

- Subsection 2.1, Permitted Use and Responsibilities, *The name of the café will be the Gardenia Café . . .* to be changed to read: *. . .The New York Deli Café in the Gardenia Room . . .* ; to which Ms. Glendinning recognized the Gardenia Café establishment; and addressed the intent to advertise, promote or market the Gardenia Café by the New York Deli Diner or the New York Deli Diner at the Gardenia Café.

Mr. Serrone questioned amending the lease agreement to include the fire truck that he uses to be occasionally located at the library.

- Section 3, Marketing and Promotion, with reference to the county's directional library sign on CR 466A, Ms. Glendinning addressed the plan to make arrangements with Mr. Bogle for a similar sign to be erected on the intersection of CR 468, Rose Avenue, Fountain Street, and Shiloh Street and upon completion of the CR 466A roadway improvements, for such signs to show "Fruitland Park Library and Café".
- Subsection 2.5, Permitted Use and Responsibilities, Mr. Serrone mentioned his intent to communicate with Ms. Glendinning on the catering services' operating hours.

Recognizing that negotiations on the subject lease agreement is incomplete and in light of the city commission's current review of its sign regulations under Chapter 163 of the Land Development Regulations (LDRs) where the fire truck is considered a moving billboard sign, **a motion was made by Commissioner DeGrave and seconded by Vice Mayor Gunter that the city commission rescind the adoption of Resolution 2019-069, as previously cited, and send back the lease agreement to staff for negotiations before presenting same to the city commission for consideration.**

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

Later in the meeting and after Mr. La Venia, Mayor Cheshire and Ms. Glendinning extended apologies with the intent to not change the contract terms at this evening's meeting, Commissioner DeGrave suggested that the final lease agreement include language prohibiting tenant's signage on vehicles and the library building and Mr. La Venia agreed with Mayor Cheshire's recommendation to seek another vendor.

(g) Resolution 2019-066 – Bailey Minor Subdivision – Petitioner: Michael S. Bailey

Ms. Geraci-Carver read into the record proposed Resolution 2019-066, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING MINOR SUBDIVISION APPROVAL OF PROPERTY LOCATED AT 500 WEST MIRROR LAKE DRIVE, IN THE CITY OF FRUITLAND PARK, OWNED BY MICHAEL S. BAILEY; PROVIDING FOR A NOTICE TO BE RECORDED IN THE PUBLIC RECORDS OF LAKE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Greg Beliveau LPG Urban Planners Inc. (consultant retained by the city), relayed the request for Vice Mayor Gunter to accept a 30-day continuance on the subject item in order for Ms. Geraci-Carver to review whether he has a conflict of interest and need to abstain from voting.

After Ms. Geraci-Carver suggested that the item in question be continued to a date certain (the second meeting in January 2020) in order to avoid re-advertising, Vice Mayor Gunter relayed her advice on the legalities of voting for, against or filing for an abstention until she has conducted her research and obtained an opinion from the State of Florida Commission of Ethics.

ACTION: 7:25:59 PM On motion of Commissioner Mobilian, seconded by Commissioner Bell and unanimously carried, the city commission postponed to the January 23, 2020 regular meeting its action to adopt Resolution 2019-066 at staff's request for more information.

PUBLIC HEARING

(h) First Reading and Public Hearing – Ordinance 2019-015 – Purchasing and Bidding Policy

After Ms. Geraci-Carver read into the record proposed Ordinance 2019-015, the substance of which is as follows, Mayor Cheshire called for interested parties to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN CHAPTER 33 OF THE CODE OF ORDINANCES INCREASING THE PURCHASING THRESHOLD AMOUNTS SET FORTH IN THE CITY'S PURCHASING AND BIDDING POLICY; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 9, 2020.)

Mr. La Venia recalled the city commission's October 10, 2019 discussion on the purchasing policy recognizing the city manager's current threshold for approval is \$4,000 which would match the city's code on purchases and competitive bidding and reviewed the proposed changes.

There being no one from the public and **by unanimous consent, Mayor Cheshire declared the public hearing closed.**

ACTION: 7:28:35 PM After much discussion, a motion was made by Commissioner DeGrave and seconded by Vice Mayor Gunter that the city commission approve Ordinance 2019-015 as previously cited and directed staff to include a provision in the purchasing policy to notify the city commission, in writing, on-line-item purchases of over \$5,000.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

END OF PUBLIC HEARING

7. OFFICERS' REPORTS

(a) City Manager

i. Economic Development Status Update

Mr. La Venia addressed the plan to meet with Benchmark Development I LLC on December 16, 2019 regarding the approximately 27 acres of Lake County School Board property located on CR 466A bordering Sumter and Lake County Lines where he will apprise the city commission of the status.

ACTION: 7:36.39 PM No action was necessary.

ii. Lake County Trails Masterplan Discussion

Mr. La Venia indicated that he will postpone discussions on Lake County Trails Masterplan to later in the meeting for Commissioner Bell to address.

ACTION: 7:36:41 PM No action was taken.

iii. Alcohol Beverage Policy Discussion

Mr. La Venia advised that documentation for the city's proposed alcohol beverage policy is being gathered for input from Mses. Glendinning, Yoder and Geraci-Carver prior to the next regular meeting.

ACTION: 7:36:41 PM No action was taken.

iv. Lake County Educational Concurrency Committee

Mr. La Venia mentioned his attendance at the Lake County Educational Concurrency Review Committee meeting held earlier this day; on behalf of Vice Mayor Gunter who is a member, regarding their annual report on funds to renovate or replace Fruitland Park Elementary School which is fully funded in FY 2021-22 and projected beyond the five-year facilities capital plan FY 2020-2024 expected to open in 2024.

After Mr. La Venia relayed the committee's consideration of the State of Florida Department of Education's requirements "Castaldi Analysis" -- a cost analysis or formula used to

- o determine whether it would be cost-effective to demolish and replace the school's permanent building than to renovate same;
- o justify (recognizing that one of the buildings on the site was built in 2007 and the remaining site was constructed in the early 60's) the need to replace the 1960's building; thus, the ability to build a new school on another property, and
- o recognize the expansion to be limited by site restrictions.

In concurring with Mr. La Venia's comments, Mr. Beliveau relayed the school district's discussions at its previous meetings on a proposed pre-k or alternative school as a possibility for the city and acknowledged the continued growth in the city as well as the City of Leesburg .

After much discussion and in response to Commissioner Bell's inquiries on a potential new school and the CR 468 corridor, Mr. Beliveau emphasized the need for a project development and environment study in that regard and recalled the city commission's consideration of same for a north-south bypass in 1996.

ACTION: 7:37:23 PM Following extensive deliberations and **by unanimous consent, the city commission directed the city manager to work with the City of Leesburg City Manager Al Minner and write a letter to District 4 Lake County Board of County Commissioner**

Chairperson Leslie Campione on the need to initiate a joint venture project development and environmental study for the north-south bypass (CR 468) for the Cities of Leesburg and Fruitland Park.

(b) City Attorney

i. Notice of Claim – James Hartson

The notice of claim for James Hartson was not addressed.

ACTION: 7:49:45 PM No action was taken.

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

Ms. Geraci-Carver relayed her communications with Mr. T. D. Burke's Attorney Lindsay C. T. Holt on her desire to amend the Stipulation to Amend Complaint and address some of the issues raised in the Motion to Dismiss. Ms. Geraci-Carver conveyed Ms. Holt's response to her request that she will check with her client to stipulate and respond by December 23, 2019.

Ms. Geraci-Carver mentioned her plan to file a motion with the court, if a response is not received or if Mr. Burke is in disagreement.

ACTION: 7:49:45 PM For informational purposes.

8. PUBLIC COMMENTS

No one from the public appeared before the city commission at this time.

ACTION: 7:50:45 PM No action was taken.

9. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

i. First Baptist Church

Commissioner Mobilian referred to a recent complaint regarding the lights from new First Baptist Church (FBC) of Leesburg Inc.'s site (south of CR 466A and west of Pine Ridge Dairy Road) illuminating into adjacent property owners' homes. He requested that a letter be sent to the FBC property owner to place a shield around the lights to prevent the glare into the residents' homes.

Following much discussion, Commissioner DeGrave addressed the potential hazard due to the location of the church's monument sign at the main entrance to which Mr. Beliveau referred to the site permit application and site plan which was previously to the applicant.

(Commissioner Mobilian left the meeting room at this time.)

Later in the meeting, Ms. Kelley distributed an excerpt of the master development agreement (an exhibit from Ordinance 2018-002 enacted on March 8, 2018 regarding FBC's rezoning of Planned Unit Development

(PUD)) showing under Section 12, arrangements to reflect light away from adjacent properties. (Copies of the respective documents are filed with the supplemental papers to the minutes of this meeting.)

ACTION: 7:48:20 PM and 8:11:29 PM No action was taken; however, Mr. La Venia had no objections to Commissioner's Mobilian's request to write a letter to the FBC property owner on what measures they undertook to direct the light away from the residences in the subject area. With respect to the monument signs, Mr. Beliveau addressed staff's plan to ensure that setbacks would be reduced from more than 50 feet to 20 feet or less.

(b) Commissioner DeGrave

Commissioner DeGrave stated that he has no comments at this time.

ACTION: 7:55:23 PM No action was taken.

(c) Commissioner Bell

i. Parks and Trails

Commissioner Bell gave an historical overview since 1994 on the county's master plan with FDOT's involvement (preserving county rails to trails) within the municipalities which included the railroad property in Fruitland Park. Since the economic downfall, he recognized the development of trails in the south and east end of the county, and identified the concept of connecting Lake Griffin State Park to the Town of Lady Lake which is included in the county's Office of Parks and Trails Master Plan with funding construction to be determined.

Commissioner Bell recommended that the city commission, when reviewing its future planning, provide suggestions to determine whether the placement of such trails would be feasible and that such trail system be approved as part of the city's PUD requirement for proposed developments to which Mr. Beliveau concurred and believed that the city commission ought to consider same.

In response, Mr. La Venia agreed to research the issue and confirmed, in the affirmative to Mayor Cheshire's inquiry, that the city is still pursuing retaining a grant writer.

ACTION: 7:55:29 PM No action was taken.

ii. Stephen Siller Tunnel to Towers Foundation Mortgage Free Homes

Commissioner Bell referred to his and Commissioner Mobilian's attendance on November 26, 2019 to the Stephen Siller Tunnel to Towers Foundation event where Ms. Crystal Blasjo and her children were presented with the key to a mortgage-free home at Chelsea's Run Subdivision in honor of Sergeant Aaron Blasjo, her husband, who was killed in action.

Commissioner Bell recognized the foundation's option for recipients to live anywhere in the United States and relayed Ms. Blasjo's response that she chose the city as she liked the community.

ACTION: 8:07:40 PM For informational purposes.

(d) **Vice Mayor Gunter, Jr.**

Vice Mayor Gunter explained that he has no comments; however, he indicated that he is looking forward to attending the December 14, 2019 7th Annual Wreaths Across America event and gave a donation towards the *Shop-With-a-Cop* event to be held on December 14, 2019.

ACTION: 8:05:50 PM No action was taken.

10. **MAYOR'S COMMENTS**

(a) **Police Department**

Mayor Cheshire commended the police department for their assistance to his neighbor and conveyed the neighborhood's appreciation for their ongoing services and proactive approach taken in dealing with crime prevention.

ACTION: 8:07:20 PM For informational purposes.

(b) **City Commission Workshops**

Mayor Cheshire addressed the need for the city commission to conduct workshops on the LDRs, fire rescue services, the FYs 2015-20 Redevelopment Plan projects and the Five-Year Capital Improvement Plan (CIP) which was addressed earlier this evening at the CRA meeting.

ACTION: 8:08:07 PM and 8:13:11 PM After much discussion and **by unanimous consent, the city commission approved holding a joint workshop with the Planning and Zoning (P&Z) Board to review the Land Development Regulations and all the amendments at the February 9, 2020 workshop at 6:00 p.m. prior to the regular meeting which will commence at 7:30 p.m..**

Later in the meeting and after, Mr. La Venia addressed his plans to prepare a five-year CIP, **the city commission, by unanimous consent, agreed to hold a city commission workshop on fire rescue services in January 2020 and requested that the city commission work with the city manager to submit information in that regard in advance of the workshop.**

(c) **Dates to Remember**

Mayor Cheshire recognized the following events:

- December 13, 2019, Hometown Christmas and a Double Feature Movie *A Christmas Story* and *Christmas Vacation*, Outside City Hall at 5:30 p.m.;
- December 13, 2019, Lake County League of Cities (LCLC) *Lake County Planning and Zoning – Land Use Compatibility* and *Year-End Wrap-up*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 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 21, 2019, Virgil Bell Children's Garden Opening Ceremony, Fruitland Park Library 604 West Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.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;
- December 31, 2019, New Year's Eve; - City Hall Closed and
- January 1, 2020, New Year's Day – City Hall Closed

ACTION: 8:15:39 PM

11. **ADJOURNMENT**

There being no further business to come before the city commission, the meeting adjourned at 8:17 p.m.

The minutes were approved at the January 9, 2020 regular meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Chris Cheshire, Mayor