

**FRUITLAND PARK CITY COMMISSION  
REGULAR MEETING AGENDA**

**December 12, 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 Chuck Padgett, Trinity Assembly of God

Pledge of Allegiance – Police Chief Erik Luce

**2. ROLL CALL**

**3. SPECIAL PRESENTATIONS**

(a) **Wreaths Across America Proclamation** (city clerk)  
The 7<sup>th</sup> Annual *Wreaths Across America* Proclamation.

(b) **District 5 Lake County Commissioner – Presentation** (city manager)  
- 2019 Priority Projects

**4. RECESS TO THE CRA**

As soon as practical at 6:30 p.m. recess to the CRA.

**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)  
- October 10, 2019 regular  
- October 24, 2019 regular

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

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.

**6. REGULAR AGENDA**

- (a) **Resolution 2019-070 – Library Fees** (city manager/parks and recreation/library director)

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.

- (b) **Resolution 2019-067 – Insurance Claim Proceeds Revenue – Recreation Improvement** (city attorney/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 INCREASE INSURANCE CLAIM PROCEEDS REVENUE BUDGET AND THE RECREATION IMPROVEMENT EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2019-062 FDEP SRF Loan – Water Wastewater Facility Plan - Urick Street Force Main Extension** (city attorney/city treasurer/city manager/public works director)

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 ROAD WASTEWATER FORCE MAIN IMPROVEMENTS, EFFECTIVE THIS DATE.

- (d) **Financial Report – September 2019** (city treasurer)  
Approve September 2019 financial report.

- (e) **Resolution 2019-061 – 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.

**(f) Resolution 2019-069 - Library (Gardenia) Café Agreement – Vito Serrone** (city attorney/city manager/library director)

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.

**(g) Resolution 2019-066 – Bailey Minor Subdivision – Petitioner: Michael S. Bailey** (city attorney/city manager/community development director)

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.

**PUBLIC HEARING**

**(h) First Reading and Public Hearing – Ordinance 2019-015 – Purchasing and Bidding Policy** (city attorney/city manager/city treasurer)

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.

**END OF PUBLIC HEARING**

**7. OFFICERS' REPORTS**

**(a) City Manager**

- i. Economic Development Status Update**
- ii. Lake County Trails Masterplan Discussion**
- iii. Alcohol Policy 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.

December 11, 2019, Metropolitan Planning Organization (MPO) Governing Board, 225 W. Guava St., Lady Lake, FL 32159 at 2:00 p.m.;

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, *7<sup>th</sup> 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, and

December 31, 2019, New Year’s Eve

January 1, 2020, New Year’s Day – City Hall Closed

January 6, 2020, Tourist Development Council Meeting (TDC), 315 W. Main Street, Tavares, Florida 32778 at 3:00 p.m.;

January 9, 2020, City Commission Regular at 6:00 p.m.;

January 10, 2020, LCLC *Organizational Meeting and 2020 Meeting Presentation*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

January 10, 2020, Movie in the Community Center, TBD, 205 West Berckman Street, Fruitland Park, Florida 34731

January 20, 2020, MLK Day, Holiday – City Hall Closed;

January 23, 2020, City Commission Regular at 6:00 p.m.;

February 10, 2020, Lake County Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room, 2401 Woodlea Rd., Tavares, Florida 32778 at 3:30 p.m.;

February 13, 2020, City Commission Regular at 6:00 p.m.;

February 14, 2020, LCLC TBD, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

February 27, 2020, City Commission Regular at 6:00 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.**