

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

January 23, 2020

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 Dennis Langford, Covenant Life Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATIONS (city clerk)

(a) Children’s Week Proclamation - January 26 to 31, 2020

(b) Fruitland Park Elementary School Recognition

- S. Jutkofsky, *Teacher Assistant*
- K L. Westfall, *2019-20 Teacher of the Year*

4. COMMUNITY REDEVLEOPMENT AGENCY

As soon as practical at 6:15 p.m., recess to the Community Redevelopment 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.

Approval of Minutes (city clerk)

(a) January 16 workshop meeting and January 9, 2020 regular meeting minutes.

(b) CRA FY 2018-19 Annual Report

6. REGULAR AGENDA

(a) Solicitation Policy – City-Owned Properties Discussion (city manager/library director/parks and recreation director)

Discussion and staff’s recommendations on a solicitation policy for city-owned properties.

- (b) **Smoking Policy – City-Owned Properties Discussion** (city manager/library director/parks and recreation director)
Discussion and staff's recommendations on a smoking/vaping policy prohibited on and within all city properties.
- (c) **Alcohol Beverage Policy Discussion** (city manager/library director/parks and recreation director)
Discussion and staff's recommendation on an alcoholic beverage policy on city properties.
- (d) **Resolution 2020-003 - Library (Gardenia) Café Agreement** (city attorney/city manager/library director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE LEASE AGREEMENT BETWEEN JOHN M. GIBSON, FOUNTAIN LAKE PROPERTIES, LLC AND THE CITY OF FRUITLAND PARK FOR OPERATING A CAFÉ WITHIN THE FRUITLAND PARK LIBRARY; PROVIDING FOR AN EFFECTIVE DATE.
- (e) **Resolution 2020-006 - \$10,000 Transfer - Waste Management Inc's. Donation - FY 2019-20 Budget Amendment** (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 TRANSFER IN FROM DONATIONS REVENUE BUDGET AND THE IMPROVEMENTS COMMUNITY CENTER EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
- (f) **Resolution 2020-007 – Municipal Improvements Transfer to Community Center Expense Budget - FY 2019-20 Budget Amendment** (city treasurer)
A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY 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 IMPROVEMENTS MUNICIPAL COMPLEX BUDGET TO IMPROVEMENTS COMMUNITY CENTER EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

(g) Resolution 2020-008 – Sale Surplus – Water – FY 2019-20 Budget Amendment (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 WATER SALE SURPLUS REVENUE BUDGET AND THE WATER SUPPLIES EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

(h) First Reading and Public Hearing – Ordinance 2020-001 – Rezoning – 1217 Miller Boulevard - Developer’s Agreement First Amendment: Petitioner G. A., S. T. and V. L. Summers (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN THE DEVELOPER’S AGREEMENT BETWEEN CITY OF FRUITLAND PARK, AND GREGORY A. SUMMERS, SANDY T. SUMMERS AND VERNON L. SUMMERS, JR., RELATING TO THE LIMITATION OF C-1 USES IN THE C-1 ZONING DISTRICT AND ADDITIONAL BUFFERING; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; PROVIDING DIRECTIONS; PROVIDING FOR SCRIVENER’S ERRORS, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on February 13, 2020.)

END OF PUBLIC HEARING

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. City of Fruitland Park v. State of Florida Department of Management Services

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 events shown below:

January 25, 2020, *Coffee with the Mayor*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 8:00 a.m.;

February 1, 2020, *Winterfest 2020*, Community United Methodist Church, 1309 College Ave, Fruitland Park, Florida 34731 at 10:00 a.m.;

February 3, 2020, *Tax Season is Here*, Gerstemeier & Company, PA, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 12:00 p.m.;

February 7, 2020, Fruitland Park Elementary School Dance, Fruitland Park Community Center, 205 W. Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;

February 8 to 16 2020, *Love Week* Activities to include *Bless Days, First Responders and Public Service Personnel*, and the following:

- February 8 - *5K Love (Fun) Run 2020* at city hall at 8:00 a.m.,
- February 8 - *Partnership with Code Enforcement*,
- February 10-14 – *Bank and Bite*,
- February 12 – *Preschool Day at the Library* at 10:30 a.m.,
- February 12 – *Senior Adult Luncheon* at the Community Center at 11:30 a.m.,
- February 14 – *Parents’ Night Out* at The Village Park Campus Church, 1000 Village Park Drive, Fruitland Park, Florida 34731 at 5:00 p.m. and
- February 14 - *Movie on the Lawn, Lady and the Tramp* at City Hall at 6:30 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 and Planning and Zoning Board Joint Workshop at 6:00 p.m.;

February 13, 2020 City Commission Special at 7:30 p.m.;

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

February 19, 2020, *Author Meet and Greet with Mariel Gordon*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 2:00 p.m.;

February 21, 2020, *Social Security and You*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 1:00 p.m.;

February 27, 2020, City Commission Regular at 6:00 p.m.;

March 12, 2020, City Commission Regular at 6:00 p.m.;

March 13, 2020, *Movie on the Lawn*, TBD, City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 6:30 p.m.;

March 17, 2020, *Author Meet and Greet with Martha Geaney*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 2:00 p.m.;

March 26, 2020, City Commission Regular at 6:00 p.m.;

March 27, 2020, *Wills, Trusts, and Why Estate Planning Matters*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m., and

March 28, 2020, *Fruitland Park Day*, City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.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