FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA May 14, 2020

City Hall Commission Chambers 506 W. Berckman Street Fruitland Park, Florida 34731 **6:00 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pledge of Allegiance - Police Chief Erik Luce

- 2. ROLL CALL
- 3. PROCLAMATION Teachers' Appreciation Week May 4 to 8, 2020 (city clerk)

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.

Approval of Minutes (city clerk)

April 16, 2020 special meeting minutes

5. REGULAR AGENDA

- (a) City of Fruitland Park History Discussion (city clerk)
 Forthcoming Fruitland Park's 200th year existence and 100th year incorporation.
- (b) MuniTemps Agreement Discussion (city attorney/city manager/city clerk)

 MuniTemps agreement discussion. (Postponed from the April 16, 2020 special meeting.)
- (c) Storm Debris Collection Discussion Resolution 2020-024 (city manager/city attorney)

Annual notice on the City of Fruitland Park's plans regarding the collection of storm debris from the streets or rights-of-way within the city's limits and jurisdiction in The Villages Community Development District 11 according to the August 21, 2018 interlocal agreement with Lake County and the adoption or denial of Resolution 2020-024:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ELECTING TO UTILIZE LAKE COUNTY FOR COLLECTION OF STORM DEBRIS PURSUANT TO THE TERMS OF THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT OF WAY; PROVIDING DIRECTIONS TO THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2020-017 - Gardenia Park Swimming Pool Agreement - Leesburg Aquatics Club Inc. (city attorney/city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC., AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE.

(e) Resolution 2020-020 - Swimming Pool Exercise Classes - Infinity Fitness Inc. Agreement (city attorney/city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AGREEMENT BETWEEN INFINITY FITNESS AND SPA, INC. AND THE CITY OF FRUITLAND PARK FOR USE OF CITY SWIMMING POOL FOR EXERCISE CLASSES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

(f) Resolution 2020-019 - ATS Environmental Services Inc. - Water Utilities Operation Maintenance (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE OPERATING AGREEMENT BETWEEN AT ENVIRONMENTAL SERVICES INC. AND THE CITY OF FRUITLAND PARK FOR OPERATION AND MAINTENANCE OF THE CITY'S WATER UTILITIES; PROVIDING FOR AN EFFECTIVE DATE.

- (g) Resolution 2020-021 SRO Agreement Officer Program 2020/21 (city attorney/city manager/city treasurer/police chief)
 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM 2020/2021; PROVIDING FOR AN EFFECTIVE DATE.
- (h) Resolution 2020-023 CDBG Program FY 2020/21-2023/24 Lake County Urban County Partnership Agreement (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE URBAN COUNTY COOPERATION **AGREEMENT** BETWEEN LAKE COUNTY AND THE CITY OF FRUITLAND PARK TO PARTICIPATE IN THE **DEVELOPMENT** COMMUNITY BLOCK **GRANT** PROGRAM: FEDERAL FISCAL YEARS 2021, 2022 AND 2023; PROVIDING FOR AN EFFECTIVE DATE.

(i) Resolution 2020-022 - Stormwater Grant Program Agreement - Mirror Lake LCWA (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING THE STORMWATER GRANT IN THE AMOUNT OF \$400,000.00 AWARDED BY THE LAKE COUNTY WATER AUTHORITY; APPROVING THE LAKE COUNTY WATER AUTHORITY STORMWATER GRANT PROGRAM AGREEMENT TO FUND CITY OF FRUITLAND PARK MIRROR LAKE NUTRIENT SEPARATING BAFFLE BOX CONSTRUCTION; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; DIRECTING THE CITY MANAGER TO **MEET** ALL **ADMINISTRATIVE** REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.

(j) Professional Design Services RFQ - Public Works Department and Public Safety Buildings Construction Status Update (city attorney/city manager)

Public works department and public safety buildings construction professional design services request for proposals status update report.

6. OFFICERS' REPORTS

- (a) City Manager
 - i. Economic Development Status Update
 - ii. COVID-19 Status Update
 - iii. LDRs 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
 - iv. Michael and Laurie Fewless v. City of Fruitland Park

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.

May 28, 2020, City Commission Meeting Regular at 6:00 p.m.,

June 11, 2020, City Commission Meeting Regular at 6:00 p.m., and June 25, 2020, City Commission Meeting 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