# FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA (Revised June 8, 2020) June 11, 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 Pledge of Allegiance – Police Chief Erik Luce

### 2. ROLL CALL

#### 3. 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)

May 14, 2020 regular

#### 4. **REGULAR AGENDA**

#### (a) **CAFR 2019 Audit Presentation** (city treasurer)

Comprehensive Annual Financial Report for September 30, 2019 Presentation Matthew "Matt" Lee, McDirmit Davis & Company, Certified Public Accountants.

(b) Resolution 2020-025 NW Lake Community Park Multipurpose Soccer Field FY 2019-20 Budget Amendment (city attorney/city treasurer/city manager/parks and recreation director)

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 LAKE COUNTY SOCCER GRANT REVENUE BUDGET AND THE RECREATION IMPROVEMENTS SOCCER FIELD EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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(c) City Hall Emergency Generator Quotes (city manager/public works director)

City hall emergency generator quotes:

- Electrical Works \$30,065,
- Prime Electric LLC \$24,500,
- Cummings Inc. Power Generation \$40,620 and
- RingPower CAT Power Systems, \$94,238.57
- (d) Public Works Truck Quotes (city manager/public works director) (revised)

Public works truck quotes:

Garber Ford Inc., 2020 Ford F 150 XL 2WD SuperCab 6.5' Box, \$22,418.00;

- Garber Chrysler Dodge Truck, 2020 Ram 1500 Classic Tradesman 4x2 Quad Cab 6'4" Box, \$20,191.00;
- Bartow Ford, 2020 Ranger 4x2 SuperCab 6' Box, \$26,831.66, and
- Garber Ford Inc., 2020 Ford Ranger XL 2WD SuperCab 6' Box, \$22,814

The following quotes with rack and lights

- 1. <u>Bartow Ford, 2020 F-250 4x2 SD Super Cab 8' box 164" WB SRW</u> XL, \$37,426.77;
- 2. Garber Ford Inc., 2020 Ford Super Duty F-250 SRW XL 2WL SuperCab 8' Box, \$37,724.90, and
- 3. <u>GM 2020 Ford Super Duty F-250 SRW (X2A) XL 2WD SuperCab</u> <u>8' Box, \$39,345.00;</u>
- 4. <u>Prestige Ford, 2019 Ford Superduty F250 2WD Crewcab XL (W2)</u> <u>176" WB, \$37,207.61.</u>

Knapheide Truck Equipment, Removal-Installation and Paint, F-250, \$8,824.23.

JCO Corporation, Low Profile Hexagonal LED Mini Light Bar, \$1,537.38;

The following quotes without rack and lights

- 1. <u>Bartow Ford, 2020 F-150 4x2 SD Super Cab Styleside 6.5' box</u> <u>145" WB XL, \$27,998.06;</u>
- 2. <u>Prestige Ford 2020 Ford F150 2WD</u>, Supercab 146' WB XL (X1C), <u>\$26,202.76;</u>

JCO Corporation, LED Strobe Light, \$1,031.76, and

3. <u>Prestige Ford, 2019 Ford F150 2WD Supercab 145' WB XL (X1C),</u> <u>\$25,202.76;</u>

JCO Corporation, LED Strobe Light, \$1,031.76.

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### 5. OFFICERS' REPORTS

- (a) City Manager
  - i. Economic Development Status Update
    - ii. COVID-19 Status Update
    - iii. Gardenia Park Phase III Florida Recreation Development Assistance Program (FRDAP) Grant (Skate Park) Status Update
- (b) City Attorney
  - i. City of Fruitland Park v. T. D. Burke
  - ii. City of Fruitland Park v. State of Florida Department of Management Services
  - iii. Michael and Laurie Fewless v. City of Fruitland Park

#### 6. **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.

# 7. COMMISSIONERS' COMMENTS

- (a) Commissioner Mobilian
- (b) Commissioner DeGrave
- (c) Commissioner Bell
- (d) Vice Mayor Gunter, Jr.
- 8. MAYOR'S COMMENTS
- 9. ADJOURNMENT

# DATES TO REMEMBER

- June 24, 2020 Lake-Sumter Metropolitan Planning Organization Governing Board Virtual Meeting at 2:00 p.m.;
- June 25, 2020 City Commission Meeting regular at 6:00 p.m.;
- July 3, 2020 City Hall closed in observance of July 4, 2020 Independence Day;
- July 6, 2020, Lake County Tourist Development Council regular meeting (TBD),
- July 9, 2020 City Commission Meeting regular at 6:00 p.m.;
- July 13, 2020 Lake County Arts and Cultural Council, 20763 US Highway 27, Groveland, Florida 34736 at 3:00 p.m.;
- July 23, 2020 City Commission Meeting regular at 6:00 p.m.;
- August 3, 2020 City Commission Workshop (provisional);
- August 4, 2020 City Commission Workshop (provisional);
- August 10, 2020 Lake County Parks and Trails Advisory Board, 2401 Woodlea Road, Tavares Florida 32778 at 3:30 p.m.;
- August 13, 2020 City Commission Meeting regular at 6:00 p.m.;
- August 13 15, 2020 Florida League of Cities Annual Conference (TBD), and
- August 27, 2020 City Commission Meeting regular at 6:00 p.m.

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

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