FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA July 9, 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

The Reverend Dr. George A. Mulford III, Grace Bible Baptist Church

Pledge of Allegiance - Police Chief Erik Luce

- 2. ROLL CALL
- SPECIAL PRESENTATION
 Phillip "Phil" D. Purlee P&Z Board Member (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.

- (a) Approval of Minutes (city clerk)
 June 11, 2020 regular
- (b) Resolution 2020-030 Community Center Split System Air Conditioning System FY 2019-20 Budget Amendment (city attorney/city manager/ city treasurer/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 TRANSFER FUNDS FROM CONTINGENCY TO RECREATION FACILITY MAINTENANCE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

(a) Resolution 2020-031 - P&Z Board Appointment (city attorney/city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A

MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2020-027 FY 2019-20 (Estimated) Preliminary Fire Services Assessment (Tentative) (city treasurer/city attorney)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE CITY OF FRUITLAND PARK; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(c) Resolution 2020-029 - SRO - School Board, Law Enforcement Agencies and Lake County Sheriff's Office ILA (city attorney/city manager/police chief)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND LAW ENFORCEMENT AGENCIES INCLUDING THE CITY OF FRUITLAND PARK, FLORIDA RELATING TO THE REPORTING OF ACTS THAT POSE A THREAT TO SCHOOL SAFETY; PROVIDING FOR AN EFFECTIVE DATE.

(d) Water Tank Maintenance Discussion (city manager/public works director)

Discussion regarding the cleaning and maintenance of the elevated and ground storage water tanks.

(e) Records Management - Redact - Veritone Inc Agreement Discussion (city attorney/city manager/city clerk)

6. OFFICERS' REPORTS

- (a) City Manager
 - i. Economic Development Status Update
 - ii. COVID-19 Status Update

- iii. Public Works Building Location Discussion
- iv. City Logo Flags Discussion
- (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
 - iv. Norman C. Cummins v. Stephen P. Angelillo and City of Fruitland Park, Lake County Case No. 2020-CA-1026

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

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 at 6:00 p.m.;

August 4, 2020 City Commission Workshop 6:00 p.m.;

August 13, 2020 City Commission Meeting regular at 6:00 p.m.;

August 26, 2020, Lake-Sumter Metropolitan Planning Organization Governing Virtual Board Meeting at 2:00 p.m.;

August 27, 2020 City Commission Meeting regular at 6:00 p.m.;

September 7, 2020 City Hall Closed, Labor Day;

September 10, 2020 City Commission Meeting regular at 6:00 p.m.;

September 17, 2020 City Commission/P&Z Board Joint Workshop Meeting at 6:00 p.m.

September 24, 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