

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

July 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

Pastor Seth Mulford, Grace Bible Baptist Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATIONS (city clerk)

(a) Bessie Hoffman – Proclamation

(b) City Clerk Designation

4. COMMUNITY REDEVELOPMENT 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.

(a) Approval of Minutes (city clerk)

July 9, 2020 regular

(b) Resolution 2020-033 – Board of Trustees’ Appointment – C. Themm (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

6. REGULAR AGENDA

(a) Request for Qualifications (city manager)

i. RFQ 2020-01 Professional Architectural Services Design Architect Proposals - Presentations

Consider, approve the selection committee's recommendation and hold presentations on the best qualified firm's Request for Qualifications 2020-01 Professional Architectural Services Design Architect proposal:

- Architects Design Group, Winter Park
- Blaise, Fiebach and Associates PA, Leesburg, and
- GatorSketch Corporation, Architects and Planners, Clermont

ii. RFQ 2020-02 Grant Writing Services Update Status Report

RFQ 2020-02 Grant Writing Services update status report.

(b) Gardenia Park Phase III FRDAP Grant (Skate Park) Update Status Report (city manager/parks and recreation director)

Status update report on the Gardenia Park Phase III Florida Recreation Development Assistance Program Grant (Skate Park).

(c) Resolution 2020-035 – CardKnox CentralSquare Contract (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING CONFIRMATION PAGE, PROGRAM GUIDE AND ASSOCIATED DOCUMENTS FROM CARDKNOX TO ALLOW FOR THE CITY TO ACCEPT CREDIT CARD PAYMENTS ASSOCIATED WITH CENTRALSQUARE TECHNOLOGIES SOFTWARE UTILIZED BY THE BUILDING DEPARTMENT; AUTHORIZING THE MAYOR TO EXECUTE THE CONFIRMATION PAGE; PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2020-034 Document Redaction Software Services - Veritone (city attorney/city clerk/city manager/police chief)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING LICENSE AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND VERITONE, INC. FOR DOCUMENT REDACTION SOFTWARE RELATING TO PUBLIC RECORDS; AUTHORIZING THE MAYOR TO EXECUTE THE LICENSE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

- (e) **Resolution 2020-028 - LPG Urban Planners Inc. Contract** (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE PLANNING SERVICES AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND LPG URBAN & REGIONAL PLANNERS, INC. FOR PROFESSIONAL PLANNING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

- (f) **Resolution 2020-036 Development Review Applications - Engineering Services Review Fee Schedule** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AND ADOPTING A REVIEW FEE SCHEDULE FOR ENGINEERING SERVICES RELATING TO DEVELOPMENT REVIEW APPLICATIONS; REPEALING ALL FEES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- (g) **Resolution 2020-032 Proposed Millage Rate - FY 2020-21** (city treasurer/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 3.9134 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2020-2021 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- (h) **Ordinance 2020-004 Professional and Consultant Fees** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN CHAPTER 102 OF THE CODE OF ORDINANCES TO REQUIRE REIMBURSEMENT OF PROFESSIONAL AND CONSULTANT FEES FOR DEVELOPMENT PRE-APPLICATION MEETINGS; IMPOSING JOINT AND SEVERAL LIABILITY FOR PAYMENT OF SUCH FEES BETWEEN THE PROPERTY OWNER AND PRE-APPLICANT AND BETWEEN THE

PROPERTY OWNER AND ANY DEVELOPMENT APPLICANT; IMPOSING PENALTY FOR FAILURE TO PAY; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on August 13, 2020.)

7. OFFICERS' REPORTS

(a) City Manager

i. Economic Development Status Update

ii. COVID-19 Status Update

iii. Fruitland Park Library Café

(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

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. UNFINISHED BUSINESS

10. COMMISSIONERS' COMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

11. MAYOR'S COMMENTS

12. ADJOURNMENT

DATES TO REMEMBER

- August 3, 2020 City Commission Workshop at 6:00 p.m.;
- August 4, 2020 City Commission Workshop at 6:00 p.m.;
- August 10, 2020 Lake County Tourist Development Council at 3:00 p.m.;
- August 10, 2020 Lake County Parks Recreation Trails Advisory Board at 3:30 p.m.
- August 13, 2020 City Commission Meeting regular at 6:00 p.m.;
- August 26, MPO Governing Board Virtual
- 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