FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

February 25, 2021

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 - Reverend Joseph "Joey" B. Willis, Eagles Nest Baptist Church

Pledge of Allegiance - Police Chief Erik Luce

- 2. ROLL CALL
- 3. CONSENT AGENDA
 - (a) Approval of Minutes February 11, 2021 Regular Meeting (city clerk)
 - (b) Resolution 2021-004 Lake County Fire Contractual Expense FY 2020-21 Budget Amendment (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2020/2021 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASES TRANSFER IN FROM VARIOUS FUNDS AND LAKE COUNTY FIRE REVENUE BUDGET AND INCREASE THE LAKE COUNTY FIRE CONTRACTUAL EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2021-005 Recreation Scholarship Fund (city treasurer/city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ESTABLISHING A RECREATION SCHOLARSHIP FUND WITHIN THE RECREATION FUND; PROVIDING DIRECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. REGULAR AGENDA

(a) Resolution 2021-002 Lien Foreclosure (city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING LIEN FORECLOSURE ATTORNEY RETAINER AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN

EFFECTIVE DATE. (Postponed from the January 28, 2021 regular meeting.)

(b) Resolution 2021-007 - Mirror Lake NSBB™ Project - BESH-HALFF Proposal Agreement(city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE CIVIL ENGINEERING AND SURVEYING SERVICES PROPOSAL/AGREEMENT FOR MIRROR LAKE BAFFLE BOXES PROJECT BETWEEN BESH HALFF AND THE CITY OF FRUITLAND PARK; PROVIDING FOR AN EFFECTIVE DATE.

(c) Superion (Solutions) LLC - CentralSquare Technologies Discussion (city manager)

Discussion regarding TRAKIT/Superion (Solutions) LLC Citizens' Engagement, CentralSquare Technologies.

PUBLIC HEARING

(d) First Reading and Public Hearing - Ordinance 2021-002 Alcoholic Beverages Consumption Policy (city attorney/city manager/parks and recreation director)

AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES TO CREATE A POLICY RELATING TO POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES AND ISSUANCE OF ALCOHOLIC BEVERAGE PERMIT; PROVIDING FOR INCLUSION IN THE CODE, SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Continued from the February 11, 2021 regular meeting.)

- 5. (a) City Manager
 - i. Economic Development Status Update
 - ii. COVID-19 Status Update
 - iii. Conceptual Floor Plan WWTP Building GatorSktch
 - (b) City Attorney
 - i. City of Fruitland Park v. State of Florida Department of Management Services
 - ii. Michael and Laurie Fewless v. City of Fruitland Park

iii. Norman C. Cummins v. Stephen P. Angelillo and City of Fruitland Park, Lake County Case No. 2020-CA-1026

6. UNFINISHED BUSINESS

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

- March 11, 2021, City Commission Regular at 6:00 p.m.;
- March 12, 2021, Lake County League of Cities (LCLC), Joint Presentation *SJRWMD* and *Lake County Water Authority*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- March 18, 2021, City Commission/Planning and Zoning Joint Workshop at 6:00 p.m. or immediately after the P&Z Board meeting which may occur at 6:00 p.m.;
- March 25, 2021, City Commission Regular at 6:00 p.m.,

Page 4 of 4

February 25, 2021 Regular Agenda

- April 8, 2021, City Commission Regular at 6:00 p.m.;
- April 9, 2021, LCLC, TBD, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m., and
- April 22, 2021, City Commission 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