FRUITLAND PARK CITY COMMISSION SPECIAL MEETING AGENDA November 18, 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

Pledge of Allegiance – Police Chief Erik Luce

- 2. ROLL CALL
- 3. **ELECTION OF OFFICERS** (city clerk)
 - (a) Mayor
 - (b) Vice Mayor

4. SPECIAL AGENDA

- (a) Resolution 2021-049 Logo (city attorney)
 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A NEW LOGO OF THE CITY OF FRUITLAND PARK; RATIFYING USE OF PREVIOUSLY ADOPTED LOGO BUT TRANSITIONING TO USE OF NEW LOGO; AND PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2021-050 – City Manager's Employment Agreement First Am. - (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FIRST AMENDMENT TO CITY OF FRUITLAND PARK CITY MANAGER'S EMPLOYMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- Budget Am. BT2022-001 City Manager's Compensation FY 2021-22 (city treasurer) Motion to approve the transfer of funds to cover the city manager's proposed salary increase.
- (d) Financial Report August 2021 (city treasurer) Motion to accept the August 2021 financial report.

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(e) 2022 Proposed Meeting Schedule (city clerk)

Motion to approve the proposed 2022 city commission meeting schedule.

PUBLIC HEARING

(f) Second Reading and Public Hearing – Ordinance 2021-016 Third Extension Solid Waste Collection Franchise Agreement – Waste Management Inc. (city attorney/city manager)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING A THIRD EXTENSION OF ITS SOLID WASTE COLLECTION FRANCHISE AGREEMENT WITH WASTE MANAGEMENT, INC. OF FLORIDA; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on October 28, 2021.)

(g) First Reading and Public Hearing – Ordinance 2021-017 Municipal Firemen's Pension Trust Fund - Repeal (city attorney/city treasurer/city manager)

AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, REPEALING ORDINANCE 204-1974 WHICH IMPOSED A LEVY AND ADDITIONAL TAX UPON INSURANCE COMPANIES, CORPORATION OR OTHER INSURER ENGAGING IN THE BUSINESS OF PROPERTY INSURANCE THAT FUNDED THE MUNICIPAL FIREMEN'S PENSION TRUST FUND; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE (The second reading will be held on DATE. December 9, 2021.)

QUASI-JUDICIAL PUBLIC HEARING

(h) First Reading and Quasi-Judicial Public Hearing – Rezoning Ordinance 2021-015 – New Elementary Replacement School -Olive Avenue-Urick Street – R1-PFD – Petitioner: School Board of Lake County (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, REZONING APPROXIMATELY 18.99± ACRES OF PROPERTY LOCATED ON OLIVE AVENUE, FRUITLAND PARK, Page **3** of **5** November 18, 2021 Special Agenda

> FLORIDA FROM CITY OF FRUITLAND PARK R-1 ZONING TO THE CITY OF FRUITLAND PARK DESIGNATION OF PUBLIC FACILITIES DISTRICT WITHIN THE CITY LIMITS OF FRUITLAND PARK; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SCRIVENER'S ERRORS AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on December 9, 2021.)

END OF QUASI-JUDICIAL PUBLIC HEARING

END OF PUBLIC HEARING

- 5. (a) City Manager Economic Development Status Update
 - (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.

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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

- November 19, 2021, *Sponsor's Day Event*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:30 p.m.;
- November 19, 2021, Comedy Night, 205 W Berckman Street, Fruitland Park, Florida 34731 at 8:00 p.m.;
- November 20, 202,1 *Brews Blues & BBQ*, 506 W Berckman Street, Fruitland Park, Florida 34731 at 5:00 p.m.;
- November 25, 2021, Thanksgiving City Hall Closed;
- November 26, 2021, Day After Thanksgiving City Hall Closed;
- November 25, 2021, City Commission regular at 6:00 p.m. Cancelled
- December 3, 2021 *Employee Christmas Party*, 205 W Berckman Street, Fruitland Park, Florida 34731 at 7:00 p.m.;
- December 8, 2021, Lake County School Board Annual Educational Concurrency Review Committee Meeting, Lake County District Office Board Room, 201 West Burleigh Boulevard, Tavares, Florida 32778 at 10:00 a.m.;
- December 8, 2021, LS~MPO Governing Board Meeting, MPO Board Room Suite 175, 1300 Citizens Boulevard, Leesburg, Florida 34748 at 2:00 p.m.;
- December 9, 2021, City Commission regular at 6:00 p.m.;
- December 10, 2021 LCLC *Housing and Transportation Presentation* and *Year-End Wrap-Up*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- December 10, 2021, *Hometown Christmas*, outside City Hall, 506 W Berckman Street, Fruitland Park, Florida 34731 at 5:30 p.m.;
- December 16, 2021 City Employee Appreciation Luncheon, Heritage Community Church, Berckman Street Fruitland Park, Florida 34731 at 11:00 a.m.;
- December 18, 2021, 9th Annual *Wreaths Across America Day* Ceremony, Shiloh Cemetery, Fruitland Park, Florida 34731 at 12:00 p.m.;
- December 23, 2021, City Commission regular at 6:00 p.m. Cancelled;

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- December 24, 2021, Christmas Eve City Hall Closed
- December 25, 2021, Christmas Day
- December 27, 2021, Public Holiday City Hall Closed

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