

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA
January 13, 2022 (revised 01.11.22.)**

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 – Pastor Chuck Padgett, Trinity Assembly of God

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATION

Weather Radar Station Presentation – Climavision (city manager/community development director)

4. RECESS TO THE COMMUNITY REDEVELOPMENT AGENCY (city clerk)

As soon as practical at 6:15 p.m., recess to the Community Redevelopment Agency meeting.

5. CONSENT AGENDA

(a) Approval of Minutes (city clerk)

December 9, 2021

(b) LS-MPO Governing Board Member, Alternate and TAC Appointments/Reappointments

i. Moton to appoint a member to the Lake-Sumter Metropolitan Planning Organization Governing Board (LS-MPO) Governing Board

ii. Moton to appoint an alternate member to LS-MPO Governing Board

iii. Motion to appoint a member to the LS-MPO Technical Advisory Committee.

6. REGULAR AGENDA

(a) Resolution 2021-044 – Records and Archive Management Services - Professional Services Agreement – SML Inc. (city attorney/city clerk)

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

THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SML, INC. AND CITY OF FRUITLAND PARK CONTRACT FOR RECORDS AND ARCHIVE MANAGEMENT SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (Postponed from October 28, 2021)

- (b) **Centennial Committee Member Appointments Discussion** (city manager/city attorney/city clerk)
Discussion on the Centennial Committee and member appointments.
- (c) **Redevelopment Tax CRA Fund** (city treasurer)
Motion to consider the approval of payment of invoices from the general fund to the redevelopment fund for the redevelopment taxes for FY 2022.
- (d) **Engagement Letter – McDirmit Davis, CPA** (city treasurer)
Motion to consider the approval of the engagement letter from McDirmit Davis, CPA.

PUBLIC HEARING

- (e) **First Reading – Ordinance 2022-001 Amending and Restating LDC** (city attorney/city manager/community development director)
AN ORDINANCE OF THE CITY OF FRUITLAND PARK, COUNTY OF LAKE, STATE OF FLORIDA, AMENDING AND RESTATING THE LAND DEVELOPMENT CODE OF THE CITY OF FRUITLAND PARK CONSISTING OF CHAPTERS 150 THROUGH 169, INCLUSIVE; RENAMING ZONING CATEGORIES; ADOPTING A NEW ZONING CODE AND ZONING MAP; RETAINING THE VILLAGES OF FRUITLAND PARK LAND DEVELOPMENT REGULATIONS CONTAINING CHAPTERS 150 THROUGH CHAPTER 167, INCLUSIVE, AND APPENDIX 1 THROUGH 4, INCLUSIVE; PROVIDING FOR CONFLICTS, CODIFICATION AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 27, 2021)
- (f) **First Reading – Ordinance 2022-002 Waste Management Contract** (city attorney/city manager)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AN

EXTENSION OF ITS SOLID WASTE COLLECTION FRANCHISE AGREEMENT WITH WASTE MANAGEMENT, INC. OF FLORIDA; ADOPTING RATES FOR THE PROVISION OF WASTE MANAGEMENT SERVICES TO THE RESIDENTS OF THE CITY OF FRUITLAND PARK; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 27, 021)

- (g) **First Reading – Ordinance 2022-003 SRF Loan Program** (city attorney/city manager) (revised)

AN ORDINANCE OF CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; APPROVING THE STATE REVOLVING FUND TO LOAN AGREEMENT WW350820 CITY OF FRUITLAND PARK; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE. (The second reading will be held on January 27, 021)

7. (a) **City Manager**
- i. **Economic Development Status Update**
 - ii. **Public Safety and Public Works Buildings - GatorSkitch - 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, Lake County Case No. 2020-CA-000104 (Judge Welke)**
 - iii. **Norman C. Cummins v. Stephen P. Angelillo and City of Fruitland Park, Lake County Case No. 2020-CA-1026 (Judge Davis)**

8. **UNFINISHED BUSINESS**

9. **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.

10. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

11. MAYOR'S COMMENTS

12. ADJOURNMENT

DATES TO REMEMBER

- January 14, 2022, Movie on the Lawn *Wizard of Oz*, Recreation Center, 205 W Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;
- January 17, 2022, MLK Jr. Holiday (city hall closed)
- January 21, 2022, Lake County League of Cities Luncheon, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- January 27, 2022, City Commission Regular at 6:00 p.m.;

- February 10, 2022, City Commission Regular at 6:00 p.m.;
- February 11, 2022, Movie on the Lawn *Wizard of Oz* Recreation Center Recreation Center, 205 W Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;
- February 12 – 20, 2022, *Love Week*
- February 12, 2022, *5k Love Run*, Recreation Center, 205 W Berckman Street, Fruitland Park, Florida 34731 at 8:00 a.m.;
- February 23, 2022, Lake~Sumter Metropolitan Planning Organization Governing Board, 1300 Citizens Boulevard, #175, Leesburg, Florida 34748 at 2:00 p.m.;

- February 24, 2022, City Commission Regular at 6:00 p.m.;
- March 10, 2022, City Commission Regular at 6:00 p.m.;
- March 24, 2022, City Commission Regular at 6:00 p.m.;
- March 26, 2022, *Fruitland Park Day* at 10:00 a.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