

**FRUITLAND PARK CITY COMMISSION SPECIAL
MEETING MINUTES
January 31, 2022**

A special meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, January 31, 2022, at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Chris Bell, and Patrick DeGrave.

Member Absent: Commissioner John Mobilian

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine; and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

After Mayor Cheshire called the meeting to order, Vice Mayor John L. Gunter led in the pledge of allegiance to the flag.

ACTION: 6:00:18 p.m. No action was taken.

2. ROLL CALL

After Mayor Cheshire requested that Ms. Coulson call the roll where a quorum was declared present, he announced the absence of Commissioner Mobilian who will not be attending this evening's meeting and announced the following agenda changes:

Item 3a Ordinance 2022-002
Addendum, Exhibit B, revised rate sheets.

Item 4c Ordinance 2022-003
Special agenda title should read: "second reading".

ACTION: 6:00:36 p.m. **By unanimous consent, the city commission excused Commissioner John Mobilian's absence from this evening's meeting and accepted the previously cited changes to this evening's agenda.**

3. SPECIAL AGENDA

By unanimous consent, Mayor Cheshire opened the public hearings at this evening's meeting.

PUBLIC HEARING

(a) Second Reading and Public Hearing – Ordinance 2022-002 Waste Management Contract

It now being the time advertised to hold a public hearing to consider the enactment of Ordinance 2022-002, after Ms. Geraci-Carver read the following title, Mayor Cheshire called for interested parties to be heard:

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 first reading was held on January 13, 2022.)

ACTION: 6:01:16 p.m. A motion was made by Vice Mayor Gunter and seconded by Commissioner Bell that the city commission enact Ordinance 2022-002, as previously cited with addendum removing the rate reflecting *a six-yard dumpster serviced four times per week*, to become effective immediately as provided by law.

There being no one from the public and by unanimous consent, Mayor Cheshire closed the public hearing.

Mayor Cheshire called for a roll call vote on the motion with the city commission members voting as follows:

Vice Mayor	Yes
Commissioner DeGrave	No
Commissioner Bell	Yes
Mayor Cheshire	Yes

The motion was declared carried with a three-to-one (3-1) vote.

(b) Second First Reading – Ordinance 2022-003 SRF Loan Program

It now being the time advertised to hold a public hearing to consider the enactment of Ordinance 2022-003, after Ms. Geraci-Carver read the following title, Mayor Cheshire called for interested parties to be heard:

AN ORDINANCE OF CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN

PROGRAM; 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 first reading was held on January 13, 2022.)

ACTION: 6:02:40 p.m. After much discussion, a motion was made by Commissioner Bell and seconded by Commissioner DeGrave that the city commission enact Ordinance 2022-003, as previously cited, to become effective immediately as provided by law.

There being no one from the public and by unanimous consent, Mayor Cheshire closed the public hearing.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

4. PUBLIC COMMENTS

There were no members of the public to come before the city commission at this time.


5. OTHER BUSINESS

At Mayor Cheshire's request, Ms. Geraci-Carver confirmed the date of February 15, 2022 to hold an attorney-client session with Mr. Glenn E. Thomas, Lewis Longman Walker PA, attorney retained by the city, and the court reporter anticipated to be present at that time. She addressed her intent to make a formal announcement in that regard at the February 10, 2022 regular meeting.

6. ADJOURNMENT

The meeting adjourned at 6:09 p.m.

The minutes were approved at the February 24, 2022, regular meeting.

Signed 

Esther B. Coulson, City Clerk, MMC

Signed 

Chris Cheshire, Mayor

