

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

February 24, 2022 (revised 02.02.22)

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 Joey Willis, Eagles Nest Baptist Church

Pledge of Allegiance – Police Chief Erik Luce
- 2. ROLL CALL**
- 3. SPECIAL PRESENTATIONS – CUP Renewal** (city manager)
Consumptive Use Permit renewal presentation by Bolling Engineering LLC.
- 4. CONSENT AGENDA**
Approval of Minutes (city clerk)
 - (a) January 31, 2022 special
 - (b) February 10, 2022 regular
- 5. REGULAR AGENDA**
 - (a) Resolution 2022-009 Highway Maintenance Notice to Proceed MOA Contract Renewal ASB92 – FDOT** (city attorney/city manager/public works director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONTRACT RENEWAL OF THE FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT CONTRACT #ASB92, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF FRUITLAND PARK FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE CITY; EXTENDING THE AGREEMENT FOR A PERIOD OF THREE YEARS; ACCEPTING \$33,057.00 ANNUALLY AS PAYMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2022-010 CRA Redevelopment Plan Proposal – LPG
(city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION AND CRA BOARD OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING EXPENDITURE OF CITY OF FRUITLAND PARK AND CRA FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$25,000.00 WHICH SHALL BE APPORTIONED IN ACCORDANCE WITH FLORIDA LAW FOR DEVELOPMENT OF PLAN DESIGN STANDARDS; APPROVING THE PROPOSAL FROM LPG URBAN & REGIONAL PLANNERS, INC.; AUTHORIZING THE MAYOR TO EXECUTE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2022-011 Mirror Lake Baffle Box Contract – Utility Technicians Inc. (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONTRACT DOCUMENTS BETWEEN UTILITY TECHNICIANS, INC. AND THE CITY OF FRUITLAND PARK INCLUSIVE OF THE BID FORM DATED FEBRUARY 2, 2022 AS SUBMITTED BY UTILITY TECHNICIANS, INC. IN RESPONSE TO BID NO. 2021-03 - MIRROR LAKE BAFFLE BOX PROJECT; APPROVING A CONTRACT SUM OF \$239,650.00; PROVIDING FOR AN EFFECTIVE DATE

(d) ITB 2021-04 Urick Street Force Main Extension Discussion (city manager/public works director)

Discussion on Invitation to Bid 2021-04 Urick Street Force Main Extension Project. (Postponed from the February 20, 2022 regular meeting.)

~~A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONTRACT DOCUMENTS BETWEEN UTILITY TECHNICIANS, INC. AND THE CITY OF FRUITLAND PARK INCLUSIVE OF THE BID FORM DATED FEBRUARY 2, 2022 AS SUBMITTED BY UTILITY TECHNICIANS, INC. IN RESPONSE TO BID NO. 2021-03 - MIRROR LAKE BAFFLE BOX PROJECT; APPROVING A CONTRACT SUM OF \$239,650.00; PROVIDING FOR AN EFFECTIVE DATE. (Postponed from the February 10, 2022 regular meeting).~~

- (e) **Utility and Road Projects Discussion** (city manager/public works director)
Discussion regarding utility and road projects.

PUBLIC HEARING

- (f) **Public Hearing - Resolution 2022-006 Major Site Plan Approval – 7-11 Construction (Repealing Resolution 2021-045) – Petitioner: Fruitland Lake Ella LLC** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING MAJOR SITE PLAN APPROVAL WITH CONDITIONS TO ALLOW FOR CONSTRUCTION OF A SEVEN-ELEVEN; PROVIDING FOR CONDITIONS; AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE OF SITE PLAN APPROVAL UPON COMPLETION OF ALL CONDITIONS; REPEALING RESOLUTION 2021-045 AND NOTICE OF A MAJOR SITE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

- (g) **Resolution 2022-007 Minor Lot Split W US Hwy 441-Eagles Nest Road Intersection - Fruitland Lake Ella LLC** (city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING LOT SPLIT APPROVAL OF PROPERTY LOCATED WEST OF THE INTERSECTION OF US HWY 441 AND EAGLES NEST ROAD, FRUITLAND PARK, FLORIDA, OWNED BY FRUITLAND LAKE ELLA LLC; PROVIDING FOR A NOTICE TO BE RECORDED IN THE PUBLIC RECORDS OF LAKE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF PUBLIC HEARING

- 6. (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**

7. UNFINISHED BUSINESS

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. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

(b) Commissioner DeGrave

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

10. MAYOR'S COMMENTS

11. ADJOURNMENT

DATES TO REMEMBER

- March 10, 2022, City Commission Regular at 6:00 p.m.;
- March 11, 2022, Lake County League of Cities (LCLC) *St John's River Water Management District* Update, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- March 24, 2022, City Commission Regular at 6:00 p.m.;
- March 25, 2022 Movie on the Lawn *Pan*, 205 W. Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;
- March 26, 2022, *Fruitland Park Day* at 10:00 a.m.

- April 8, 2022, LCLC *Legislative* Update, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- April 8, 2022 Movie on the Lawn *TBD*, 205 W. Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;

- April 14, 2022, City Commission Regular at 6:00 p.m.;
- April 15, 2022, Comedy Night 205 W. Berckman Street, Fruitland Park, Florida 34731 at 8:00 p.m.;
- April 22, 2022, Daddy Daughter Dance, 205 W. Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;
- April 27, 2022, Lake~Sumter Metropolitan Planning Organization (LS~MPO) Governing Board Meeting, 1300 Citizens Boulevard, Suite 175, Leesburg, Florida 34748 at 2:00 p.m.;
- April 28, 2022, 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