

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

May 26, 2022

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 Jim Keegan, New Life Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATION

(a) Police Department Special Recognitions (city manager/police chief)

- “*Lake County Florida’s Law Enforcement Officer of the Year – Above Self Award*” to Officer David Hoover selected by the Rotary Club of Leesburg.
- *Officer of the Year Award* to Senior Officer Jeremiah Ricketts, and Promotion of Henry Rains from lieutenant to captain.

(b) Hawthorn’s at Fruitland Park Presentation (city manager)

Power-point presentation from Sparrow Partners/WELLTOWER on the redevelopment of the former Burke’s Bar-BQ and Central Florida Nursery located at 305 CR 466A.

4. CONSENT AGENDA

(a) Approval of Minutes (city clerk)

April 28, 2022 regular

(b) Resolution 2022-021 Stormwater Grant Program Agreement Amendment – Mirror Lake Nutrient Separation Baffle Box - LCWA (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE AMENDMENT TO AGREEMENT BETWEEN THE LAKE COUNTY WATER AUTHORITY AND CITY OF FRUITLAND PARK THAT AWARDED THE CITY A STORMWATER GRANT IN THE AMOUNT OF \$400,000.00; EXTENDING THE TERM OF AGREEMENT FROM 24 MONTHS TO 30 MONTHS AND REDUCING THE AMOUNT OF THE GRANT TO

\$300,000.00 CONSISTENT WITH THE CITY'S COST FOR ENGINEERING AND CONSTRUCTION OF THE MIRROR LAKE NUTRIENT SEPARATION BAFFLE BOX; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO AGREEMENT; DIRECTING THE CITY MANAGER TO MEET ALL ADMINISTRATIVE REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2022-022 Fruitland Park Elementary School – Lake County School Board Agreement** (city attorney/city manager/police chief)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR SCHOOL RESOURCE OFFICER PROGRAM [2022-2023]; PROVIDING FOR AN EFFECTIVE DATE.

- (d) **Resolution 2022-023 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.

- (e) **Resolution 2022-024 LC CDBG Grant Program – Spring Lake Road Water Line Enhancement Project** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION TO THE LAKE COUNTY CDBG PROGRAM FOR THE

SPRING LAKE ROAD WATER LINE ENHANCEMENT
PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

- (a) **Resolution 2022-019 Master Equity Lease Agreement – Enterprise Lease Management** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE CONSIGNMENT AGREEMENT BETWEEN ENTERPRISE FLEET MANAGEMENT, INC. AND CITY OF FRUITLAND PARK, FLORIDA FOR ENTERPRISE TO SELL CITY VEHICLES AT WHOLESALE AS REQUESTED BY THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. (Postponed from the April 28, 2022 regular meeting.)

- (b) **Workshops** (city manager/city treasurer)
- **CRA Redevelopment Plan**
- **August 8 and 9, 2022 - FY 2022-23 Proposed Budget**
- (c) **March 2022 Financial Report** (city treasurer)

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**

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

- May 30, 2022, Memorial Day - City Hall Closed
- May 30, 2022, American Legion Post John Gella Memorial Unit 219 *Memorial Day Services* – Shiloh Cemetery, Shiloh Street, Fruitland Park, Florida, 34731 at 10:00 am
- June 3, 2022, Cornhole Tournament Gardenia Park, West Berckman Street, Fruitland Park Florida 34731 at 7:00 p.m.;
- June 9, 2022, City Commission regular meeting at 6:00 p.m.
- June 9, 2022, Lake County League of Cities Lake County Property Appraiser, *Lake County Preliminary Tax Roll*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- June 10, 2022 Movie Night, Community Center, 205 West Berckman Street, Fruitland Park Florida 34731 at 6:00 p.m.;
- June 17, 2022, Comedy Night, Community Center, 205 West Berckman Street, Fruitland Park Florida 34731 at 8:00 p.m.;
- June 22, 2022, Lake~Sumter Metropolitan Planning Organization, 1300 Citizens Boulevard, Suite 175, Leesburg, Florida 34748 at 2:00 p.m.
- June 23, 2022, City Commission regular meeting at 6:00 p.m.
- June 25, 2022, Soap Box Derby Race 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