FRUITLAND PARK CITY COMMISSION REGULAR MEETING MINUTES June 9, 2022

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, June 9, 2022 at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Commissioners Chris Bell and John Mobilian.

Members Absent: Vice Mayor John L. Gunter and Commissioner Patrick DeGrave

Also present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver (joined in by Zoom video teleconference call), City Treasurer Jeannine Racine, Police Chief Erik Luce, Robb Dicus, Public Works Director, Deputy City Clerk Candice Davis and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

After Mayor Cheshire called the meeting to order, Student Pastor Marty Clayton, Grace Bible Baptist Church, gave the invocation and Chief Luce led in the pledge of allegiance to the flag.

ACTION: 6:00.30 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 absences of Vice Mayor Gunter and Commissioner DeGrave at this evening's meeting.

ACTION 6:01:55 p.m. Upon Mayor Cheshire's recommendation, and by unanimous consent, the city commission excused the absences of Vice Mayor Gunter and Commissioner DeGrave from this evening's meeting.

3. CONSENT AGENDA

The city commission considered its action to approve the following consent agenda items:

- (a) Approval of Minutes
 - May 26, 2022 regular and
 - May 12, 2022 regular meeting

(b) Resolution 2022-026 ATM City Hall – Ante Up Entertainment, Inc.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA AUTHORIZING THE PLACEMENT OF AN ATM IN CITY HALL BY ANTE UP ENTERTAINMENT, INC. AT NO COST TO THE CITY OF FRUITLAND PARK AND AT THE VENDOR'S SOLE RISK AND LIABILITY; AUTHORIZING THE CITY MANAGER TO

EXECUTE ANY NECESSARY DOCUMENTS, PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:02.16 p.m. On motion by Commissioner Mobilian, seconded by Commissioner Bell and unanimously carried, the city commission approved the consent agenda as previously cited.

4. REGULAR AGENDA

(a) Resolution 2022-027 Parks and Recreation Fees

Ms. Geraci-Carver read into the record proposed Resolution 2022-027, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA ADOPTING A FEE SCHEDULE FOR USE OF CITY FACILITIES, SERVICES AND SPONSORSHIPS AND EVENT ENTRY FEES AND USER FEES; PROVIDING FOR AN EFFECTIVE DATE.PPROVING EXPENDITURE OF \$164,871.00 TO LEESBURG CONCRETE COMPANY, INC. FOR PRE-CAST, PREFABRICATED RESTROOMS FOR NORTHWEST LAKE COMMUNITY PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:03:00 p.m. After discussion, a motion was made by Commissioner Mobilian and seconded by Commissioner Bell that the city commission adopt Resolution 2022-027 as previously cited.

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

(b) Resolution 2022-019 Open-End Equity Lease Expenditure 2022 Chevrolet Silverado 1500 – Enterprise Lease Management Trust

Ms. Geraci-Carver read into the record proposed Resolution 2022-019, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA APPROVING EXPENDITURE OF UP TO \$417.34 MONTHLY PER VEHICLE TO ENTERPRISE FOR LEASE OF A TOTAL OF FOUR 2022 CHEVROLET SILVERADO 1500 LTD WORK TRUCKS AS MORE PARTICULARLY DESCRIBED IN QUOTE NO. 6296031, OPEN-END (EQUITY) LEASE RATE QUOTE; APPROVING MASTER EQUITY LEASE AGREEMENT AND AMENDMENT TO MASTER EQUITY LEASE AGREEMENT BETWEEN ENTERPRISE FM TRUST AND THE CITY OF

FRUITLAND PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUCMENTS; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:04:37 p.m. After discussion, a motion was made by Commissioner Bell, seconded by Commissioner Mobilian the city commission adopted Resolution 2022-019.

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

6. (a) City Manager

i. Economic Development Status Update

Mr. La Venia had nothing to report on economic development at this time.

ACTION: 6:06:24 p.m. No action was taken.

ii. PRM Conference

Mr. La Venia announced that he and Ms. Betty McHale, Human Resources Director, will be attending the Public Risk Management of Florida's Conference from June 15 to June 17, 2022.

ACTION: 6:06:24 p.m. No action was taken.

(b) City Attorney

i. City of Fruitland Park v. State of Florida Department of Management Services

With respect to the State of Florida Department of Management Services (DMS) case, Ms. Geraci-Carver stated that there was no updates to report.

ACTION: 6:06:38 p.m. No action was taken.

ii. Michael and Laurie Fewless v. City of Fruitland Park

Regarding the Michael and Laurie Fewless case, Ms. Geraci-Carver advised that mediation has been scheduled at the Lake County Court on July 18, 2022 at 10:00 a.m.

ACTION: 6:06:38 p.m. No action was taken.

iii. Norman C. Cummins v. Stephen P. Angelillo and the City of Fruitland Park, Lake County Case No. 2020-CA-1026.

Ms. Geraci-Carver relayed her recent communication with Mr. La Venia on the Norman C. Cummins v. Stephen P. Angelillo case, she will inform him when she receives the certificate of title and the deed comes to court that code enforcement would proceed against the new owner.

ACTION: 6:06:38 p.m. No action was taken.

7. UNFINISHED BUSINESS

There was no unfinished business at this time.

ACTION: 6:07:04 p.m. No action was taken.

8. PUBLIC COMMENTS

There was no one from the public at this time.

ACTION: 6:07:05 p.m. No action was taken.

9. **COMMISSIONERS' COMMENTS**

(a) Commissioner Mobilian

Commissioner Mobilian stated he had nothing to report at this time.

ACTION: 6:07:23 p.m. No action was taken.

(b) Commissioner DeGrave

Commissioner DeGrave was absent from this evening's meeting.

ACTION: 6:01:55 p.m. No action was taken.

(c) Commissioner Bell – Infill Impact Fees

After Commissioner Bell gave a report on his attendance at the 2022 Legislative Wrap-Up Breakfast earlier this day, Ms. Geraci-Carver addressed her intent to report back at the next meeting on Lake County Board of County Commissioner's action on the waiver of impact fees for infill development.

ACTION: 6:07:28 p.m. No action was taken.

(d) Vice Mayor Gunter, Jr.

Vice Mayor Gunter was absent from this evening's meeting.

ACTION: 6:01:55 p.m. No action was taken.

10. MAYOR'S COMENTS

(a) Dates to Remember

Mayor Cheshire referred to the following events:

- June 10, 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. and
- June 25, 2022, Derby Race at 10:00 a.m.

ACTION 6:10:02 p.m. No action was taken.

(b) Lake County League of Cities

Mayor Cheshire announced that Commissioner Bell was reappointed at the Lake County Board of County Commissioners' May 24, 2022 meeting to serve a two-year term on the Lake County Parks, Recreation and Trails Advisory Board as the Lake County League of Cities representative.

ACTION: 6:10:20 p.m. No action was taken.

11. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

The minutes were approved at the June 23, 2022 regular meeting.

Signed

Esther B. Coulson, City Clerk, MMC

Signed

Chris Cheshire, Mayor