

FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA (Revised 091922)

September 22, 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 Cliff Leah, The First Baptist Church of Leesburg - Village Park Campus

Pledge of Allegiance – Police Chief Erik Luce
- 2. ROLL CALL**
- 3. SPECIAL PRESENTATIONS** (city clerk)
 - (a) White Cane Safety Day Proclamation – October 15, 2022**
 - (b) Greg Beliveau Proclamation**
- 4. LOCAL PLANNING AGENCY** (city clerk)
On or before 6:15 p.m. recess to the LPA.
- 5. COMMUNITY REDEVELOPMENT AGENCY** (city clerk)
On or before 6:30 p.m. recess to the CRA.
- 6. CONSENT AGENDA**
Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a commissioner, staff member or member of the public wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining item(s); and (3) Discuss each pulled item separately and vote.

Approval of Minutes (city clerk)
September 8, 2022 regular meeting minutes
- 7. REGULAR AGENDA**
 - (a) Resolution 2022-049 Transfer Funds to Paving Fund** (city attorney/city treasurer/city manager/public works director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, TO TRANSFER FUNDS FROM GENERAL FUND UNRESTRICTED RESERVES TO THE PAVING FUND IN THE GENERAL FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Resolution 2022-050 Transfer Funds to the New Public Works Building** (city attorney/city manager/city treasurer/public works director) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, TO TRANSFER FUNDS FROM GENERAL FUND UNRESTRICTED RESERVES TO THE NEW PUBLIC WORKS BUILDING IN THE GENERAL FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2022-053 Public Works Building Construction – GSB Construction & Development Inc.** (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AWARDED BID PURSUANT TO INVITATION TO BID NUMBER 2022-01 FOR PUBLIC WORKS BUILDING TO GSB CONSTRUCTION & DEVELOPMENT, INC. IN THE AMOUNT OF \$3,234,000; PROVIDING FOR AN EFFECTIVE DATE.

- (d) **Resolution 2022-051 Engineering and Surveying Services - Forefront Architecture and Engineering – Continuing Services Agreement** (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING CONTINUING SERVICES AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND FOREFRONT ARCHITECTURE AND ENGINEERING, LLC FOR ENGINEERING AND SURVEYING SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

- (e) **Resolution 2022-052 Engineering and Surveying Services - Wright-Pierce Engineering and Better Environment – Continuing Services Agreement** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING CONTINUING SERVICES AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND WRIGHT-PIERCE, INC. FOR ENGINEERING AND SURVEYING SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

- (f) **Resolution 2022-054 - Urick Street Force Main Extension Project - Cathcart Construction Company - Change Order #1** (city attorney/city manager/public works director) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING CONSTRUCTION OF URICK STREET FORCE MAIN EXTENSION CHANGE ORDER NO.1 FROM CATHCART CONSTRUCTION COMPANY FLORIDA LLC. IN THE AMOUNT OF \$18,422.00; PROVIDING FOR AN EFFECTIVE DATE.

- (g) **Gardenia Park Complex Swimming Pool House and Cales Memorial Athletic Complex Concession Stand - Roof Quotes** (city manager/parks and recreation director)

Motion to consider staff's recommendation to select and award a bid to one of the following vendors to replace the current shingle roof with new metal roof at the swimming pool house located at Gardenia Park and concession stand at Cales Memorial Athletic Complex:

- Covenant Roofing & Construction Inc.			
	\$44,234.00	\$ 9,280.00	\$53,514.00
- Randall Construction & Roofing			
	\$37,439.34	\$19,011.68	\$56,451.02
- Salt Roofing			
	\$47,250.00	\$ 9,750.00	\$57,000.00

- (h) **Code of Ordinances Codification - Municode Status Update Report** (city clerk)

Discussion on the codification with Municode.

PUBLIC HEARING

- (i) **Second Reading and Public Hearing - Resolution 2022-047 FY 2022-23 Final Millage** (city attorney/city manager/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.9134 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on September 22, 2022.)

- (j) **Second Reading and Public Hearing - Resolution 2022-048 FY 2022-23 Final Budget** (city attorney/city manager/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on September 22, 2022.)

QUASI-JUDICIAL PUBLIC HEARING

- (k) **First Reading and Quasi-Judicial Public Hearing – Ordinance 2022-019 PUD – Lake Ella Road and East of Rolling Acres Road – Petitioner Daryl M. Carter, Trustee of Lake Eller Road Land Trust** (city attorney/city manager/community development director)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 158 +/- ACRES OF PROPERTY FROM PLANNED UNIT DEVELOPMENT TO RESIDENTIAL PLANNED UNIT DEVELOPMENT (RPUD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; GENERALLY LOCATED SOUTH OF LAKE ELLA ROAD AND EAST OF ROLLING ACRES ROAD; APPROVING A MASTER DEVELOPMENT AGREEMENT; DIRECTING THE CITY MANAGER OR DESIGNEE TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY, CONFLICTS AND SCRIVENER'S ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 13, 2022.)

END OF QUASI-JUDICIAL PUBLIC HEARING

END OF PUBLIC HEARING

8. (a) **City Manager**
- i. **Economic Development Status Update**
 - ii. **Grant Writer – eCivis Discussion**
- (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. **U.S. Bank National Association v. Robert Moore and City of Fruitland Park, Lake County Case No. 2022-CA-00845**
- iv. **Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-1628**
- v. **Code of Ordinances Codification**

9. UNFINISHED BUSINESS

10. 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.

11. COMMISSIONERS' COMMENTS

- (a) **Commissioner Mobilian**
- (b) **Commissioner DeGrave**
- (c) **Commissioner Bell**
- (d) **Vice Mayor Gunter, Jr.**

12. MAYOR'S COMMENTS

13. ADJOURNMENT

DATES TO REMEMBER

- September 24, 2022 *Father and Son All Night Camp Out*, 205 W Berckman Street, Fruitland Park, Florida 34731 at 5:00 p.m.;
- September 24, 2022, *Greg Believeau's Retirement Party*, Leesburg Boat Club, 31 Dozier Circle, Leesburg, Florida 34748 at 5:00 p.m.;
- September 29, 2022, Family Movie Night *Hocus Pocus*, Fruitland Park Library, 604 W Berckman Street, Fruitland Park, Florida 34731 at 4:30 p.m.;

- October 13, 2022, City Commission regular at 6:00 p.m.;
- October 14, 2022, *The National Society Colonial Dames XVII Century Plaque Presentation* The Rose Plantation, 200 Rose Avenue, Fruitland Park, Florida 34731 at 10:00 a.m.;
- October 14, 2022, Movie Night, 205 W Berckman Street, Fruitland Park, Florida 34731 at 5:00 p.m.;
- October 17-23, 2022, *Florida City Government Week* (Florida League of Cities involving local schools, businesses, media and civic clubs):
 - o October 21, 2022, Comedy Night, 205 W Berckman Street, Fruitland Park, Florida 34731 at 5:00 p.m.;
 - o October 22, 2022, Trick or Trot – 5k Family Fun Run, 205 W Berckman Street, Fruitland Park, Florida 34731 at 8:00 a.m.;
- October 26, 2022, Lake~Sumter Metropolitan Planning Organization (LS~MPO) Governing Board Meeting, MPO Board Room Suite 175, 1300 Citizens Boulevard, Leesburg, Florida 34748 at 2:00 p.m.;
- October 27, 2022, City Commission regular at 6:00 p.m., and
- October 28, 2022, Halloween Party and Costume Contest.

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