

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

January 12, 2023

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 – Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. COMMUNITY REDEVELOPMENT AGENCY (city clerk)

On or before 6:15p.m. recess to the community redevelopment agency.

4. 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.

(a) Approval of Minutes (city clerk)

Motion to consider the approval of the following regular meeting minutes:

- December 8, 2022
- November 10, 2022

(b) Resolution 2023-004 Lemon Street Baffle Box - LCWA 2022-23 Cooperative Stormwater Initiative Grant (city attorney/city manager)

Forthcoming (Ratified at the November 10, 2022 regular meeting.)

5. REGULAR AGENDA

(a) Resolution 2023-001 and Budget Amendment BT2023-002 Spring Lake Road Line Extension and Patricia Avenue Water Main Line Extension Construction Projects – FY 2022-23 (city attorney/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2022/2023 FISCAL YEAR BUDGET PURSUANT TO

SEC. 6.07 OF THE CITY CHARTER TO INCREASE TRANSFER IN FROM WATER IMPACT FUND REVENUE BUDGET AND THE WATER MAIN CONSTRUCTION AND LINE EXTENSION EXPENSE BUDGETS; AND PROVIDING FOR AN EFFECTIVE DATE.

(b) Resolution 2023-002 Civil Engineering and Surveying - Spring Lake Road Water Line Extension - Halff Inc. Agreement/Proposal (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AGREEMENT/PROPOSAL FOR SPRING LAKE ROAD WATER LINE EXTENSION DATED NOVEMBER 1, 2022 FROM HALFF IN AN AMOUNT NOT TO EXCEED \$26,500.00 FOR ENGINEERING AND SURVEYING SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2023-003 Patricia Avenue Water Main - Halff Inc. Agreement/Proposal (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AGREEMENT/PROPOSAL FOR PATRICIA AVENUE DATED NOVEMBER 1, 2022 FROM HALFF IN AN AMOUNT NOT TO EXCEED \$35,577.50 FOR ENGINEERING AND SURVEYING SERVICES FOR THE PATRICIA AVENUE WATER MAIN; AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE.

(d) Resolution 2023-009 Gazebo for Fruitland Park Community Center's Courtyard (City Attorney/City Manager/Parks and Recreation Director)
Forthcoming

(e) Resolution 2023-008 - Gardenia Park and Veterans Park Pavilions Roof Replacements (city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE SALES CONTRACT FROM ROOFING COVENANT CONSTRUCTION IN THE AMOUNT OF \$41,547.00 TO REPLACE TWO PAVILION ROOFS; AUTHORIZING THE MAYOR TO EXECUTE THE SALES CONTRACT; PROVIDING FOR AN EFFECTIVE DATE.

- (f) **CRA Redevelopment Taxes FY 2023** (city treasurer)
Motion to consider the approval of payment of invoices from the general fund for CRA FY 2023 redevelopment taxes.
- (g) **Comprehensive Plan and Redistricting Map - LPG Professional Consulting Services Proposal Discussion** (city manager/community development)
Motion to consider LPG Urban & Regional Planners Inc.'s proposal for the City of Fruitland Park's Comprehensive Plan Updates and Redistricting Map.

PUBLIC HEARING

- (h) **Second Reading and Public Hearing - Ordinance 2022-015 LSCPA - 68.55± Acres Timbertop Lane - Petitioners: Stephanie Bailey Bouis and Patricia Bouis Thompson**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT BY AMENDING THE FUTURE LAND USE PLAN DESIGNATION FROM CITY OF FRUITLAND PARK COMMUNITY MIXED USE TO GENERAL MIXED USE OF 68.55 +/- ACRES OF PROPERTY GENERALLY LOCATED ON TIMBERTOP LANE; DIRECTING THE CITY MANAGER OR DESIGNEE TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY, CONFLICTS AND SCRIVENER'S ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.
(The first reading was held on October 13, 2022.)
- (i) **Second Reading and Public Hearing - Ordinance 2022-014 Rezoning 68.55± Acres Timbertop Lane — Petitioners: Stephanie Bailey Bouis and Patricia Bouis Thompson**
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 68.55 ± ACRES OF PROPERTY FROM CITY OF FRUITLAND PARK PUD TO CITY OF FRUITLAND PARK MIXED USE PLANNED UNIT DEVELOPMENT (MUPUD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; APPROVING AN AMENDED MASTER DEVELOPMENT

AGREEMENT FOR THE PROPERTY; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY AND SCRIVENER'S ERRORS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on October 13, 2022.)

END OF PUBLIC HEARING

- 6. (a) City Manager –**
 - i. Economic Development Status Update**
 - ii. Land Development Regulations – Signs**
- (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. 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. Fruitland Park Official City Code**

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 Bell

(c) Commissioner Gunter

(d) Vice Mayor DeGrave

10. MAYOR'S COMMENTS

11. ADJOURNMENT

DATES TO REMEMBER

- January 13, 2023 *Grant Opportunities and Alternative Funding Programs*, Lake County League of Cities, Fruitland Park Community Center, 205 West Berckman Street, Fruitland Park, Florida 34731 at 12:00 p.m.;
- January 16, 2023, City Hall Closed - Dr. Martin Luther King Jr. Holiday;
- January 20, 2023, Comedy Night, Fruitland Park Community Center, 205 West Berckman Street, Fruitland Park, Florida 34731 at 8:00 p.m.;
- January 22, 2023, City Commission regular at 6:00 p.m.;

- February 9, 2023, City Commission regular at 6:00 p.m.;
- February 10, 2023, LCLC, *TBD*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida at 12:00 p.m.;
- February 13, 2023, Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.;
- February 14, 2023 – *Love Week*
- February 17, 2023, Comedy Night, Fruitland Park Community Center, 205 West Berckman Street, Fruitland Park, Florida 34731 at 8:00 p.m.;
- February 22, 2023 - Lake~Sumter Metropolitan Planning Organization, Governing Board Meeting, 1300 Citizens Boulevard, Suite 175, Leesburg, Florida 34748 at 2:00 p.m.;
- February 23, 2023, 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