

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA (Revised 082223)**

August 24, 2023

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731

6:00 p.m.

(Workshop to follow upon conclusion of regular meeting.)

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation – Pastor Greg Yarbrough, Trinity Assembly of God

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATION

Law Enforcement Dispatch Services Presentation (city manager)
Lake County Sheriff's Office

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)

July 31, 2023 workshop and July 27, 2023, regular meeting

(b) Resolution 2023-044 Health and Benefits Cafeteria Plan (city attorney/city manager/human resources director)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE
CITY OF FRUITLAND PARK CAFETERIA PLAN;
AUTHORIZING THE MAYOR AND CITY MANAGER TO
EXECUTE ANY DOCUMENTS THAT MAY BE
REQUIRED; PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

(a) Urick Street Force Main Extension Project - Mitigation and Arbitration Discussion (city attorney/city manager)

Discussion regarding the Urick Street Force Main Extension project.

PUBLIC HEARING

- (b) Second Reading and Public Hearing – Ordinance 2023-011 SRF Am. 1 to Loan Agreement WW350821 and Grant Agreement SG350822 – FDEP** (city attorney/city manager)

AN ORDINANCE OF CITY OF FRUITLAND PARK, FLORIDA, APPROVING STATE REVOLVING FUND AMENDMENT 1 TO LOAN AGREEMENT WW350821 AND GRANT AGREEMENT SG350822 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF FRUITLAND PARK, FLORIDA TO RESCHEDULE LOAN REPAYMENT ACTIVITIES TO ALLOW THE CITY ADDITIONAL TIME TO COMPLETE CONSTRUCTION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE. (The first reading was held on July 27, 2023.)

SUPPLEMENTAL AGENDA ITEM

QUASI-JUDICIAL PUBLIC HEARING

- (c) First Reading and Quasi-Judicial Public Hearing – Ordinance 2023-004 – Rezoning 14-10+ Acres PUD – 2307 Spring Lake Road – Petitioner: Southwinds Commercial LTD**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 14.10 +/- ACRES OF PROPERTY FROM PLANNED UNIT DEVELOPMENT (PUD) TO CITY OF FRUITLAND PARK PLANNED UNIT DEVELOPMENT (PUD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; GENERALLY LOCATED NORTH OF SPRING LAKE ROAD AND WEST OF POINSETTIA AVENUE; APPROVING A MASTER DEVELOPMENT AGREEMENT FOR THE PROPERTY; DIRECTING THE CITY MANAGER OR DESIGNEE TO HAVE AMENDED 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 heard on September 14, 2023.)

END OF QUASI-JUDICIAL PUBLIC HEARING

END OF PUBLIC HEARING

- 6. (a) City Manager**
 - i. Economic Development Status Update**
 - ii. Commercial Developments Permits Issued Status Update**
 - iii. CR 466A Phase 3B Utility Adjustment Plans Status Update Report**
 - iv. Mirror Lake Village MDA PUD - Roadway Improvements Status Report**
 - v. 2024-25 Appropriations Discussion**
- (b) City Attorney**
 - i. U.S. Bank National Association v. Robert Moore and City of Fruitland Park, Lake County Case No. 2022-CA-00845**
 - ii. Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-1628**
 - iii. Code of Ordinances – Codification**
 - iv. LDR Codification**
 - v. Kaitlin Delong vs. City of Fruitland Park, Lake County Case No. 2022-CA-00463**

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

September 15, 2023, Lake County Women's Hall of Fame Nomination

11. ADJOURNMENT

City commission workshop to follow.

DATES TO REMEMBER

- September 8, 2023, Lake County League of Cities, *School District Update*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 noon;
- September 14, 2023, City Commission Regular at 6:00 p.m., and
- September 28, 2023, City Commission Regular at 6:00 p.m.;

For more city events information access the calendar on the website:
<https://www.fruitlandpark.org/>

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 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