FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA November 9, 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 – Pastor Seth Mulford, Grace Bible Baptist Church

Pledge of Allegiance – Police Chief Erik Luce

- 2. ROLL CALL
- 3. ELECTION OF OFFICERS (city clerk) (a) Mayor
 - (b) Vice Mayor

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.

Approval of Minutes (city clerk)

October 26, 2032 regular

5. **REGULAR AGENDA**

(a) Resolution 2023-072 16" Watermain Connection - Engineering-Surveying Services Revised Proposal Agreement (city attorney/city manager/public works director)

> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING REVISED PROPOSAL/AGREEMENT FOR 16-INCH WATER MAIN CONNECTION DATED OCTOBER 19, 2023 FROM HALFF IN AN AMOUNT NOT TO EXCEED \$56,277.50 FOR ENGINEERING AND SURVEYING SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE.

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- (b) 2024 City Commission Meeting Schedule (city manager/city clerk) Motion to approve the proposed 2024 city commission meeting schedule.
- 6. (a) City Manager
 - i. Economic Development Status Update
 - ii. Commercial Developments Permits Issued Status Update
 - iii. City Manager Recruiting Firms' Proposals 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

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, Jr.
- (d) Vice Mayor DeGrave

10. MAYOR'S COMMENTS

11. ADJOURNMENT

City Commission Workshop to follow at the conclusion of this evening's meeting.

DATES TO REMEMBER

- November 10, 2023, *Florida League of Cities' Priorities* Lake County League of Cities, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at noon;
- November 10, 2023, Veterans' Day City Hall Closed;
- November 11, 2023, American Legion Post 219 Veterans' Day Service Outside City Hall at 11:00 a.m.;
- November 13, 2023, Lake County Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.;
- November 14, 2023, Fruitland Park Elementary School *Groundbreaking Ceremony*, Olive Avenue and Urick Street, Fruitland Park, Florida 34731 at 2:00 p.m.;
- November 15, 2023, Employee Thanksgiving Lunch, 205 West Berckman Street, Fruitland Park, Florida 34731 at 12:00 p.m.;
- November 23, 2023, Thanksgiving Day, City Hall Closed;
- November 23, 2023, City Commission Regular Meeting Cancelled
- November 24, 2023, Day After Thanksgiving Day, City Hall Closed;
- December 1, 2023, Employee Christmas Party 205 West Berckman Street, Fruitland Park, Florida 34731 at 6:00 p.m.;
- December 8, 2023, Hometown Christmas Outside City Hall at 5:30 p.m.;
- December 6, 2023, Lake County Educational (Annual School) Concurrency Review Committee Meeting, Lake County School District, Board Room, 201 West Burleigh Boulevard, Florida 32778 at 10:00 a.m.;
- December 6, 2023, Lake~Sumter Metropolitan Planning Organization Governing Board Meeting, 1300 Citizens Boulevard, Suite 175, Leesburg, Florida 34748 at 2:00 p.m.;
- December 14, 2023, Heritage Community Church Christmas Luncheon, 509 West Berckman Street, Fruitland Park, Florida 34731 at 11:30 a.m.;
- December 14, 2023, City Commission Regular Meeting at 6:00 p.m.;
- December 16, 2023, *11th Annual Wreaths Across America* Ceremony, Shiloh Cemetery, Fruitland Park, Florida 34731 at 12:00 p.m.;
- December 21, 2023, City Commission regular at 6:00 p.m. Cancelled;
- December 25, 2023, City Hall Closed Christmas Day;
- December 26, 2023. City Hall closed (public holiday) and
- December 27, 2023, City Hall closed (public holiday)
- January 1, 2024, City Hall Closed New Year's Day

For additional events, please visit Calendar | City of Fruitland Park Florida.

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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.