

**FRUITLAND PARK CITY COMMISSION  
REGULAR MEETING AGENDA  
February 22, 2024**

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**

Pastor Kelly Smith, Community United Methodist Church

Pledge of Allegiance – Police Chief Erik Luce

**2. ROLL CALL**

**3. 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)  
February 8, 2024, regular minutes.

**(b) Resolution 2024-010 Fire Department Building Demolition** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING PROFESSIONAL DIRT SERVICES, INC.'S PROPOSAL FOR DEMOLITION OF EXISTING FIRE STATION/ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED \$16,000.00; AUTHORIZING THE MAYOR TO EXECUTE THE BID; PROVIDING FOR AN EFFECTIVE DATE.

**(c) Resolution 2024-011 Fire Department Asbestos Abatement** (city attorney/city manager/public works director)

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING PECE OF MIND ENVIRONMENTAL INC.'S BID FOR ASBESTOS ABATEMENT FOR THE FIRE STATION IN AN AMOUNT NOT TO EXCEED \$9,395.00; AUTHORIZING THE MAYOR TO EXECUTE THE BID; PROVIDING FOR AN EFFECTIVE DATE.

**4. REGULAR AGENDA**

- (a) Resolution 2024-012 Subrecipient Agreement - ARPA Funds Agreement 16" Water Main "Reserve at Spring Lake Water Main Improvements Project"** (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND LAKE COUNTY, FLORIDA FOR DISBURSEMENT OF AMERICAN RESCUE PLAN ACT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS FOR CONSTRUCTION OF A 16" WATER MAIN REFERRED TO AS RESERVE AT SPRING LAKE WATER MAIN IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

- (b) Resolution 2024-013 New Public Works Building Change Order #10 to EJCDC Standard Form of Agreement - GSB Construction and Development Inc.** (city attorney/city manager/public works director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING CHANGE ORDER NO. 10 TO THE EJCDC STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR ON THE BASIS OF A STIPULATED PRICE BETWEEN THE CITY OF FRUITLAND PARK AND GSB CONSTRUCTION & DEVELOPMENT, INC. TO PROVIDE FOR AN INCREASE OF \$3,181.71 IN THE STIPULATED SUM; AUTHORIZING EXECUTION OF THE CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE.

**PUBLIC HEARING**

- (c) Second Reading and Public Hearing 2024-003 SRF Amendment No. 2 to Loan Agreement** (city attorney)

AN ORDINANCE OF CITY OF FRUITLAND PARK, FLORIDA, APPROVING STATE REVOLVING FUND AMENDMENT 2 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 MAKE ADJUSTMENTS TO THE LOAN AMOUNT, SEMIANNUAL LOAN PAYMENT, LOAN SERVICE FEE

AND PROJECT COSTS TO REFLECT ACTUAL COSTS AND REDUCTION OF THE LOAN AMOUNT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE. (The first reading was held on February 8, 2024.)

**(d) Second Reading and Public Hearing - Ordinance 2024-001 CDD Enclave at Lake Geneva – 135.4+ Acres Between Lake Ella Road and South to Spring Lake Road - Petitioner: Lake Sanders Groves Land LLP**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ESTABLISHING THE ENCLAVE AT LAKE GENEVA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; ESTABLISHING THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR FUNCTIONS AND POWERS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. (The first reading was held on February 8, 2024.)

**END OF PUBLIC HEARING**

**5. (a) City Manager**

**i. Economic Development Status Update Report**

**ii. Commercial Developments Permits Issued Status Update Report**

**iii. City Manager Recruiting Firm's Status Update Report**  
Recruiting Firm Status Update - Colin Baenziger & Associates

**(b) City Attorney**

**i. U.S. Bank National Association v. Robert Moore and City of Fruitland Park, Lake County Case No. 2022-CA-00845 (Judge Baxley)**

**ii. Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-1628**

**iii. Code of Ordinances – Codification**

**6. UNFINISHED BUSINESS**

**7. 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.

**8. COMMISSIONERS' COMMENTS**

**(a) Commissioner Mobilian**

**(b) Commissioner Bell**

**(c) Commissioner Gunter, Jr.**

**(d) Vice Mayor DeGrave**

**9. MAYOR'S COMMENTS**

**10. ADJOURNMENT**

**DATES TO REMEMBER**

- February 28, 2024, Lake~Sumter Metropolitan Planning Organization Governing Board Meeting, 1300 Citizens Blvd., Suite 175, Leesburg, Florida 34748 at 2:00 p.m.;
- March 1, 2024, Northwest Lake Community/Cales Memorial Multipurpose Soccer Field Recreation Complex, 300 Shiloh Street, Fruitland Park, Florida at 5:00 p.m.;
- March 8, 2024, *Lake County Conservation Strategies*, Lake County League of Cities, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at noon;
- March 14, 2024, City Commission regular at 6:00 p.m.;
- March 23, 2024, Fruitland Park Day at 10:00 a.m., and
- March 28, 2024, City Commission regular at 6:00 p.m.;

For additional events including the library, please visit [Calendar | City of Fruitland Park Florida](#).

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.**