FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA March 14, 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 Greg Yarborough, Trinity Assembly Church

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENTATION

- (a) Irish American Heritage Month Proclamation (city clerk)
- (b) Love Week February 10-18, 2024 Check Presentation (city manager/parks and recreation)

4. RECESS TO THE COMMUNITY REDEVELOPMENT AGENCY

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

5. 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 22, 2024, regular minutes.
- (b) Resolution 2024-014 City Manager Recruitment Services Engagement Letter (Agreement) and Addendum - Colin Baenziger & Associates (city manager/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE ENGAGEMENT LETTER TO PROVIDE CITY MANAGER RECRUITMENT SERVICES AND ADDENDUM TO ENGAGEMENT LETTER DATED FEBRUARY 16, 2024 BETWEEN THE CITY OF FRUITLAND PARK, FLORIDA AND COLIN BAENZIGER & ASSOCIATES FOR A LUMP SUM FEE OF \$32,500; Page 2 of 5 March 14, 2024, Regular Agenda

> AUTHORIZING EXECUTION OF THE AGREEMENT AND ADDENDUM; PROVIDING FOR AN EFFECTIVE DATE.

Resolution 2024-015 Calling for Regular Election (city attorney) (C) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CALLING FOR A REGULAR ELECTION TO FILL VACANCIES ON THE CITY COMMISSION; SETTING AN ELECTION DATE; VACANCIES NAMING THE TO BE FILLED: ESTABLISHING POLLING LOCATION; А ESTABLISHING А **OUALIFYING** PERIOD: ESTABLISHING ELECTION **PROCEDURES**; PROVIDING FOR ELECTION ARRANGEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **REGULAR AGENDA**

PUBLIC HEARING

(a) Second Reading and Public Hearing – Ordinance 2024-002 Solid Waste Rates Increase - Waste Management Inc. (city attorney/city manager)

> AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING RATES FOR THE PROVISION OF WASTE MANAGEMENT SERVICES TO THE RESIDENTS OF THE CITY OF FRUITLAND PARK; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF **ORDINANCES**; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on January 25, 2024 and continued from February 8, 2024.)

Second Reading and Public Hearing Ordinance 2024-003 SRF (b) Amendment No. 2 to Loan Agreement (city attorney/city manager) 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 TO THE LOAN ADJUSTMENTS AMOUNT, SEMIANNUAL LOAN PAYMENT, LOAN SERVICE FEE AND PROJECT COSTS TO REFLECT ACTUAL COSTS

Page **3** of **5** March 14, 2024, Regular Agenda

> AND REDUCTION OF THE LOAN AMOUNT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE. (Postponed from February 22, 2024. (The first reading was held on February 8, 2024.)

QUASI-JUDICIAL PUBLIC HEARING

(c) Quasi-Judicial Public Hearing - Resolution 2024-007 Major Site Plan Approval – 24,000 sq Private Garage – Petitioner: Ralph W. Thiele Revocable Trust (city attorney/city manager/community development)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING MAJOR SITE PLAN APPROVAL WITH CONDITIONS TO ALLOW FOR CONSTRUCTION OF A 24,000 SQUARE FOOT PRIVATE GARAGE INCLUSIVE OF AN OFFICE AND RESTROOMS, ASSOCIATED PARKING AND STORMWATER; PROVIDING FOR CONDITIONS: AUTHORIZING THE CITY MANAGER TO ISSUE A SITE PLAN APPROVAL NOTICE OF UPON COMPLETION OF ALL CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF QUASI-JUDICIAL PUBLIC HEARING

END OF PUBLIC HEARING

- 7. (a) City Manager
 - i. Economic Development Status Update Report
 - ii. Commercial Developments Permits Issued Status Update Report
 - (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

8. UNFINISHED BUSINESS

Page 4 of 5 March 14, 2024, Regular Agenda

9. 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.

10. COMMISSIONERS' COMMENTS

- (a) Commissioner Mobilian
- (b) Commissioner Bell
- (c) Commissioner Gunter, Jr.
- (d) Vice Mayor DeGrave
- 11. MAYOR'S COMMENTS
- **12. ADJOURNMENT**

DATES TO REMEMBER

- March 22 and 23, 2024 (Fruitland Park Day) *Bulls and Broncs Rodeo*, Windy Acres Arena, 1350 Miller Boulevard, Fruitland Park, Florida 34731 at 5:00 p.m.;
- March 23, 2024, Fruitland Park Day, 506 West Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.;
- March 28, 2024, City Commission regular at 6:00 p.m.;
- April 10, 2024, *Reading Between the Wines*, Fruitland Park Library, 604 West Berckman Street, Fruitland Park, Florida 34731 at 4:00 p.m.;
- April 11, 2024, AARP Tax-Aide, Fruitland Park Library, 604 West Berckman Street, Fruitland Park, Florida 34731 at 9:00 a.m.;
- April 11, 2024, *Pieces of my Mind* Meet the Poet, Fruitland Park Library, 604 West Berckman Street, Fruitland Park, Florida 34731 at 2:00 p.m.;
- April 11, 2024, City Commission regular at 6:00 p.m.;
- April 12, 2024, *State of Elections*, Lake County League of Cities, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at noon;

Page 5 of 5 March 14, 2024, Regular Agenda

- April 13, 2024, Mommy and Son Mess, Northwest Lake Park Soccerfield, 300 Shiloh Street, Fruitland Park, Florida 34731 at 10:00 a.m.;
- April 24, 2024, Lake~Sumter Metropolitan Planning Organization Governing Board Meeting, 1300 Citizens Blvd., Suite 175, Leesburg, Florida 34748 at 2:00 p.m., and
- April 25, 2024, City Commission regular at 6:00 p.m.

For additional events, 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.