



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA (Second Revision 2:00 p.m.)**

August 9, 2018

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

6:00 p.m.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation – Pastor Aaron Hornsby, Eagles’ Nest Baptist Church

Pledge of Allegiance – Police Chief Michael Fewless

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.

Approval of Minutes (city clerk)

(a) June 14, 2018 regular

(b) June 28, 2018 regular

4. REGULAR AGENDA

(a) TIPS Agreement - Northwest Lake Community, Cales Park Multipurpose Soccer Field Lights Quotes (city manager/parks and recreation director) (revised 2)

Authorize staff to proceed with entering into an agreement to become a member of and participate in The Interlocal Purchasing System Program (TIPS); utilize bids awarded by TIPS and contract with their vendors and consider their quotes purchase sports lighting for Northwest Lake Community, Cales Park Multipurpose Soccer Field.

(b) Resolution 2018-045 Authorizing City Attorney to Execute Certificate of Compliance – Edward Byrne Memorial Justice Assistance Grant (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE CERTIFICATE OF COMPLIANCE REQUIRED BY THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF PROGRAMS AS PART OF A REQUEST FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL

JUSTICE ASSISTANCE GRANT; PROVIDING FOR AN EFFECTIVE DATE.

(c) Resolution 2018-028 Utility Wages Fund Transfer to Contracts – FY 2017-18 Budget Amendment (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2017/2018 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO TRANSFER FUNDS FROM UTILITY WAGES TO CONTRACTS FOR EXPENDITURES IN THE UTILITY DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE

(d) June 2018 Financial Report (city treasurer)
Motion to accept the June 2018 financial report.

PUBLIC HEARING

(e) First Reading - Ordinance 2018-015 – Water Rates Increase (city treasurer)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 50, SECTION 50.30(A), (B), (D), AND CHAPTER 99, SECTION 99.60(B) (d) AND (g) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WATER RATES BASED ON THE CPI; TO BE EFFECTIVE OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on August 30, 2018.)

(f) First Reading - Ordinance 2018-016 – Water and Wastewater Rates Increase (city treasurer)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTERWATER RATES; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on August 30, 2018.)

(g) Second Reading and Public Hearing – Ordinance 2018_014 Golf Carts (city manager/city attorney) (revised 2)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES RELATING TO THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND

PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on July 25, 2018.)

- (h) **Second Reading and Public Hearing - Resolution 2018-043 First Amendment to Master Development Agreement (Ordinance 2006-013 Boundary Amendment Between Lake Ella Road to Spring Lake Road) - Petitioner: Lake Saunders Groves Land, LLP** (city manager/community development/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FIRST AMENDMENT TO MASTER DEVELOPMENT AGREEMENT FOR LAKE SAUNDERS GROVES LAND, LLP; PROVIDING FOR RECORDING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on July 12, 2018.)

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

- (i) **Veterans' Discussion** (city clerk)
Discussion on the general statements of requirements for US Veterans.

5. OFFICERS' REPORTS

- (a) **City Manager** (revised 1 and 2)
Paqco Contract – Roads and Streets

- (b) **City Attorney** (revised)
i. **Notice of Claim – James Hartson**

ii. **Notice of Claim – Larry Odum**

iii. **Public Water Supply System**

- iv. **Resolution 2018-048 School Resource Officer Program Agreement - the School Board of Lake County**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

6. 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.

7. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

(b) Commissioner Lewis

(c) Commissioner Bell

(d) Vice Mayor Gunter, Jr.

8. MAYOR'S COMMENTS

9. ADJOURNMENT

DATES TO REMEMBER (revised)

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

August 10, 2018, LCLC *Four-Hour Ethics Training Session*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

August 10, 2018, Movie on the Lawn, *Every Teenager's Nightmare . . . Turning Into Her Mother* City Hall Lawn at 7:30 p.m.

August 13, 2018, Lake County Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.

August 16-18, 2018, Florida League of Cities *92 Annual Conference*, The Diplomat Beach Resort, 3555 S Ocean Drive, Hollywood, Florida 33019 at 7:30 a.m.

August 22, 2018, Operation Bless Fruitland Park's *Generosity Week Check Presentation* Fruitland Park Elementary School Cafeteria, 304 West Fountain Street, Fruitland Park, Florida at 9:00 a.m.

August 22, 2018, Lake-Sumter Metropolitan Planning Organization Governing Board, 225 W Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.

August 23, 2018, City Commission Regular at 6:00 p.m. – CANCELLED

August 28, 2018, Primary Election:

Lake County Precinct 20, Moyer Village Recreation Center, 3000 Moyer Loop, The Villages, Florida at 7:00 a.m.;

Lake County Voting Precinct 25, Community United Methodist Church, 309 College Avenue, Fruitland Park, Florida 34731 at 7:00 a.m., and

Lake County Voting Precinct 67, Calvary Baptist Church, 3720 Eagles Nest Road, Fruitland Park, Florida 34731 at 7:00 a.m.

August 30, 2018, City Commission Special at 6:00 p.m.

September 3, 2018, Labor Day – City Hall Closed

September 4, 2018, Lake Emergency Management Services Inc.'s (EMS) Finance Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:00 p.m.;

September 4, 2018, Lake EMS Employee Issues Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 3:00 p.m.;

August 9, 2018 Regular Agenda

September 4, 2018, Lake EMS Operations Committee Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 4:00 p.m.;

September 13, 2018, City Commission Regular at 6:00 p.m.

September 14, 2018, LCLC Sheriff Peyton Grinnell, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

September 14, 2018, Movie on the Lawn, TBD City Hall Lawn at 7:30 p.m.

September 25, 2018, Lake EMS Board Meeting, Lake County Administration Building, Board Chambers, 315 West Main Street, Tavares, Florida 32778 at 2:30 p.m.;

September 26, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.;

September 27, 2018, City Commission Regular at 6:00 p.m.

October 3, 2018, *Sponsor's Night Event*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.

October 11, 2018, City Commission Regular at 6:00 p.m.

October 12, 2018, *LCLC Fertilizer Ordinance Presentation*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

October 20, 2018, Trick or Trot 5k, Fruitland Park Elementary School, 304 West Fountain Street, Fruitland Park, Florida at 8:00 a.m.

October 24, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.

October 25, 2018, City Commission Regular at 6:00 p.m.

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.



**AGENDA ITEM
NUMBER
3ab**

CONSENT AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Draft Minutes			
For the Meeting of:	August 9, 2018			
Submitted by:	City Clerk			
Date Submitted:	August 1, 2018			
Are Funds Required:		Yes	X	No
Account Number:	N/A			
Amount Required:	N/A			
Balance Remaining:	N/A			
Attachments:	Yes			
Description of Item:				
<p>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.</p> <p>a. Approve the June 14 22, 2018 regular minutes and b. Approve the June 28, 2018 regular minutes</p>				
Action to be Taken: Approval				
Staff's Recommendation: Approval, if there are no corrections or amendments.				
Additional Comments:				

Reviewed by: _____
City Manager

Authorized to be placed on the consent agenda: _____
Mayor

**FRUITLAND PARK CITY COMMISSION REGULAR
MEETING MINUTES
June 14, 2018**

A regular meeting of the City of Fruitland City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, June 24, 2018 at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Commissioners Christopher Bell, Ray Lewis and Rick Ranize.

Member Absent: Vice Mayor John L. Gunter, Jr.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Chief Mike Fewless; Captain Eric Luce, Police Department; Interim Fire Chief Don Gilpin, Deputy Chief Tim Yoder, Lieutenant Michael Howard, and Firefighter Pablo Echevarria, Fire Department; Dale Bogle, Public Works Department Director; Michelle Yoder, Parks and Recreation Director; Community Development Director Tracy Kelley, Administrative Assistant Kelly Turner; Human Resources Director Diane Kolcun; and City Clerk Esther B. Coulson.

1. CALL TO ORDER

After Mayor Cheshire called the meeting to order at 6:04 p.m., Captain Luce gave the invocation and Chief Fewless led in the Pledge of Allegiance to the flag.

2. ROLL CALL

Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

By unanimous consent, the city commission excused Vice Mayor John L. Gunter Jr. from this evening's meeting.

3. CONSENT AGENDA

Approval of Minutes

On motion of Commissioner Bell, seconded by Commissioner Lewis and unanimously carried, the city commission approved the March 22, 2018 regular meeting and April 5, 2018 workshop meeting minutes.

4. REGULAR AGENDA

(a) Fire Department Equipment Vehicle Quotes

Consideration on the following quotes:

- Enforcement One Inc., Acme Auto Leasing LLC;
- AutoNation Chevrolet, Mooring Tech, and
- Alan Jay Fleet Sales, National Joint Powers Alliance, GM

In acknowledging the current budgetary constraints, Mr. La Venia noted that the fire department fully equipped vehicle is for a total amount of approximately \$55,500 from capital improvement program funds which can be carried over to FY 2018-19 budget and inquired whether the city commission wishes to proceed.

Interim Chief Gilpin pointed out the \$48,000 already budgeted for the fire department equipment vehicle. In referring to the \$10,000 already in a slush fund also earmarked towards a vehicle purchase, he recognized the shortfall when the time came to pay The Villages and mentioned the utilization of same in that regard. Interim Chief Gilpin requested that the remaining \$10,000 fire refund fee be transferred into the budget to purchase the vehicle.

After further discussion, Mayor Cheshire voiced his concurrence with Commissioner Bell's statements on the city commission's review on the likelihood of rolling over available funds and prioritizing same in the FY 2018-19 Capital Improvement Program (CIP).

Commissioner Lewis, in questioning the shortfall of the CIP, recognized the large expenditures made that were not part of same as it related to the deficit of the library, front-end articulated loader, dump trailers truck, the aftermath of Hurricane Irma and without city commission consideration, a vehicle purchase by department heads.

In response to a previous question relayed by Commissioner Lewis, Mr. La Venia confirmed that the purchase, at this time, is not necessary for the effective operation of the fire department and that vehicle maintenance would cost less.

After discussion and in response to an inquiry posed by Commissioner Lewis, in recognizing that Interim Chief Gilpin uses his personal vehicle when responding to emergency calls, Mr. La Venia confirmed that a travel reimbursement expense form has not been completed by the code enforcement officer who also has been using her own vehicle.

Following the concerns in that regard voiced by Commissioner Lewis, Ms. Geraci-Carver recognized the travel authorization and voucher forms addressed in Florida Statutes, and Mayor Cheshire referred to Ordinance 2006-021, Personnel Policies and Procedures Amendment, Travel Expense and Mileage Reimbursement Policy and the form utilized by the city.

In answering Commissioner Lewis' question, Mr. La Venia confirmed his unawareness of the maintenance work required on the existing Ford Explorer utilized by the fire department.

At Commissioner Ranize' request, Commissioner Lewis recognized the city's liability for employees' actions when operating their personal vehicles on behalf of the city.

After Commissioner Lewis concurred with Mayor Cheshire's suggestion to repair the Ford Explorer to avoid the use of personal vehicles, Ms. Geraci-Carver agreed with Commissioner Ranize's statements that due to the potential liability of the Ford Explorer, the city be placed on notice and for Mr. La Venia to make arrangements for said vehicle to be completely inspected which includes it be taken out of service, if necessary, and not used, and revisit same at the next meeting.

On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission postponed its action to proceed with staff's recommendation to select a quote for the fire department equipment vehicle.

(b) Storm Debris Collection ILA – Discussion

After Mr. La Venia referred to the storm debris collection interlocal agreement (ILA) with Lake County, Ms. Geraci-Carver confirmed in the affirmative to his question that she has been in contact with the county in that regard.

Mr. La Venia pointed out the subject issue raised at the May 24, 2018 regular meeting and cited page three paragraph five of the ILA, regarding the calculations based on the volume of material collected on trip sheets from the site monitors; the length of time reimbursement may take, and the agreement on the division of costs for same.

For the fiscal benefit, Mr. La Venia addressed the possibility of considering the payment of only 25 percent initially for the cleanup; recognized the county's finalization of cleanup on the aftermath of Hurricane Irma recently, and acknowledged that the cleanup process would not be quick in comparison to the city retaining its own contactor; thus, at the same time, being responsible for the full cost of same during the cleanup effort.

Ms. Geraci-Carver recognized the ILA where the city can enter annually the selection of an option and notify the county during that time on what it desires.

After discussion, Ms. Geraci-Carver confirmed, in response to Commissioner Lewis' question, on the county's awareness of the time period default mechanism in one of the options and that the subject ILA was to be considered by the city commission at one of its meetings in June 2018; select the option at that time, and forwarded same to the county.

Mr. La Venia verified, in the affirmative, the city staff who has been trained with the United States United States Department of Homeland Security Federal Emergency Management Agency and the submittal procedures. He anticipated that the process of the city's public assistance application to be imminent as explained at the May 10, 2018 regular meeting recognizing the procedure to receive reimbursement, submitted to the State of Florida, to be the delay.

In response to Mayor Cheshire's inquiry on the initial clearing of roadways, Ms. Geraci-Carver indicated that the same question was asked of her earlier this day and explained that she will find out whether the city would be permitted to do so.

By unanimous consent, the city commission directed the city attorney to draft a resolution and provide more information at the next meeting.

(c) Resolution 2018-030 Vehicle Maintenance Program – VCDD Public Safety – MOU

Ms. Geraci-Carver read into the record proposed Resolution 2018-030, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGES PUBLIC SAFETY DEPARTMENT, A DEPARTMENT OF THE VILLAGES COMMUNITY DEVELOPMENT DISTRICTS, AND THE CITY OF FRUITLAND PARK; PROVIDING FOR AN EFFECTIVE DATE.

In response to Mr. La Venia's statements, Interim Chief Gilpin confirmed the inspection of the already repaired fire engine by The Villages Community Development District (VCDD) Public Safety Department whereby, according to his knowledge, is satisfied with same.

After answering questions posed by Commissioners Ranize and Lewis, Interim Fire Chief Gilpin confirmed that inspections for the pumps and ladders are due at the beginning of next year and without the adoption of the subject proposed resolution together with the accompanying agreement. He verified the ability to utilize the VCDD's department in an emergency and addressed the opportunity to take care of whatever is required if the fire engine is nonoperational and until the subject matter is finalized.

On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission postponed its action to adopt Resolution 2018-030 as previously cited to the next meeting for more information.

(d) Resolution 2018-032 Countywide Emergency Network Radios ILA

Ms. Geraci-Carver read into the record proposed Resolution 2018-032, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE

AMENDED AND RESTATED INTERLOCAL AGREEMENT
BETWEEN LAKE COUNTY, FLORIDA, AND LAKE COUNTY
EMERGENCY MEDICAL SERVICES, INC., AND THE
MUNICIPALITIES OF LAKE COUNTY AND LAKE COUNTY
SHERIFF PEYTON C. GRINNELL FOR COUNTY-WIDE
EMERGENCY NETWORK RADIOS; PROVIDING FOR AN
EFFECTIVE DATE.

Mr. La Venia gave background information on the countywide emergency network radios contract for the police, fire and public works departments; addressed the calculation of radio costs to the city to take place after the city's budget process and addressed the need to execute the maintenance agreement.

After Ms. Geraci-Carver referred to Exhibit B, County Provided End-User Communications Equipment reflecting the city's total radio equipment inventory and cost projections, she confirmed in response to the questions relayed by Mr. La Venia and Commissioner Ranize that impact fee funds can be utilized due to the additional new law enforcement officers and firefighters to meet the demand in population growth.

In response to Commissioner Ranize' question, Mr. La Venia mentioned the ability to review possible loan payment to the county using CIP funds.

After Mr. La Venia explained that no communication was received from the Lake County Sheriff's Office (LCSO) regarding charges for law enforcement dispatch services and Chief Fewless gave his understanding that there is no interest in proceeding towards same for FY 2018-19, Commissioner Ranize noted the consequences if same is not budgeted which ought to be addressed during the budget process.

A motion was made by Commissioner Bell and seconded by Commissioner Lewis that the city commission adopte Resolution 2018-032 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(e) 2018 Revised Meeting Schedule

The city commission considered the approval of the 2018 revised meeting schedule.

After discussion and **by unanimous consent, the city commission agreed to reschedule its August 23, 2018 regular meeting to hold a special meeting on August 30, 2018.**

Following further discussions, **the city commission agreed to hold its workshop meeting on Thursday, August 2, 2018 to address the Land Development**

Regulations and for the city clerk to communicate with LPG Urban Planners Inc.'s Executive Director to confirm his attendance.

Ms. Geraci-Carver confirmed, in response to several inquiries posed by Commissioner Ranize, that the date of the general election would be held on November 6, 2018 and that the swearing-in and installation of the new elected officials can take place at the city commission's November 8, 2018 regular meeting as long as the ballots are certified at that time.

Commissioner Ranize recognized the cancellation of the November 22, 2018 regular meeting due to the Thanksgiving Holiday.

After discussion, the city commission determined to wait until the outcome of qualified candidates at the end of the qualifying period, June 22, 2018.

On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission approved the 2018 Revised Meeting Schedule with changes as previously cited.

Later in the meeting and after Ms. Coulson recognized that the Lake County Supervisor of Elections official results certificate would be signed on November 16, Mayor Cheshire mentioned the likelihood of not inducting the newly elected officers on November 8, 2018 and suggested addressing same at the next meeting.

(f) Resolution 2018-017 Lake County Fuel Tax

Ms. Geraci-Carver read into the record proposed Resolution 2018-017, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, AND MUNICIPALITIES RELATING TO LOCAL OPTION FUEL TAX; PROVIDING FOR AN EFFECTIVE DATE.

After much discussion and a motion was made by Commissioner Bell and seconded by Commissioner Lewis that the city commission adopt Resolution 2018-017 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(g) Resolution 2018-021 Shiloh Street ILA

Ms. Geraci-Carver read into the record proposed Resolution 2018-021, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY AND THE CITY OF FRUITLAND PARK, FLORIDA FOR SHILOH STREET INFRASTRUCTURE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Following considerable discussion, **a motion was made by Commissioner Lewis and seconded by Commissioner Bell that the city commission adopt Resolution 2018-021 as previously cited.**

After discussion, **Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.**

PUBLIC HEARING

(h) Second Reading and Public Hearing - Resolution 2018-018 Closing and Vacating 50' Platted ROW – Hurst Street

It now being the time advertised to hold a public hearing to consider the adoption of proposed Resolution 2018-018, Ms. Geraci-Carver read into the record the following title and Mayor Cheshire called for interested parties to be heard:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; CLOSING AND VACATING A 50' PLATTED RIGHT OF WAY KNOWN AS HURST STREET, THE NORTH RIGHT OF WAY LINE ABUTTING THE SOUTH LINE OF LOTS 2, 3 AND 4, BLOCK 43, AND THE SOUTH RIGHT OF WAY LINE ABUTTING THE NORTH LINE OF LOTS 5, 6, AND 7, BLOCK 43, AS RECORDED IN PLAT BOOK 3, PAGE 8, OF THE PUBLIC RECORDS OF LAKE COUNTY; PROVIDING FOR DIRECTION TO THE CITY CLERK TO INCLUDE RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.

(First reading was held on May 24, 2018.)

A motion was made by Commissioner Bell and seconded by Commissioner Lewis that the city commission adopt Resolution 2018-018 as previously cited.

After discussion, **Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.**

(i) Second Reading and Public Hearing – Ordinance 2018-005 Golf Carts

It now being the time advertised to hold a public hearing to consider the enactment of proposed Ordinance 2018-005, Ms. Geraci-Carver read into the record the following title and Mayor Cheshire called for interested parties to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES RELATING TO THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 26, 2018.)

Ms. Geraci-Carver pointed out the city commission's direction at its May 24, 2018 regular meeting to resubmit proposed Ordinance 2018-005 with Dixie Avenue removed and she confirmed the change made in that regard.

Commissioner Bell recognized the removal of the designated golf cart crossings which impact area residents -- who travel on the route of Shiloh Street, Dixie Avenue, and Mirror Lake Drive, to access the convenience stores and the U.S. Post Office and the Family Dollar Store located on Miller Street -- and the business that sells golf carts.

Commissioner Bell, in response to Mayor Cheshire's concerns on safety, noted that throughout the past five years, there have been no incidents.

Ms. Geraci-Carver confirmed that there is no liability to the city if there is a problem with a golf cart and the user is involved in an accident and voiced her concurrence with Mayor Cheshire's statements on the individual's own responsibility to operate the golf cart provided that the city erects signage and identifies the crossing locations which would meet the statutory obligation of the city.

Following further discussion, Commissioner Ranize recognized the golf carts' rates of speed on the roadway to be impeding the traffic flow; addressed the likelihood of an incident and pointed out his concerns on same addressed before the Lake County Board of County Commissioners at its regular September 11, 2012 meeting.

After Commissioner Lewis expressed reasons and Mayor Cheshire gave his opinion that golf carts should not be permissible on Dixie Avenue, Commissioner Bell recognized the impact to his and Vice Mayor Gunter's districts and believed it important for Vice Mayor Gunter be present when the subject item is considered.

On motion of Commissioner Bell, seconded by Commissioner Lewis and unanimously carried, the city commission postponed its action to a future meeting with Vice Mayor Gunter present.

END OF PUBLIC HEARING

5. OFFICERS' REPORTS

(a) City Manager

i. Leesburg Aquatics Club – Swim Team Contract

Later in the meeting, Mr. La Venia addressed the existing contract between Leesburg Aquatics Club Inc. to utilize the Gardenia Park Swimming Pool for training and swim team practice. (A copy of the contract is filed with the supplemental papers to the minutes of this meeting.)

Ms. Yoder reported that the City of Leesburg plans to close its Venetian Gardens Pool on July 16, 2018 and indicated that the club is seeking the use of a pool starting July 2016. She explained that the club did not enter into a contract with the City of Leesburg; however, the club paid a portion of the pool heater bill averaging approximately \$250 a month. Ms. Yoder recommended utilizing the existing March 10, 2016 contact with the club and modify it with the pricing of \$250. She recognized the presence of Ms. Helen Earley, Leesburg Aquatics Club Inc. who represents Titans Swim Team, at this evening's meeting.

After discussion, Ms. Yoder outlined the 12-month period on the club's use of Gardenia Park Swimming Pool which will depend upon the installation of the heater that is included in the budget for \$20,000 and described the potential revenue as a result of the planned programs and activities.

Following further discussion, Ms. Earley referred to the verbal contract, for the past 15 years with the City of Leesburg, to operate the swim team and utilize its facility; outlined the club's current good-faith arrangements with the city which involved using its coaches and lifeguards and indicated that due to the closure of its pool, the club needs a new home for the team.

After discussion, Ms. Geraci-Carver agreed with Mayor Cheshire's request for the city commission to review the existing contract with the change in the pricing.

Subsequent to several questions posed by Commissioner Ranize, Ms. Earley acknowledged The H.O. Dabney Pool (a smaller size than Venetian Gardens); described the Titans Swim Team, as a member of USA Swimming (USS) -- a national governing body for competitive swimming in the United States -- where the swimmers work in concert with Leesburg High School Swim team (a separate entity) and recognized the Leesburg Aquatic Club's responsibility for lifeguarding activities which she intends to address with the Leesburg Aquatics Club Inc.'s Board of Directors. After she mentioned the club's certificate of liability insurance with the USS, where the city is listed as an additional insured for \$1 million, Ms. Geraci-Carver addressed her intent to review same.

After discussion and unbeknownst to Ms. Earley, Commissioner Ranize recalled the appearance of Mr. Walter Birriel, City of Fruitland Park resident who was accompanied with his daughter at the April 12, 2018 regular meeting. Commissioner Ranize voiced concerns, after reviewing video footage, on allegations and inflammatory remarks made regarding the police department which were unfounded and referred to Mr. Birriel's subsequent email dated June 12, 2018 to the city commission requesting a meeting on his character and the subject item; a copy of which is filed with the supplemental papers to the minutes of this meeting.

Following much discussion, Ms. Earley verified that Mr. Birriel is the president of Leesburg Aquatics Club Inc. and currently has children who are involved in the program.

Subsequent to further discussion, Mayor Cheshire requested that Ms. Yoder address the issues with Mr. Birriel and Ms. Geraci-Carver and bring back the contract for the city commission's consideration.

Further discussions ensued and following Ms. Yoder's reference to the club's January 2018 transactions for the City of Leesburg reflecting the pool heater bill, Ms. Earley confirmed that the club has had no fiscal impact on the facility.

Ms. Earley explained that tentatively the proposed amended agreement would reveal a seasonal program; otherwise, if the pool heater is installed, it would be an all-year round program; indicated that she is not adverse to discussing the possibility of a municipal program. She recognized the program as a private 501(c)(3) Florida Non-Profit Corporation managed by a parent-organization where the board members are unpaid; acknowledged the team's coaches, who are independent contractors who receive compensation, and mentioned her background as a fulltime volunteer for more than 15 years.

After further discussion, Mayor Cheshire suggested that a meeting be held amongst Ms. Earley, Yoder, and Mr. La Venia to review the contract and report back to the city commission. Mayor Cheshire voiced support, on behalf of the city commission, for allowing the club at the swimming pool.

ii. Stormwater - Mirror Lake Village

Mr. La Venia reported on the number of attempts he made to communicate with St. John's River Water Management District (SJRWMD) and the State of Florida Division of Water Resource Management; mentioned the lack of acknowledgement to his January 18, 2018 letter regarding Permit IND-069-100697-4 and addressed his plan to contact District 12 Republican

Senator Dennis Baxley to find out what can be done to obtain a response from said agencies; a copy of the letter is filed with the supplemental papers to the minutes of this meeting.

Mr. La Venia pointed out the response received from Mr. Keith E. Riddle, Riddle Newman & Engineering Inc. (engineers previously retained for the subject project) who visited the location in question; reported on the efforts made by representatives of Avex Mirror Lakes LLC for the Mirror Lake Village project and the contractor, to rectify the situation. Mr. La Venia described the filling up of the retention pond after another rainfall and noted the impasse reached with the respective entities at this time.

Commissioner Lewis recalled the events since the April 12, 2018 regular meeting, the letter of agreement executed by Avex and Fruitland Park LLC to grant 10 permits to Avex and that no further permits would be issued until the project's planned unit development is resolved and voiced concerns that nothing has taken place to rectify same.

Ms. Geraci-Carver believed that Mr. Riddle would be present on the site to determine the resolution to the problem and submit the results of same to SJRWMD for permit modifications to carry out the corrective work. She recognized SJRWMD's jurisdiction for the owner to meet compliance.

Following considerable discussion, the city commission had no objections to Mr. La Venia's plan to contact Senator Baxley.

iii. Grease Trap and Discharges to City Systems

Mr. La Venia referred to Grease Trap and Discharges to City Systems Ordinance 2015-005. He addressed staff's plan to commence periodical inspections at facilities, educate business owners on the subject and require documentation on repair activities. Mr. La Venia requested the city commission's support on the necessity of such efforts as part of the wastewater treatment plant capacity reservation and bulk treatment agreement with the Town of Lady Lake.

iv. School Safety - SRO

Mr. La Venia referred to the city commission's May 24, 2018 discussions at its regular meeting regarding school safety and the School Resource Officer (SRO); mentioned his communications with the Lake County District Superintendent's Office with whom he anticipates hearing from and reported on the attempts he made to establish meetings in that regard. He reported on Chief Fewless' efforts to reach out to the school; the opportunity he had to hear the remarks from the LCSO relating to the school district's vote on the funding and need for a definitive answer -- after meeting with District Superintendent Dr. Diane Kornegay on the city's position. Mr. La

Venia addressed his awareness of the concerns relayed to the Fruitland Park Elementary School principal whereby he is still waiting.

(b) City Attorney

i. Notice of Claim – James Hartson

Ms. Geraci-Carver stated that there are no updates to the James Hartson notice of claim.

ii. Notice of Claim – Larry Odum

Ms. Geraci-Carver stated that there are no updates to the Larry Odum notice of claim.

iii. Traffic Control – County Road

Ms. Geraci-Carver referred to the May 31, 2018 email information from the county's senior graphic information systems (GIS) to Captain Luce regarding the Fruitland Park Streets and recalled the city commission's inquiries at its previous meetings regarding traffic control on county roadways. She outlined the following roadways within city limits where the city has jurisdiction:

- Lewis Road,
- Poinsettia Avenue,
- Pine Ridge Dairy Road, and
- Myrtle Lake

After Captain Luce gestured in the affirmative to Commissioner Lewis' statements identifying the city's jurisdiction at the "city limits" sign from the S-Curve travelling north on Poinsettia Avenue to Spring Lake Road, Commissioner Ranize concurred on the city's responsibility to maintain said roadway and questioned the jurisdiction to issue citations in that regard.

With reference to the GIS map utilized by the police department, Captain Luce described the area on said portions of Poinsettia Avenue which still limits law enforcement staff from administering traffic control.

Commissioner Bell recalled the city commission's previous actions on the annexation the Picciola Cutoff Road and US Highway 27/441 roadway prior to the location of city property along said roadway and extending beyond.

In response, Ms. Geraci-Carver addressed her intent to review the language relating to Poinsettia Avenue ILA; communicate with the county attorney's office on the issue and bring it back to the city commission at its next meeting.

6. PUBLIC COMMENTS

After Mr. Brian Gillet, Southern Cart Works LLC, referenced the outcome of proposed Golf Cart Ordinance 2018-005, he questioned whether the designated crossings on Dixie Avenue would be identified.

Commissioner Ranize, in confirming in the affirmative, recognized Berckman, Griffin, Fruitland, and Urick Streets.

After Commissioner Bell pointed out the community map not revealing the designated crossings on Dixie Avenue, the city commission concurred in the affirmative on the need to include same.

Mr. Bogle recalled staff's previous placement of designated golf cart community/crossing signs that were subsequently removed by the county who erected their own; recognized the original crossings into Myrtle Lake Avenue, Berckman Street and CR 468 (red road) county-owned and designated roadways where golf carts are not permissible and addressed his plan to find out further in that regard.

Following brief discussion, Mr. Gillet outlined, in response to Mayor Cheshire's inquiry, the potential negative impacts to his business and the community. He noted the lack of sidewalks on Dixie Avenue and dedicated bicycle lanes on US Highway 27/441 as a safety concern to which Commissioner Ranize recognized the State of Florida Department of Transportation's (FDOT's) permission allowing same which he considers to be dangerous.

Mr. Gillet relayed his questions previously with individuals on the mandatory requirement to carry insurance and wear seatbelts, similar to motor vehicles and recognized the income generated if the golf carts and low speed vehicles were tagged and registered.

Mr. Gillet acknowledged that not all operators possess vehicles which exceed the posted speed of 30 mph (low speed vehicles cannot exceed 26 mph or golf carts attain 45 mph) on roadways that the city commission is referring; recognized the difference of six miles per hour between said vehicles and indicated that street legal vehicles can travel on Dixie Avenue but low speed vehicles cannot. He addressed the unfairness of the subject issue and suggested that operators possess insurance coverage and wear seat belts to which Commissioner Bell recognized is currently part of the city's existing Golf Carts and Low Speed Vehicles Ordinance 2012-018, subsections 73.02(2) and 73.04(1) enacted on February 23, 2012 and Mr. Gillet confirmed same.

After Mr. Gillet pointed out Commissioner Ranize's comments on the likelihood of an accident; recognized the lack of sidewalks on Dixie Avenue for bicyclists and pedestrians to which Commissioner Ranize pointed out his previous requests to the city commission at past meetings as it relates to Berkman Street to Cales Park, he cited reasons on the need for same.

In response to Mayor Cheshire's inquiry, Ms. Geraci-Carver indicated that the city would need to comply with what is referenced in Florida Statutes.

Following Mr. Gillet's reference to the city commission's actions at its February 23, 2012 regular meeting on the enactment of Ordinance 2012-018 which included the requirements for insurance coverage and seat belts, Ms. Geraci-Carver, in response to Mayor Cheshire's request, agreed to review same and report back to the city commission.

Mr. Gillet confirmed in the affirmative to Commissioner Lewis' remarks on the city remaining north and south on Dixie Avenue allowing access for golf cart crossings where said roadway intercept city streets. After he identified Catawba Street running adjacent to his business; shared his customers' concerns on the routes they need to take to reach him and suggested allowing a parallel road or alternatively use another less-travelled route to his business, Commissioner Lewis recognized the problem of not being able to cross on Dixie Avenue which he stated needs to be corrected.

If there is no golf cart access on Dixie Avenue, Mr. Gillet recognized the number of customers who have physical conditions limiting their movements to travel to stores and the post office in the area and addressed the potential impacts to his business and the community to which Commissioner Ranize indicated makes sense.

7. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

i. **Second Reading and Public Hearing – Ordinance 2018-005 Golf Carts**

As the county currently allows golf cart access on Dixie Avenue, Ms. Geraci-Carver indicated, in response to Commissioner Ranize' request, that it should not be an issue where she would check with the county attorney's office for the county to allow more golf cart crossings on the city's roadways.

ii. **Storm Debris Collection ILA**

Commissioner Ranize referred to the Storm Debris Collection ILA addressed earlier on this evening's agenda. He mentioned where the city hall would be utilized as the city's emergency operation center; recognized that the city does not have emergency backup power and anticipated that grant funds could be sought and utilized towards the installation of same.

iii. **School Safety - SRO**

Commissioner Ranize conveyed his discussions with District 1 Bill Mathias, Lake County School Board District Chair, and Lake County Sheriff Peyton C. Grinnell, regarding the SRO and the school board permitting the inclusion of participating in the school guardian program and mentioned his conversations with several municipal police chiefs.

Commissioner Ranize addressed his plan to ask for an SRO for Fruitland Park Elementary School at the city commission's forthcoming budget workshop for FY 2018-19 and requested consideration on same, if the School Board District of Lake County is willing to enter into a partnership

with the city and provide approximately \$34,000. He expressed reasons why he prefers to utilize the city's law enforcement officer than a county deputy sheriff.

**(b) Commissioner Lewis
FY 2018-19 Budget**

Commissioner Lewis addressed his predictions on the challenges faced in the forthcoming FY 2018-19 budget and suggested that Mr. La Venia and Ms. Racine be allowed to work on its details and present same and for the city commission, whose fiduciary responsibility in making decisions on expenditures and to be on target in accomplishing how the city is managed financially.

(c) Commissioner Bell

i. Veterans' Plaque

Commissioner Bell recalled the city commission authorizing the former city clerk at its November 11, 2004 regular meeting to consider a plaque (currently displayed in the city hall lobby) for the area residents' service men and women and noted the previous inquires made on the application and qualification requirements.

After discussion and **by unanimous consent, the city commission directed the city clerk to provide a general statement of requirements for a United States veteran residing in the city to be considered for a plaque.**

ii. Second Reading and Public Hearing – Ordinance 2018-005 Golf Carts

Commissioner Bell mentioned his efforts in advocating that dedicated bicycle paths on US Highway 27/441 were not required when the State of Florida Department of Transportation (FDOT) presented plans at a previous city commission regular meeting and mentioned FDOT's acceptance of keeping same on a 55 mph arterial as well as golf carts on a 30 mph roadway.

Commissioner Bell believed that if the city commission allowed designated crossings along Dixie Avenue, golf cart users would be restricted in their travel to nearby stores, the post office and the ball fields.

After discussion, Commissioner Bell believed that the city commission ought to reconsider Old Dixie Avenue.

(d) Vice Mayor Gunter, Jr.

Vice Mayor Gunter was absent from this day's meeting.

8. MAYOR'S COMMENTS

(a) FY 2018-19 Budget

Mayor Cheshire voiced his concurrence with Commissioner Lewis' earlier suggestions regarding the FY 2018-19 budget and recalled his concerns expressed at the July 12, 2017 city commission workshop on the law enforcement dispatch system and the water and wastewater treatment plant connection interlocal agreement with the Town of Lady Lake for 2018 and the funds in the FYs 2017-18 to 2018-19 budget for same.

Mayor Cheshire voiced additional concerns on the city department head's budget requests initially proposed for the FY 2018-19 budget; addressed the need for them to work diligently with Mr. La Venia and emphasized that the city is not going to support a tax increase at this time. Mayor Cheshire stressed the need for the fire impact fee to be reduced and for Mr. La Venia and the fire department to work together in that regard and present same before the city commission.

(b) Second Reading and Public Hearing – Ordinance 2018-005 Golf Carts

With respect to the golf cart issue, Mayor Cheshire outlined reasons why he is more for individual rights.

(c) Dates to Remember

Mayor Cheshire recognized the following events:

- June 28, 2018, City Commission Regular at 6:00 p.m.
- July 4, 2018, Independence Day – City Offices Closed
- July 10, 2018, City Commission Budget Workshop at 6:00 p.m.
- July 11, 2018, City Commission Budget Workshop at 6:00 p.m.
- July 12, 2018, City Commission Regular at 6:00 p.m.
- July 13, 2018, LCLC 2018 Legislative Session Update – Lake Legislative Delegation, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- July 13, 2018, Movie on the Lawn, City Hall Lawn, TBD
- July 25, 2018, City Commission Special at 6:00 p.m.
- July 26, 2018, City Commission Regular at 6:00 p.m. – CANCELLED

9. ADJOURNMENT

On motion made and seconded, the meeting adjourned at 8:02 p.m.

The minutes were approved at the August 9, 2018 regular meeting.

Signed _____
Esther B. Coulson, City Clerk

Signed _____
Chris Cheshire, Mayor

**FRUITLAND PARK CITY COMMISSION REGULAR
MEETING MINUTES
June 28, 2018**

A regular meeting of the City of Fruitland City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, June 28, 2018 at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Commissioners Christopher Bell, Ray Lewis and Rick Ranize.

Member Absent: Vice Mayor John L. Gunter, Jr.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver; City Treasurer; Jeannine Racine; District 2 Candidate Fred Collins; Captain Eric Luce, Police Department; Interim Fire Chief Don Gilpin, Deputy Chief Tim Yoder, Fire Department; Public Works Director Dale Bogle; Parks and Recreation Director Michelle Yoder; Community Development Director Tracy Kelley, Administrative Assistant Kelly Turner; Human Resources Director Diane Kolcun, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

After Mayor Cheshire called the meeting to order, Pastor Mark LoGiudice, Life Church Assembly of God, gave the invocation and Captain Luce led in the Pledge of Allegiance to the flag.

2. ROLL CALL

Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

By unanimous consent, the city commission excused the absence of Commissioner John L. Gunter Jr., at this time.

3. LOCAL PLANNING AGENCY

As soon as practical at 6:15 p.m., recess to the Local Planning Agency meeting.

By unanimous consent, the city commission recessed its meeting at 6:02 p.m. to the Local Planning Agency meeting and reconvened at 6:04 p.m.

4. Approval of Minutes

On motion of Commissioner Bell, seconded by Commissioner Lewis and unanimously carried, the city commission approved the April 12, 2018 regular meeting minutes as submitted.

5. REGULAR AGENDA

(a) Water Conservation Plan - CUP 2020 EM50 Proposal – Presentation

Ms. Jennifer C. Bolling, Jacobs CH2M®, (formerly SMW Geosciences Inc.), gave a presentation on the Water Conservation Plan; noted the last time when the

Consumptive Use Permit (CUP) was renewed by the original consulting firm -- SMW Geosciences Inc, prepared for and sanctioned by St. John's Water Management District (SJRWMD) -- a consent order, consistent with the permitting application, was issued and sent to the State of Florida Department of Community Affairs.

Ms. Bolling identified the alternative water supply plan study to be a complex process involving 1.2 millions per gallon per day for ten years. In response to a question posed on preventing what occurred in previous years from happening, she acknowledged the costs related to significant fees from legal and the consultants who were working on the meter project.

Ms. Bolling advised the city to ensure that it is meeting the SJRWMD's rules on the city's conservation comprehensive plan and work with CH2M based on the ability to establish the CUP within the city's allocation; initially ensure that all permit plans are on water conservation and work with SJRWMD on the process which changed since the last CUP was issued.

Ms. Bolling addressed the intent to communicate with city staff in future on the submittal of permits and other issues currently in place prior to working on the city's projections and its demonstrated need -- especially as permitting increases and how much water the city would request with permitting -- to be presented to DEP.

In response to Commissioner Ranize' inquiry, Ms. Bolling addressed the need to:

- review the city's historical permitting growth;
- implement a renewed plan for homeowners who irrigate more than three times per week recognizing that limited irrigation has taken place in the city;
- ensure that a Water Conservation Ordinance is established and enforced;
- make sure the high volume of material and irrigation to be in violation do not harm but correspond with the right day and
- modify and proceed with same.

After extensive discussions, Ms. Bolling recommended that the city commission complete its conservation comprehensive plan; hold meetings with SJRWMD to demonstrate that it is working with the district; make them aware of what is taking place -- namely, the city's recognized population growth, its water supply plan -- and notify The Villages of same.

Ms. Bolling explained that the city is correctly demonstrating that it is accounting for its meter replacement program and noted that, at this time, it is a matter of allocation. She addressed the potential for environmental harm, when the ground

water modelling/monitoring is being implemented and recognized SJRWMD's ability to carryout same at no cost; the consultant's ability to review the modelling and the district's determination for the city to work with the consultant, if there are any wellfields.

In response to Commissioner Ranize' inquiry on the city utilizing the areas square footage to be targeted or the irrigation of certain areas to meet the requirements, Ms. Bolling addressed the need for the city to initially adopt the land development as part of the certificate of occupancy process.

(b) CAFR – Presentation

2017 Financial Audit Presentation – McDirmit Davis & Co, Certified Public Accountants

Ms. Tammy Campbell, McDirmit Davis & Co, Certified Public Accountants, gave a power-point presentation on the 2017 Annual Audit Comprehensive Annual Financial Report, a copy of which is filed with the supplemental papers to the minutes of this meeting.

Ms. Campbell relayed the opinion that the city is in compliance with laws and regulations and noted the deficiencies with remaining comments regarding the pension fund to be the same as 2016. (A copy of the presentation is filed with the supplemental papers to the minutes of this meeting.)

Commissioner Lewis expressed concerns on the delay in submitting the financial audit; indicated that he would send a letter to the firm that it be placed on probation if it cannot perform better for next year and recalled the Audit Committee he served on and McDirmit Davis' appearance before the city commission addressing its timeframe and commitment to schedule the audit earlier.

(c) Resolution 2018-036 Lake County Storm Debris Collection ILA

Ms. Geraci-Carver read into the record Resolution 2018-036, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT OF WAY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. La Venia addressed the need for the city to be specific to the county on its responsibility for areas in the city where debris are to be collected, with the exception of The Villages as it will be contracted through the Villages Community Development District (VCDD).

Ms. Geraci-Carver, in response to Commissioner Ranize' inquiry, explained that once the city commission executes the agreement, it will become effective from June 1 to May 31, 2019 and the VCDD would be informed. She cited Option A of the ILA, May 1 and 31 to end of May 2019 or earlier.

By unanimous consent, the city commission agreed that a cover letter be sent to Lake County electing Option A: Accessing the County's Contract for services covering the period June 1, 2018 to May 31, 2019 except for debris removal from the streets or rights-of-way within the city's limits and jurisdiction in The Villages Community Development District 11.

After discussion a motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-036 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(d) Resolution 2018-037 Leesburg Aquatics Club – Swim Team Contract

Ms. Geraci-Carver read into the record Resolution 2018-037, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC. AND THE CITY OF FRUITLAND PARK SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE.

In response to questions posed by Commissioner Ranize regarding the terms of the agreement and Leesburg Aquatics Club Swim Team's use of Gardenia Park swimming pool, Ms. Geraci-Carver pointed out the agreement terms to be July 1, 2018 to September 3, 2019 (fiscal year calendar with the Leesburg Aquatics Club) and indicated that she will communicate with Ms. Yoder on the swim team's use of the pool.

After discussion, a motion was made by Commissioner Ranize and seconded by Commissioner Bell that the city commission adopt Resolution 2018-037 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(e) **Resolution 2018-038 Animal Services – Lake County Amended and Restated ILA Discussion**

Ms. Geraci-Carver read into the record Resolution 2018-038, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE COUNTY SHERIFF, AND CITY OF FRUITLAND PARK, FLORIDA FOR ANIMAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Following much discussion, **a motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-038 as previously cited.**

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(f) **2018 Revised Meeting Schedule**

The city commission considered its action to approve the 2018 revised meeting schedule.

Mayor Cheshire recognized Ms. Racine's request to change the budget workshop date on the 2018 meeting schedule.

After much discussion, Mayor Cheshire recognized that the city commission has not given direction on the millage for Mr. La Venia and Ms. Racine to work on. He encouraged the city commissioners to meet with Ms. Racine prior to the workshop on same.

By unanimous consent, the city commission accepted the city treasurer's request to change holding the budget workshops from July 10 and July 11, 2018 to August 6 and August 7, 2018 respectively.

(g) **April 2018 Year-to-Date Financial Report**

After Ms. Racine reviewed the April 2018 Year-to-Date Financial Report, **on motion of Commissioner Bell, seconded by Commissioner Ranize and unanimously carried, the city commission approved the April 2018 year-to-date financial report as submitted.**

PUBLIC HEARING

By unanimous consent, Mayor Cheshire opened the public hearings on this evening's agenda.

QUASI-JUDICIAL PUBLIC HEARING

(h) Second Reading and Quasi-Judicial Public Hearing – Ordinance 2018-011 – Comprehensive Plan Amendment - Gardenia East – Petitioner: MRSF1, LLC

It now being the time advertised to hold a public hearing to consider the enactment of proposed Ordinance 2018-011, Ms. Geraci-Carver read into the record the following title and Mayor Cheshire called for interested parties to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM LAKE COUNTY URBAN MEDIUM DENSITY TO MULTI-FAMILY LOW DENSITY ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 13.44 ± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF REGISTER ROAD AND EAST OF US HIGHWAY 27/441; DIRECTING THE CITY CLERK 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; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (the first reading was held on April 26, 2018.)

A motion was made by Commissioner Ranize and seconded by Commissioner Lewis that the city commission enact Ordinance 2018-011, as previously cited, to become effective thirty-one (31) days after its adoption as provided by law.

There being no comments from the public and by unanimous consent, Mayor Cheshire closed the public hearing.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

(i) First Reading and Quasi-Judicial Public Hearing – Ordinance 2018-006 to Correct Scrivener's Error on Ordinance 2016-023 SSCPA – 1.0± Acres - N CR 466A and W Timbertop Lane - Urban Low to Commercial – Petitioner: James Phillips, Owner

Ms. Geraci-Carver read into the record proposed Ordinance 2018-006, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CORRECTING

ASCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-023 WHICH PROVIDED FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM COUNTY URBAN LOW TO CITY COMMERCIAL ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 1.0± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF CR 466A AND WEST OF TIMBERTOP LANE; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

A motion was made by Commissioner Lewis and seconded by Commissioner Bell that the city commission approve proposed Ordinance 2018-006, as previously cited.

There were no comments from the public.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

- (j) **First Reading and Quasi-Judicial Public Hearing – Ordinance 2018-007 to Correct Ordinance 2016-025 – Rezoning - Petitioner: James Phillips, Owner**
Ms. Geraci-Carver read into the record proposed Ordinance 2018-007, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-025 WHICH REZONED 1.0 ± ACRES OF PROPERTY FROM LAKE COUNTY AGRICULTURE (AG) TO GENERAL COMMERCIAL (C-2) WITHIN THE CITY LIMITS OF FRUITLAND PARK; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission approve proposed Ordinance 2018-007, as previously cited.

There were no comments from the public.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

END OF QUASI-JUDICIAL PUBLIC HEARING

(k) First Reading - Resolution 2018-026 Granting a Variance LDRs Rule of Rear Setback – Petitioner: K Crispin

Ms. Geraci-Carver noted that proposed Resolution 2018-026 does not require a second reading and read into the record its title, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING A VARIANCE TO THE LAND DEVELOPMENT REGULATIONS (LDR) RULE OF REAR SETBACK FROM 10' TO 5' ON THE DESCRIBED PROPERTY LOCATED AT 102 W BERCKMAN STREET IN THE CITY OF FRUITLAND PARK, FLORIDA, OWNED BY KAREN CRISPIN, PROVIDING FOR AN EXPIRATION DATE AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

Ms. Sherie Lindh, LPG Urban and Regional Planners Inc., gave a background overview of the subject variance request, a nonconforming land use designated as Neighborhood Commercial (C-1) District which meets the requirements according to the Land Development Regulations, and conveyed staff's recommendation of approval.

There were no comments from the public.

A motion was made by Commissioner Bell and seconded by Commissioner Lewis that the city commission adopt Resolution 2018-026 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

(l) Resolution 2018-039 Site Plan Approval Multi-Purpose Building Construction – Petitioner: Village Park Campus of First Baptist Church Leesburg

Ms. Geraci-Carver read into the record proposed Resolution 2018-039, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING SITE PLAN APPROVAL FOR CONSTRUCTION OF A MULTI-PURPOSE BUILDING, A SANCTUARY, AN EDUCATION BUILDING,

AND AN ADMINISTRATIVE BUILDING LOCATED ON CR466A IN FRUITLAND PARK, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Lindh gave a background overview of the subject application and relayed staff's recommendation of approval.

After Commissioner Ranize referred to the city commission's action at its March 8, 2018 regular meeting enacting Ordinance 2018-002 Rezoning and Development Agreement for First Baptist Church of Leesburg Inc. and pointed out the landscape buffer for the western border depicted on the planned unit development exhibit (site) plan, Commissioner Lewis recalled the assurance received in that regard.

Mr. Gary Beckmann, Villages of Fruitland Park (The Villages Pines) resident, pointed out the area on The Village Park Campus of First Baptist Leesburg Site Plan which he stated differs from the site plan addressed on March 8, 2018, and questioned whether elevations would be included.

After Mr. Jeffrey A. Head, Farner, Barley & Associates Inc., identified the location, Mayor Cheshire advised that he address Mr. Beckmann's concerns on the issue individually.

Following further discussion, Mr. Greg Beliveau, LPG Urban and Regional Planners Inc., confirmed that the concerns raised by Mr. Beckmann regarding the elevations will be included in the site plan.

There were no further comments from the public.

A motion was made by Commissioner Bell and seconded by Commissioner Ranize that the city commission adopt Resolution 2018-039 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

(m) First Reading - Resolution 2018-040 The Glen - Developer's Agreement Modification

Ms. Geraci-Carver read into the record proposed Resolution 2018-040, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE MODIFICATION OF DEVELOPER'S AGREEMENT FOR THE GLEN; PROVIDING FOR RECORDING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on July 12, 2018.)

Mr. Beliveau gave a background overview of the subject modification of the developer's agreement with A. A. Moukhtara Company which was not presented timely before the city commission; pointed out the clause under Section 4, Homeowner Association Responsibility . . . *The final plat shall contain final language satisfactory to city that dedicates park and recreation area to public use.* . . . and referred to Ms. Kelly's request at the Technical Review Committee's previous meeting to provide evidence of same with payment made before installation prior to the second reading.

After further discussion, **a motion was made by Commissioner Lewis and seconded by Commissioner Bell that the city commission adopt Resolution 2018-040 as previously cited.**

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously carried.

- (n) **Resolution 2018-041 The Glen - Phase 10 Final Plat Approval - Petitioner: M. Moukhtara**
On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission postponed its action on proposed Resolution 2018-041, as cited below, to the next meeting at the city attorney's request.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR PHASE 10 OF THE GLEN GENERALLY LOCATED; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF PUBLIC HEARING

6. OFFICERS' REPORTS

(a) City Manager

i. Northwest Lake Community – Cales Park Multipurpose Soccer Field – Millings Parking Lot Proposals

Mr. La Venia reviewed the proposals for the Northwest Lake Community Cales Park Multipurpose Soccer Field for millings parking lots for Shiloh Street and North Dixie Avenue received from the following companies:

- Logan Sitework Contractors Inc. for \$36,360,
- Paquette Company for \$37,562.50, and
- C.W. Roberts Contracting Inc. for \$57,000.

After discussion, Mr. La Venia addressed the intent to find out from Logan whether the amount would be based on square footage whereby if the amount is higher, the proposal would be awarded to the next low bidder.

A motion was made by Commissioner Lewis and seconded by Commissioner Ranize that the city commission accept the city manager's recommendation to award the aforementioned proposal to the lowest, responsible bidder, Logan Sitework Contractors Inc., subject to receiving clarification on the total amount as previously cited.

ii. Hurricane Irma

Mr. La Venia referred to the June 21, 2018 letter from Florida Governor Rick Scott regarding the federal reimbursement process which the State of Florida Department of Financial Services is working on for Hurricane Irma. A copy of the letter is filed with the supplemental papers to the minutes of this meeting.

(b) City Attorney

i. Notice of Claim – James Hartson

Ms. Geraci-Carver announced that she has nothing to report on the James Hartson notice of claim.

ii. Notice of Claim – Larry Odum

Ms. Geraci-Carver announced that she has nothing to report on the Larry Odum notice of claim.

iii. Poinsettia Avenue – Transfer of Ownership ILA

Ms. Geraci-Carver referred to the question raised at the May 24, 2018 regular meeting regarding the city's enforcement of traffic control on county arterials and the city commission's concerns on city limits at Poinsettia Avenue.

By unanimous consent, the city commission directed the city manager to write a letter to the affected-area residents regarding the annexation of the area into the City of Fruitland Park and requested that appropriate signs be posted in the respective area.

7. PUBLIC COMMENTS

There were no public comments at this time.

8. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

Commissioner Ranize announced that he has nothing to report at this time.

(b) Commissioner Lewis

i. Fire Department Equipment Vehicle Quotes

In apologizing to Interim Fire Chief Gilpin, Commissioner Lewis cited reasons why he apologized for the position he took to postpone to a future meeting, the fire department equipment vehicle quotes which were considered for approval at the June 14, 2018 regular agenda. Commissioner Lewis indicated that such concerns were shared with Mr. La Venia on the matter of the city's budget.

Commissioner Lewis recognized the imminent change in the makeup of the city commission after November 2018; the fire protection services managed by The Villages Community Development District Fire Rescue, and the current position of the existing incumbents noting the budget to be determined to take care of the fire department. Commissioner Lewis envisioned the costs for future fire protection services and the likely outcome of the fire department fire protection to be offered by Lake County.

ii. Police Department

Commissioner Lewis commended the police department on their efforts which led to the resolution of the recent homicide in the city.

(c) Commissioner Bell

Commissioner Bell stated that he has nothing to report at this time.

(d) Vice Mayor Gunter, Jr.

Vice Mayor Gunter was absent from this evening's meeting.

9. MAYOR'S COMMENTS

(a) Telephone Call

Mayor Cheshire referred to a recent telephone call he received from The Villages of Fruitland Park resident. He questioned the reason for the \$79 permit charge for a solar panel for his home; noted that it is not being inspected by the city and recognized that permitting work has not been carried out on same.

In response, Mr. La Venia explained that after finding out more information, he will bring the matter to the city commission.

Following much discussion, Mayor Cheshire relayed the resident's request for a refund.

Mayor Cheshire suggested addressing the issue when the Land Development Regulations are being reviewed or refer to the Florida Building Code.

(b) Dates to Remember

Mayor Cheshire noted the following events:

- June 28, 2018, City Commission Regular at 6:00 p.m.
- July 4, 2018, Independence Day – City Offices Closed
- July 12, 2018, City Commission Regular at 6:00 p.m.
- July 13, 2018, Lake County League of Cities, *2018 Legislative Session Update* – Lake Legislative Delegation, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- July 13, 2018, Movie on the Lawn, *A Wrinkle in Time*, City Hall Lawn at 7:30 p.m.
- July 25, 2018, City Commission Special at 6:00 p.m.
- July 26, 2018, City Commission Regular at 6:00 p.m. – CANCELLED
- August 2, 2018, City Commission Workshop at 6:00 p.m.
- August 6, 2018, City Commission Budget Workshop at 6:00 p.m.
- August 7, 2018, City Commission Budget Workshop at 6:00 p.m.
- August 9, 2018, City Commission Regular at 6:00 p.m.
- August 10, 2018, LCLC *Four-Hour Ethics Training Session*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.
- August 10, 2018, Movie on the Lawn, TBD at 7:30 p.m.
- August 13, 2018, Lake County Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.
- August 16, 2018, Florida League of Cities *92 Annual Conference*, The Diplomat Beach Resort, 3555 S Ocean Drive, Hollywood, Florida 33019 at 7:30 a.m.
- August 22, 2018, Lake-Sumter Metropolitan Planning Organization Governing Board, 225 W Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.
- August 23, 2018, City Commission Regular at 6:00 p.m. – CANCELLED
- August 28, 2018, Primary Election at 7:00 a.m.
- August 30, 2018, City Commission Special at 6:00 p.m.

10. ADJOURNMENT

On motion made, seconded and unanimously carried, the meeting adjourned at 7:50 p.m.

The minutes were approved at the August 9, 2018 regular meeting.

Signed _____
Esther B. Coulson, City Clerk

Signed _____
Chris Cheshire, Mayor



**AGENDA ITEM
NUMBER
4a**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	TIPS Agreement – Soccer Field Lights Quotes		
For the Meeting of:	August 9, 2018		
Submitted by:	City Manager/Parks and Recreation Director		
Date Submitted:	July 31, 2018		
Are Funds Required:		Yes	<input checked="" type="checkbox"/> No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item:	Agreement with TIPS attached.		
Action to be Taken:	Approval		
Staff's Recommendation:	Approval		
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

TIPS Membership Agreement

For use when an Interlocal governmental agreement is not required by statute to be approved by the governing bodies of the entities. (NOT VALID IN TEXAS FOR GOVERNMENTAL ENTITIES)

Purpose:

This agreement, when executed by the parties, permits the member entity, when permitted under applicable purchasing cooperative statutes of the home jurisdiction of the member entity, to make lawful purchases through TIPS contracts under the same terms and conditions and proposed pricing as lawfully awarded by TIPS for the purposes of TIPS or its members. The purpose of the TIPS Program shall be to increase efficiency, effectiveness and to obtain substantial savings for participating school entities or public entities through cooperative purchasing.

Disclaimer:

Each Member entity is responsible for following their applicable state or federal procurement statutes when utilizing cooperative purchasing agreements, or joint power agreements with another state's public entities. In addition, the Member is responsible for ensuring the vendor complies with the terms and conditions of the contract and Members are solely responsible for dispute resolution with a non-performing vendor. TIPS will endeavor to provide assistance with vendor relations and compliance to the extent it is feasible.

Term:

This Agreement (hereinafter the "Agreement") shall be effectively immediately and shall remain effective unless either party terminates this Agreement by providing thirty (30) days written notice of the termination to the other party.

The Interlocal Purchasing System Program (TIPS) agrees to:

- 1) Provide for the organizational and administrative structure of the program.
- 2) Provide staff necessary for efficient operation of the program.
- 3) Provide marketing of the program to expand membership, number of vendor awarded contracts and commodity categories.
- 4) Initiate and implement activities legally required under Texas law for competitive procurement and vendor award process including posting, advertising, collecting proposals, scoring proposals, and award of contracts.
- 5) Provide members with procedures for ordering, delivery and billing.
- 6) Maintain filing system for all bidding procedure requirements.
- 7) Collect fees from vendors and/or other sources to legally compensate TIPS and by association, the lead governmental entity, Region VIII Education Service Center, as required by law, for the services provided to TIPS members.

The TIPS Member Entity agrees to:

- 1) Commitment to participate in the program by an authorized signature on membership forms.

- 2) Designation of primary contact and technology contact for entity.
- 3) Commitment to purchase products and services from TIPS Vendors when in the best interest of the entity.
- 4) Prepare purchase orders issued to TIPS Awarded Vendor and provide the relevant purchase order information to TIPS according to TIPS procedures.
- 5) Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
- 6) Pay awarded vendors in a timely manner for all goods and services received.
- 7) Follow the terms and conditions of the awarded contracts.
- 8) Report to TIPS if awarded vendors fail to perform as contracted.

This Agreement, inclusive of its references, represents the entire, agreement between the Member and TIPS. No other agreements, verbal or otherwise, are valid unless agreed by the parties in writing or through electronic communication. Electronic communication may include registering with TIPS via the TIPS website and agreeing to terms and conditions through that registration process or updates thereto. This agreement may be modified from time to time, upon which the parties may agree to the changes in writing or by an electronic communication as described above.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies, if any, paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

Choice of Law and Venue:

This agreement and any addenda or other additions and all contracts or awards resulting from this procurement process, however described, shall be governed by, construed and enforced in accordance with the laws of the State of Texas, regardless of any conflict of laws principles.

Any Proceeding arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction shall be brought in a court of competent jurisdiction in Camp County, Texas and each of the parties irrevocably submits to the exclusive jurisdiction of said court in any such proceeding, waives any objection it may now or hereafter have to venue or to

convenience of forum, agrees that all claims in respect of the Proceeding shall be heard and determined only in any such court, and agrees not to bring any proceeding arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction in any other court. The parties agree that either or both of them may file a copy of this paragraph with any court as written evidence of the knowing, voluntary and freely bargained for agreement between the parties irrevocably to waive any objections to venue or to convenience of forum. Process in any Proceeding referred to in the first sentence of this Section may be served on any party anywhere in the world.

Remedies:

The parties shall be entitled to exercise any right or remedy available to it either at law or in equity, subject to the choice of law, venue and service of process clauses limitations agreed herein. Nothing in this agreement shall commit the TIPS or the Education Service Center Region VIII to an arbitration resolution of any disagreement under any circumstances. Any issues not resolved hereunder must be referred to non-binding mediation to be conducted by a mutually agreed upon mediator as a prerequisite to the filing of any lawsuit over such issue(s). The parties shall share the mediator's fee and any associated filing fee equally. Mediation shall be held in Lake, County, FL or a site agreed in writing by the parties.

Camp

Alternative Dispute Resolution:

Prior to filing of litigation, the parties shall select non-binding mediation as a method of conflict resolution for issues arising out of or relating to this procurement process or any contract resulting from or any contemplated transaction. The parties agree that if non-binding mediation is chosen as a resolution process, the parties must agree to the chosen mediator(s) and that all mediation venue shall be at a location in Lake, County, FL agreed by the parties. The parties agree to share equally the cost of the mediation process and venue cost.

Authority:

I affirm that by submitting this agreement to TIPS, that I am an authorized signatory to act for and bind the entity I am registering at this time.

Member Agency: Fruitland Park (City of)

Change of Venue: County:Lake State:FL

Authorizing Agent: Michelle Yoder
Michelle Yoder

Membership Date: 07/26/2018

Lead Agency: Region 8 Education Service Center

Authorized Signature: **Dr. David Fitts**

Title: Executive Director

ADDENDUM TO TIPS MEMBERSHIP AGREEMENT

This addendum is added to the Interlocal Purchasing System Program (TIPS) Membership Agreement with the City of Fruitland Park to be executed on _____.

"IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (352) 360 6790, ecoulson@fruitlandpark.org, 506 West Berckman Street, Fruitland Park, FL 34731."

By signing, you agree that you have read, understand and will comply with all terms, conditions and statements listed.

This agreement must be approved by a TIPS authorized officer.

Witness :

Name:

Please Print Name

Date

Signature:

Title:

TIPS

By:

Please Print Name

Date

Signature:

Title:

From: [Michelle Yoder](#)
To: [Esther Coulson](#)
Subject: Fwd: New Agency Registration -- City of Fruitland Park
Date: Tuesday, July 31, 2018 9:51:16 AM



Michelle Yoder
Recreation Director
City of Fruitland Park

[506 W. Berckman St.](#)
[Fruitland Park, FL 34731](#)
[352-360-6734](#) office
[352-516-9149](#) cell

Begin forwarded message:

From: <tipswebsite@tips-usa.com>
Date: July 26, 2018 at 10:53:20 AM EDT
To: <myoder@fruitlandpark.org>
Subject: **New Agency Registration -- City of Fruitland Park**

Dear Michelle Yoder

Congratulations! TIPS has processed your online request for membership in The Interlocal Purchasing System. Please find instructions for purchasing listed below. Should you have any further questions, please contact the TIPS Office at 866-839-8477. Thank you for joining the TIPS Purchasing Cooperative.

HOW TO PURCHASE THROUGH TIPS

1. Visit www.TIPS-USA.com

- Choose "All Contracts" to view a List of Categories Awarded
- Choose "All Vendors" to view a List of Awarded Vendors (Alphabetically)
- Search Option - There is a Search Bar in the upper right corner. You may search by Company Name, Item or Service.

2. Contact TIPS Vendor to obtain a TIPS Quote. Must identify yourself as a TIPS MEMBER requesting a TIPS QUOTE.

3. Create a Purchase Order:

- PO should be made to VENDOR/Company. Do not make PO payable to TIPS.
- PO must have TIPS CONTRACT # _____ listed. Vendor Contract Number is listed on the Vendor Profile Page of the TIPS Website or the Vendor should have listed it on the Quote.
- If using a Vendor Reseller - Must list Vendor Name / Reseller Name.

4. Check the Vendor's Profile Page on the TIPS Website for submission instructions. Instructions will be listed in the upper right corner of the Vendor's Profile Page. These are the OPTIONS:

NOTE for all PO's: Please scan and email quote or back up documentation for the purchase behind the PO.

- "AUTOMATED" Vendor Status - means this vendor accepts all TIPS PO's direct. PO's do not have to be sent to TIPS for validation and processing. The vendor has accepted responsibility with TIPS to provide a monthly report of all TIPS Sales. PLEASE EMAIL PO DIRECT TO VENDOR.
- "NOT AUTOMATED" - "REGULAR" - Means all PO's must be scanned and emailed to TIPS for verification. TIPS will then send the approved PO to the TIPS Vendor and will send an approval email back to the purchaser.

5. If a purchasing entity has a system that automatically sends PO's to the vendors, then a CONFIRMATION ONLY PO may be sent to the TIPS Office for recording of the TIPS Sale. PO's that are processed as Confirmation Only, cannot be validated by TIPS as they are received after the transaction has taken place with the vendor. TIPS Member (Purchaser) accepts responsibility for the purchase when a Confirmation Only PO is sent to TIPS.



HOW TO MAKE A PURCHASE THROUGH TIPS

1. Visit www.TIPS-USA.com

- ❖ For a list of categories, choose “All Contracts”
- ❖ For a list of awarded vendors, choose “All Vendors”

Helpful Hint: Use the search bar located at the top right to search by company name, item or service description

2. Contact TIPS vendor for a quote.

- Be sure to tell them you are requesting a “TIPS Quote”

*(If the quote does not reflect a **TIPS contract number**, ask the Vendor to update it to ensure you are receiving the correct TIPS price)*

3. Issue purchase order

- ❖ Make PO payable to the TIPS Vendor
- ❖ Please note vendor contract number on PO
- ❖ If using an awarded vendor’s reseller, PO should be made out to Vendor / Reseller

4. Go to vendor’s profile on the TIPS website for PO submission **instructions specific to each vendor.**

- ❖ If vendor is not “Automated”, you will send the **PO and Quote** to tipspo@tips-usa.com.
 - TIPS will verify purchase order against vendor’s contract then forward to vendor for processing. Member will receive confirmation email with printable confirmation letter.
- ❖ If vendor is “Automated”, you will send directly to them.
 - Email address for PO’s will be noted at top of vendor’s profile.

- Automated vendors are TIPS awarded vendors that have accepted responsibility for processing and reporting all TIPS member's PO's.

5. Payment is made directly to the vendor.

Need Help? Contact TIPS: 866-839-8477 or tips@tips-usa.com



Date: 2/15/2018
Location: Florida
QL #: 19146
Project: Shiloh Football

Quotation

Qualite Lighting GAMECHANGER™ Q-LED System Price, As Detailed Below

\$116,000

Sales tax, labor, unloading and install of equipment is not included as part of this quotation.

System Includes

- Shiloh Football/Soccer Complex, Fruitland, Florida
- TIPS Contract Numbers:
 - Contract: 7022516 Sports Facility Lighting
 - Contract: 4082715 Lighting
 - Contract: 170201 Trades, Labor, and Materials (JOC)

Equipment Description

- 42 - GameChanger 1000w fixtures pre-aimed, pre-wired and fully assembled on light stanchion. UL Listed driver/distribution cabinet fully assembled, wired and mounted on light stanchion.
- 1 - 25 years or 10,000 Hour Maintenance Free Warranty
- 2 - 70' MH - Concrete Poles, Direct Embedded, 130 MPH Per ASCE 7-10, EPA 20, 83' OAL, Weight (lbs) 11,543
- 2 - 70' MH - Concrete Poles, Direct Embedded, 130 MPH Per ASCE 7-10, EPA 30, 85' OAL, Weight (lbs) 12,956
- 1 - Q-LED Wireless Controls/Tablets/Remote Diagnostics
- 6 - Rotary Disconnects (Singles)
- 1 - Field Audit
- 1 - Installation Services:
 - Installation of (42) GameChanger Fixtures
 - Installation of (6) Sports Lighting Poles
 - Includes offloading, assembly, and installation of lighting equipment
 - All necessary labor, equipment, and miscellaneous material included
 - Fixtures aimed with wiring down pole to disconnect box at 10' above grade
 - Labor is non-union and is based off Fair Labor Rates
 - Price is based on 24/7 site access
 - Owner to provide adequate access to site
 - Any damage done to site/landscaping is not included
 - Underground electrical and electrical service by others
 - Normal Soils. Rock, casing or high water will be an additional cost
 - Permits/Fees, not included



Date: 2/15/2018
Location: Florida
QL #: 19395
Project: 19146 - Shiloh Football

Payment Terms

A deposit of one third of the purchase price will be required at time of order placement. The contract balance is due 30 days after shipment. A late payment fee of 1.5% per month (18% APR) will be added to all accounts past due. Qualite pricing is effective for 60 days unless otherwise noted. All pricing and related information is considered confidential. Divulging any information deemed confidential may result in revocation of our agreement with you. For orders outside of the US; payment terms are 50% down in US dollars via wire transfer and balance paid in full prior to shipping.

Terms of Sale

- Net 30 Days.
- Quote Valid for 60 Days.
- No Tax, bonding, permits, fees, tariffs, or customs charges included in price unless otherwise noted.
- Qualite does not authorize or accept retainage on any project.
- Warranty goes into effect upon receipt of full payment.
- Qualite will attempt to coordinate shipment so that delivery corresponds with the customer's payment schedule.
- We will expect payment within the terms described above unless there is a written statement from Qualite's corporate headquarters stating the acceptance of different terms.
- Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage/phase and pole locations is approximately 40-60 days. Non-standard/rush delivery may be available at possible additional expense.
- Price based on shipment of entire project to one location - pre-shipment of material/equipment or additional shipments may incur an additional expense.
- Due to the built-in custom light control per luminaire, pole locations must be confirmed prior to production. Changes to pole locations after order is sent to production may result in additional charges.
- A 3% surcharge will be added to credit card payments.

Design Disclaimer

- THIS INFORMATION IS CONFIDENTIAL AND PROPRIETARY TO QUALITE SPORTS LIGHTING, LLC AND IS NOT TO BE REVEALED OR DISTRIBUTED TO OTHERS WITHOUT THE PERMISSION OF QUALITE SPORTS LIGHTING, LLC OR USED IN ANY MANNER DETRIMENTAL TO THE INTEREST OF QUALITE SPORTS LIGHTING, LLC
- GUARANTEED FOR THE RATED LIFE OF THE LAMP WITHIN +/- 10% OF THE LIGHT LEVEL INDICATED. BASED ON THE PROPER INSTALLATION, VOLTAGE +/- 3%, POLE PLACEMENT AND MOUNTING HEIGHT WITHIN 3 FEET OF SPECIFIED LOCATION AND HEIGHT. POLES TO COMPLY WITH CURRENT AASTHO STANDARDS.
- INDIVIDUAL POINTS MAY VARY FROM PREDICTIONS. UNIFORMITIES GUARANTEED TO MEET THE IESNA'S RECOMMENDATION (UNLESS SHOWN HIGHER DUE TO DESIGN CRITERIA).

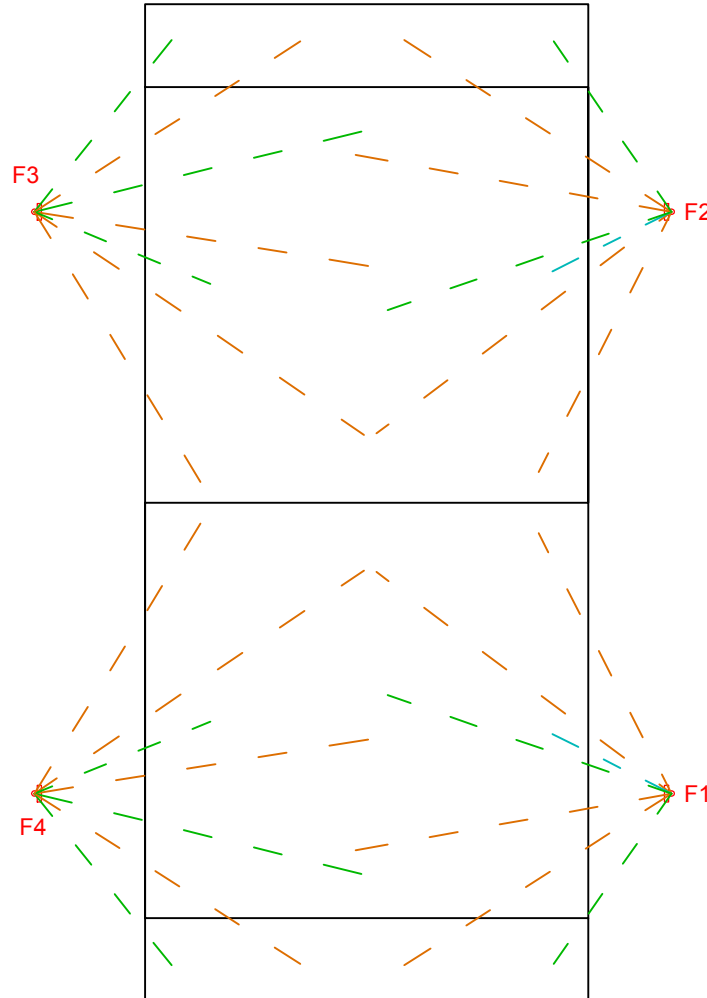
THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

DASHED LINE = FIXTURES TURNED OFF

Pole	x-loc	y-loc	height	N2	N3	N4	N5-75	Total	kw
F1	110	-105	70ft		4	2	1	7	7.3
F2	110	105	70ft		4	2	1	7	7.3
F3	-120	105	70ft	2	7	5		14	14.6
F4	-120	-105	70ft	2	7	5		14	14.6
Total				4	22	14	2	42	43.7

8	10	11	10	12	9
10	14	19	16	14	13
9	13	16	14	9	8
8	11	15	13	8	8
8	11	13	13	11	9
8	9	10	11	12	8
8	9	10	10	12	8
8	11	13	13	10	10
8	11	15	14	8	8
9	13	16	14	9	9
10	14	19	16	14	14
8	10	11	10	12	8



N2
Q-LED GameChanger 1000W

N5-75
Q-LED GameChanger 1000W

N4
Q-LED GameChanger 1000W

N3
Q-LED GameChanger 1000W

360' X 160' Football Practice Field
72 points at z=3, sp 30ft by 30ft
HORIZONTAL FOOTCANDLES

Average	11
Maximum	19
Minimum	8
Avg:Min	1.39
Max:Min	2.38
Coef Var	0.25
UnifGrad	1.75

INITIAL LUMENS = 115,000



QUALITE SPORTS LIGHTING LLC.

215 W. MECHANIC ST.
HILLSDALE, MI 49242
PHONE: 517/439-1581
FAX: 517/439-1194
800/933-9741
WWW.QUALITE.COM

REVISED (LAST DATE) | QL-19146D4-.1A

FOOTBALL FIELD LIGHTING

SHILOH FOOTBALL/SOCCER COMPLEX, FRUITLAND PARK, FL

TT | SCALE=1 | 02-15-18 | 2 OF 2

THIS INFORMATION IS CONFIDENTIAL AND PROPRIETARY TO QUALITE SPORTS LIGHTING LLC AND IS NOT TO BE REVEALED OR DISTRIBUTED TO OTHERS WITHOUT THE PERMISSION OF QUALITE SPORTS LIGHTING LLC. OR USED IN ANY MANNER DETRIMENTAL TO THE INTEREST OF QUALITE SPORTS LIGHTING LLC.

GUARANTEE IS BASED ON PROPER INSTALLATION, MINIMUM INPUT VOLTAGES, MOUNTING HEIGHT +/- 3 FEET, AND POLES PLACED WITHIN 4 FEET OF SPECIFIED LOCATIONS. POLES TO COMPLY WITH CURRENT AASHTO STANDARDS

THIS PRINT IS FOR PROPOSAL USE ONLY AND IS NOT TO BE USED FOR PRODUCTION.

Quotation

Qualite Lighting GAMECHANGER™ Q-LED System Price, As Detailed Below

\$168,500

Sales tax, labor, unloading and install of equipment is not included as part of this quotation.

System Includes

- Shiloh Football/Soccer Complex, Fruitland, Florida
- TIPS Contract Numbers:
 - Contract: 7022516 Sports Facility Lighting
 - Contract: 4082715 Lighting
 - Contract: 170201 Trades, Labor, and Materials (JOC)

Equipment Description

- 60 - GameChanger 1000w fixtures pre-aimed, pre-wired and fully assembled on light stanchion. UL Listed driver/distribution cabinet fully assembled, wired and mounted on light stanchion.
- 1 - 25 years or 10,000 Hour Maintenance Free Warranty
- 3 - 70' MH - Concrete Poles, Direct Embedded, 130 MPH Per ASCE 7-10, EPA 20, 83' OAL, Weight (lbs) 11,543
- 3 - 70' MH - Concrete Poles, Direct Embedded, 130 MPH Per ASCE 7-10, EPA 30, 85' OAL, Weight (lbs) 12,956
- 1 - Q-LED Wireless Controls/Tablets/Remote Diagnostics
- 8 - Rotary Disconnects (Singles)
- 1 - Field Audit
- 1 - Installation Services:
 - Installation of (60) GameChanger Fixtures
 - Installation of (8) Sports Lighting Poles
 - Includes offloading, assembly, and installation of lighting equipment
 - All necessary labor, equipment, and miscellaneous material included
 - Fixtures aimed with wiring down pole to disconnect box at 10' above grade
 - Labor is non-union and is based off Fair Labor Rates
 - Price is based on 24/7 site access
 - Owner to provide adequate access to site
 - Any damage done to site/landscaping is not included
 - Underground electrical and electrical service by others
 - Normal Soils. Rock, casing or high water will be an additional cost
 - Permits/Fees, not included

Payment Terms

A deposit of one third of the purchase price will be required at time of order placement. The contract balance is due 30 days after shipment. A late payment fee of 1.5% per month (18% APR) will be added to all accounts past due. Qualite pricing is effective for 60 days unless otherwise noted. All pricing and related information is considered confidential. Divulging any information deemed confidential may result in revocation of our agreement with you. For orders outside of the US; payment terms are 50% down in US dollars via wire transfer and balance paid in full prior to shipping.

Terms of Sale

- Net 30 Days.
- Quote Valid for 60 Days.
- No Tax, bonding, permits, fees, tariffs, or customs charges included in price unless otherwise noted.
- Qualite does not authorize or accept retainage on any project.
- Warranty goes into effect upon receipt of full payment.
- Qualite will attempt to coordinate shipment so that delivery corresponds with the customer's payment schedule.
- We will expect payment within the terms described above unless there is a written statement from Qualite's corporate headquarters stating the acceptance of different terms.
- Delivery to the job site from the time of order, submittal approval, and confirmation of order details including voltage/phase and pole locations is approximately 40-60 days. Non-standard/rush delivery may be available at possible additional expense.
- Price based on shipment of entire project to one location - pre-shipment of material/equipment or additional shipments may incur an additional expense.
- Due to the built-in custom light control per luminaire, pole locations must be confirmed prior to production. Changes to pole locations after order is sent to production may result in additional charges.
- A 3% surcharge will be added to credit card payments.

Design Disclaimer

- THIS INFORMATION IS CONFIDENTIAL AND PROPRIETARY TO QUALITE SPORTS LIGHTING, LLC AND IS NOT TO BE REVEALED OR DISTRIBUTED TO OTHERS WITHOUT THE PERMISSION OF QUALITE SPORTS LIGHTING, LLC OR USED IN ANY MANNER DETRIMENTAL TO THE INTEREST OF QUALITE SPORTS LIGHTING, LLC
- GUARANTEED FOR THE RATED LIFE OF THE LAMP WITHIN +/- 10% OF THE LIGHT LEVEL INDICATED. BASED ON THE PROPER INSTALLATION, VOLTAGE +/- 3%, POLE PLACEMENT AND MOUNTING HEIGHT WITHIN 3 FEET OF SPECIFIED LOCATION AND HEIGHT. POLES TO COMPLY WITH CURRENT AASTHO STANDARDS.
- INDIVIDUAL POINTS MAY VARY FROM PREDICTIONS. UNIFORMITIES GUARANTEED TO MEET THE IESNA'S RECOMMENDATION (UNLESS SHOWN HIGHER DUE TO DESIGN CRITERIA).

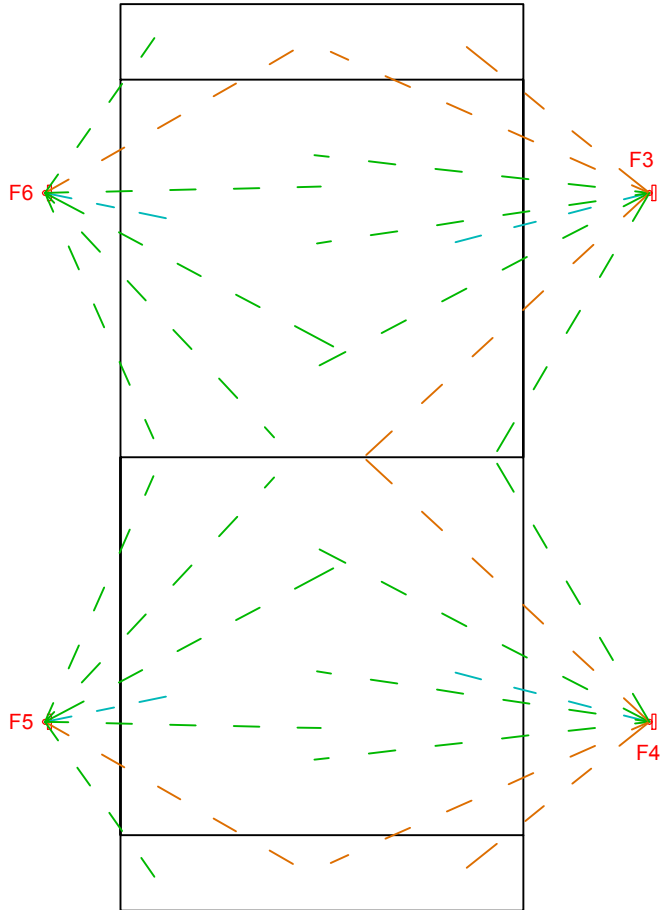
THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS

MAINTAINED

DASHED LINE = FIXTURES TURNED OFF

TYPICAL OF BOTH FIELDS

Pole	x-loc	y-loc	height	N3	N4	N5-75	Total	kw
F1	110	-105	70ft	1	5	1	7	7.3
F2	110	105	70ft	1	5	1	7	7.3
F3	-120	105	70ft	6	8	2	8-8	16.6
F4	-120	-105	70ft	6	8	2	8-8	16.6
F5	-360	-105	70ft	1	5	1	7	7.3
F6	-360	105	70ft	1	5	1	7	7.3
Total				16	36	8	60	62.4



30	33	28	33	33	27
26	30	30	30	33	28
25	32	30	29	31	27
26	31	29	29	32	27
26	32	29	30	33	31
25	34	33	30	32	27
25	34	33	30	32	27
26	32	28	29	33	31
26	30	29	29	31	27
26	33	30	29	32	27
26	31	31	30	33	29
31	33	28	33	33	26

N5-75
Q-LED GameChanger 1000W

N4
Q-LED GameChanger 1000W

N3
Q-LED GameChanger 1000W

F2

F1

360' X 160' Football Game Field
72 points at z=3, sp 30ft by 30ft
HORIZONTAL FOOTCANDLES
Average 30
Maximum 34
Minimum 25
Avg:Min 1.19
Max:Min 1.36
Coef Var 0.09
UnifGrad 1.36



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GUARANTEE IS BASED ON PROPER INSTALLATION, MINIMUM INPUT VOLTAGES, MOUNTING HEIGHT +/- 3 FEET, AND POLES PLACED WITHIN 4 FEET OF SPECIFIED LOCATIONS. POLES TO COMPLY WITH CURRENT AASHTO STANDARDS

THIS PRINT IS FOR PROPOSAL USE ONLY AND IS NOT TO BE USED FOR PRODUCTION.

QUALITE SPORTS LIGHTING LLC.

215 W. MECHANIC ST.
HILLSDALE, MI 49242
PHONE: 517/439-1581
FAX: 517/439-1194
800/933-9741
WWW.QUALITE.COM

REVISED (LAST DATE) QL-19146D5-.1B

FOOTBALL FIELD LIGHTING

SHILOH FOOTBALL/SOCCER COMPLEX, FRUITLAND PARK, FL

TT SCALE=1 03-12-18 1 OF 1



506 W. Berckman Street
Fruitland Park, Florida 34731

Tel. (352) 360-6727
Fax. (352) 360-6686

Thursday, March 22, 2018

Lake County BCC
315 West Main Street
PO Box 7800
Tavares, FL 32778
Attn. Jeff Coles, County Manager

Re: North West Lake Soccer Field Lighting

Dear Mr. Cole:

Recently we had a brief discussion regarding the possibility of Lake County providing some degree of funding for field lighting on the Northwest Lake Park soccer fields.

Construction of the facility is well underway. I anticipate it will be substantially complete within the next 2 to 3 months, meaning the City will have spent all of the grant funding provided by Lake County and all of the required matching funds provided by the City of Fruitland Park.

The next major expenditure on the site will be the addition of field lighting. I have provided quotes the City solicited from MUSCO Lighting. It would be the desire of the City to light both fields.

Attached you will find said quotes. There are two (2) sets, each containing three (3) lighting scenarios.

The 1st set reflects the cost of regular lighting (not LED) and is broken down as follows:

Page 1 – cost for lighting 1 field
Page 2 – cost for lighting 1.5 fields
Page 3 – cost for lighting 2 fields

The 2nd set of quotes are substantially identical except for the fact that they reflect the cost for LED lighting.

I am in the process of securing a lighting plan which will identify the location of the poles and illustrate the lighting pattern. I anticipate having it in hand in short order, upon receipt I will forward a copy.

The City has \$50,000 set aside to fund this project and would ask the County to consider funding the balance of the cost.

The City looks forward to working with the County on the next phase of this very exciting joint project.

Thank you for your consideration.

A hard copy of this letter will follow, in the meantime should you have any question or require further discussion or additional information please, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned over the typed name and title.

Gary F. LaVenia
City Manager

Encl.



**AGENDA ITEM
NUMBER
4b**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Resolution 2018-045 Authorizing City Attorney to Execute Contract of Compliance		
For the Meeting of:	August 9, 2018		
Submitted by:	City Attorney		
Date Submitted:	August 2, 2018		
Are Funds Required:		Yes	X No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item:			
Contract of compliance authorizing execution by the local government's chief legal officer is required by the US Department of Justice Office of Programs for funds from the Edward Byrne Memorial Justice Assistance Grant is attached.			
Action to be Taken: Adopt Resolution 2018-045			
Staff's Recommendation: Approval			
Additional Comments: The city commission authorized the city attorney, at its July 25, 2018 special meeting to draft a resolution.			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

RESOLUTION 2018-045

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE CERTIFICATE OF COMPLIANCE REQUIRED BY THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF PROGRAMS AS PART OF A REQUEST FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fruitland Park Police Department is submitting, through Lake County, a request for funds from the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, the U.S. Department of Justice requires the chief legal officer of the local government to review the proposed use of funds being requested and execute a Certificate of Compliance with 8 U.S.C. §1373; and

WHEREAS, during its meeting July 25, 2018 the City Commission of the City of Fruitland Park, Florida authorized the City Attorney to execute the required certificate; and

WHEREAS, the City Commission of the City of Fruitland Park, Florida desires to formally adopt a resolution memorializing such authorization.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Commission authorizes the City Attorney to execute the Certificate of Compliance, a copy of which is attached hereto.

Section 2. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 9th day of August, 2018, by the City Commission of the City of Fruitland Park, Florida.

SEAL

CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA

Chris Cheshire, MAYOR

ATTEST:

ESTHER COULSON, CITY CLERK

Commissioner Bell _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Vice Mayor Gunter _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Lewis _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Ranize _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Mayor Cheshire _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

State or Local Government: FY 2017 Certification of Compliance with 8 U.S.C. § 1373

On behalf of the applicant government entity named below, and in support of its application, I certify under penalty of perjury to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

- (1) I am the chief legal officer of the State or local government of which the applicant entity named below is a part ("the jurisdiction"), and I have the authority to make this certification on behalf of the jurisdiction and the applicant entity (that is, the entity applying directly to OJP). I understand that OJP will rely upon this certification as a material representation in any decision to make an award to the applicant entity.
- (2) I have carefully reviewed 8 U.S.C. § 1373(a) and (b), including the prohibitions on certain actions by State and local government entities, -agencies, and -officials regarding information on citizenship and immigration status. I also have reviewed the provisions set out at (or referenced in) 8 U.S.C. § 1551 note ("Abolition ... and Transfer of Functions"), pursuant to which references to the "Immigration and Naturalization Service" in 8 U.S.C. § 1373 are to be read, as a legal matter, as references to particular components of the U.S. Department of Homeland Security.
- (3) I (and also the applicant entity) understand that the U.S. Department of Justice will require States and local governments (and agencies or other entities thereof) to comply with 8 U.S.C. § 1373, with respect to any "program or activity" funded in whole or in part with the federal financial assistance provided through the FY 2017 OJP program under which this certification is being submitted ("the FY 2017 OJP Program" identified below), specifically including any such "program or activity" of a governmental entity or -agency that is a subrecipient (at any tier) of funds under the FY 2017 OJP Program.
- (4) I (and also the applicant entity) understand that, for purposes of this certification, "program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. § 2000d-4a), and that terms used in this certification that are defined in 8 U.S.C. § 1101 mean what they mean under that section 1101, except that the term "State" also shall include American Samoa (cf. 42 U.S.C. § 901(a)(2)). Also, I understand that, for purposes of this certification, neither a "public" institution of higher education (i.e., one that is owned, controlled, or directly funded by a State or local government) nor an Indian tribe is considered a State or local government entity or -agency.
- (5) I have conducted (or caused to be conducted for me) a diligent inquiry and review concerning both—
 - (a) the "program or activity" to be funded (in whole or in part) with the federal financial assistance sought by the applicant entity under this FY 2017 OJP Program; and
 - (b) any prohibitions or restrictions potentially applicable to the "program or activity" sought to be funded under the FY 2017 OJP Program that deal with sending to, requesting or receiving from, maintaining, or exchanging information of the types described in 8 U.S.C. § 1373(a) or (b), whether imposed by a State or local government entity, -agency, or -official.
- (6) As of the date of this certification, neither the jurisdiction nor any entity, agency, or official of the jurisdiction has in effect, purports to have in effect, or is subject to or bound by, any prohibition or any restriction that would apply to the "program or activity" to be funded in whole or in part under the FY 2017 OJP Program (which, for the specific purpose of this paragraph 6, shall not be understood to include any such "program or activity" of any subrecipient at any tier), and that deals with either— (1) a government entity or -official sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. § 1373(a); or (2) a government entity or -agency sending to, requesting or receiving from, maintaining, or exchanging information of the types (and with respect to the entities) described in 8 U.S.C. § 1373(b).

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 42 U.S.C. § 3795a), and also may subject me and the applicant entity to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and §§ 3801-3812). I also acknowledge that OJP awards, including certifications provided in connection with such awards, are subject to review by USDOJ, including by OJP and by the USDOJ Office of the Inspector General.



Signature of Chief Legal Officer of the Jurisdiction

Anita Geraci-Carver

Printed Name of Chief Legal Officer

July 26, 2018

Date of Certification

City Attorney

Title of Chief Legal Officer of the Jurisdiction

City of Fruitland Park

Name of Applicant Government Entity (i.e., the applicant to the FY 2017 OJP Program identified below)

FY 2017 OJP Program: Byrne Justice Assistance Grant ("JAG") Program

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

FY 2017 Edward Byrne Memorial Justice Assistance Grant Program

**Certification of Compliance with 8 U.S.C. § 1373 by Prospective Subrecipient:
Recipient State subaward to a Local Government**

On behalf of the local government named below as the "prospective subrecipient," and in support of its request to the "Recipient State" identified below for a subaward from the grant awarded by the U.S. Department of Justice ("USDOJ") under the FY 2017 Edward Byrne Memorial Justice Assistance Grant Program ("the FY 2017 JAG Program"), I certify under penalty of perjury to the Recipient State, and also certify to USDOJ, that all of the following are true and correct:

(1) I am the chief legal officer of the local government named below as the prospective subrecipient, and I have the authority to make this certification on its behalf. I understand that this certification will be relied upon as a material representation in any decision to make a subaward to the prospective subrecipient under the FY 2017 JAG Program.

(2) I have carefully reviewed 8 U.S.C. § 1373(a) and (b), including the prohibitions on certain actions by State and local government entities, -agencies, and -officials regarding information on citizenship and immigration status. I also have reviewed the provisions set out at (or referenced in) 8 U.S.C. § 1551 note ("Abolition ... and Transfer of Functions"), pursuant to which references to the "Immigration and Naturalization Service" in 8 U.S.C. § 1373 are to be read, as a legal matter, as references to particular components of the U.S. Department of Homeland Security.

(3) I (and also the prospective subrecipient) understand that if the prospective subrecipient receives a subaward under the FY 2017 JAG Program—

(a) the subrecipient (and agencies or other entities thereof) must comply with 8 U.S.C. § 1373, throughout the period of performance for the subaward, with respect to any "program or activity" funded in whole or in part with the subaward; and

(b) the subrecipient may not make a lower-tier subaward to a State or local government, or to a "public" institution of higher education, unless the subrecipient first obtains a certification of compliance with 8 U.S.C. § 1373 (on a form provided by USDOJ), properly executed by the chief legal officer of the jurisdiction or educational institution that would receive it.

(4) I (and also the prospective subrecipient) understand that, for purposes of this certification, "program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. § 2000d-4a), and that terms used in this certification that are defined in 8 U.S.C. § 1101 mean what they mean under that section 1101, except that the term "State" also shall include American Samoa (*cf.* 34 U.S.C. § 10251(a)(2)). Also, I understand that neither a "public" institution of higher education (*i.e.*, one that is owned, controlled, or directly funded by a State or local government) nor an Indian tribe is considered a "local government" (or an agency or other entity thereof) for purposes of this certification.

(5) I have conducted (or caused to be conducted for me) a diligent inquiry and review concerning both—

(a) the "program or activity" to be funded (in whole or in part) with the requested subaward; and

(b) any prohibitions or restrictions potentially applicable to the "program or activity" to be funded with that subaward (if received) that deal with sending to, requesting or receiving from, maintaining, or exchanging information of the types described in 8 U.S.C. § 1373(a) or (b), whether imposed by a State or local government entity, -agency, or -official.

(6) As of the date of this certification, neither the prospective subrecipient nor any entity, agency, or official of the prospective subrecipient has in effect, purports to have in effect, or is subject to or bound by, any prohibition or any restriction that would apply to the "program or activity" to be funded in whole or in part with the requested subaward (which, for the specific purpose of this paragraph 6, shall not be understood to include any such "program or activity" of any planned subrecipient of a lower-tier subaward), and that deals with either— (1) a government entity or -official sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. § 1373(a); or (2) a government entity or -agency sending to, requesting or receiving from, maintaining, or exchanging information of the types (and with respect to the entities) described in 8 U.S.C. § 1373(b).

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the prospective subrecipient to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and §§ 3801-3812). I also acknowledge that USDOJ awards of grant funds, including associated subawards, are subject to review by USDOJ, including by its Office of the Inspector General.

City of Fruitland Park

Local government that is the "prospective subrecipient" of a subaward of funds from the FY 2017 JAG Program

Anita Geraci-Carver

Signature of chief legal officer of the prospective subrecipient

City Attorney

Title of chief legal officer of the prospective subrecipient

Florida

Recipient State from which the prospective subrecipient seeks a subaward under the FY 2017 JAG Program

Anita Geraci-Carver

Printed name of chief legal officer of the prospective subrecipient

July 26, 2018

Date of certification



**AGENDA ITEM
NUMBER**
4c

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Budget Amendment BT2018-021 Utility Rate Study and Resolution 2018-028		
For the Meeting of:	August 9, 2018		
Submitted by:	City Treasurer		
Date Submitted:	August 1, 2018		
Are Funds Required:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/> No
Account Number:	See Attached		
Amount Required:	See Attached		
Balance Remaining:	See Attached		
Attachments:	Yes		
Description of Item: Budget Amendment BT2018-021 will decrease the budget for wages and will increase the water department's budget for contracts - \$27,000, to complete a rate study for utilities.			
Action to be Taken: Adopt Resolution 2018-028.			
Staff's Recommendation: Approve Budget Amendment BT2018-021 and Resolution 2018-028.			
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

RESOLUTION 2018-028

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2017/2018 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO TRANSFER FUNDS FROM UTILITY WAGES TO CONTRACTS FOR EXPENDITURES IN THE UTILITY DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2017-2018 budget of the City of Fruitland Park was adopted on September 28, 2017; and

WHEREAS, a vacancy in the Water Department created an excess in wages; and

WHEREAS, it is desired to transfer expenditures of \$27,000 to Contracts in the Water department budget; and

WHEREAS, the City Commission desires to amend the 2017-2018 Fiscal Year budget to transfer \$27,000 from wages to increase the contract budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA:

Section 1. The budget adopted on September 28, 2017; is amended as set forth in Exhibit "A" attached hereto.

Section 2. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 9th day of August, 2018, by the City Commission of the City of Fruitland Park, Florida.

City of Fruitland Park

Chris Cheshire, Mayor

Attest:

Esther B. Coulson, City Clerk

Mayor Cheshire _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Vice Mayor Gunter _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Lewis _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Ranize _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Bell _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

CITY OF FRUITLAND PARK

Interfund Budget Amendment: #

BT2018-021

To: CITY MANAGER

Date: 1-Aug-2018

Prepared by: FINANCE DIRECTOR
Department Head

Approved: 
City Manager

REVENUES:

Object name & #	Amount:	Inc/Dec
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

EXPENDITURES:

Object name & #	<u>40533-10120 Water Wages</u>	Amount: <u>27,000</u>	Inc/Dec <u>()</u>
Object name & #	<u>40533-30340 Water Contractual</u>	Amount: <u>27,000</u>	Inc/Dec <u>()</u>
Object name & #	_____	Amount: _____	Inc/Dec _____
Object name & #	_____	Amount: _____	Inc/Dec _____
Object name & #	_____	Amount: _____	Inc/Dec _____
Object name & #	_____	Amount: _____	Inc/Dec _____

Explanation: Fund BESH Utility Rate Study by utilizing FY2019 unfunded service worker position that is currently vacant, leaving a surplus in personnel in FY2018

Approved by Commission: _____
Date

City Clerk

City Finance Director

Mayor



**AGENDA ITEM
NUMBER
4d**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	June 2018 Financial Report		
For the Meeting of:	August 9, 2018		
Submitted by:	City Treasurer		
Date Submitted:	July 30, 2018		
Are Funds Required:		Yes	X No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item: June 2018 Financial Report. The financial report shows revenues and expenses for all funds through June 30, 2018. The budget memorandum reflects the revenues and expenses for the general and utility funds minus restricted revenue and expenses to reflect a more accurate financial picture. The balance of the restricted funds as of June 30, 2018 are also included in the budget memorandum.			
Action to be Taken: Review June 2018 Financial Report			
Staff's Recommendation: Accept June 2018 Financial Report			
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor



CITY OF FRUITLAND PARK

MEMORANDUM

To: Honorable Mayor, Commission Members, City Manager, and City Clerk
 From: Jeannine Racine, Finance Director *JRR*
 Date: July 30, 2018
 Subject: Year-To-Date Budget Report
 For the period ending June 30, 2018

Attached is the June **Budget Report**, reflecting revenues and expenses through June 30, 2018. At the end of June, 75% of the fiscal year has lapsed. During the month of June 428 invoices were processed totaling \$1,212,889. This included payments for: Lady Lake Sewer Connection totaling \$302,733, to relocate utilities on 466a totaling \$306,433, new Library totaling \$188,554, and new fence for \$45,959.

Revenue & Expense Summaries of the General Fund are as follows:

	Revenue	% Collected	Expenditures	% Expensed
General Fund	\$ 5,743,766	61%	\$ 5,168,420	54%
Restricted Funds	\$ (627,688)	-7%	\$ (567,396)	-6%
Grand Total	\$ 5,116,078	54%	\$ 4,601,024	48%
General Fund		Rev vs Exp	\$ 515,054	

Revenue & Expense Summaries of the Utility Fund are as follows:

	Revenue	% Collected	Expenditures	% Expensed
Utility Fund	\$ 799,345	22%	\$ 3,214,674	90%
Restricted Funds	\$ (83,595)	-2%	\$ (2,130,412)	-59%
Grand Total	\$ 715,750	20%	\$ 1,084,262	30%
Utility Fund		Rev vs Exp	\$ (368,512)	

Revenue & Expense Summaries of the City's various funds are as follows:

	Revenue	% Collected	Expenditures	% Expensed
General Fund	\$ 5,743,766	61%	\$ 5,168,420	54%
Redevelopment	\$ 239,824	58%	\$ 211,798	52%
Capital Projects	\$ 278,987	31%	\$ 467,850	52%
Utility Fund	\$ 799,345	22%	\$ 3,214,674	90%
Recreation Fund	\$ 21,604	26%	\$ 31,396	38%
Grand Total	\$ 7,083,526		\$ 9,094,138	

A simplified analysis of the General Fund revenues versus expenses (minus restricted revenues and expenses) indicates an increase of approximately \$515,054 in unrestricted reserves at this point in time.

A simplified analysis of the Utility Fund revenues versus expenses (minus restricted revenues and expenses) indicates a decrease of approximately -(\$368,512) retained earnings.

Balance of Restricted Funds at the end of **June**:

<u>General Fund</u>		<u>Utility Fund</u>	
Public Safety Fire	\$1,663,773	Sewer Line Construction	-\$306,950
Public Safety Police	<u>\$907,402</u>	Sewer Impact	\$ 22,583
Public Safety Total	\$2,571,174	<u>Water Impact</u>	<u>\$594,099</u>
Storm water	\$322,397	Total Restricted	\$ 309,731
Building	\$2,005,659		
Police Forfeiture	\$ 3,373	<u>Other Funds</u>	
Cemetery	\$ 84,041	Redevelopment	\$154,521
Police Education	\$ 322	Infrastructure/Sales Surtax	\$406,525
Fire Fee Refunds	\$ 70,510	Recreation	\$-7,988
<u>Police Donations</u>	<u>\$ 1,225</u>		
Total Restricted	\$5,058,702		

Please see the attached YTD Budget Expense Report Summary for Expenses by Department and the June Year to Date Budget Reports for the details.

We have \$5.955 million in SBOA investments. The SBA investment summary shows all restricted fund balances at the end of June 2018. The funds also includes the Sewer Construction Loan received in January 2016. Please see the Investments attachment for details.

We have \$7.366 million in various accounts (USB Bank, SBOA Investments, Certificate of Deposits and Edward Jones). Please see the Summary of Cash Accounts by Funds attachment for details.

Please see me if you have any questions or comments regarding this report.

Attachments:
 Budget Summary – GF & Utility
 SBOA Investments Summary
 Cash Summary
 Year to Date Budget – June 2018

CITY OF FRUITLAND PARK
JUNE 2018
YTD BUDGET REPORT SUMMARY - EXPENSES

JUNE
75.0%

GENERAL FUND												
		Original	Tranfrs/ Adjstmnts	Revised	YTD	YTD	Available	%	%	Expend	Used	
		Budget		Budget	Expended	Encumb	Budget	Expended	Used	-Over	-Over	Expended
01511	LEGISLATIVE	66,639	-1,829	64,810	35,734		29,076	55.1%	55.1%	19.9%	19.9%	Under
01512	EXECUTIVE	358,040	-9,887	348,153	255,681		92,472	73.4%	73.4%	1.6%	1.6%	Under
01513	FINANCE	304,988	-7,040	297,948	164,883		133,065	55.3%	55.3%	19.7%	19.7%	Under
01514	LEGAL COUNSEL	82,400	42,809	125,209	105,082		20,127	83.9%	83.9%	-8.9%	-8.9%	OVER
01519	OTHER GEN GOVT SERVICES	323,287	-8,596	314,691	235,690	13,002	65,999	74.9%	79.0%	0.1%	-4.0%	Under
01521	LAW ENFORCEMENT	1,895,438	-35,585	1,859,853	1,351,973	1,107	506,773	72.7%	72.8%	2.3%	2.2%	Under
01522	FIRE CONTROL	637,015	86,982	723,997	478,667	795	244,535	66.1%	66.2%	8.9%	8.8%	Under
01524	BUILDING & ZONING	724,570	19,598	744,168	445,247	1,825	297,096	59.8%	60.1%	15.2%	14.9%	Under
01534	SOLID WASTE	492,600	-13,097	479,503	248,318		231,185	51.8%	51.8%	23.2%	23.2%	Under
01538	STORMWATER MANAGEMENT	122,475	-3,256	119,219	3,750		115,469	3.1%	3.1%	71.9%	71.9%	Under
01541	ROAD & STREET	397,769	361,778	759,547	536,412		223,135	70.6%	70.6%	4.4%	4.4%	Under
01571	LIBRARY	1,551,383	1,238,813	2,790,196	787,836	1,801,211	201,149	28.2%	92.8%	46.8%	-17.8%	Under
01572	MUNICIPAL POOL	104,417	-4,096	100,321	40,176		60,145	40.0%	40.0%	35.0%	35.0%	Under
01573	PARKS/RECREATION MAINT	233,942	96,319	330,261	261,855		68,406	79.3%	79.3%	-4.3%	-4.3%	OVER
01574	RECREATION	186,728	97,798	284,526	217,117		67,409	76.3%	76.3%	-1.3%	-1.3%	OVER
01581	TRANSFER TO RESERVE	153,639	-27,230	126,409	0		126,409	0.0%	0.0%	75.0%	75.0%	Under
FUND 001	TOTAL GENERAL FUND	7,635,330	1,833,481	9,468,811	5,168,420	1,817,940	2,482,451	54.6%	73.8%	20.4%	1.2%	Under

UTILITY FUND												
		Original	Tranfrs/ Adjstmnts	Revised	YTD	YTD	Available	%	%	Expend	Over	
		Budget		Budget	Expended	Encumb	Budget	Expended	Used	-Over	Under	Expended
40533	WATER	1,002,365	6,757	1,009,122	655,003	16,428	337,691	64.9%	66.5%	10.1%	8.5%	Under
40535	SEWER	2,656,066	-142,427	2,513,639	2,514,671	14,186	-15,218	100.0%	100.6%	-25.0%	-25.6%	OVER
40581	INTERFUND TRANSFERS TO GF	60,000		60,000	45,000		15,000	75.0%	75.0%	0.0%	0.0%	Under
FUND 400	TOTAL UTILITY FUND	3,718,431	-135,670	3,582,761	3,214,674	30,614	337,473	89.7%	90.6%	-14.7%	-15.6%	OVER

Florida State Board of Administration Investments

AS OF: **June 30, 2018**

30-Jun-18		Previous Balance	Deposits	Withdrawal	Audit Entry	SBA Interest	Due T/F	Ending Balance
General Fund-01000								
15100	Unrestricted	1,588,954.13		116,763.96		9,418.55	439,840.51	1,425,063.79
	Restricted			66,575.44				
15140	Cemetery	82,769.38	1,272.00					84,041.38
15122	Building Dept	1,193,020.42	10,144.66					1,203,165.08
15117	Police Impact	888,500.51	15,588.48					904,088.99
15118	Fire Impact	1,633,217.11	25,199.95					1,658,417.06
15110	Police Education (2nd \$)	-3,851.48	4,173.35					321.87
15111	Police Drug Forfeiture	3,373.38						3,373.38
15113	Police Automation	0.00						0.00
15119	Police Donation	1,025.85						1,025.85
15125	Stormwater	312,199.84	10,197.00					322,396.84
15130	Paving	0.00						0.00
Redevelopment Trust Fund-20000								
15100	Redevelopment	236,685.72		172,438.00		391.47	-8,617.75	56,021.44
	Unrestricted	0.00		750.00				-750.00
General CIP/Infrastructure- 30000								
15112	Infrastructure	301,272.97	118,363.67			499.06	-113,611.64	306,524.06
	Unrestricted	0.00						0.00
Utility Fund - 40000								
15100	Unrestricted	-728,288.47	462,780.51	133,995.00		-145.91	-311,050.35	-746,978.60
	Restricted			36,279.38				
15107	SRF Debt Service	68,834.23						68,834.23
15115	Sewer Impact	0.00	16,422.56					16,422.56
15116	Water Impact	569,474.38	19,856.82					589,331.20
15135	Sewer Lines Construction Loan	457,805.98		462,780.51		757.78		-4,216.75
Fire Pension - 60000								
15103	Restricted	74,077.97				123.02	436.79	74,637.78
Recreation Fund - 62000								
15104	Unrestricted	1,221.82		849.71		2.03	-6,997.56	-6,623.42
	Restricted							
15131	5K	0.00						0.00
		0.00						0.00
Total Funds		6,680,293.74	683,999.00	1,420,242.00		11,046.00		5,955,096.74
Statement								
Account 151321		6,680,293.74		736,243.00		11,046.00		5,955,096.74
Unrealized Gain								
Total Statements		6,680,293.74					0.00	5,955,096.74

WIRE -736,243.00

0.00

SUMMARY OF
CASH ACCOUNTS
BY FUNDS

AS OF: 30-Jun-2018

	SBOA Investments	USB	Citizens	CDs	Edward Jones	Total	Total Fund
General Fund	\$ 5,601,894	\$ 300,993	\$ -	\$ 200,000	Citizens	\$ 6,102,887	\$ 6,177,772 GF
Police/Fire Fee		\$ 70,510				\$ 70,510	
Payroll		\$ 4,375				\$ 4,375	
Redevelopment	\$ 55,271			\$ 100,000	Citizens	\$ 155,271	\$ 155,271 Redevp
Capital Projects	\$ 306,524			\$ 100,000	Citizens	\$ 406,524	\$ 406,524 CIP
Utility Fund	\$ (76,607)					\$ (76,607)	\$ 76,233 Utility
						\$ -	
Utility Deposit		\$ 152,841				\$ 152,841	
Municipal FF	\$ 74,638				\$ 482,378	\$ 557,015	\$ 557,015 FF Pension
Recreation	\$ (6,623)					\$ (6,623)	\$ (6,623) Rec
Total Funds	\$ 5,955,097	\$ 528,719	\$ -	\$ 400,000		\$ 7,366,193	\$ 7,366,193

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
001 GENERAL FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

01001 GENERAL FUND REVENUES							

31 TAXES							

31110 AD VALOREM TAXES	-1,864,073	.00	-1,864,073.00	-1,884,015.56	.00	19,942.56	101.1%
31120 DELINQUENT AD VALOREM TAX	-838	.00	-838.00	-325.29	.00	-512.71	38.8%
31230 LOCAL OPTION FUEL TAX	-90,050	.00	-90,050.00	-59,663.93	.00	-30,386.07	66.3%
31251 FIRE INS PREM TAX PENSION	-16,900	.00	-16,900.00	.00	.00	-16,900.00	.0%
31310 ELECTRIC FRANCHISE FEE	-410,169	-6,862.00	-417,031.00	-292,099.33	.00	-124,931.67	70.0%
31340 GAS FRANCHISE FEE	-19,368	.00	-19,368.00	-12,457.02	.00	-6,910.98	64.3%
31390 GARBAGE FRANCHISE FEE	-72,000	.00	-72,000.00	-72,532.91	.00	532.91	100.7%
31410 ELECTRIC UTILITY TAX	-482,832	.00	-482,832.00	-322,079.43	.00	-160,752.57	66.7%
31421 COMMUNICATIONS SERVICE TAX	-210,238	10,000.00	-200,238.00	-134,588.45	.00	-65,649.55	67.2%
31430 WATER UTILITY TAX	-61,440	-68,000.00	-129,440.00	-156,232.70	.00	26,792.70	120.7%
31440 GAS UTILITY TAX	-20,149	.00	-20,149.00	-13,611.79	.00	-6,537.21	67.6%
31480 PROPANE UTILITY TAX	0	.00	.00	-563.44	.00	563.44	100.0%
TOTAL TAXES	-3,248,057	-64,862.00	-3,312,919.00	-2,948,169.85	.00	-364,749.15	89.0%

32 LICENSES & PERMITS							

32100 CITY BUSINESS RECEIPT TAX	-23,157	.00	-23,157.00	-23,238.49	.00	81.49	100.4%
32110 DEL CITY OCCUPATIONAL LIC	-41	.00	-41.00	-38.28	.00	-2.72	93.4%
32200 BUILDING PERMIT A	-639,000	168,000.00	-471,000.00	-447,263.61	.00	-23,736.39	95.0%
32201 BUILDING PERMIT B	-11,669	5,000.00	-6,669.00	-29,154.08	.00	22,485.08	437.2%
32305 CLEARING/TREE REMOVAL PERM	0	.00	.00	-948.88	.00	948.88	100.0%
32902 CEMETERY PERMITS	-220	.00	-220.00	-45.00	.00	-175.00	20.5%
TOTAL LICENSES & PERMITS	-674,087	173,000.00	-501,087.00	-500,688.34	.00	-398.66	99.9%

33 INTERGOVERN. REVENUE							

33439 GRANT-FLORIDA FOREST SERVI	0	-2,511.00	-2,511.00	-2,511.00	.00	.00	100.0%
33475 GARDENIA PARK GRANT FRDAP	0	-100,000.00	-100,000.00	.00	.00	-100,000.00	.0%
33512 STATE REVENUE SHARING	-124,585	.00	-124,585.00	-88,778.84	.00	-35,806.16	71.3%
33514 MOBILE HOME LICENSES	-11,617	.00	-11,617.00	-10,980.78	.00	-636.22	94.5%
33515 ALCOHOLIC BEV LICENSE	-1,863	.00	-1,863.00	-2,391.27	.00	528.27	128.4%

FOR 2018 09

ACCOUNTS FOR: 001	GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
33518	LOCAL GOVT 1/2C SALES TAX	-250,633	.00	-250,633.00	-179,454.92	.00	-71,178.08	71.6%
33770	COUNTY LIBRARY APPROPRIAT	-72,123	.00	-72,123.00	-60,093.30	.00	-12,029.70	83.3%
33773	LAKE CO SOCCER FLD REC GRA	0	-100,000.00	-100,000.00	-50,000.00	.00	-50,000.00	50.0%
33776	LAKE COUNTY LIBRARY GRANT	-793,139	-502,030.00	-1,295,169.00	.00	.00	-1,295,169.00	.0%
33820	COUNTY BUSINESS TAX RECEIP	-5,483	2,500.00	-2,983.00	-1,866.45	.00	-1,116.55	62.6%
33830	COUNTY ONE CENT GAS TAX	-36,753	.00	-36,753.00	-24,956.56	.00	-11,796.44	67.9%
TOTAL INTERGOVERN. REVENUE		-1,296,196	-702,041.00	-1,998,237.00	-421,033.12	.00	-1,577,203.88	21.1%
34 CHARGES FOR SERVICES								
33548	FDOT TRAFFIC SIGNAL MAINTEN	-6,080	.00	-6,080.00	-6,432.00	.00	352.00	105.8%
34120	ZONING FEES	-13,000	.00	-13,000.00	-7,505.00	.00	-5,495.00	57.7%
34122	ANNEXATION FEES	-267	.00	-267.00	-200.00	.00	-67.00	74.9%
34125	COMPREHENSIVE PLAN	-367	.00	-367.00	.00	.00	-367.00	.0%
34127	PUD REVIEW	0	.00	.00	-300.00	.00	300.00	100.0%
34130	LAND DEVPMT PROCEDURE	0	.00	.00	-1,250.00	.00	1,250.00	100.0%
34131	SITE (PROPERTY) PLAN FEE	-1,280	.00	-1,280.00	-2,400.00	.00	1,120.00	187.5%
34132	PLAN (STRUCTURE) REVIEW FE	-8,163	.00	-8,163.00	-7,992.03	.00	-170.97	97.9%
34140	COPYING / CERTIFICATION	-1,743	.00	-1,743.00	-1,494.65	.00	-248.35	85.8%
34220	FIRE INSPECTION FEES	-8,241	.00	-8,241.00	-8,395.01	.00	154.01	101.9%
34222	FIRE ASSESSMENT FP	-606,900	202,143.00	-404,757.00	-426,139.57	.00	21,382.57	105.3%
34223	FIRE ASSESSMENT VILLAGE	0	-205,143.00	-205,143.00	-211,412.62	.00	6,269.62	103.1%
34335	OTHER REVENUES	-18,644	-10,000.00	-28,644.00	-24,338.14	.00	-4,305.86	85.0%
34340	SOLID WASTE COLLECTION	-216,000	.00	-216,000.00	-161,803.79	.00	-54,196.21	74.9%
34341	SOLID WASTE DISPOSAL	-192,000	.00	-192,000.00	-146,626.06	.00	-45,373.94	76.4%
34342	YARDWASTE COLLECTION	-31,200	.00	-31,200.00	-24,750.73	.00	-6,449.27	79.3%
34343	YARDWASTE DISPOSAL	-11,400	.00	-11,400.00	-9,011.70	.00	-2,388.30	79.1%
34344	RECYCLE	-42,000	.00	-42,000.00	-33,135.97	.00	-8,864.03	78.9%
34345	ADMIN FEE-GARBAGE BILLING	-55,200	.00	-55,200.00	-43,973.52	.00	-11,226.48	79.7%
34346	ADM. FEE-IMPACT FEE	-3,440	.00	-3,440.00	-5,300.00	.00	1,860.00	154.1%
34391	STORMWATER FEE	-45,600	.00	-45,600.00	-35,888.00	.00	-9,712.00	78.7%
34393	REG ABANDONED PROPERTY	-5,841	.00	-5,841.00	-3,500.00	.00	-2,341.00	59.9%
34712	LIBRARY FEE OUT/COUNTY	-125	.00	-125.00	-230.00	.00	105.00	184.0%
34715	HOME TOWN CHRISTMAS PROCEE	0	.00	.00	-20.00	.00	20.00	100.0%
34717	FP DAY PROCEEDS	-1,828	.00	-1,828.00	-2,182.00	.00	354.00	119.4%
34718	FRUITLAND PARK DAY SPONSOR	0	.00	.00	-20.00	.00	20.00	100.0%
34719	CONCESSIONS	-2,326	.00	-2,326.00	-1,412.00	.00	-914.00	60.7%
34720	POOL FEES	-8,929	.00	-8,929.00	-8,073.08	.00	-855.92	90.4%
34721	RECREATION FEES	-5	.00	-5.00	-98.50	.00	93.50	1970.0%
34725	POOL SWIM PROG/LESSONS	-4,847	.00	-4,847.00	-3,735.00	.00	-1,112.00	77.1%
34755	RENT RECREATION FACILITY	-1,099	.00	-1,099.00	-1,060.00	.00	-39.00	96.5%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
34900 LIEN SEARCH FEE	-3,536	.00	-3,536.00	-3,620.00	.00	84.00	102.4%
TOTAL CHARGES FOR SERVICES	-1,290,061	-13,000.00	-1,303,061.00	-1,182,299.37	.00	-120,761.63	90.7%
35 FINES & FORFEITURES							
35110 TRAFFIC COURT FINES & FORF	-13,065	.00	-13,065.00	-9,231.45	.00	-3,833.55	70.7%
35130 POLICE EDUCATION FUND 2ND	-1,393	.00	-1,393.00	-1,300.43	.00	-92.57	93.4%
35200 LIBRARY FINES	-2,267	.00	-2,267.00	-1,744.68	.00	-522.32	77.0%
35900 FINES & FORFEITURES-COUNTY	-1,049	1,000.00	-49.00	-28.00	.00	-21.00	57.1%
TOTAL FINES & FORFEITURES	-17,774	1,000.00	-16,774.00	-12,304.56	.00	-4,469.44	73.4%
36 MISC. REVENUE							
36120 INTEREST EARNED	-4,967	-50,000.00	-54,967.00	-54,961.80	.00	-5.20	100.0%
36132 INTEREST ON AD VALOREM	-2,643	.00	-2,643.00	-2,473.69	.00	-169.31	93.6%
36201 STATE LIBRARY ERATE REFUND	-10,691	.00	-10,691.00	-8,442.00	.00	-2,249.00	79.0%
36322 POLICE IMPACT FEE	-102,828	58,000.00	-44,828.00	-40,435.08	.00	-4,392.92	90.2%
36323 FIRE IMPACT FEE	-142,626	71,000.00	-71,626.00	-65,366.35	.00	-6,259.65	91.3%
36410 CEMETERY LOT SALES	-17,615	.00	-17,615.00	-1,445.00	.00	-16,170.00	8.2%
36441 SALE OF SURPLUS EQUIPMENT	-1,575	-1,017.00	-2,592.00	-1,314.74	.00	-1,277.26	50.7%
36442 INSURANCE CLAIM PROCEEDS	0	-23,456.00	-23,456.00	-27,048.85	.00	3,592.85	115.3%
36602 PD DONATIONS	0	-6,800.00	-6,800.00	-6,835.00	.00	35.00	100.5%
36605 LIBRARY GRANT STATE	-400,000	-100,000.00	-500,000.00	-100,000.00	.00	-400,000.00	20.0%
36940 REIMBURSEMENT FOR SERVICE	0	.00	.00	-325.00	.00	325.00	100.0%
36942 RESTITUTION	-209	.00	-209.00	-145.23	.00	-63.77	69.5%
36943 REIMB MAILING SURROUNDING	0	.00	.00	-553.61	.00	553.61	100.0%
36944 COST OF CONVICTION - PD	-4,195	.00	-4,195.00	-3,195.73	.00	-999.27	76.2%
36946 REIMBURSEMENT MISC B&Z	-34,177	30,000.00	-4,177.00	-524.68	.00	-3,652.32	12.6%
36947 REIMB PLANNING FEES	-6,335	.00	-6,335.00	-5,145.69	.00	-1,189.31	81.2%
36948 REIMB ENGINEERING FEES	-53,417	40,000.00	-13,417.00	-2,405.00	.00	-11,012.00	17.9%
36990 MISC REVENUE	-3,690	3,000.00	-690.00	-8,955.01	.00	8,265.01	1297.8%
36991 MISC REVENUE - PD	-1,131	.00	-1,131.00	-400.00	.00	-731.00	35.4%
36993 FUEL TAX REFUNDS	-3,342	.00	-3,342.00	-3,173.49	.00	-168.51	95.0%
TOTAL MISC. REVENUE	-789,441	20,727.00	-768,714.00	-333,145.95	.00	-435,568.05	43.3%
38 NON REVENUES							

FOR 2018 09

ACCOUNTS FOR: 001	GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
38001	XFER IN FUND BALANCE	0	-355,000.00	-355,000.00	.00	.00	-355,000.00	.0%
38006	XFER IN IMPACT FEES	-90,000	-123,415.00	-213,415.00	.00	.00	-213,415.00	.0%
38009	XFER IN STORMWATER FBAL	-100,000	-320,360.00	-420,360.00	.00	.00	-420,360.00	.0%
38012	XFER IN BUILDING (PERMIT F	0	-190,650.00	-190,650.00	.00	.00	-190,650.00	.0%
38150	XFER IN REDEVELOPMENT	-37,470	.00	-37,470.00	-28,103.25	.00	-9,366.75	75.0%
38200	XFER IN WATER DEPT	-60,000	.00	-60,000.00	-45,000.00	.00	-15,000.00	75.0%
38250	XFER IN RECREATION FUND	-32,245	.00	-32,245.00	-14,141.25	.00	-18,103.75	43.9%
38300	XFER IN CAPITAL PROJECT	0	-258,880.00	-258,880.00	-258,880.00	.00	.00	100.0%
TOTAL NON REVENUES		-319,715	-1,248,305.00	-1,568,020.00	-346,124.50	.00	-1,221,895.50	22.1%
TOTAL GENERAL FUND REVENUES		-7,635,331	-1,833,481.00	-9,468,812.00	-5,743,765.69	.00	-3,725,046.31	60.7%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01511 LEGISLATIVE	-----						
10 PERSONAL SERVICES	-----						
10130 STIPENDS-COMMISSION	31,800	.00	31,800.00	23,850.00	.00	7,950.00	75.0%
10131 STIPENDS-P&Z	4,020	.00	4,020.00	3,015.00	.00	1,005.00	75.0%
10210 FICA	2,742	.00	2,742.00	2,055.24	.00	686.76	75.0%
10233 LIFE INSURANCE	991	.00	991.20	753.39	.00	237.81	76.0%
10240 WORKERS COMPENSATION	102	-58.00	44.00	43.08	.00	.92	97.9%
TOTAL PERSONAL SERVICES	39,655	-58.00	39,597.20	29,716.71	.00	9,880.49	75.0%
30 OPERATING EXPENSES	-----						
30340 CONTRACTUAL SERVICES	5,725	-1,000.00	4,725.00	250.00	.00	4,475.00	5.3%
30400 TRAVEL/PER DIEM	5,000	.00	5,000.00	462.00	.00	4,538.00	9.2%
30410 COMMUNICATIONS	2,244	.00	2,244.00	1,623.15	.00	620.85	72.3%
30420 POSTAGE	50	.00	50.00	.00	.00	50.00	.0%
30450 INSURANCE	2,955	.00	2,955.00	2,231.76	.00	723.24	75.5%
30463 EQUIPMENT REPAIRS/MAINT	200	.00	200.00	.00	.00	200.00	.0%
30470 PRINTING & COPYING	200	.00	200.00	.00	.00	200.00	.0%
30490 MISC EXPENSE	3,000	-771.00	2,229.00	.00	.00	2,229.00	.0%
30510 OFFICE SUPPLIES	300	.00	300.00	418.40	.00	-118.40	139.5%
30511 RECORDING TAPES	20	.00	20.00	.00	.00	20.00	.0%
30520 SUPPLIES	3,710	.00	3,710.00	.00	.00	3,710.00	.0%
30542 TRAINING & EDUCATION	2,600	.00	2,600.00	.00	.00	2,600.00	.0%
30544 MEMBERSHIPS	980	.00	980.00	1,031.59	.00	-51.59	105.3%
TOTAL OPERATING EXPENSES	26,984	-1,771.00	25,213.00	6,016.90	.00	19,196.10	23.9%
TOTAL LEGISLATIVE	66,639	-1,829.00	64,810.20	35,733.61	.00	29,076.59	55.1%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01512 EXECUTIVE	-----						
10 PERSONAL SERVICES	-----						
10110 SALARY	120,178	.00	120,177.93	126,926.76	.00	-6,748.83	105.6%
10111 BONUS	2,017	.00	2,017.00	1,936.80	.00	80.20	96.0%
10120 WAGES	103,341	.00	103,341.20	33,538.61	.00	69,802.59	32.5%
10121 BONUS	1,192	.00	1,192.00	308.96	.00	883.04	25.9%
10140 OVERTIME	1,000	.00	1,000.00	.00	.00	1,000.00	.0%
10158 VEHICLE ALLOWANCE	6,000	.00	6,000.00	4,500.00	.00	1,500.00	75.0%
10210 FICA	18,707	.00	18,706.70	11,710.20	.00	6,996.50	62.6%
10220 RETIREMENT	13,804	.00	13,803.50	10,272.76	.00	3,530.74	74.4%
10230 HOSPITALIZATION	30,111	.00	30,110.50	21,684.27	.00	8,426.23	72.0%
10233 LIFE INSURANCE	347	.00	346.92	247.51	.00	99.41	71.3%
10236 DENTAL INSURANCE	784	.00	784.00	493.96	.00	290.04	63.0%
10240 WORKERS COMPENSATION	655	-377.00	278.00	276.61	.00	1.39	99.5%
TOTAL PERSONAL SERVICES	298,135	-377.00	297,757.75	211,896.44	.00	85,861.31	71.2%
30 OPERATING EXPENSES	-----						
30340 CONTRACTUAL SERVICES	14,700	.00	14,700.00	10,925.40	.00	3,774.60	74.3%
30400 TRAVEL/PER DIEM	3,000	.00	3,000.00	3,103.09	.00	-103.09	103.4%
30410 COMMUNICATIONS	1,104	.00	1,104.00	797.54	.00	306.46	72.2%
30420 POSTAGE	500	.00	500.00	445.56	.00	54.44	89.1%
30450 INSURANCE	9,996	.00	9,996.00	7,549.41	.00	2,446.59	75.5%
30463 EQUIPMENT REPAIRS/MAINT	75	.00	75.00	.00	.00	75.00	.0%
30470 PRINTING & COPYING	2,900	-1,034.00	1,866.00	37.76	.00	1,828.24	2.0%
30510 OFFICE SUPPLIES	1,500	.00	1,500.00	2,030.71	.00	-530.71	135.4%
30540 PROFESSIONAL BOOKS	20,350	-9,510.00	10,840.00	10,935.05	.00	-95.05	100.9%
30541 SUBSCRIPTIONS	215	.00	215.00	294.18	.00	-79.18	136.8%
30542 TRAINING & EDUCATION	3,900	.00	3,900.00	5,114.22	.00	-1,214.22	131.1%
30544 MEMBERSHIPS	1,665	.00	1,665.00	1,512.00	.00	153.00	90.8%
TOTAL OPERATING EXPENSES	59,905	-10,544.00	49,361.00	42,744.92	.00	6,616.08	86.6%
60 CAPITAL OUTLAY	-----						

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60640 EQUIPMENT PURCHASES	0	1,034.00	1,034.00	1,039.99	.00	-5.99	100.6%
TOTAL CAPITAL OUTLAY	0	1,034.00	1,034.00	1,039.99	.00	-5.99	100.6%
TOTAL EXECUTIVE	358,040	-9,887.00	348,152.75	255,681.35	.00	92,471.40	73.4%

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JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01513 FINANCE DEPARTMENT							

10 PERSONAL SERVICES							

10110 SALARY	116,646	.00	116,645.77	83,915.20	.00	32,730.57	71.9%
10111 BONUS	1,346	.00	1,346.00	1,345.92	.00	.08	100.0%
10120 WAGES	35,521	.00	35,520.99	26,187.99	.00	9,333.00	73.7%
10121 BONUS	410	.00	410.00	136.64	.00	273.36	33.3%
10140 OVERTIME	4,000	.00	4,000.00	.00	.00	4,000.00	.0%
10210 FICA	12,870	.00	12,870.00	8,435.90	.00	4,434.10	65.5%
10220 RETIREMENT	10,323	.00	10,323.00	7,030.70	.00	3,292.30	68.1%
10230 HOSPITALIZATION	25,809	.00	25,809.00	14,081.30	.00	11,727.70	54.6%
10233 LIFE INSURANCE	297	.00	297.36	216.21	.00	81.15	72.7%
10236 DENTAL INSURANCE	672	.00	672.00	447.36	.00	224.64	66.6%
10240 WORKERS COMPENSATION	454	-260.00	194.00	191.73	.00	2.27	98.8%
TOTAL PERSONAL SERVICES	208,348	-260.00	208,088.12	141,988.95	.00	66,099.17	68.2%
30 OPERATING EXPENSES							

30320 AUDIT FEES	13,250	.00	13,250.00	10,500.00	.00	2,750.00	79.2%
30400 TRAVEL/PER DIEM	5,070	-3,000.00	2,070.00	1,188.95	.00	881.05	57.4%
30410 COMMUNICATIONS	480	-480.00	.00	.00	.00	.00	.0%
30420 POSTAGE	1,200	.00	1,200.00	955.10	.00	244.90	79.6%
30450 INSURANCE	8,627	.00	8,627.00	6,515.49	.00	2,111.51	75.5%
30463 EQUIPMENT REPAIRS/MAINT	750	.00	750.00	.00	.00	750.00	.0%
30465 SERVICE CONTRACTS	6,000	.00	6,000.00	1,715.95	.00	4,284.05	28.6%
30470 PRINTING & COPYING	1,985	-350.00	1,635.00	271.57	.00	1,363.43	16.6%
30490 MISC EXPENSE	813	.00	813.00	.00	.00	813.00	.0%
30510 OFFICE SUPPLIES	4,100	-800.00	3,300.00	943.79	.00	2,356.21	28.6%
30520 SUPPLIES	2,000	-800.00	1,200.00	789.98	.00	410.02	65.8%
30540 PROFESSIONAL BOOKS	160	-160.00	.00	.00	.00	.00	.0%
30542 TRAINING & EDUCATION	1,940	-1,190.00	750.00	.00	.00	750.00	.0%
30544 MEMBERSHIPS	265	.00	265.00	13.00	.00	252.00	4.9%
TOTAL OPERATING EXPENSES	46,640	-6,780.00	39,860.00	22,893.83	.00	16,966.17	57.4%
90 NON-OPERATING							

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
90990 CONTINGENCY FUND	50,000	.00	50,000.00	45K Library Furniture .00	.00	50,000.00	.0%
TOTAL NON-OPERATING	50,000	.00	50,000.00	.00	.00	50,000.00	.0%
TOTAL FINANCE DEPARTMENT	304,988	-7,040.00	297,948.12	164,882.78	.00	133,065.34	55.3%

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808spark

CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

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FOR 2018 09

ACCOUNTS FOR: 001	GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01514 LEGAL COUNSEL								

30 OPERATING EXPENSES								

30310	LEGAL FEES	72,000	-2,191.00	69,809.00	51,640.29	.00	18,168.71	74.0%
30492	LEGAL ADVERTISING	10,000	.00	10,000.00	8,187.46	.00	1,812.54	81.9%
30497	RECORDING/FILING FEES	400	.00	400.00	253.93	.00	146.07	63.5%
30498	INS RPR/CLAIM/SETTLEMT	0	45,000.00	45,000.00	45,000.00	.00	.00	100.0%
TOTAL OPERATING EXPENSES		82,400	42,809.00	125,209.00	105,081.68	.00	20,127.32	83.9%
TOTAL LEGAL COUNSEL		82,400	42,809.00	125,209.00	105,081.68	.00	20,127.32	83.9%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01519 OTHER GEN GOVT SERVICES	-----						

10 PERSONAL SERVICES	-----						

10120 WAGES	24,980	-24,000.00	980.38	276.00	.00	704.38	28.2%
10121 BONUS	288	.00	288.00	.00	.00	288.00	.0%
10140 OVERTIME	500	.00	500.00	.00	.00	500.00	.0%
10210 FICA	2,125	-2,103.00	22.00	21.11	.00	.89	96.0%
10220 RETIREMENT	2,018	-2,000.00	18.00	.00	.00	18.00	.0%
10230 HOSPITALIZATION	8,603	-7,886.00	717.00	716.91	.00	.09	100.0%
10233 LIFE INSURANCE	99	-90.00	9.12	9.00	.00	.12	98.7%
10236 DENTAL INSURANCE	224	-205.00	19.00	18.64	.00	.36	98.1%
10240 WORKERS COMPENSATION	1,502	-1,183.00	319.00	476.96	.00	-157.96	149.5%
10250 UNEMPLOYMENT COMPENSATION	6,000	5,000.00	11,000.00	3,072.00	.00	7,928.00	27.9%
TOTAL PERSONAL SERVICES	46,340	-32,467.00	13,872.50	4,590.62	.00	9,281.88	33.1%

30 OPERATING EXPENSES	-----						

30313 PROFESSIONAL FEES	6,450	.00	6,450.00	7,030.13	.00	-580.13	109.0%
30340 CONTRACTUAL SERVICES	12,000	30,000.00	42,000.00	32,385.61	13,002.30	-3,387.91	108.1%
30344 BANK FEES/SERVICE CHARGES	600	.00	600.00	39.80	.00	560.20	6.6%
30410 COMMUNICATIONS	17,680	.00	17,680.00	11,058.69	.00	6,621.31	62.5%
30420 POSTAGE	50	.00	50.00	.00	.00	50.00	.0%
30430 ELECTRIC	26,400	-3,000.00	23,400.00	15,171.64	.00	8,228.36	64.8%
30431 WATER	8,160	.00	8,160.00	4,743.90	.00	3,416.10	58.1%
30440 RENTAL OF EQUIPMENT	3,660	.00	3,660.00	2,914.41	.00	745.59	79.6%
30450 INSURANCE	28,165	.00	28,165.00	21,271.44	.00	6,893.56	75.5%
30462 VEHICLE REPAIRS/MAINT	1,000	-1,000.00	.00	.00	.00	.00	.0%
30463 EQUIPMENT REPAIRS/MAINT	1,224	.00	1,224.00	606.08	.00	617.92	49.5%
30464 FACILITIES REPAIRS/MAINT	45,000	-3,129.00	41,871.00	17,619.64	.00	24,251.36	42.1%
30470 PRINTING & COPYING	500	.00	500.00	262.01	.00	237.99	52.4%
30480 ADVERTISING	1,800	.00	1,800.00	700.87	.00	1,099.13	38.9%
30481 GOODWILL	13,200	.00	13,200.00	13,323.93	.00	-123.93	100.9%
30491 REDEVELOPMENT TAXES	96,713	.00	96,713.34	96,745.00	.00	-31.66	100.0%
30510 OFFICE SUPPLIES	2,800	.00	2,800.00	3,123.26	.00	-323.26	111.5%
30520 SUPPLIES	10,500	1,545.00	12,045.00	4,056.50	.00	7,988.50	33.7%
30521 UNIFORMS	545	-545.00	.00	.00	.00	.00	.0%
30522 FUEL	500	.00	500.00	46.05	.00	453.95	9.2%
TOTAL OPERATING EXPENSES	276,947	23,871.00	300,818.34	231,098.96	13,002.30	56,717.08	81.1%
TOTAL OTHER GEN GOVT SERVICES	323,287	-8,596.00	314,690.84	235,689.58	13,002.30	65,998.96	79.0%

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
001 GENERAL FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

01521 LAW ENFORCEMENT							

10 PERSONAL SERVICES							

10110 SALARY	147,999	.00	147,999.00	107,627.72	.00	40,371.28	72.7%
10111 BONUS	1,708	.00	1,707.68	1,707.60	.00	.08	100.0%
10120 WAGES	691,509	13,104.00	704,613.48	510,296.62	.00	194,316.86	72.4%
10121 BONUS	8,072	.00	8,072.00	6,101.13	.00	1,970.87	75.6%
10122 SCHOOL CROSSING WAGES	27,938	.00	27,938.40	21,707.26	.00	6,231.14	77.7%
10135 RESERVE OTHER WAGES	30,000	-18,000.00	12,000.00	5,155.70	.00	6,844.30	43.0%
10140 OVERTIME	35,000	.00	35,000.00	35,670.95	.00	-670.95	101.9%
10150 INCENTIVE PAY	25,920	-10,000.00	15,920.00	11,058.04	.00	4,861.96	69.5%
10151 HOLIDAY PAY	46,154	1,320.00	47,474.33	32,841.92	.00	14,632.41	69.2%
10155 UNIFORM ALLOWANCE	9,000	125.00	9,125.00	7,125.00	.00	2,000.00	78.1%
10210 FICA	94,816	-1,485.00	93,331.00	53,631.45	.00	39,699.55	57.5%
10220 RETIREMENT	216,088	8,541.00	224,629.00	135,697.19	.00	88,931.81	60.4%
10230 HOSPITALIZATION	163,457	2,868.00	166,325.00	124,865.47	.00	41,459.53	75.1%
10233 LIFE INSURANCE	1,883	33.00	1,916.28	1,485.00	.00	431.28	77.5%
10236 DENTAL INSURANCE	4,256	75.00	4,331.00	2,963.76	.00	1,367.24	68.4%
10240 WORKERS COMPENSATION	50,159	-27,863.00	22,296.00	21,339.03	.00	956.97	95.7%
TOTAL PERSONAL SERVICES	1,553,960	-31,282.00	1,522,678.17	1,079,273.84	.00	443,404.33	70.9%

30 OPERATING EXPENSES							

30313 PROFESSIONAL FEES	9,200	.00	9,200.00	3,460.94	.00	5,739.06	37.6%
30340 CONTRACTUAL SERVICES	14,800	-2,500.00	12,300.00	14,699.48	.00	-2,399.48	119.5%
30400 TRAVEL/PER DIEM	13,600	.00	13,600.00	3,443.98	.00	10,156.02	25.3%
30410 COMMUNICATIONS	17,771	.00	17,771.00	11,771.26	.00	5,999.74	66.2%
30420 POSTAGE	450	.00	450.00	220.73	.00	229.27	49.1%
30440 RENTAL OF EQUIPMENT	1,620	.00	1,620.00	1,082.66	.00	537.34	66.8%
30443 LEASE PAYMENT	100	.00	100.00	.00	.00	100.00	.0%
30450 INSURANCE	66,022	.00	66,022.00	49,862.73	.00	16,159.27	75.5%
30461 RADIO REPAIRS/MAINT	8,040	.00	8,040.00	5,765.74	.00	2,274.26	71.7%
30462 VEHICLE REPAIRS/MAINT	17,500	.00	17,500.00	14,624.20	.00	2,875.80	83.6%
30463 EQUIPMENT REPAIRS/MAINT	9,960	-2,000.00	7,960.00	3,578.00	.00	4,382.00	44.9%
30464 FACILITIES REPAIRS/MAINT	500	.00	500.00	36.06	.00	463.94	7.2%
30465 SERVICE CONTRACTS	900	.00	900.00	569.10	.00	330.90	63.2%
30470 PRINTING & COPYING	1,500	.00	1,500.00	149.80	895.74	454.46	69.7%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
30482 PD DONATIONS EXPENSE	0	6,800.00	6,800.00	6,636.00	.00	164.00	97.6%
30510 OFFICE SUPPLIES	3,000	.00	3,000.00	1,301.88	.00	1,698.12	43.4%
30520 SUPPLIES	6,900	.00	6,900.00	4,331.40	.00	2,568.60	62.8%
30521 UNIFORMS	13,000	-4,406.00	8,594.00	6,035.31	211.00	2,347.69	72.7%
30522 FUEL	50,000	-5,000.00	45,000.00	40,815.83	.00	4,184.17	90.7%
30524 PROMOTIONAL	3,500	.00	3,500.00	983.74	.00	2,516.26	28.1%
30540 PROFESSIONAL BOOKS	700	.00	700.00	481.69	.00	218.31	68.8%
30542 TRAINING & EDUCATION	0	6,000.00	6,000.00	6,134.72	.00	-134.72	102.2%
30543 2ND DOLLAR TNG/POLICE ED F	6,800	-6,000.00	800.00	978.56	.00	-178.56	122.3%
30544 MEMBERSHIPS	515	.00	515.00	423.75	.00	91.25	82.3%
30545 TUITION REIMBURSEMENT	0	6,000.00	6,000.00	6,268.14	.00	-268.14	104.5%
TOTAL OPERATING EXPENSES	246,378	-1,106.00	245,272.00	183,655.70	1,106.74	60,509.56	75.3%
60 CAPITAL OUTLAY							
60640 EQUIPMENT PURCHASES	3,600	-2,197.00	1,403.00	1,402.99	.00	.01	100.0%
60643 EQUIP PURCH NONREPAIRABLE	1,000	-1,000.00	.00	.00	.00	.00	.0%
60649 EQUIPMENT - VEHICLES	90,000	.00	90,000.00	87,600.44	.00	2,399.56	97.3%
TOTAL CAPITAL OUTLAY	94,600	-3,197.00	91,403.00	89,003.43	.00	2,399.57	97.4%
90 NON-OPERATING							
90990 CONTINGENCY FUND	500	.00	500.00	40.00	.00	460.00	8.0%
TOTAL NON-OPERATING	500	.00	500.00	40.00	.00	460.00	8.0%
TOTAL LAW ENFORCEMENT	1,895,438	-35,585.00	1,859,853.17	1,351,972.97	1,106.74	506,773.46	72.8%

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POLICE IMPACT FEES

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01522 FIRE CONTROL							

10 PERSONAL SERVICES							

10120 WAGES	131,400	.00	131,400.00	130,803.58	.00	596.42	99.5%
10121 BONUS	2,500	.00	2,500.00	1,700.00	.00	800.00	68.0%
10132 STIPENDS- FIREFIGHTERS	87,901	.00	87,901.24	15,505.46	.00	72,395.78	17.6%
10210 FICA	16,973	.00	16,973.00	11,322.37	.00	5,650.63	66.7%
10220 RETIREMENT	4,396	.00	4,396.00	775.27	.00	3,620.73	17.6%
10225 STATE FF RETIREMENT CONTRI	16,901	.00	16,901.00	.00	.00	16,901.00	.0%
10233 LIFE INSURANCE	2,478	.00	2,478.00	-4.51	.00	2,482.51	-.2%
10240 WORKERS COMPENSATION	13,260	-7,660.00	5,600.00	5,599.59	.00	.41	100.0%
TOTAL PERSONAL SERVICES	275,809	-7,660.00	268,149.24	165,701.76	.00	102,447.48	61.8%

30 OPERATING EXPENSES							

30313 PROFESSIONAL FEES	5,644	.00	5,643.75	825.00	.00	4,818.75	14.6%
30340 CONTRACTUAL SERVICES	5,060	.00	5,060.00	4,432.16	.00	627.84	87.6%
30345 CONTRACTUAL VILLAGES	201,771	103,500.00	305,271.00	227,663.58	.00	77,607.42	74.6%
30400 TRAVEL/PER DIEM	260	.00	260.00	.00	.00	260.00	.0%
30410 COMMUNICATIONS	6,534	.00	6,534.00	7,225.26	.00	-691.26	110.6%
30420 POSTAGE	263	.00	262.50	130.84	.00	131.66	49.8%
30430 ELECTRIC	9,891	.00	9,891.00	5,168.12	.00	4,722.88	52.3%
30431 WATER	1,386	.00	1,386.00	556.60	.00	829.40	40.2%
30440 RENTAL OF EQUIPMENT	1,700	.00	1,700.00	.00	.00	1,700.00	.0%
30450 INSURANCE	27,307	.00	27,307.00	23,636.44	.00	3,670.56	86.6%
30461 RADIO REPAIRS/MAINT	17,510	.00	17,510.20	5,738.00	.00	11,772.20	32.8%
30462 VEHICLE REPAIRS/MAINT	22,000	-10,000.00	12,000.00	9,376.85	.00	2,623.15	78.1%
30463 EQUIPMENT REPAIRS/MAINT	10,390	.00	10,390.00	494.60	.00	9,895.40	4.8%
30464 FACILITIES REPAIRS/MAINT	3,150	.00	3,150.00	1,802.58	.00	1,347.42	57.2%
30465 SERVICE CONTRACTS	210	.00	210.00	68.34	.00	141.66	32.5%
30481 GOODWILL	210	.00	210.00	88.35	.00	121.65	42.1%
30490 MISC EXPENSE	210	.00	210.00	31.57	.00	178.43	15.0%
30510 OFFICE SUPPLIES	4,000	.00	4,000.00	4,485.36	795.00	-1,280.36	132.0%
30520 SUPPLIES	3,800	.00	3,800.00	3,540.27	.00	259.73	93.2%
30521 UNIFORMS	7,825	.00	7,825.00	1,987.07	.00	5,837.93	25.4%
30522 FUEL	9,650	.00	9,650.00	4,977.49	.00	4,672.51	51.6%
30524 PROMOTIONAL	1,300	.00	1,300.00	555.04	.00	744.96	42.7%

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ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
30526 PROTECTIVE CLOTHING	8,920	2,511.00	11,431.00	9,306.69	.00	2,124.31	81.4%
30540 PROFESSIONAL BOOKS	1,000	.00	1,000.00	.00	.00	1,000.00	.0%
30541 SUBSCRIPTIONS	130	.00	130.00	45.00	.00	85.00	34.6%
30542 TRAINING & EDUCATION	10,500	-1,369.00	9,131.00	700.00	.00	8,431.00	7.7%
30544 MEMBERSHIPS	585	.00	585.00	130.00	.00	455.00	22.2%
TOTAL OPERATING EXPENSES	361,205	94,642.00	455,847.45	312,965.21	795.00	142,087.24	68.8%
TOTAL FIRE CONTROL	637,015	86,982.00	723,996.69	478,666.97	795.00	244,534.72	66.2%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01524 BUILDING & ZONING	-----						
10 PERSONAL SERVICES	-----						
10110 SALARY	69,757	.00	69,756.54	41,693.97	.00	28,062.57	59.8%
10111 BONUS	805	.00	805.00	804.96	.00	.04	100.0%
10120 WAGES	95,726	.00	95,726.15	73,238.06	.00	22,488.09	76.5%
10121 BONUS	882	.00	882.05	1,067.40	.00	-185.35	121.0%
10140 OVERTIME	0	.00	.00	1,014.73	.00	-1,014.73	100.0%
10159 PHONE ALLOWANCE	612	.00	612.00	204.00	.00	408.00	33.3%
10210 FICA	13,425	.00	13,425.38	8,826.42	.00	4,598.96	65.7%
10220 RETIREMENT	8,325	2,224.00	10,549.43	6,541.32	.00	4,008.11	62.0%
10230 HOSPITALIZATION	25,809	.00	25,809.00	19,728.12	.00	6,080.88	76.4%
10233 LIFE INSURANCE	297	.00	297.36	225.00	.00	72.36	75.7%
10236 DENTAL INSURANCE	672	.00	672.00	466.00	.00	206.00	69.3%
10240 WORKERS COMPENSATION	480	-276.00	204.00	202.70	.00	1.30	99.4%
TOTAL PERSONAL SERVICES	216,791	1,948.00	218,738.91	154,012.68	.00	64,726.23	70.4%

30 OPERATING EXPENSES	-----						
30311 ENGINEERING FEES	12,000	15,000.00	27,000.00	19,777.50	.00	7,222.50	73.3%
30312 PLANNING FEES	30,000	.00	30,000.00	50,541.31	.00	-20,541.31	168.5%
30340 CONTRACTUAL SERVICES	408,847	.00	408,846.80	187,156.00	.00	221,690.80	45.8%
30400 TRAVEL/PER DIEM	800	.00	800.00	582.50	.00	217.50	72.8%
30410 COMMUNICATIONS	0	400.00	400.00	451.99	.00	-51.99	113.0%
30420 POSTAGE	3,000	.00	3,000.00	2,402.55	.00	597.45	80.1%
30450 INSURANCE	2,402	.00	2,402.00	1,814.10	.00	587.90	75.5%
30463 EQUIPMENT REPAIRS/MAINT	4,380	1,250.00	5,630.00	4,809.91	.00	820.09	85.4%
30470 PRINTING & COPYING	2,500	.00	2,500.00	.00	525.00	1,975.00	21.0%
30510 OFFICE SUPPLIES	1,200	1,000.00	2,200.00	2,284.75	.00	-84.75	103.9%
30520 SUPPLIES	500	.00	500.00	133.51	.00	366.49	26.7%
30540 PROFESSIONAL BOOKS	2,500	.00	2,500.00	.00	.00	2,500.00	.0%
30542 TRAINING & EDUCATION	2,000	.00	2,000.00	395.00	.00	1,605.00	19.8%
30544 MEMBERSHIPS	650	.00	650.00	742.00	.00	-92.00	114.2%
TOTAL OPERATING EXPENSES	470,779	17,650.00	488,428.80	271,091.12	525.00	216,812.68	55.6%

60 CAPITAL OUTLAY	-----						

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FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60630 IMPROVEMENTS	12,000	.00	12,000.00	937.48	.00	11,062.52	7.8%
60640 EQUIPMENT PURCHASES	25,000	.00	25,000.00	19,205.73	1,300.00	4,494.27	82.0%
TOTAL CAPITAL OUTLAY	37,000	.00	37,000.00	20,143.21	1,300.00	15,556.79	58.0%
TOTAL <u>BUILDING & ZONING</u>	724,570	19,598.00	744,167.71	<u>445,247.01</u>	1,825.00	297,095.70	<u>60.1%</u>

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FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01534 SOLID WASTE							

30 OPERATING EXPENSES							

30434 SOLID WASTE COLLECTION	216,000	.00	216,000.00	106,367.69	.00	109,632.31	49.2%
30435 SOLID WASTE DISPOSAL	192,000	.00	192,000.00	97,856.96	.00	94,143.04	51.0%
30436 YARDWASTE COLLECTION	31,200	.00	31,200.00	16,312.88	.00	14,887.12	52.3%
30437 YARDWASTE DISPOSAL	11,400	.00	11,400.00	5,955.84	.00	5,444.16	52.2%
30438 RECYCLE	42,000	-13,097.00	28,903.00	21,824.75	.00	7,078.25	75.5%
TOTAL OPERATING EXPENSES	492,600	-13,097.00	479,503.00	248,318.12	.00	231,184.88	51.8%
TOTAL SOLID WASTE	492,600	-13,097.00	479,503.00	248,318.12	.00	231,184.88	51.8%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01538 STORMWATER MANAGEMENT	-----						
30 OPERATING EXPENSES	-----						
30311 ENGINEERING FEES	2,500	.00	2,500.00	.00	.00	2,500.00	.0%
30312 PLANNING FEES	500	.00	500.00	.00	.00	500.00	.0%
30340 CONTRACTUAL SERVICES	7,500	.00	7,500.00	3,750.00	.00	3,750.00	50.0%
30400 TRAVEL/PER DIEM	250	.00	250.00	.00	.00	250.00	.0%
30467 SYSTEM REPAIRS	10,000	-3,256.00	6,744.00	.00	.00	6,744.00	.0%
30470 PRINTING & COPYING	200	.00	200.00	.00	.00	200.00	.0%
30480 ADVERTISING	200	.00	200.00	.00	.00	200.00	.0%
30510 OFFICE SUPPLIES	100	.00	100.00	.00	.00	100.00	.0%
30520 SUPPLIES	300	.00	300.00	.00	.00	300.00	.0%
30542 TRAINING & EDUCATION	500	.00	500.00	.00	.00	500.00	.0%
30544 MEMBERSHIPS	425	.00	425.00	.00	.00	425.00	.0%
TOTAL OPERATING EXPENSES	22,475	-3,256.00	19,219.00	3,750.00	.00	15,469.00	19.5%

60 CAPITAL OUTLAY	-----						
60630 IMPROVEMENTS	100,000	.00	100,000.00	.00	.00	100,000.00	.0%
TOTAL CAPITAL OUTLAY	100,000	.00	100,000.00	.00	.00	100,000.00	.0%
TOTAL STORMWATER MANAGEMENT	122,475	-3,256.00	119,219.00	3,750.00	.00	115,469.00	3.1%

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ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01541 ROAD & STREET FACILITIES							

10 PERSONAL SERVICES							

10110 SALARY	33,244	.00	33,243.50	23,311.76	.00	9,931.74	70.1%
10111 BONUS	384	.00	383.50	383.64	.00	-.14	100.0%
10120 WAGES	68,518	.00	68,518.00	32,333.88	.00	36,184.12	47.2%
10121 BONUS	791	.00	791.00	460.80	.00	330.20	58.3%
10140 OVERTIME	4,000	.00	4,000.00	1,153.44	.00	2,846.56	28.8%
10210 FICA	8,628	.00	8,628.00	4,357.75	.00	4,270.25	50.5%
10220 RETIREMENT	5,846	.00	5,846.00	2,429.00	.00	3,417.00	41.5%
10230 HOSPITALIZATION	21,508	.00	21,507.50	6,452.24	.00	15,055.26	30.0%
10233 LIFE INSURANCE	248	.00	247.80	181.35	.00	66.45	73.2%
10236 DENTAL INSURANCE	560	.00	560.00	214.36	.00	345.64	38.3%
10240 WORKERS COMPENSATION	12,322	-7,119.00	5,203.00	5,203.47	.00	-.47	100.0%
TOTAL PERSONAL SERVICES	156,047	-7,119.00	148,928.30	76,481.69	.00	72,446.61	51.4%

30 OPERATING EXPENSES							

30340 CONTRACTUAL SERVICES	10,000	355,000.00	365,000.00	363,522.40	.00	1,477.60	99.6%
30400 TRAVEL/PER DIEM	350	.00	350.00	.00	.00	350.00	.0%
30410 COMMUNICATIONS	2,736	.00	2,736.00	969.80	.00	1,766.20	35.4%
30420 POSTAGE	10	.00	10.00	.00	.00	10.00	.0%
30430 ELECTRIC	86,004	.00	86,004.00	53,282.93	.00	32,721.07	62.0%
30431 WATER	900	.00	900.00	610.09	.00	289.91	67.8%
30440 RENTAL OF EQUIPMENT	500	-500.00	.00	.00	.00	.00	.0%
30450 INSURANCE	27,600	.00	27,600.00	20,844.75	.00	6,755.25	75.5%
30460 REPAIRS	8,000	.00	8,000.00	1,283.36	.00	6,716.64	16.0%
30461 RADIO REPAIRS/MAINT	2,000	.00	2,000.00	1,585.50	.00	414.50	79.3%
30462 VEHICLE REPAIRS/MAINT	4,000	-1,000.00	3,000.00	838.64	.00	2,161.36	28.0%
30463 EQUIPMENT REPAIRS/MAINT	2,500	-576.00	1,924.00	1,178.37	.00	745.63	61.2%
30464 FACILITIES REPAIRS/MAINT	11,672	-2,000.00	9,672.00	2,260.86	.00	7,411.14	23.4%
30490 MISC EXPENSE	2,500	-1,000.00	1,500.00	204.97	.00	1,295.03	13.7%
30498 INS RPR/CLAIM/SETTLEMT	0	23,456.00	23,456.00	1,061.82	.00	22,394.18	4.5%
30510 OFFICE SUPPLIES	1,000	.00	1,000.00	110.97	.00	889.03	11.1%
30520 SUPPLIES	8,000	1,017.00	9,017.00	5,637.88	.00	3,379.12	62.5%
30521 UNIFORMS	1,300	-500.00	800.00	500.70	.00	299.30	62.6%
30522 FUEL	5,500	.00	5,500.00	3,999.77	.00	1,500.23	72.7%

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FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
30542 TRAINING & EDUCATION	400	.00	400.00	.00	.00	400.00	.0%
30544 MEMBERSHIPS	150	.00	150.00	.00	.00	150.00	.0%
TOTAL OPERATING EXPENSES	175,122	373,897.00	549,019.00	457,892.81	.00	91,126.19	83.4%
60 CAPITAL OUTLAY							
60631 STREETS & ROAD RESURFACING	66,600	-5,000.00	61,600.00	2,009.18	.00	59,590.82	3.3%
60640 EQUIPMENT PURCHASES	0	.00	.00	28.65	.00	-28.65	100.0%
TOTAL CAPITAL OUTLAY	66,600	-5,000.00	61,600.00	2,037.83	.00	59,562.17	3.3%
TOTAL ROAD & STREET FACILITIES	397,769	361,778.00	759,547.30	536,412.33	.00	223,134.97	70.6%

50K going to Street Fund

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FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01571 LIBRARY	-----						
10 PERSONAL SERVICES	-----						
10110 SALARY	48,911	.00	48,911.00	35,735.20	.00	13,175.80	73.1%
10111 BONUS	564	.00	564.00	564.24	.00	-.24	100.0%
10120 WAGES	121,785	7,072.00	128,857.00	83,875.51	.00	44,981.49	65.1%
10121 BONUS	1,478	.00	1,478.00	1,062.96	.00	415.04	71.9%
10140 OVERTIME	1,000	.00	1,000.00	188.09	.00	811.91	18.8%
10210 FICA	13,679	554.00	14,233.00	9,113.13	.00	5,119.87	64.0%
10220 RETIREMENT	5,075	14,729.00	19,804.00	5,556.76	.00	14,247.24	28.1%
10230 HOSPITALIZATION	25,809	-8,603.00	17,206.00	11,930.57	.00	5,275.43	69.3%
10233 LIFE INSURANCE	297	.00	297.36	225.00	.00	72.36	75.7%
10236 DENTAL INSURANCE	672	.00	672.00	273.95	.00	398.05	40.8%
10240 WORKERS COMPENSATION	500	-285.00	215.00	211.14	.00	3.86	98.2%
TOTAL PERSONAL SERVICES	219,770	13,467.00	233,237.36	148,736.55	.00	84,500.81	63.8%
30 OPERATING EXPENSES	-----						
30340 CONTRACTUAL SERVICES	13,700	-1,000.00	12,700.00	8,742.55	.00	3,957.45	68.8%
30400 TRAVEL/PER DIEM	966	.00	966.00	573.49	.00	392.51	59.4%
30410 COMMUNICATIONS	30,608	-1,780.00	28,828.40	18,661.10	.00	10,167.30	64.7%
30420 POSTAGE	700	.00	700.00	165.59	.00	534.41	23.7%
30430 ELECTRIC	11,520	-1,000.00	10,520.00	7,453.48	.00	3,066.52	70.9%
30431 WATER	2,004	.00	2,004.00	1,207.93	.00	796.07	60.3%
30450 INSURANCE	6,861	.00	6,861.00	5,181.72	.00	1,679.28	75.5%
30464 FACILITIES REPAIRS/MAINT	3,510	-2,200.00	1,310.00	760.03	.00	549.97	58.0%
30465 SERVICE CONTRACTS	840	580.00	1,420.00	563.00	.00	857.00	39.6%
30483 PROGRAMS	1,900	-1,000.00	900.00	1,562.45	.00	-662.45	173.6%
30510 OFFICE SUPPLIES	7,500	-2,000.00	5,500.00	2,521.94	.00	2,978.06	45.9%
30520 SUPPLIES	5,050	6,285.00	11,335.00	3,570.60	.00	7,764.40	31.5%
30524 PROMOTIONAL	1,750	1,000.00	2,750.00	4,459.80	.00	-1,709.80	162.2%
30541 SUBSCRIPTIONS	1,500	350.00	1,850.00	1,795.03	12.60	42.37	97.7%
30542 TRAINING & EDUCATION	995	.00	995.00	927.94	.00	67.06	93.3%
30544 MEMBERSHIPS	270	.00	270.00	40.00	.00	230.00	14.8%
TOTAL OPERATING EXPENSES	89,674	-765.00	88,909.40	58,186.65	12.60	30,710.15	65.5%
60 CAPITAL OUTLAY	-----						

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ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60660 LIBRARY BOOKS	46,000	-14,000.00	32,000.00	17,755.77	870.71	13,373.52	58.2%
60663 LIBRARY CONSTRUCTION	1,193,138	1,239,111.00	2,432,249.40	559,772.23	1,800,328.04	72,149.13	97.0%
60664 LIBRARY DVDS	2,800	1,000.00	3,800.00	3,384.63	.00	415.37	89.1%
TOTAL CAPITAL OUTLAY	1,241,938	1,226,111.00	2,468,049.40	580,912.63	1,801,198.75	85,938.02	96.5%
TOTAL LIBRARY	1,551,383	1,238,813.00	2,790,196.16	787,835.83	1,801,211.35	201,148.98	92.8%

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ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01572 MUNICIPAL POOL	-----						
10 PERSONAL SERVICES	-----						
10120 WAGES	42,811	.00	42,811.00	7,231.91	.00	35,579.09	16.9%
10140 OVERTIME	500	.00	500.00	.00	.00	500.00	.0%
10210 FICA	3,313	.00	3,313.00	553.28	.00	2,759.72	16.7%
10240 WORKERS COMPENSATION	2,286	-1,320.00	966.00	965.36	.00	.64	99.9%
TOTAL PERSONAL SERVICES	48,910	-1,320.00	47,590.00	8,750.55	.00	38,839.45	18.4%
30 OPERATING EXPENSES	-----						
30340 CONTRACTUAL SERVICES	1,396	.00	1,396.00	505.20	.00	890.80	36.2%
30400 TRAVEL/PER DIEM	2,100	.00	2,100.00	630.00	.00	1,470.00	30.0%
30410 COMMUNICATIONS	2,388	.00	2,388.00	1,559.79	.00	828.21	65.3%
30420 POSTAGE	25	.00	25.00	.00	.00	25.00	.0%
30430 ELECTRIC	7,020	.00	7,020.00	4,854.88	.00	2,165.12	69.2%
30431 WATER	3,504	.00	3,504.00	3,641.06	.00	-137.06	103.9%
30440 RENTAL OF EQUIPMENT	1,020	.00	1,020.00	.00	.00	1,020.00	.0%
30450 INSURANCE	4,421	.00	4,421.00	3,338.94	.00	1,082.06	75.5%
30463 EQUIPMENT REPAIRS/MAINT	550	.00	550.00	302.97	.00	247.03	55.1%
30464 FACILITIES REPAIRS/MAINT	5,700	-2,776.00	2,924.00	343.00	.00	2,581.00	11.7%
30470 PRINTING & COPYING	200	.00	200.00	15.00	.00	185.00	7.5%
30480 ADVERTISING	800	.00	800.00	650.00	.00	150.00	81.3%
30499 LICENSE/PERMITS	275	.00	275.00	350.00	.00	-75.00	127.3%
30510 OFFICE SUPPLIES	300	.00	300.00	155.53	.00	144.47	51.8%
30520 SUPPLIES	3,500	.00	3,500.00	307.49	.00	3,192.51	8.8%
30521 UNIFORMS	1,408	.00	1,408.00	840.77	.00	567.23	59.7%
30529 POOL CHEMICALS	5,500	.00	5,500.00	2,839.91	.00	2,660.09	51.6%
30530 POOL CONCESSION	2,000	.00	2,000.00	884.98	.00	1,115.02	44.2%
30542 TRAINING & EDUCATION	2,300	.00	2,300.00	1,528.00	.00	772.00	66.4%
30544 MEMBERSHIPS	100	.00	100.00	200.00	.00	-100.00	200.0%
TOTAL OPERATING EXPENSES	44,507	-2,776.00	41,731.00	22,947.52	.00	18,783.48	55.0%
60 CAPITAL OUTLAY	-----						

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60640 EQUIPMENT PURCHASES	11,000	.00	11,000.00	8,477.44	<i>Agua bikes</i> .00	2,522.56	77.1%
TOTAL CAPITAL OUTLAY	11,000	.00	11,000.00	8,477.44	<i>Pump</i> .00	2,522.56	77.1%
TOTAL MUNICIPAL POOL	104,417	-4,096.00	100,321.00	<u>40,175.51</u>	.00	60,145.49	<u>40.0%</u>

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
001 GENERAL FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

01573 PARKS/RECREATION MAINTENANCE							

10 PERSONAL SERVICES							

10120 WAGES	68,797	.00	68,797.00	49,227.24	.00	19,569.76	71.6%
10121 BONUS	794	.00	794.00	793.92	.00	.08	100.0%
10140 OVERTIME	2,000	.00	2,000.00	1,474.76	.00	525.24	73.7%
10210 FICA	5,815	.00	5,815.00	3,963.92	.00	1,851.08	68.2%
10220 RETIREMENT	4,423	.00	4,423.00	3,175.51	.00	1,247.49	71.8%
10230 HOSPITALIZATION	17,206	.00	17,206.00	18,382.76	.00	-1,176.76	106.8%
10233 LIFE INSURANCE	198	.00	198.24	198.00	.00	.24	99.9%
10236 DENTAL INSURANCE	448	.00	448.00	410.08	.00	37.92	91.5%
10240 WORKERS COMPENSATION	3,780	-2,181.00	1,599.00	1,596.26	.00	2.74	99.8%
TOTAL PERSONAL SERVICES	103,461	-2,181.00	101,280.24	79,222.45	.00	22,057.79	78.2%

30 OPERATING EXPENSES							

30340 CONTRACTUAL SERVICES	12,300	-1,100.00	11,200.00	4,802.72	.00	6,397.28	42.9%
30410 COMMUNICATIONS	36	.00	36.00	5.62	.00	30.38	15.6%
30430 ELECTRIC	12,420	.00	12,420.00	4,038.79	.00	8,381.21	32.5%
30431 WATER	2,820	.00	2,820.00	1,958.82	.00	861.18	69.5%
30440 RENTAL OF EQUIPMENT	1,000	-900.00	100.00	56.00	.00	44.00	56.0%
30450 INSURANCE	14,455	.00	14,455.00	10,917.06	.00	3,537.94	75.5%
30462 VEHICLE REPAIRS/MAINT	6,000	-1,000.00	5,000.00	2,311.90	.00	2,688.10	46.2%
30463 EQUIPMENT REPAIRS/MAINT	6,450	-1,500.00	4,950.00	280.98	.00	4,669.02	5.7%
30464 FACILITIES REPAIRS/MAINT	4,500	-1,000.00	3,500.00	1,626.43	.00	1,873.57	46.5%
30510 OFFICE SUPPLIES	500	.00	500.00	50.04	.00	449.96	10.0%
30520 SUPPLIES	7,000	4,000.00	11,000.00	6,999.99	.00	4,000.01	63.6%
30521 UNIFORMS	1,500	.00	1,500.00	835.92	.00	664.08	55.7%
30522 FUEL	5,000	.00	5,000.00	4,467.24	.00	532.76	89.3%
53901 CEMETERY COSTS	0	.00	.00	684.02	.00	-684.02	100.0%
TOTAL OPERATING EXPENSES	73,981	-1,500.00	72,481.00	39,035.53	.00	33,445.47	53.9%

60 CAPITAL OUTLAY							

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FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60637 GARDENIA PARK	0	100,000.00	100,000.00	86,683.43	.00	13,316.57	86.7%
60640 EQUIPMENT PURCHASES	56,500	.00	56,500.00	56,913.95	.00	-413.95	100.7%
TOTAL CAPITAL OUTLAY	56,500	100,000.00	156,500.00	143,597.38	.00	12,902.62	91.8%
TOTAL PARKS/RECREATION MAINTEN	233,942	96,319.00	330,261.24	261,855.36	.00	68,405.88	79.3%

Grant Rec 1 45,809
 Grant Rec 2 40,875
 Fences Cales
 Bahia sod
 Concrete Dug Outs
 Gutters - Gardenia

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
001 GENERAL FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

01574 RECREATION							

10 PERSONAL SERVICES							

10110 SALARY	48,911	.00	48,910.99	35,735.20	.00	13,175.79	73.1%
10111 BONUS	565	.00	565.00	564.24	.00	.76	99.9%
10120 WAGES	32,227	820.00	33,047.05	16,380.67	.00	16,666.38	49.6%
10121 BONUS	300	.00	300.00	268.52	.00	31.48	89.5%
10210 FICA	6,570	.00	6,569.53	3,783.87	.00	2,785.66	57.6%
10220 RETIREMENT	3,874	5,263.00	9,136.75	3,395.25	.00	5,741.50	37.2%
10230 HOSPITALIZATION	8,603	.00	8,603.00	7,169.10	.00	1,433.90	83.3%
10233 LIFE INSURANCE	99	.00	99.12	81.00	.00	18.12	81.7%
10236 DENTAL INSURANCE	224	.00	224.00	167.76	.00	56.24	74.9%
10240 WORKERS COMPENSATION	4,329	-2,500.00	1,829.00	1,818.63	.00	10.37	99.4%
TOTAL PERSONAL SERVICES	105,701	3,583.00	109,284.44	69,364.24	.00	39,920.20	63.5%

30 OPERATING EXPENSES							

30340 CONTRACTUAL SERVICES	31,025	.00	31,025.00	17,846.08	.00	13,178.92	57.5%
30400 TRAVEL/PER DIEM	5,470	-1,220.00	4,249.99	.00	.00	4,249.99	.0%
30410 COMMUNICATIONS	3,960	.00	3,960.00	2,612.35	.00	1,347.65	66.0%
30420 POSTAGE	300	.00	300.00	28.81	.00	271.19	9.6%
30430 ELECTRIC	900	.00	900.00	699.42	.00	200.58	77.7%
30431 WATER	420	.00	420.00	272.96	.00	147.04	65.0%
30450 INSURANCE	2,897	.00	2,897.00	2,187.93	.00	709.07	75.5%
30462 VEHICLE REPAIRS/MAINT	500	.00	500.00	413.98	.00	86.02	82.8%
30463 EQUIPMENT REPAIRS/MAINT	3,850	-820.00	3,030.00	1,132.49	.00	1,897.51	37.4%
30464 FACILITIES REPAIRS/MAINT	1,000	.00	1,000.00	320.00	.00	680.00	32.0%
30470 PRINTING & COPYING	2,000	-2,000.00	.00	1,296.00	.00	-1,296.00	100.0%
30480 ADVERTISING	5,300	.00	5,300.00	3,645.81	.00	1,654.19	68.8%
30510 OFFICE SUPPLIES	900	.00	900.00	1,554.09	.00	-654.09	172.7%
30519 SUPPLIES SENIOR SOCIAL	4,800	.00	4,800.00	3,540.50	.00	1,259.50	73.8%
30520 SUPPLIES	6,700	.00	6,700.00	4,707.52	.00	1,992.48	70.3%
30522 FUEL	800	.00	800.00	229.33	.00	570.67	28.7%
30542 TRAINING & EDUCATION	2,800	-400.00	2,400.00	249.96	.00	2,150.04	10.4%
30544 MEMBERSHIPS	905	.00	905.00	665.00	.00	240.00	73.5%
TOTAL OPERATING EXPENSES	74,527	-4,440.00	70,086.99	41,402.23	.00	28,684.76	59.1%

60 CAPITAL OUTLAY							

60 CAPITAL OUTLAY

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 001	GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01574	RECREATION							
60632	SOCCER FIELD	0	100,000.00	100,000.00	101,965.20		-1,965.20	102.0%
60640	EQUIPMENT PURCHASES	6,500	-1,345.00	5,155.00	4,385.32	2 Computers:00 Desk Credenzia:00	769.68	85.1%
	TOTAL CAPITAL OUTLAY	6,500	98,655.00	105,155.00	106,350.52		-1,195.52	101.1%
	TOTAL RECREATION	186,728	97,798.00	284,526.43	217,116.99	.00	67,409.44	76.3%

FOR 2018 09

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

01581 INTERFUND TRANSFERS	-----						
90 NON-OPERATING	-----						
90920 TRANSFER TO RESERVE	153,639	-27,230.00	126,409.39	.00	.00	126,409.39	.0%
TOTAL NON-OPERATING	153,639	-27,230.00	126,409.39	.00	.00	126,409.39	.0%
TOTAL INTERFUND TRANSFERS	153,639	-27,230.00	126,409.39	.00	.00	126,409.39	.0%
TOTAL GENERAL FUND	0	.00	.00	-575,345.60	1,817,940.39	-1,242,594.79	100.0%
TOTAL REVENUES	-7,635,331	-1,833,481.00	-9,468,812.00	-5,743,765.69	.00	-3,725,046.31	6190
TOTAL EXPENSES	7,635,331	1,833,481.00	9,468,812.00	5,168,420.09	1,817,940.39	2,482,451.52	5590

YA Police Officer

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
200 REDEVELOPMENT TRUST FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

20001 REDEVELOPMENT FUND REVENUE							

33 INTERGOVERN. REVENUE							

33901 CITY OF FRUITLAND PARK	-96,713	.00	-96,713.34	-96,745.00	.00	31.66	100.0%
33902 LAKE COUNTY COMMISSION	-123,218	.00	-123,218.29	-123,260.00	.00	41.71	100.0%
33903 LAKE CO WATER AUTHORITY	-6,196	.00	-6,196.37	-6,198.00	.00	1.63	100.0%
33904 LAKE CO AMBULANCE DISTRICT	-11,145	.00	-11,144.54	-11,148.00	.00	3.46	100.0%
TOTAL INTERGOVERN. REVENUE	-237,273	.00	-237,272.54	-237,351.00	.00	78.46	100.0%
36 MISC. REVENUE							

36110 INTEREST INCOME	-602	.00	-602.46	-2,473.13	.00	1,870.67	410.5%
TOTAL MISC. REVENUE	-602	.00	-602.46	-2,473.13	.00	1,870.67	410.5%
38 NON REVENUES							

38001 XFER IN FUND BALANCE	-172,438	.00	-172,438.00	.00	.00	-172,438.00	.0%
TOTAL NON REVENUES	-172,438	.00	-172,438.00	.00	.00	-172,438.00	.0%
TOTAL REDEVELOPMENT FUND REVEN	-410,313	.00	-410,313.00	-239,824.13	.00	-170,488.87	58.4%

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
200 REDEVELOPMENT TRUST FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

20511 COMMUNITY REDEVELOPMENT							

30 OPERATING EXPENSES							

30311 ENGINEERING FEES	2,000	.00	2,000.00	.00	.00	2,000.00	.0%
30313 PROFESSIONAL FEES	2,000	.00	2,000.00	.00	.00	2,000.00	.0%
30479 ABATEMENT	5,000	.00	5,000.00	.00	.00	5,000.00	.0%
30490 MISC EXPENSE	5,000	.00	5,000.00	.00	.00	5,000.00	.0%
30544 MEMBERSHIPS	570	.00	570.00	175.00	.00	395.00	30.7%
TOTAL OPERATING EXPENSES	14,570	.00	14,570.00	175.00	.00	14,395.00	1.2%
60 CAPITAL OUTLAY							

60630 IMPROVEMENTS	0	10,000.00	10,000.00	7,262.68	.00	2,737.32	72.6%
60631 STREETS & ROAD RESURFACING	120,000	.00	120,000.00	.00	.00	120,000.00	.0%
60655 SYSTEM IMPROVEMENTS	172,438	.00	172,438.00	176,258.00	8,500.00	-12,320.00	107.1%
TOTAL CAPITAL OUTLAY	292,438	10,000.00	302,438.00	183,520.68	8,500.00	110,417.32	63.5%
90 NON-OPERATING							

90990 CONTINGENCY FUND	65,834	-10,000.00	55,834.00	.00	.00	55,834.00	.0%
TOTAL NON-OPERATING	65,834	-10,000.00	55,834.00	.00	.00	55,834.00	.0%
TOTAL COMMUNITY REDEVELOPMENT	372,842	.00	372,842.00	183,695.68	8,500.00	180,646.32	51.5%

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CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

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FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
200 REDEVELOPMENT TRUST FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

20581 INTERFUND TRANSFER							

90 NON-OPERATING							

90916 XFER TO GENERAL FUND	37,471	.00	37,471.00	28,103.25	.00	9,367.75	75.0%
TOTAL NON-OPERATING	37,471	.00	37,471.00	28,103.25	.00	9,367.75	75.0%
TOTAL INTERFUND TRANSFER	37,471	.00	37,471.00	28,103.25	.00	9,367.75	75.0%
TOTAL REDEVELOPMENT TRUST FUND	0	.00	.00	-28,025.20	8,500.00	19,525.20	100.0%
<u>TOTAL REVENUES</u>	-410,313	.00	-410,313.00	<u>-239,824.13</u>	.00	-170,488.87	
<u>TOTAL EXPENSES</u>	410,313	.00	410,313.00	<u>211,798.93</u>	8,500.00	190,014.07	

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 300	CAPITAL PROJECTS FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

30001 CAPITAL PROJECTS REVENUES								

31 TAXES								

31260	DISCRETIONALY SALES SURTAX	-411,219	.00	-411,219.00	-273,141.50	.00	-138,077.50	66.4%
	TOTAL TAXES	-411,219	.00	-411,219.00	-273,141.50	.00	-138,077.50	66.4%
36 MISC. REVENUE								

36120	INTEREST EARNED	-3,146	.00	-3,146.00	-5,845.34	.00	2,699.34	185.8%
	TOTAL MISC. REVENUE	-3,146	.00	-3,146.00	-5,845.34	.00	2,699.34	185.8%
38 NON REVENUES								

38001	XFER IN FUND BALANCE	-622,193	139,120.00	-483,073.00	.00	.00	-483,073.00	.0%
	TOTAL NON REVENUES	-622,193	139,120.00	-483,073.00	.00	.00	-483,073.00	.0%
	TOTAL CAPITAL PROJECTS REVENUE	-1,036,558	139,120.00	-897,438.00	-278,986.84	.00	-618,451.16	31.1%

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
300 CAPITAL PROJECTS FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

30521 LAW ENFORCEMENT CAP PROJ							

60 CAPITAL OUTLAY							

60649 EQUIPMENT - VEHICLES	67,080	.00	67,080.00	50,310.00	16,770.00	.00	100.0%
TOTAL CAPITAL OUTLAY	67,080	.00	67,080.00	50,310.00	16,770.00	.00	100.0%
TOTAL <u>LAW ENFORCEMENT</u> CAP PROJ	67,080	.00	67,080.00	<u>50,310.00</u>	16,770.00	.00	100.0%

Leased Cars

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CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

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FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
300 CAPITAL PROJECTS FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

30522 FIRE DEPT CAPITAL PROJECT							

60 CAPITAL OUTLAY							

60640 EQUIPMENT PURCHASES	126,300	.00	126,300.00	31,299.04	23,400.00	71,600.96	43.3%
TOTAL CAPITAL OUTLAY	126,300	.00	126,300.00	31,299.04	23,400.00	71,600.96	43.3%
TOTAL <u>FIRE DEPT CAPITAL PROJEC</u>	126,300	.00	126,300.00	<u>31,299.04</u>	23,400.00	71,600.96	43.3%

SCBA Pmt

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CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

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FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
300 CAPITAL PROJECTS FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

30541 ROAD & ST CAPITAL PROJECT							

60 CAPITAL OUTLAY							

60620 BUILDINGS	400,000	-398,000.00	2,000.00	2,000.00	.00	.00	100.0%
60640 EQUIPMENT PURCHASES	60,000	.00	60,000.00	47,499.80	.00	12,500.20	79.2%
TOTAL CAPITAL OUTLAY	460,000	-398,000.00	62,000.00	49,499.80	.00	12,500.20	79.8%
TOTAL <u>ROAD & ST CAPITAL PROJEC</u>	460,000	-398,000.00	62,000.00	<u>49,499.80</u>	.00	12,500.20	79.8%

Bucket Truck Etc

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 300 CAPITAL PROJECTS FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

30571 LIBRARY CAPITAL PROJECTS							

60 CAPITAL OUTLAY							

60640 EQUIPMENT PURCHASES	17,695	.00	17,695.00	.00	.00	17,695.00	.0%
TOTAL CAPITAL OUTLAY	17,695	.00	17,695.00	.00	.00	17,695.00	.0%
TOTAL <u>LIBRARY CAPITAL</u> PROJECTS	17,695	.00	17,695.00	<u>.00</u>	.00	17,695.00	.0%

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CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

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FOR 2018 09

ACCOUNTS FOR: 300	CAPITAL PROJECTS FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

30572 RECREATION CAP PROJECTS								

60 CAPITAL OUTLAY								

60632	SOCCER FIELD	150,000	.00	150,000.00	48,736.50	.00	101,263.50	32.5%
	TOTAL CAPITAL OUTLAY	150,000	.00	150,000.00	48,736.50	.00	101,263.50	32.5%
	TOTAL <u>RECREATION CAP PROJECTS</u>	150,000	.00	150,000.00	<u>48,736.50</u>	.00	101,263.50	32.5%

FOR 2018 09

ACCOUNTS FOR: 300 CAPITAL PROJECTS FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

30581 INTERFUND TRANSFERS							

90 NON-OPERATING							

90914 XFER TO UTILITY	215,483	.00	215,483.00	29,125.01	.00	186,357.99	13.5%
90916 XFER TO GENERAL FUND	0	258,880.00	258,880.00	258,880.00	.00	.00	100.0%
TOTAL NON-OPERATING	215,483	258,880.00	474,363.00	288,005.01	.00	186,357.99	60.7%
TOTAL <u>INTERFUND TRANSFERS</u>	215,483	258,880.00	474,363.00	<u>288,005.01</u>	.00	186,357.99	60.7%
TOTAL CAPITAL PROJECTS FUND	0	.00	.00	188,863.51	40,170.00	-229,033.51	100.0%
TOTAL <u>REVENUES</u>	-1,036,558	139,120.00	-897,438.00	<u>-278,986.84</u>	.00	-618,451.16	
TOTAL <u>EXPENSES</u>	1,036,558	-139,120.00	897,438.00	<u>467,850.35</u>	40,170.00	389,417.65	

*-Debt UT
Library
Construction*

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
400 UTILITY FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

40001 WATER UTILITY REVENUES							

34 CHARGES FOR SERVICES							

34321 BULK WATER SALES	-34,800	.00	-34,800.00	-28,828.95	.00	-5,971.05	82.8%
34331 SALE OF WATER	-579,598	-40,000.00	-619,598.00	-469,906.71	.00	-149,691.29	75.8%
34332 INSTALLATION OF METERS	-10,000	-10,000.00	-20,000.00	-32,020.00	.00	12,020.00	160.1%
34333 BACKFLOW INSTALLATION	-1,550	.00	-1,550.00	-4,308.99	.00	2,758.99	278.0%
34334 WATER LINE INSTALLATION	-700	.00	-700.00	.00	.00	-700.00	.0%
34335 OTHER REVENUES	-57,000	.00	-57,000.00	-45,260.21	.00	-11,739.79	79.4%
TOTAL CHARGES FOR SERVICES	-683,648	-50,000.00	-733,648.00	-580,324.86	.00	-153,323.14	79.1%

36 MISC. REVENUE							

36120 INTEREST EARNED	-4,450	.00	-4,450.00	-19,622.97	.00	15,172.97	441.0%
36320 WATER IMPACT FEE	-89,891	40,000.00	-49,891.00	-47,429.72	.00	-2,461.28	95.1%
TOTAL MISC. REVENUE	-94,341	40,000.00	-54,341.00	-67,052.69	.00	12,711.69	123.4%

38 NON REVENUES							

38002 OVER/SHORT REGISTER	0	.00	.00	2.60	.00	-2.60	100.0%
TOTAL NON REVENUES	0	.00	.00	2.60	.00	-2.60	100.0%
TOTAL WATER UTILITY REVENUES	-777,989	-10,000.00	-787,989.00	-647,374.95	.00	-140,614.05	82.2%

FOR 2018 09

ACCOUNTS FOR: 400 UTILITY FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

40301 SEWER UTILTIY REVENUES							

33 INTERGOVERN. REVENUE							

33436 GRANT SEWER/WW EPA	-500,000	.00	-500,000.00	.00	.00	-500,000.00	.0%
TOTAL INTERGOVERN. REVENUE	-500,000	.00	-500,000.00	.00	.00	-500,000.00	.0%

34 CHARGES FOR SERVICES							

34334 WATER LINE INSTALLATION	-2,000	.00	-2,000.00	.00	.00	-2,000.00	.0%
34339 SEWER DECOMMISSION	-1,750	.00	-1,750.00	.00	.00	-1,750.00	.0%
34351 SEWER UTILITY REVENUE	-112,263	-14,000.00	-126,263.00	-99,512.89	.00	-26,750.11	78.8%
34352 ELECTRIC CONNECTION SEWER	-3,725	.00	-3,725.00	-750.00	.00	-2,975.00	20.1%
TOTAL CHARGES FOR SERVICES	-119,738	-14,000.00	-133,738.00	-100,262.89	.00	-33,475.11	75.0%

36 MISC. REVENUE							

36321 SEWER IMPACT FEE	-42,086	22,000.00	-20,086.00	-22,582.56	.00	2,496.56	112.4%
TOTAL MISC. REVENUE	-42,086	22,000.00	-20,086.00	-22,582.56	.00	2,496.56	112.4%

38 NON REVENUES							

38006 XFER IN IMPACT FEES	-137,669	137,670.00	1.00	.00	.00	1.00	.0%
38300 XFER IN CAPITAL PROJECT	-215,483	.00	-215,483.00	-29,125.01	.00	-186,357.99	13.5%
38401 DEBT PROCEEDS - LOAN	-1,925,466	.00	-1,925,466.00	.00	.00	-1,925,466.00	.0%
TOTAL NON REVENUES	-2,278,618	137,670.00	-2,140,948.00	-29,125.01	.00	-2,111,822.99	1.4%
TOTAL SEWER UTILTIY REVENUES	-2,940,442	145,670.00	-2,794,772.00	-151,970.46	.00	-2,642,801.54	5.4%

FOR 2018 09

ACCOUNTS FOR: 400 UTILITY FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

40533 WATER UTILITY SERVICES	-----						
10 PERSONAL SERVICES	-----						
10110 SALARY	87,843	.00	87,842.57	67,221.44	.00	20,621.13	76.5%
10111 BONUS	1,644	.00	1,644.00	1,013.64	.00	630.36	61.7%
10120 WAGES	243,160	24,498.00	267,658.00	170,539.59	.00	97,118.41	63.7%
10121 BONUS	2,982	.00	2,982.00	1,595.12	.00	1,386.88	53.5%
10140 OVERTIME	9,000	.00	9,000.00	6,947.13	.00	2,052.87	77.2%
10210 FICA	28,182	1,968.00	30,150.00	18,258.89	.00	11,891.11	60.6%
10220 RETIREMENT	20,775	1,225.00	22,000.00	12,236.57	.00	9,763.43	55.6%
10230 HOSPITALIZATION	68,824	.00	68,824.00	36,002.80	.00	32,821.20	52.3%
10233 LIFE INSURANCE	793	.00	792.96	431.86	.00	361.10	54.5%
10236 DENTAL INSURANCE	1,792	.00	1,792.00	726.96	.00	1,065.04	40.6%
10240 WORKERS COMPENSATION	13,629	-6,028.00	7,601.00	5,755.41	.00	1,845.59	75.7%
TOTAL PERSONAL SERVICES	478,624	21,663.00	500,286.53	320,729.41	.00	179,557.12	64.1%

30 OPERATING EXPENSES	-----						
30311 ENGINEERING FEES	2,500	.00	2,500.00	.00	.00	2,500.00	.0%
30315 CONSUMPTIVE USE PERMIT	10,000	.00	10,000.00	2,631.80	.00	7,368.20	26.3%
30320 AUDIT FEES	8,750	.00	8,750.00	5,250.00	.00	3,500.00	60.0%
30340 CONTRACTUAL SERVICES	84,919	.00	84,919.00	61,179.93	.00	23,739.07	72.0%
30344 BANK FEES/SERVICE CHARGES	0	3,000.00	3,000.00	1,965.82	.00	1,034.18	65.5%
30400 TRAVEL/PER DIEM	500	.00	500.00	.00	.00	500.00	.0%
30410 COMMUNICATIONS	10,948	.00	10,948.00	7,018.27	.00	3,929.73	64.1%
30420 POSTAGE	11,314	.00	11,314.00	6,465.94	.00	4,848.06	57.1%
30430 ELECTRIC	36,504	.00	36,504.00	34,316.29	.00	2,187.71	94.0%
30440 RENTAL OF EQUIPMENT	500	.00	500.00	.00	.00	500.00	.0%
30450 INSURANCE	12,295	.00	12,295.00	9,951.72	.00	2,343.28	80.9%
30460 REPAIRS	30,000	.00	30,000.00	17,296.80	.00	12,703.20	57.7%
30462 VEHICLE REPAIRS/MAINT	4,500	.00	4,500.00	257.63	.00	4,242.37	5.7%
30463 EQUIPMENT REPAIRS/MAINT	6,000	.00	6,000.00	1,509.81	.00	4,490.19	25.2%
30464 FACILITIES REPAIRS/MAINT	12,500	.00	12,500.00	4,570.17	.00	7,929.83	36.6%
30466 FIRE HYDRANT REPLACEMENT	7,500	.00	7,500.00	3,361.48	.00	4,138.52	44.8%
30470 PRINTING & COPYING	500	.00	500.00	.00	.00	500.00	.0%
30480 ADVERTISING	500	500.00	1,000.00	1,000.00	.00	.00	100.0%
30490 MISC EXPENSE	20,000	-20,000.00	.00	.00	.00	.00	.0%

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 400 UTILITY FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
30510 OFFICE SUPPLIES	1,000	500.00	1,500.00	1,261.08	.00	238.92	84.1%
30520 SUPPLIES	29,700	55,584.00	85,284.00	32,674.90	16,427.85	36,181.25	57.6%
30521 UNIFORMS	2,375	.00	2,374.80	1,418.38	.00	956.42	59.7%
30522 FUEL	8,000	.00	8,000.00	7,110.27	.00	889.73	88.9%
30542 TRAINING & EDUCATION	2,000	.00	2,000.00	35.00	.00	1,965.00	1.8%
30544 MEMBERSHIPS	1,500	.00	1,500.00	920.00	.00	580.00	61.3%
TOTAL OPERATING EXPENSES	304,305	39,584.00	343,888.80	200,195.29	16,427.85	127,265.66	63.0%
60 CAPITAL OUTLAY							
60640 EQUIPMENT PURCHASES	4,500	-4,490.00	10.00	83.31	.00	-73.31	833.1%
60655 SYSTEM IMPROVEMENTS	150,000	.00	150,000.00	133,995.00	.00	16,005.00	89.3%
TOTAL CAPITAL OUTLAY	154,500	-4,490.00	150,010.00	134,078.31	.00	15,931.69	89.4%
70 DEBT SERVICE							
70743 FDOT HWY CONSTRUCTION LOAN	14,187	.00	14,187.00	.00	.00	14,187.00	.0%
TOTAL DEBT SERVICE	14,187	.00	14,187.00	.00	.00	14,187.00	.0%
90 NON-OPERATING							
90940 CONTINGENCY FUND	50,000	-50,000.00	.00	.00	.00	.00	.0%
90991 BAD DEBT EXPENSE	750	.00	750.00	.00	.00	750.00	.0%
TOTAL NON-OPERATING	50,750	-50,000.00	750.00	.00	.00	750.00	.0%
TOTAL WATER UTILITY SERVICES	1,002,365	6,757.00	1,009,122.33	655,003.01	16,427.85	337,691.47	66.5%

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
400 UTILITY FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

40535 SEWER UTILITY SERVICES							

10 PERSONAL SERVICES							

10120 WAGES	51,313	.00	51,313.00	30,932.00	.00	20,381.00	60.3%
10121 BONUS	592	.00	592.00	96.00	.00	496.00	16.2%
10140 OVERTIME	3,000	.00	3,000.00	2,555.25	.00	444.75	85.2%
10210 FICA	4,530	.00	4,530.00	2,365.63	.00	2,164.37	52.2%
10220 RETIREMENT	4,302	7,243.00	11,545.00	2,677.08	.00	8,867.92	23.2%
10230 HOSPITALIZATION	17,206	.00	17,206.00	5,018.37	.00	12,187.63	29.2%
10233 LIFE INSURANCE	198	.00	198.24	27.00	.00	171.24	13.6%
10236 DENTAL INSURANCE	448	.00	448.00	74.56	.00	373.44	16.6%
10240 WORKERS COMPENSATION	2,721	.00	2,721.00	1,149.03	.00	1,571.97	42.2%
TOTAL PERSONAL SERVICES	84,310	7,243.00	91,553.24	44,894.92	.00	46,658.32	49.0%

30 OPERATING EXPENSES							

30311 ENGINEERING FEES	1,000	.00	1,000.00	.00	.00	1,000.00	.0%
30320 AUDIT FEES	8,750	.00	8,750.00	5,250.00	.00	3,500.00	60.0%
30340 CONTRACTUAL SERVICES	57,000	.00	57,000.00	16,104.00	.00	40,896.00	28.3%
30400 TRAVEL/PER DIEM	300	.00	300.00	.00	.00	300.00	.0%
30420 POSTAGE	50	.00	50.00	-424.21	.00	474.21	-848.4%
30430 ELECTRIC	20,004	.00	20,004.00	13,384.40	.00	6,619.60	66.9%
30431 WATER	2,604	.00	2,604.00	4,345.89	.00	-1,741.89	166.9%
30440 RENTAL OF EQUIPMENT	500	.00	500.00	.00	.00	500.00	.0%
30450 INSURANCE	13,254	.00	13,254.00	10,010.01	.00	3,243.99	75.5%
30462 VEHICLE REPAIRS/MAINT	3,000	5,000.00	8,000.00	5,212.46	.00	2,787.54	65.2%
30463 EQUIPMENT REPAIRS/MAINT	4,000	.00	4,000.00	2,560.67	.00	1,439.33	64.0%
30464 FACILITIES REPAIRS/MAINT	1,000	.00	1,000.00	62.94	.00	937.06	6.3%
30467 SYSTEM REPAIRS	3,000	5,000.00	8,000.00	14,180.15	.00	-6,180.15	177.3%
30510 OFFICE SUPPLIES	500	.00	500.00	.00	.00	500.00	.0%
30520 SUPPLIES	9,000	.00	9,000.00	7,000.92	.00	1,999.08	77.8%
30521 UNIFORMS	1,200	.00	1,200.00	535.90	.00	664.10	44.7%
30522 FUEL	3,000	.00	3,000.00	1,759.05	.00	1,240.95	58.6%
30542 TRAINING & EDUCATION	2,200	.00	2,200.00	.00	.00	2,200.00	.0%
TOTAL OPERATING EXPENSES	130,362	10,000.00	140,362.00	79,982.18	.00	60,379.82	57.0%

60 CAPITAL OUTLAY							

*Lift Stations
Shiloh/Dixie
SLC
New Pump
\$7755*

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 400 UTILITY FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
60640 EQUIPMENT PURCHASES	160,000	-93,000.00	67,000.00	8,669.41	.00	58,330.59	12.9%
60655 SYSTEM IMPROVEMENTS <i>LLSWR</i>	1,846,452	.00	1,846,452.43	<u>2,130,411.73</u>	14,185.89	-298,145.19	116.1%
TOTAL CAPITAL OUTLAY	2,006,452	-93,000.00	1,913,452.43	2,139,081.14	14,185.89	-239,814.60	112.5%
70 DEBT SERVICE							
70740 DEBT SERVICE LOAN PRINC SR	111,301	.00	111,301.00	55,291.83	.00	56,009.17	49.7%
70741 INTEREST SEWER SRF LOAN #1	3,722	.00	3,722.00	1,910.16	.00	1,811.84	51.3%
70742 INTEREST SEWER SRF LOAN #2	22,647	.00	22,647.00	11,632.24	.00	11,014.76	51.4%
70744 INTEREST SEWER BB&T BANK L	58,250	.00	58,250.00	38,833.01	.00	19,416.99	66.7%
70745 DEBT SERV LOAN PRINC BB&T	143,046	.00	143,046.00	143,045.44	.00	.56	100.0%
TOTAL DEBT SERVICE	338,966	.00	338,966.00	250,712.68	.00	88,253.32	74.0%
90 NON-OPERATING							
90919 TRANSFER TO RETAINED EARNI	45,975	-45,670.00	305.00	.00	.00	305.00	.0%
90940 CONTINGENCY FUND	50,000	-21,000.00	29,000.00	.00	.00	29,000.00	.0%
TOTAL NON-OPERATING	95,975	-66,670.00	29,305.00	.00	.00	29,305.00	.0%
TOTAL SEWER UTILITY SERVICES	2,656,066	-142,427.00	2,513,638.67	<u>2,514,670.92</u>	14,185.89	-15,218.14	<u>100.6%</u>

*Done by
Pumps
Emergency
Switches*

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR: 400 UTILITY FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

40581 INTERFUND TRANSFERS							

90 NON-OPERATING							

90910 CONTRIBUTIONS/GEN FUND	60,000	.00	60,000.00	45,000.00	.00	15,000.00	75.0%
TOTAL NON-OPERATING	60,000	.00	60,000.00	45,000.00	.00	15,000.00	75.0%
TOTAL INTERFUND TRANSFERS	60,000	.00	60,000.00	45,000.00	.00	15,000.00	75.0%
TOTAL UTILITY FUND	0	.00	.00	2,415,328.52	30,613.74	-2,445,942.26	100.0%
TOTAL REVENUES	-3,718,431	135,670.00	-3,582,761.00	-799,345.41	.00	-2,783,415.59	
TOTAL EXPENSES	3,718,431	-135,670.00	3,582,761.00	3,214,673.93	30,613.74	337,473.33	

JUNE 30, 2018

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD ACTUAL	ENCUMBRANCES	AVAILABLE	PCT
600 FIRE PENSION FUND	APPROP	ADJSTMTS	BUDGET			BUDGET	USED

60001 FIRE PENSION REVENUES							

36 MISC. REVENUE							

36110 INTEREST INCOME	-2,920	.00	-2,920.00	-2,783.85	.00	-136.15	95.3%
36120 INTEREST EARNED	-7,600	.00	-7,600.00	-7,186.31	.00	-413.69	94.6%
36130 CHANGE IN FAIR MARKET VALU	0	.00	.00	4,048.02	.00	-4,048.02	100.0%
36140 GAIN/LOSS ON SALE OF INVES	0	.00	.00	-8,616.70	.00	8,616.70	100.0%
TOTAL MISC. REVENUE	-10,520	.00	-10,520.00	-14,538.84	.00	4,018.84	138.2%

38 NON REVENUES							

38500 PARTICIPANTS CONTRIBUTION	-4,396	.00	-4,396.00	-877.17	.00	-3,518.83	20.0%
38501 CITY CONTRIBUTION	-4,396	.00	-4,396.00	-877.17	.00	-3,518.83	20.0%
38510 STATE INS CONTRIBUTION	-17,000	.00	-17,000.00	.00	.00	-17,000.00	.0%
TOTAL NON REVENUES	-25,792	.00	-25,792.00	-1,754.34	.00	-24,037.66	6.8%
TOTAL FIRE PENSION REVENUES	-36,312	.00	-36,312.00	-16,293.18	.00	-20,018.82	44.9%

07/18/2018 13:47
808spark

CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

P 49
glytdbud

FOR 2018 09

ACCOUNTS FOR:	ORIGINAL	TRANFRS/	REVISED	YTD	ENCUMBRANCES	AVAILABLE	PCT
600 FIRE PENSION FUND	APPROP	ADJSTMTS	BUDGET	ACTUAL		BUDGET	USED

60522 FIRE PENSION TRUST FUND							

30 OPERATING EXPENSES							

30320 AUDIT FEES	1,000	.00	1,000.00	.00	.00	1,000.00	.0%
30490 MISC EXPENSE	31,112	.00	31,112.00	.00	.00	31,112.00	.0%
30494 RETIREMENT REFUNDS	3,000	.00	3,000.00	172.59	.00	2,827.41	5.8%
30496 RETIREMENT BENEFITS	1,200	.00	1,200.00	825.57	.00	374.43	68.8%
TOTAL OPERATING EXPENSES	36,312	.00	36,312.00	998.16	.00	35,313.84	2.7%
TOTAL FIRE PENSION TRUST FUND	36,312	.00	36,312.00	998.16	.00	35,313.84	2.7%
TOTAL FIRE PENSION FUND	0	.00	.00	-15,295.02	.00	15,295.02	100.0%
TOTAL REVENUES	-36,312	.00	-36,312.00	-16,293.18	.00	-20,018.82	
TOTAL EXPENSES	36,312	.00	36,312.00	998.16	.00	35,313.84	

FOR 2018 09

ACCOUNTS FOR: 620 RECREATION FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

62001 RECREATION REVENUE							

34 CHARGES FOR SERVICES							

34722 ADULT SOFTBALL LEAGUE	-23,600	.00	-23,600.00	-13,055.00	.00	-10,545.00	55.3%
34724 GIRLS SOFTBALL	-3,800	.00	-3,800.00	.00	.00	-3,800.00	.0%
34726 T-BALL	-3,800	.00	-3,800.00	-1,320.00	.00	-2,480.00	34.7%
34728 SOCCER	-3,800	.00	-3,800.00	-2,840.00	.00	-960.00	74.7%
34729 SWIM TEAM	-2,000	.00	-2,000.00	-345.00	.00	-1,655.00	17.3%
34731 ZUMBA	-2,300	.00	-2,300.00	.00	.00	-2,300.00	.0%
34732 BASKETBALL	-3,800	.00	-3,800.00	-825.00	.00	-2,975.00	21.7%
34733 TRICK OR TROT 5K	-7,500	.00	-7,500.00	-1,267.40	.00	-6,232.60	16.9%
34736 LACROSSE	-3,800	.00	-3,800.00	.00	.00	-3,800.00	.0%
34737 VOLLEYBALL	-3,800	.00	-3,800.00	-735.00	.00	-3,065.00	19.3%
34738 KICKBALL	-3,800	.00	-3,800.00	-545.00	.00	-3,255.00	14.3%
34739 SUMMER CAMP	-8,500	.00	-8,500.00	.00	.00	-8,500.00	.0%
34740 LOVE RUN 5K	-7,625	.00	-7,625.00	-5,254.50	.00	-2,370.50	68.9%
34750 FLAG FOOTBALL	-3,800	.00	-3,800.00	-530.00	.00	-3,270.00	13.9%
34790 RECREATION SIGN	0	.00	.00	-100.00	.00	100.00	100.0%
TOTAL CHARGES FOR SERVICES	-81,925	.00	-81,925.00	-26,816.90	.00	-55,108.10	32.7%

36 MISC. REVENUE							

36110 INTEREST INCOME	-241	.00	-241.00	-41.56	.00	-199.44	17.2%
TOTAL MISC. REVENUE	-241	.00	-241.00	-41.56	.00	-199.44	17.2%
TOTAL RECREATION REVENUE	-82,166	.00	-82,166.00	-26,858.46	.00	-55,307.54	32.7%

FOR 2018 09

ACCOUNTS FOR: 620 RECREATION FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

62579 RECREATION FUND	-----						
30 OPERATING EXPENSES	-----						
30343 SUMMER CAMP	10,000	.00	10,000.00	.00	.00	10,000.00	.0%
30348 BASEBALL	3,800	.00	3,800.00	.00	.00	3,800.00	.0%
30351 SOFTBALL PROGRAM	21,278	.00	21,278.00	11,534.59	.00	9,743.41	54.2%
30353 TRICK OR TROT 5K	7,500	.00	7,500.00	1,741.25	.00	5,758.75	23.2%
30355 KICKBALL	0	.00	.00	175.01	.00	-175.01	100.0%
30357 SWIM TEAM	500	.00	500.00	97.73	.00	402.27	19.5%
30360 SOCCER PROGRAM	3,800	.00	3,800.00	2,021.72	.00	1,778.28	53.2%
30362 VOLLEYBALL	3,800	.00	3,800.00	177.59	.00	3,622.41	4.7%
30363 T-BALL	3,780	.00	3,780.00	1,183.93	.00	2,596.07	31.3%
30364 BASKETBALL	0	.00	.00	322.52	.00	-322.52	100.0%
30380 LOVE RUN 5 K	7,500	.00	7,500.00	3,890.11	.00	3,609.89	51.9%
30470 PRINTING & COPYING	100	.00	100.00	.00	.00	100.00	.0%
30490 MISC EXPENSE	1,253	.00	1,253.00	.00	.00	1,253.00	.0%
TOTAL OPERATING EXPENSES	63,311	.00	63,311.00	21,144.45	.00	42,166.55	33.4%

90 NON-OPERATING	-----						
90916 XFER TO GENERAL FUND	18,855	.00	18,855.00	14,141.25	.00	4,713.75	75.0%
TOTAL NON-OPERATING	18,855	.00	18,855.00	14,141.25	.00	4,713.75	75.0%
TOTAL RECREATION FUND	82,166	.00	82,166.00	35,285.70	.00	46,880.30	42.9%
TOTAL RECREATION FUND	0	.00	.00	8,427.24	.00	-8,427.24	100.0%
TOTAL REVENUES	-82,166	.00	-82,166.00	-26,858.46	.00	-55,307.54	
TOTAL EXPENSES	82,166	.00	82,166.00	35,285.70	.00	46,880.30	

Revenue

13055
- 1267
545

2840

- 1320
825

5254

For Admin Asst
Rec Aide

07/18/2018 13:47
808spark

CITY OF FRUITLAND PARK
YEAR TO DATE BUDGET - 75% LAPSED

JUNE 30, 2018

P 52
glytdbud

FOR 2018 09

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

GRAND TOTAL	0	.00	.00	1,993,953.45	1,897,224.13	-3,891,177.58	100.0%

** END OF REPORT - Generated by Sue Parker **



**AGENDA ITEM
NUMBER**
4e

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	First Reading – Ordinance 2018-015		
For the Meeting of:	August 9, 2018		
Submitted by:	City Treasurer		
Date Submitted:	July 31, 2018		
Are Funds Required:		Yes	X No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item:	<p>First reading amending Chapter 50.30, Water Rates. The second reading will be held August 30, 2018. Increase wastewater rates by 2.1%, the CPI-U. Residential base rate changed from \$16.74 to \$17.10, an additional 36 cents.</p>		
Action to be Taken:	Approval		
Staff's Recommendation:	Approval		
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

ORDINANCE 2018-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 50, SECTION 50.30(A), (B), (D), AND CHAPTER 99, SECTION 99.60(B) (d) AND (g) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WATER RATES BASED ON THE CPI; TO BE EFFECTIVE OCTOBER 1, 2018; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statute Chapter 180 provides local municipalities with the authority to establish and operate water utility systems; and

WHEREAS, Florida Statute Chapter 180.13 provides the City Commission with the authority to establish just and equitable rates or charges to be paid to the municipality for the use of the utility by each person; and

WHEREAS, the City Commission has determined that it is necessary to amend the ordinance governing the waterworks for the City of Fruitland Park to meet the cost of providing potable water service to the customer; and

WHEREAS, the City Commission enacted Ordinance 2005-031, which allowed for adjustment of water rates in accordance with changes in the cost of living; and

WHEREAS, the City Commission of the City of Fruitland Park has accordingly determined it is necessary to uniformly increase the water base rate by the Consumer Price Index (CPI) for 2018 (2.1% January 2017) to be effective October 1, 2018; and

WHEREAS, the City of Fruitland Park has provided notice of the proposed increase to each customer through the utility's billing process as is required by 180.136, Florida Statutes, with the date at which this ordinance will be considered for adoption.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA

Section 1. Chapter 50, Section 50.30 (A) shall be amended to read as follows"

Sec. 50.30. Charge or rate for water services.

Any user for the services of the waterworks system of the city shall pay therefore the following rates for water services beginning October 1, 2018, which rates shall be applicable to all customer of the waterworks system, except as otherwise provided hereafter:

(A) Water rates within the city.

1. Except as provided in subsection 2, water rates within the city shall be calculated by adding the base rate to the tier based charge per 1,000 gallons of actual consumptive use. Effective October 1, 2018, the base rate shall be \$17.10 and the charge per 1,000 gallons of actual use shall be as follows:

Tier	Minimum (in gallons)	Maximum (in gallons)	Rate per 1,000 gallons
1	0	3,000	No additional charge
2	3,001	5,000	1.00
3	5,001	9,000	1.39
4	9,001	14,000	1.83
5	14,001	18,000	2.43
6	Above 18,001		2.98

2. The bulk potable water rate within the city for water provided to Central Sumter Utility Company, LLC, shall be \$.84 per 1,000 gallons effective October 1, 2018. The rate will be adjusted any time the city adjusts the base rate for residential water by the same percentage increase or decrease in the city's base rate for residential water.

Section 2. Chapter 50, Section 50.30(B) of the Code of Ordinances amended to provide as follows:

(B) Water service outside the city

Users receiving service outside the city limits shall pay a charge of 125 percent of the rates set forth in subsection (A)(1) above. The water rates shall be calculated by adding the base rate to the tier-based charge per 1,000 gallons of actual consumptive use. Effective October 1, 2017, the base rate shall be \$21.37 and the charge per 1,000 gallons of actual use shall be as follows:

Tier	Minimum (in gallons)	Maximum (in gallons)	Rate per 1,000 gallons
1	0	3,000	No additional charge
2	3,001	5,000	1.25
3	5,001	9,000	1.74
4	9,001	14,000	2.28
5	14,001	18,000	3.05
6	Above 18,001		3.72

Section 3. All Ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4. The provisions of this ordinance are intended to be incorporated into the Code of Ordinances of the City of Fruitland Park, Florida and the sections of this ordinance may be renumbered, re-lettered, and the word "ordinance" may be changed to "section", "article" or such other word or phrase in order to accomplish such intention.

Section 5. If any section, sentence, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portion of this ordinance.

Section 6. This ordinance shall be effective beginning October 1, 2018.

PASSED AND ORDAINED this 9TH day of August 2018 by the City Commission of the City of Fruitland Park, Florida.

Christopher Cheshire, Mayor

Attest:

Esther Coulson, City Clerk

Commissioner Bell _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Vice Mayor Gunter _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Lewis _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Ranize _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Mayor Cheshire _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)

First Reading: August 9, 2018

Second Reading

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

WATER RATES-2010-2019 YR_BUDGET FY2019

FY2018 (10/1/2017 - 09/30/2018) INCREASE at 2.5 CPU		In City- residential	In City- commercial	County- Residential	County- Commercial
	GALLONS	WATRG 1	WATRG 2	WATRG3	WATRG4
BASE RATE	0-3,000	16.74	16.74	20.93	20.93
TIER 1 (per 1K)	3,001-5,000	0.98	0.98	1.23	1.23
TIER 2	5,001-9,000	1.36	1.36	1.70	1.70
TIER 3	9,001-14,000	1.79	1.79	2.23	2.23
TIER 4	14,001-18,000	2.38	2.38	2.98	2.98
TIER 5	18,001-99,999,999	2.92	2.92	3.65	3.65

2.50%

BULK	0.82
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FY2019 (10/1/2018 - 09/30/2019) INCREASE at 2.1 CPU		In City- residential	In City- commercial	County- Residential	County- Commercial
	GALLONS	WATRG 1	WATRG 2	WATRG3	WATRG4
BASE RATE	0-3,000	17.10	17.10	21.37	21.37
TIER 1 (per 1K)	3,001-5,000	1.00	1.00	1.25	1.25
TIER 2	5,001-9,000	1.39	1.39	1.74	1.74
TIER 3	9,001-14,000	1.83	1.83	2.28	2.28
TIER 4	14,001-18,000	2.43	2.43	3.05	3.05
TIER 5	18,001-99,999,999	2.98	2.98	3.72	3.72

2.10%

BULK	0.84
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DOL 01/2018 CPI-U 2.1%

<http://www.bls.gov/news.release/pdf/cpi.pdf>



**AGENDA ITEM
NUMBER
4f**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	First Reading – Ordinance 2018-016		
For the Meeting of:	August 9, 2018		
Submitted by:	City Treasurer		
Date Submitted:	July 31, 2018		
Are Funds Required:		Yes	<input checked="" type="checkbox"/> No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item:	<p>First reading amending Chapter 99.60, Wastewater Rates. The second reading will be held August 30, 2018. Increase wastewater rates by 2.1%, the CPI-U. Residential base rate changed from \$15.38 to \$15.71, an additional 32 cents.</p>		
Action to be Taken:	Approval		
Staff's Recommendation:	Approval		
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

ORDINANCE 2018-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTERWATER RATES; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statute Chapter 180 provides local municipalities with the authority to establish and operate water utility systems; and

WHEREAS, Florida Statute Chapter 180.13 provides the City Commission with the authority to establish just and equitable rates or chares to be paid to the municipality for the use of the utility by each person; and

WHEREAS, the City Commission has determined that it is necessary to amend the ordinance governing the wastewater systems for the City of Fruitland Park to meet the cost of providing wastewater service to the customers of the wastewater system; and

WHEREAS, the City Commission enacted Ordinance 2005-031, which allowed for adjustment of water and wastewater rates in accordance with changes in the cost of living; and

WHEREAS, the City Commission of the City of Fruitland Park has accordingly determined it is necessary to uniformly increase the wastewater base rate by \$.32 (2.1%) to be effective October 1, 2018; and

WHEREAS, the City of Fruitland Park has provided notice of the proposed increase as well as the date at which this ordinance will be considered for adoption to each customer through the utility's billing process as is required by 180.136, Florida Statutes.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA

Section 1. In Chapter 99, Section 99.60(B) relating to Wastewater Rates shall be amended to read as follows:

(1) Wastewater Rates

Single-Family:

	Inside City 10/1/2018	Outside City 10/1/2018
Monthly base Charge	\$15.71	\$19.63
Plus per 1,000 gallons	\$1.83	\$2.28

Residential usage per 1,000 is capped at 7,500 gallons per month (maximum billed)

Non Single-Family (Multifamily and Commercial):
Inside City October 1, 2018

Meter Size Monthly Base Charge Usage gal/month Usage Rate per
1,000 gallons

Meter Size	Monthly Base Charge	Usage gal/month	Usage Rate per 1,000 gallons
3/4"	15.71	7,500	1.83
1.0"	35.28	18,750	1.83
1.5"	67.92	37,500	1.83
2.0"	107.07	60,000	1.83
3.0"	198.44	112,500	1.83
4.0"	328.96	187,500	1.83
6.0"	655.28	375,000	1.83
8.0"	1,046.85	600,000	1.83
10.0"	1,503.69	862,500	1.83

Non Single-Family (Multifamily and Commercial):
Outside City October 1, 2018

Meter Size Monthly Base Charge Usage gal/month Usage Rate per
1,000 gallons

Meter Size	Monthly Base Charge	Usage gal/month	Usage Rate per 1,000 gallons
3/4"	19.23	7,500	2.29
1.0"	44.11	18,750	2.29
1.5"	84.89	37,500	2.29
2.0"	133.84	60,000	2.29
3.0"	248.05	112,500	2.29
4.0"	411.21	187,500	2.29
6.0"	819.10	375,000	2.29
8.0"	1,308.56	600,000	2.29
10.0"	1,879.61	862,500	2.29

(a) Sewer pump, electric connection fee: \$400.00

Section 2. All Ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3. The provisions of this ordinance are intended to be incorporated into the Code of Ordinances of the City of Fruitland Park, Florida and the sections of this ordinance may be

renumbered, re-lettered, and the word "ordinance" may be changed to "section", "article" or such other word or phrase in order to accomplish such intention.

Section 4. If any section, sentence, clause, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portion of this ordinance.

Section 5. This ordinance shall be effective beginning October 1, 20178.

PASSED AND ORDAINED this 9TH day of August 2018 by the City Commission of the City of Fruitland Park, Florida.

Christopher Cheshire, Mayor

Attest:

Esther Coulson, City Clerk

Commissioner Bell	_____ (Yes),	_____ (No),	_____ (Abstained),	_____ (Absent)
Vice Mayor Gunter	_____ (Yes),	_____ (No),	_____ (Abstained),	_____ (Absent)
Commissioner Lewis	_____ (Yes),	_____ (No),	_____ (Abstained),	_____ (Absent)
Commissioner Ranize	_____ (Yes),	_____ (No),	_____ (Abstained),	_____ (Absent)
Mayor Cheshire	_____ (Yes),	_____ (No),	_____ (Abstained),	_____ (Absent)

First Reading August 9, 2018

Second Reading

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

CITY OF FRUITLAND PARK
Proposed WasteWater Rate Increase OCT 2018 FY2019

PROPOSED INCREASE
2.100%

\$0.32 BASE RATE
0.04 THOUSAND GALLONS

125% OF CITY

<u>Eff Oct 2018 FY2019</u>		<u>TIER</u>	<u>MIN GAL</u>	<u>MAX GAL</u>	<u>CITY RATE</u>	<u>COUNTY RATE</u>
CITY BASE RATE	15.71	1	0	3,000	1.83	2.29
COUNTY BASE RATE	19.63	2	3,001	5,000	-	-

WASTERWATER

Non Single-Family (Multifamily & Commercial): Inside City

Meter Size	Monthly Base Charge	Usage gal/Mth	Usage Rate per	
			1000 gallons	Munis A/R Code
3/4"	15.71	7,500	1.83	WWCI75
1.0"	35.28	18,750	1.83	WWCI10
1.5"	67.92	37,500	1.83	WWCI15
2.0"	107.07	60,000	1.83	WWCI20
3.0"	198.44	112,500	1.83	WWCI30
4.0"	328.96	187,500	1.83	WWCI40
6.0"	655.28	375,000	1.83	WWCI60
8.0"	1,046.85	600,000	1.83	WWCI80
10.0"	1,503.69	862,500	1.83	WWCI1*

Non Single-Family (Multifamily & Commercial): Outside City

Meter Size	Monthly Base Charge	Usage gal/Mon th	Usage Rate per	
			1000 gallons	Munis A/R Code
3/4"	19.63	7,500	2.29	WWCO75
1.0"	44.11	18,750	2.29	WWCO10
1.5"	84.89	37,500	2.29	WWCO15
2.0"	133.84	60,000	2.29	WWCO20
3.0"	248.05	112,500	2.29	WWCO30
4.0"	411.21	187,500	2.29	WWCO40
6.0"	819.10	375,000	2.29	WWCO60
8.0"	1,308.56	600,000	2.29	WWCO80
10.0"	1,879.61	862,500	2.29	WWCO1*

CITY OF FRUITLAND PARK
WASTEWATER RATE COMPARISON

EFFECTIVE DATE	Oct-05	Oct-09	Oct-10	Oct-11	Oct-11	Oct-11	Oct-11	Oct-11	Oct-16	Oct-17	Oct-18
FISCAL YEAR	FY2006	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019
INCREASE					No Change	No Change	No Change	No Change	1.40%	2.50%	2.10%
BASE RATE	0.00	1.00	0.50	1.00	0.00	0.00	0.00	0.00	\$ 0.21	\$ 0.38	\$ 0.32
THOUSAND GALLONS	0.00	0.00	0.10	0.00	0.00	0.00	0.00	0.00	\$ 0.02	\$ 0.04	\$ 0.04

CITY BASE RATE	\$ 12.30	\$ 13.30	\$ 13.80	\$ 14.80	\$ 14.80	\$ 14.80	\$ 14.80	\$ 14.80	\$ 15.01	\$ 15.38	\$ 15.71
COUNTY BASE RATE	\$ 15.37	\$ 16.38	\$ 17.25	\$ 18.50	\$ 18.50	\$ 18.50	\$ 18.50	\$ 18.50	\$ 18.76	\$ 19.23	\$ 19.63
CITY RATE per 1000 gals	\$ 1.62	\$ 1.62	\$ 1.72	\$ 1.72	\$ 1.72	\$ 1.72	\$ 1.72	\$ 1.72	\$ 1.74	\$ 1.79	\$ 1.83
COUNTY RATE(125% CITY)	\$ 2.03	\$ 2.03	\$ 2.15	\$ 2.15	\$ 2.15	\$ 2.15	\$ 2.15	\$ 2.15	\$ 2.18	\$ 2.23	\$ 2.29

CITY OF FRUITLAND PARK
Proposed WasteWater Rate Increase for 10/01/2011

PROPOSED INCREASE
1.40%

\$0.00 BASE RATE
0.00 THOUSAND GALLONS

125% OF CITY

<u>Eff Oct 2016</u>		<u>TIER</u>	<u>MIN GAL</u>	<u>MAX GAL</u>	<u>CITY RATE</u>	<u>COUNTY RATE</u>
CITY BASE RATE	15.01	1	0	3,000	1.74	2.18
COUNTY BASE RATE	18.76	2	3,001	5,000	-	-

WASTERWATER

Non Single-Family (Multifamily & Commercial): Inside City

Meter Size	Monthly		Usage	Rate per 1000 gallons	Munis A/R Code
	Base Charge	Usage gal/Mth	Rate per 1000 gallons		
3/4"	14.80	7,500	1.72	WWCI75	
1.0"	33.25	18,750	1.72	WWCI10	
1.5"	64.00	37,500	1.72	WWCI15	
2.0"	100.90	60,000	1.72	WWCI20	
3.0"	187.00	112,500	1.72	WWCI30	
4.0"	310.00	187,500	1.72	WWCI40	
6.0"	617.50	375,000	1.72	WWCI60	
8.0"	986.50	600,000	1.72	WWCI80	
10.0"	1,417.00	862,500	1.72	WWCI1*	

Non Single-Family (Multifamily & Commercial): Outside City

Meter Size	Monthly		Usage	Rate per 1000 gallons	Munis A/R Code
	Base Charge	Usage gal/Mont h	Rate per 1000 gallons		
3/4"	18.50	7,500	2.15	WWCO75	
1.0"	41.56	18,750	2.15	WWCO10	
1.5"	80.00	37,500	2.15	WWCO15	
2.0"	126.13	60,000	2.15	WWCO20	
3.0"	233.75	112,500	2.15	WWCO30	
4.0"	387.50	187,500	2.15	WWCO40	
6.0"	771.25	375,000	2.15	WWCO60	
8.0"	1,223.13	600,000	2.15	WWCO80	
10.0"	1,771.25	862,500	2.15	WWCO1*	

CITY OF FRUITLAND PARK
Proposed WasteWater Rate Increase for 10/01/2016

PROPOSED INCREASE
1.40%

\$0.21 BASE RATE
0.02 THOUSAND GALLONS

125% OF CITY

<u>Eff Oct 2011 FY2013/14/15/16</u>	<u>TIER</u>	<u>MIN GAL</u>	<u>MAX GAL</u>	<u>CITY RATE</u>	<u>COUNTY RATE</u>
CITY BASE RATE 15.01	1	0	3,000	1.74	2.18
COUNTY BASE RATE 18.76	2	3,001	5,000	-	-

WASTERWATER

Non Single-Family (Multifamily & Commercial): Inside City

Meter Size	Monthly Base Charge	Usage gal/Mth	Usage	Munis A/R Code
			Rate per 1000 gallons	
3/4"	15.01	7,500	1.74	WWCI75
1.0"	33.72	18,750	1.74	WWCI10
1.5"	64.90	37,500	1.74	WWCI15
2.0"	102.31	60,000	1.74	WWCI20
3.0"	189.62	112,500	1.74	WWCI30
4.0"	314.34	187,500	1.74	WWCI40
6.0"	626.15	375,000	1.74	WWCI60
8.0"	1,000.31	600,000	1.74	WWCI80
10.0"	1,436.84	862,500	1.74	WWCI1*

Non Single-Family (Multifamily & Commercial): Outside City

Meter Size	Monthly Base Charge	Usage gal/Mon th	Usage	Munis A/R Code
			Rate per 1000 gallons	
3/4"	18.76	7,500	2.18	WWCO75
1.0"	42.14	18,750	2.18	WWCO10
1.5"	81.12	37,500	2.18	WWCO15
2.0"	127.89	60,000	2.18	WWCO20
3.0"	237.02	112,500	2.18	WWCO30
4.0"	392.93	187,500	2.18	WWCO40
6.0"	782.68	375,000	2.18	WWCO60
8.0"	1,250.39	600,000	2.18	WWCO80
10.0"	1,796.05	862,500	2.18	WWCO1*

CITY OF FRUITLAND PARK
Proposed WasteWater Rate Increase for 10/01/2016

PROPOSED INCREASE
2.500%

\$0.38 BASE RATE
0.04 THOUSAND GALLONS

125% OF CITY

<u>Eff Oct 2011 FY2013/14/15/16</u>	<u>TIER</u>	<u>MIN GAL</u>	<u>MAX GAL</u>	<u>CITY RATE</u>	<u>COUNTY RATE</u>
CITY BASE RATE 15.39	1	0	3,000	1.78	2.23
COUNTY BASE RATE 19.23	2	3,001	5,000	-	-

WASTERWATER

Non Single-Family (Multifamily & Commercial): Inside City

Meter Size	Monthly Base Charge	Usage gal/Mth	Usage	Munis A/R Code
			Rate per 1000 gallons	
3/4"	15.38	7,500	1.78	WWCI75
1.0"	34.56	18,750	1.78	WWCI10
1.5"	66.52	37,500	1.78	WWCI15
2.0"	104.87	60,000	1.78	WWCI20
3.0"	194.36	112,500	1.78	WWCI30
4.0"	322.20	187,500	1.78	WWCI40
6.0"	641.80	375,000	1.78	WWCI60
8.0"	1,025.32	600,000	1.78	WWCI80
10.0"	1,472.76	862,500	1.78	WWCI1*

Non Single-Family (Multifamily & Commercial): Outside City

Meter Size	Monthly Base Charge	Usage gal/Mon th	Usage	Munis A/R Code
			Rate per 1000 gallons	
3/4"	19.23	7,500	2.23	WWCO75
1.0"	43.20	18,750	2.23	WWCO10
1.5"	83.15	37,500	2.23	WWCO15
2.0"	131.09	60,000	2.23	WWCO20
3.0"	242.95	112,500	2.23	WWCO30
4.0"	402.75	187,500	2.23	WWCO40
6.0"	802.25	375,000	2.23	WWCO60
8.0"	1,281.65	600,000	2.23	WWCO80
10.0"	1,840.95	862,500	2.23	WWCO1*

CITY OF FRUITLAND PARK
Proposed WasteWater Rate Increase OCT 2018 FY2019

PROPOSED INCREASE
2.100%

\$0.32 BASE RATE
0.04 THOUSAND GALLONS

125% OF CITY

<u>Eff Oct 2018 FY2019</u>		<u>TIER</u>	<u>MIN GAL</u>	<u>MAX GAL</u>	<u>CITY RATE</u>	<u>COUNTY RATE</u>
CITY BASE RATE	15.71	1	0	3,000	1.83	2.29
COUNTY BASE RATE	19.63	2	3,001	5,000	-	-

WASTERWATER

Non Single-Family (Multifamily & Commercial): Inside City

Meter Size	Monthly Base Charge	Usage gal/Mth	Usage Rate per	
			1000 gallons	Munis A/R Code
3/4"	15.71	7,500	1.83	WWCI75
1.0"	35.28	18,750	1.83	WWCI10
1.5"	67.92	37,500	1.83	WWCI15
2.0"	107.07	60,000	1.83	WWCI20
3.0"	198.44	112,500	1.83	WWCI30
4.0"	328.96	187,500	1.83	WWCI40
6.0"	655.28	375,000	1.83	WWCI60
8.0"	1,046.85	600,000	1.83	WWCI80
10.0"	1,503.69	862,500	1.83	WWCI1*

Non Single-Family (Multifamily & Commercial): Outside City

Meter Size	Monthly Base Charge	Usage gal/Mon th	Usage Rate per	
			1000 gallons	Munis A/R Code
3/4"	19.63	7,500	2.29	WWCO75
1.0"	44.11	18,750	2.29	WWCO10
1.5"	84.89	37,500	2.29	WWCO15
2.0"	133.84	60,000	2.29	WWCO20
3.0"	248.05	112,500	2.29	WWCO30
4.0"	411.21	187,500	2.29	WWCO40
6.0"	819.10	375,000	2.29	WWCO60
8.0"	1,308.56	600,000	2.29	WWCO80
10.0"	1,879.61	862,500	2.29	WWCO1*

MAKE CHECKS PAYABLE TO:



CITY OF FRUITLAND PARK UTILITY DEPT.
506 W. BERCKMAN STREET
FRUITLAND PARK, FL 34731
(352) 360-6727

RETURN THIS STUB WITH PAYMENT TO
CITY OF FRUITLAND PARK

PLEASE WRITE THE BILL NUMBER OR ACCOUNT NUMBER ON YOUR CHECK

METER LOCATION	APT	FROM	TO
[REDACTED]	[REDACTED]	06/18	07/17
BILL DATE	ACCOUNT NUMBER	BILL NUMBER	
07/31/18	1060173200	383611	
PAY BEFORE DUE DATE	PAY AFTER DUE DATE	PAYMENT AMOUNT	
70.90	0.00		

E-Z PAY BANKDRAFT OPTION (SEE REVERSE SIDE)

UTILITY PAYMENT DROP BOX IN PARKING LOT OF CITY HALL
CASHIER HOURS 8:00 a.m. – 4:30 p.m.

ADDRESSEE:

REMIT TO:

1434-5-5*****AUTO**SCH 5-DIGIT 34731



FRUITLAND PARK, FL 34731-6560

DO NOT SEND PAYMENT
E-Z PAY BANK DRAFT

Please check box if above address is incorrect, and indicate change(s)

PLEASE DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

1434

BASE WATER & SWR RATE INCREASE 2.1% STARTING OCTOBER 1ST, 2018
WATER WAS \$16.74, NOW \$17.10 || SEWER WAS \$ 15.38, NOW \$15.71
FINAL VOTE FOR WATER & SEWER RATE INCREASE 8/30 CITY HALL, 6PM.
MOVIE ON THE LAWN AUGUST 10TH @ 7:30PM- "FREAKY FRIDAY"
VISIT WWW.FRUITLANDPARK.ORG FOR ONLINE UTILITY BILL PAYMENT
PAYMENT IS ALWAYS DUE BY THE 10TH / SHUT OFF IS ALWAYS THE 21ST

NAME: JEANNINE RACINE

ACCOUNT NO.	FROM	TO	BILL DATE	METER LOCATION
1060173200	06/18	07/17	07/31/18	901 DEER GLEN CT
SERVICE CHARGE	PRESENT	PREVIOUS	USAGE	CURR CHG
STMWTR	0	0	0	2.00
GARB	0	0	0	18.98
WATER	835280	816331	18949	45.38
UTIL T				4.54

** DO NOT SEND PAYMENT EZ - PAY BANKDRAFT **

A 10% PENALTY APPLIES TO THE UNPAID BALANCE AFTER THE 10TH OF THE MONTH.
WATER SERVICE WILL BE SHUT OFF ON THE 21ST IF THE BILL IS NOT PAID BY 5PM ON THE 20TH.

PAST DUE	THIS BILLING	TOTAL DUE	ACCOUNT	DUE
0.00	70.90	70.90	1060173200	08/10/18
BILL NUMBER	PENALTY	7.09	PAY BEFORE DUE DATE	70.90
383611	PAYMENT AMOUNT	0.00	PAY AFTER DUE DATE	0.00



CITY OF FRUITLAND PARK UTILITY
DEPT.

506 W. BERCKMAN STREET
FRUITLAND PARK, FL 34731
(352) 360-6727

After-Hours Utility Emergency - Please contact the
Lake County Sheriff's Office at (352) 343-2101.

PLEASE RETAIN THIS PORTION FOR YOUR RECORDS.

CASHIER HOURS 8:00 a.m. – 4:30 p.m.

BILL IS DUE AND PAYABLE UPON RECEIPT. A 10%
PENALTY IS APPLIED IF PAID AFTER 10TH OF MONTH.

PAY BEFORE
DUE DATE

70.90

PAY AFTER
DUE DATE

0.00



**AGENDA ITEM
NUMBER
4g**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Second Reading and Public Hearing – Ordinance 2018-014 Golf Carts		
For the Meeting of:	August 9, 2018		
Submitted by:	City Attorney		
Date Submitted:	July 20, 2018		
Are Funds Required:		Yes	<input checked="" type="checkbox"/> No
Account Number:			
Amount Required:			
Balance Remaining:			
Attachments:	Yes		
Description of Item: First reading was held on July 25, 2018.			
Action to be Taken: Enact Ordinance 2018-014 to become effective as provided by law.			
Staff's Recommendation: Approval.			
Additional Comments:			

Reviewed by: _____

Authorized to be placed on the Regular Consent agenda: _____
Mayor

ORDINANCE 2018-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES RELATING TO THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fruitland Park has certain responsibilities for the public health, safety and welfare within the municipal limits; and

WHEREAS, Chapter 166, Florida Statutes, authorizes municipalities to adopt ordinances to protect the citizen’s health, safety and welfare, in exercise of the City’s police power; and

WHEREAS, the City Commission has considered the speed, volume, and character of motor vehicle traffic using the roads and streets named herein and finds that golf carts may safely travel on or cross the public roads or streets listed in this ordinance;

WHEREAS, the City Commission has determined that it is in the best interests of the City to regulate the operation of golf carts on public streets within the City; and

WHEREAS, the City of Fruitland Park has advertised as required by law for a public hearing prior to adoption of this Ordinance; and

WHEREAS, the City Commission of the City of Fruitland Park, Lake County, Florida hereby finds and declares that the adoption of this ordinance is necessary, appropriate, and in the public interest of the citizens of this community.

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of the City of Fruitland Park, Lake County, Florida, as follows:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Amendment. Chapter 73 of the Code of Ordinances of the City of Fruitland Park, Florida, is hereby amended to read as follows:

CHAPTER 73. - GOLF CARTS AND LOW-SPEED VEHICLES

Sec. 73.01. - Definitions.

Golf cart. Pursuant to F.S. 316.003(26), a "golf cart" is defined as a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes.

Low-speed vehicle. Pursuant to F.S. § 320.01(41), a low-speed vehicle is any four-wheeled vehicle whose top speed is greater than 20 miles per hour but not greater than 25 miles per hour, including but not limited to, neighborhood electric vehicles. Said vehicles must conform to the safety standards in 49 C.F.R. 571.500 and F.S. § 316.2122.

Sec. 73.02. - Low-speed vehicles.

- (1) Low-speed vehicles may be operated on any street within the city limits where the posted speed limit is 35 miles per hour or less. Pursuant to F.S. § 316.2122(1), this does not prohibit a low-speed vehicle from crossing a road or street at an intersection where the road or street has a posted speed limit of more than 35 miles per hour.
- (2) A low-speed vehicle operated on any street within the city limits must:
 - (a) meet the minimum equipment standards as established by Florida Statutes; and
 - (b) be registered and insured in accordance with F.S. § 320.02.
- (3) Any person operating a low-speed vehicle on any street within the city limits must have in his or her possession a valid driver's license.
- (4) Low-speed vehicles may be operated at any time.

Sec. 73.03. - Authorization to Operate Golf Carts

- (1) Golf carts meeting the definition set forth in section 73.01 may be operated on all of the public roads and streets within the corporate limits of the City of Fruitland Park where the posted speed limit is 30 miles per hour or less except as specified below:
 - (a) Golf carts are prohibited from operating on Dixie Avenue, Miller Street, Rose Avenue/CR 468/Willard Avenue, 466A, U.S. Highway 441/27 and Picciola Road, except at controlled intersections specified in a resolution adopted by the City Commission. Each designated controlled intersection shall be posted with signage.
- (2) Golf cart operation on sidewalks is prohibited.
- (3) In accordance with Florida law, a golf cart may not be operated on public roads or streets by any person under the age of 14.

Sec. 73-04. Equipment and Minimum Standards

All golf carts operated on any street shall meet the minimum equipment standards established by Florida Statutes.

Sec. 73-05. Hours of Operation

Golf carts shall only be permitted to operate on any street specified in section 73-02 during the hours between sunrise and sunset, except if equipped with headlights, brake lights, turn signals, and a windshield, then may operate between sunset and sunrise.

Sec. 73-06. Compliance with Traffic Laws

Golf carts and low-speed vehicles shall comply with all applicable local and State traffic laws, and may be ticketed for traffic violations in the same manner as motor vehicles.

Sec. 73-07. Enforcement

A violation of this chapter is enforceable in the manner provided by Florida law. Additionally, the City of Fruitland Park shall have the authority to enforce the provisions set forth herein to include, but not be limited to, issuing notices of violation and processing such violations through the city's code enforcement procedures.

Section 3. Inclusion in Code. It is the intent of the Commissioners that the provisions of this Ordinance shall become and be made a part of the City of Fruitland Park Code and that the sections of this Ordinance may be renumbered or relettered and the word "ordinance" may be changed to "section", "article", or such other appropriate word "or phrase in order to accomplish such intentions.

Section 4. Severability. If any section, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance; and it shall be construed to have been the Commissioner's intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein; and the remainder of this Ordinance, after the exclusion of such part or parts shall be deemed and held to be valid, as if such parts had not been included herein.

Section 5. Conflicts. That all resolutions, parts of resolutions, ordinances or parts of ordinances in conflict herewith are hereby repealed. The following are specifically repealed in full: Ordinances 2014-011, 2012-025, and 2012-018 and Resolution 2012-013.

Section 6. Effective Date. This ordinance shall become effective immediately upon final adoption.

PASSED and ORDAINED this _____ day of _____, 2018, by the City Commission of the City of Fruitland Park, Florida.

SEAL

CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA

CHRIS CHESHIRE, MAYOR

ATTEST:

ESTHER COULSON, CITY CLERK

Mayor Cheshire	____(Yes), ____ (No), ____ (Abstained), ____ (Absent)
Vice Mayor Gunter	____(Yes), ____ (No), ____ (Abstained), ____ (Absent)
Commissioner Bell	____(Yes), ____ (No), ____ (Abstained), ____ (Absent)
Commissioner Lewis	____(Yes), ____ (No), ____ (Abstained), ____ (Absent)
Commissioner Ranize	____(Yes), ____ (No), ____ (Abstained), ____ (Absent)

Approved as to form:

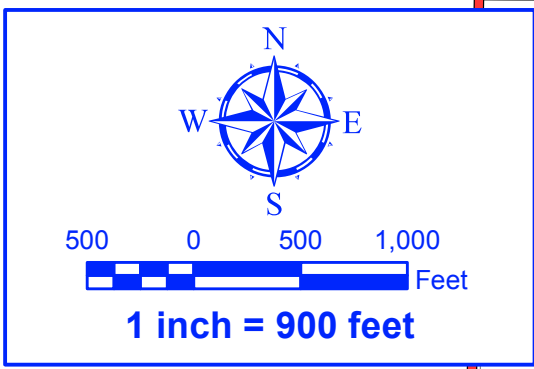
Anita Geraci-Carver, City Attorney

First Reading: July 25, 2018
Second Reading: August 9, 2018



City of Fruitland Park Golf Cart Community

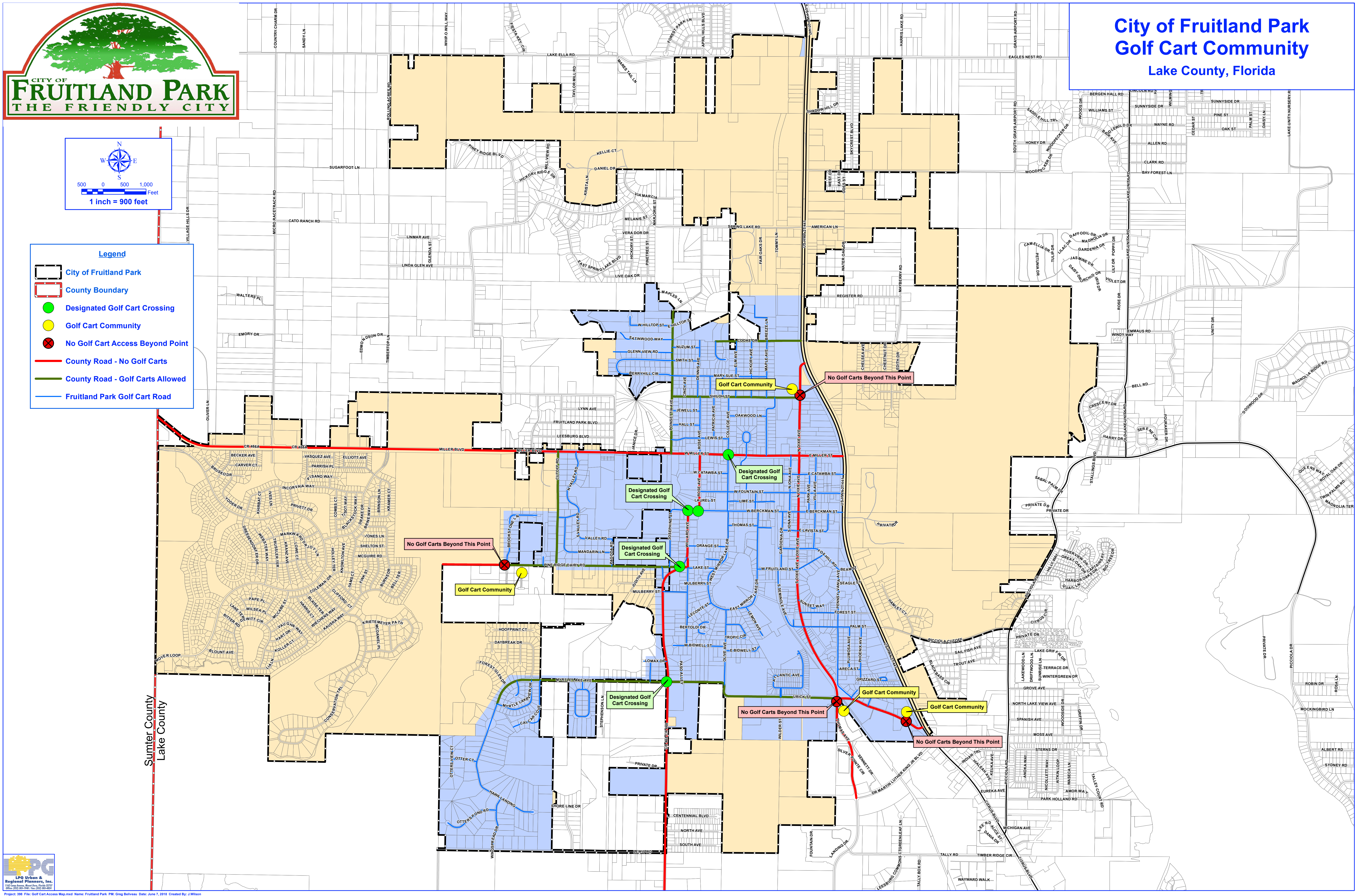
Lake County, Florida



Legend

- City of Fruitland Park
- County Boundary
- Designated Golf Cart Crossing
- Golf Cart Community
- No Golf Cart Access Beyond Point
- County Road - No Golf Carts
- County Road - Golf Carts Allowed
- Fruitland Park Golf Cart Road

Sumter County
Lake County



RESOLUTION 2012 - 111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; DESIGNATING COUNTY ROADS AND STREETS WITHIN THE CITY OF FRUITLAND PARK FOR GOLF CART SIGNAGE AS APPROPRIATE FOR THE OPERATION OF GOLF CARTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 2, 2003, the Lake County Board of County Commissioners approved Ordinance No. 2003-78, permitting the operation of golf carts on the roads and streets of the unincorporated County as specifically designated through a duly enacted resolution of the Board, incorporated into the Lake County Code as Section 15-15; and

WHEREAS, the City of Fruitland Park have requested that County roads within the City Limit be so designated as golf cart-appropriate and to allow the placement of Golf Cart Signage on County Roads by the City Ordinance Number 2012 - 025, approved by the City Commission on July 12, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lake County, Florida that:

Section 1. The Board of County Commissioners has determined that golf carts may safely travel on or cross the roads and streets designated herein, taking into consideration the speed, volume and character of the motor vehicles using such roads and streets.

Section 2. The County roads located within the city limits of Fruitland Park are hereby designated as appropriate for golf cart signage and the operation of golf carts in accordance with Section 15-15, Lake County Code. This designation shall apply only to those County roads or County streets, or segments of County roads and County streets, named in the sketch and description (Exhibit "A") and listed below:

- **Cooke Dr.**
- **Poinsettia Ave.**
- **Shiloh St.**
- **CR 25 (Dixie Ave).**
- **Urick St.**
- **Myrtle Lake Ave**
- **Pine Ridge Dairy Rd.**
- **Cutoff Rd.**
- **CR 468 only at Designated Golf Cart Crossing**
- **CR 466A / (Miller St.) only at Designated Golf Cart Crossing**

Section 3. Golf carts may not be operated on County Road 468, and County Road 466A, unless such use is at a designated crossing with signage indicating such crossing is permitted.


Section 4. Golf carts may be operated on the designated roads or streets between the hours before sunrise and after sunset if equipped with, at a minimum, headlights, brake lights, turn signals, a windshield and reflective devices on the sides of the golf cart that could include reflective tape. Golf carts that do not meet the minimum equipment standards for operation between the hours before sunrise and after sunset shall only be permitted to operate between sunrise and sunset.

Section 5. Nothing herein shall authorize the operation of golf carts on County roads within the City of Fruitland Park, the jurisdiction of the State of Florida.


PASSED AND ADOPTED THIS 11 DAY OF September, 2012

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY, FLORIDA



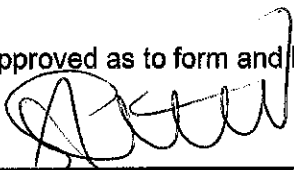
Neil Kelly, Clerk of the
Board of County Commissioners
of Lake County, Florida



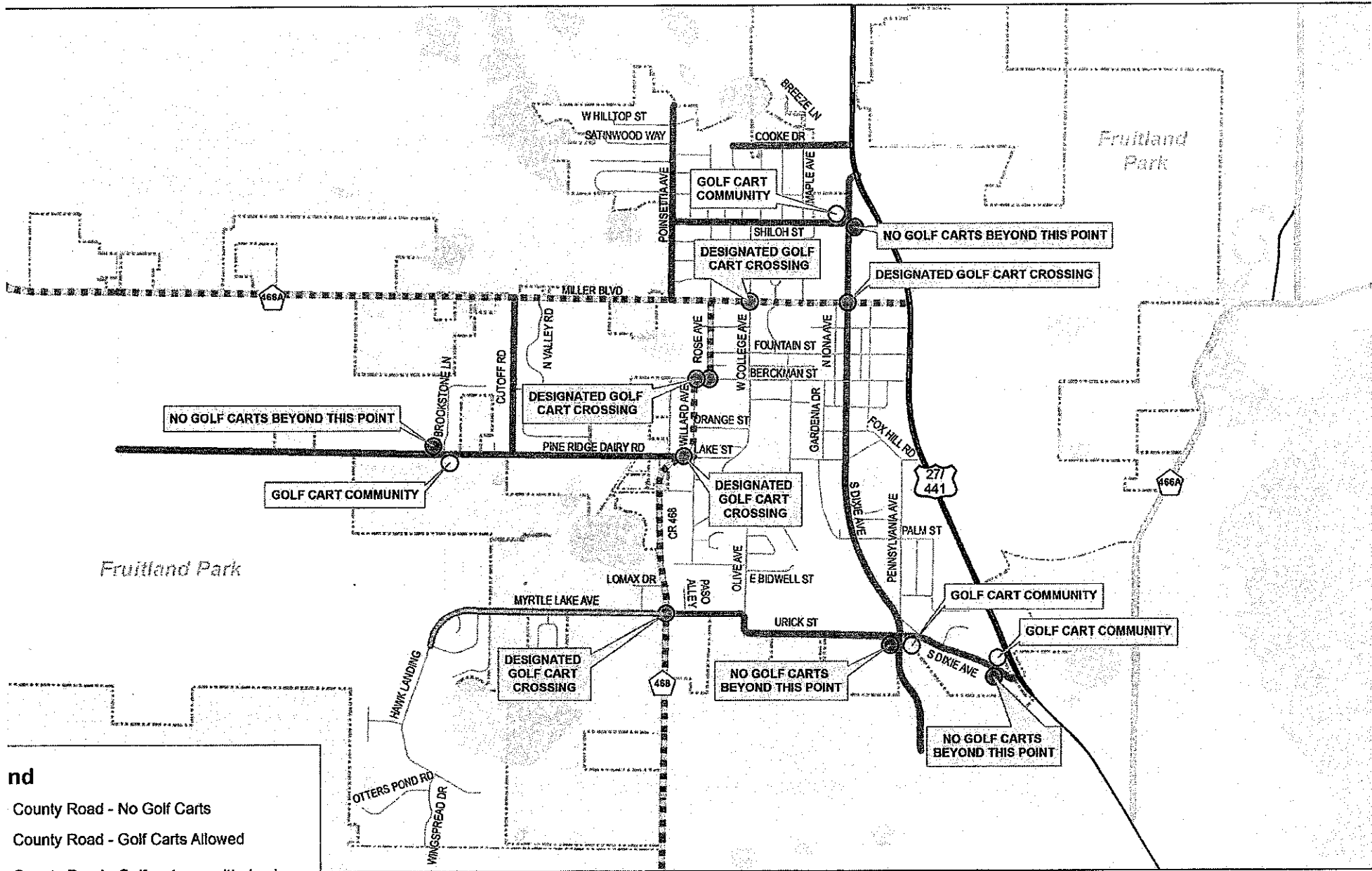
Chairman

This 12th day of September, 2012

Approved as to form and legality:

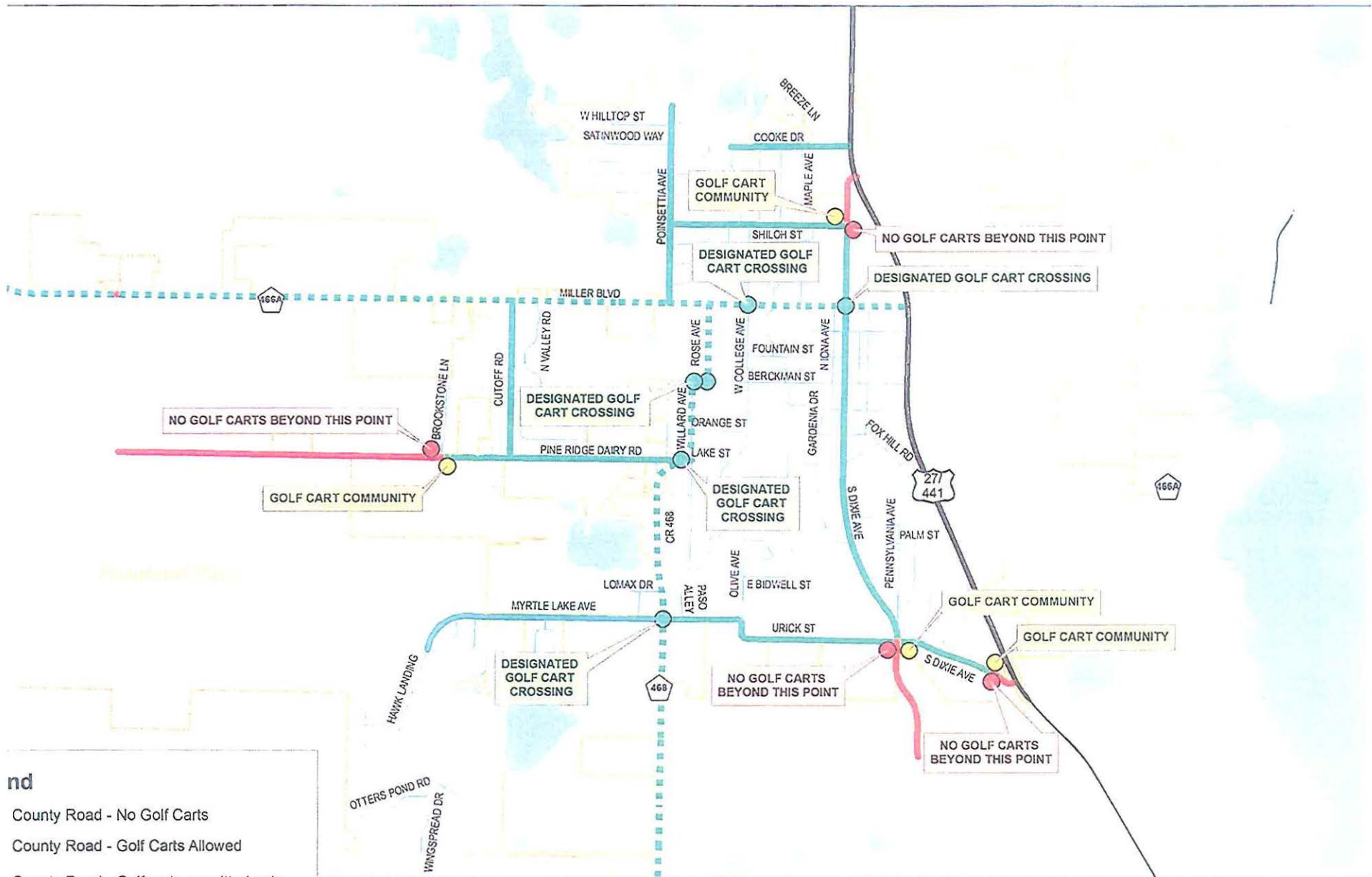


Sanford A. Minkoff
County Attorney



- nd
- County Road - No Golf Carts
- County Road - Golf Carts Allowed
- County Road - Golf carts permitted only at designated golf cart crossings
- Fruitland Park golf cart roads
- Fruitland Park City Limits
- Signs Posted

Exhibit A
Fruitland Park Golf Cart Community



nd

County Road - No Golf Carts

County Road - Golf Carts Allowed

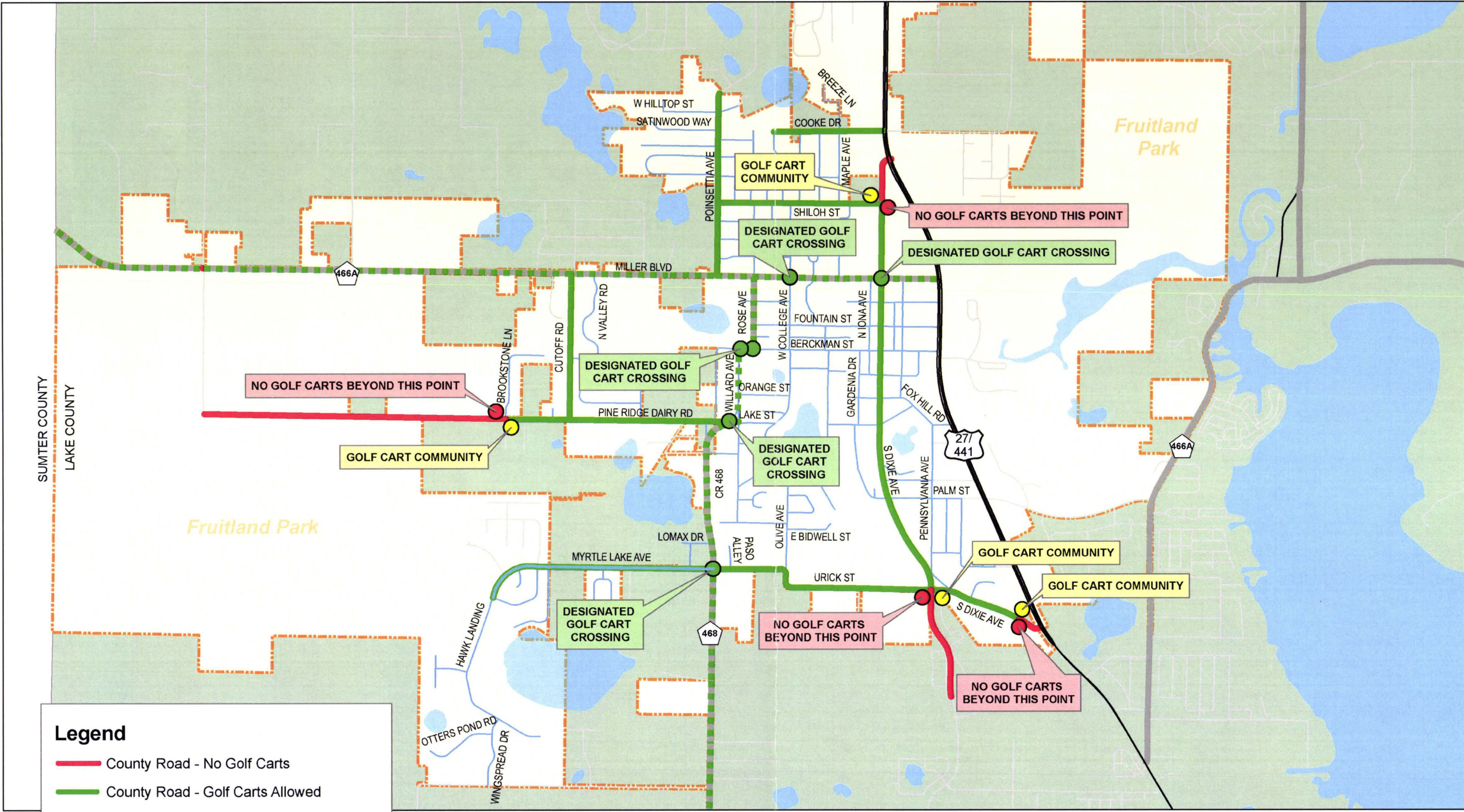
County Road - Golf carts permitted only at designated golf cart crossings

Fruitland Park golf cart roads

Fruitland Park City Limits

Signs Posted

Exhibit A
Fruitland Park Golf Cart Community



Legend

- County Road - No Golf Carts
- County Road - Golf Carts Allowed
- - - County Road - Golf carts permitted only at designated golf cart crossing
- Fruitland Park golf cart road
- Fruitland Park

Fruitland Park Golf Cart Community



The Villages®
DAILY SUN

Published Daily
Lady Lake, Florida
State of Florida
County Of Lake

Before the undersigned authority personally appeared **Sheryl Dufour** who on oath says that she is Legal Ad Coordinator of the DAILY SUN, a daily newspaper published at Lady Lake in Lake County, Florida with circulation in Lake, Sumter and Marion Counties; that the attached copy of advertisement, being a **Legal Ad # 00829420** in the matter of **ORDINANCE 2018-014**, was published in said newspaper in the issues of

AUGUST 1, 2018

Affiant further says that the said Daily Sun is a newspaper published at Lady Lake in said Lake County, Florida, and that the said newspaper has heretofore been continuously published in said Lake County, Florida each week and has been entered as second class mail matter at the post office in Lady Lake, in said Lake County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisements; and affiant further says that he has neither paid nor promised any person, firm, or Corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

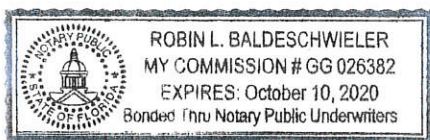

(Signature Of Affiant)

Sworn to and subscribed before me this 1
day August 2018


Robin L. Baldeschwieler, Notary

Personally Known X or
Production Identification _____
Type of Identification Produced _____

Attach Notice Here



ORDINANCE 2018-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 73 OF THE CODE OF ORDINANCES RELATING TO THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES WITHIN THE CITY OF FRUITLAND PARK; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on July 25, 2018.)

The ordinance will be presented for public hearing second reading by the Fruitland Park City Commission at its regular meeting to be held on Thursday, August 9, 2018 at 6:00 p.m. in the commission chambers of city hall, 506 West Berckman Street, Fruitland Park, Florida 34731. This meeting is open to the public. This ordinance may be reviewed or copies obtained from the city clerk's office at city hall.

Anyone requiring special accommodations at this meeting because of disability or physical impairment should contact the city clerk's office at city hall (352) 360-6727 at least three (3) business days prior to the hearing. (Florida Statutes 286.26)

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 ver-

batim 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. (Florida Statutes 286.0105)
00829420 August 1, 2018



AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Second Reading and Public Hearing – Resolution 2018-043		
For the Meeting of:	August 9, 2018		
Submitted by:	Community Development Director		
Date Submitted:	July 31, 2018		
Are Funds Required:		Yes	X No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes		
Description of Item: Second reading and public hearing on Resolution 2018-043 approving the first amendment to the master development agreement– Petitioner: Lake Saunders Groves Land, LLP. The first reading was held on July 12, 2018.			
Action to be Taken: Adopt Resolution 2018-043.			
Staff’s Recommendation: Approval.			
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

Record and Return to:
City of Fruitland Park
Attn: City Clerk
506 W. Berckman Street
Fruitland Park, Florida 34731

FIRST AMENDMENT TO MASTER DEVELOPMENT AGREEMENT

THIS AGREEMENT is entered into and made as of the ____th day of _____, 2018, between the **CITY OF FRUITLAND PARK, FLORIDA, a Florida municipal corporation**, (hereinafter referred to as the "City"), and Lake Saunders Groves Land, LLP., a Florida limited liability partnership (hereinafter referred to as the "Owner").

WHEREAS, the City and Owner executed that certain Master Development Agreement dated August 24, 2006 which is attached hereto as Exhibit "A" and incorporated herein by reference for the purpose of addressing issues related to the development of real property (referred to herein as the "Property");

WHEREAS, the Owner filed a petition with the City to extend the Term of Agreement;

WHEREAS, the City conducted an analysis with respect to the proposed development of the Property and, on the basis thereof, determined that it was feasible to provide an extension to the Term of Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the parties agree as follows:

RECITALS

1. The above recitals are true and correct, are incorporated herein by reference and form a material part of this First Amendment. All exhibits to this First Amendment are incorporated herein by reference, including the Master Development Agreement attached hereto, and form a material part of this First Amendment.

2. **Term of Agreement.** The term of this Agreement shall commence on the date this First Agreement is executed by both the City and Owner. Implementation of the project shall substantially commence ~~within 48 months of approval of this Agreement~~ on or before August 23, 2024. In the event that the conditions of the Master Development Agreement have not been substantially implemented during the required time period, the Term of Agreement may be extended by mutual consent of the City and the Owner provided the extension request is filed 90 days prior to the expiration date. Failure to file a timely extension request, the PUD shall be null and void.

IN WITNESS WHEREOF, the Owner and the City have caused this First Amendment to be duly executed by the duly authorized representatives as of the day and year first above written.

**SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:**

LAKE SAUNDERS GROVES LAND, LLP

Witness Signature

By: _____
Linda Powell, Managing Partner

Print Name

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____ by Linda Powell who is personally known to me or who have produced _____ as identification and who did (did not) take an oath.

Notary Public
Notary Public - State of Florida
Commission No _____
My Commission Expires _____

ACCEPTED BY THE CITY OF FRUITLAND PARK

Approved as to form and
Legality for use and reliance
by the City of Fruitland Park

By: _____
Chris Cheshire, Mayor

Date: _____

Anita Geraci-Carver
City Attorney

ATTEST: _____
Esther B. Coulson
City Clerk

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this ____ day of _____ by _____, _____, City Clerk of the City of Fruitland Park, Florida, who are personally known to be me and they acknowledge executing the same freely and voluntarily under authority vested in them and that the seal affixed thereto is the true and corporate seal of the City of Fruitland Park, Florida.

Notary Public

Notary Public - State of Florida

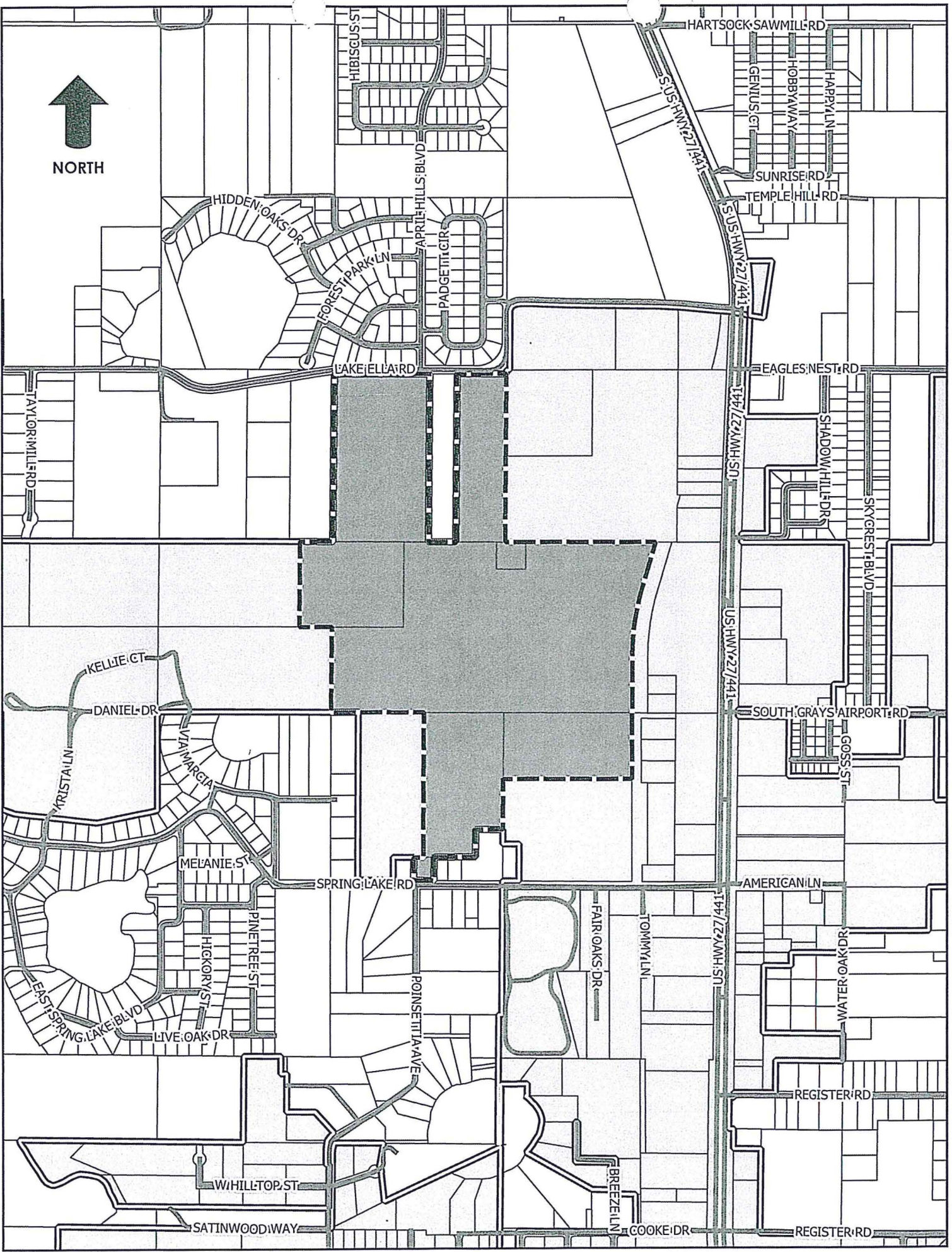
Commission No _____

My Commission Expires _____

EXHIBIT "A"
MASTER DEVELOPMENT AGREEMENT



NORTH



Record and Return to:
City of Fruitland Park
Attn: City Clerk
506 W. Berckman Street
Fruitland Park, Florida 34731

FIRST AMENDMENT TO MASTER DEVELOPMENT AGREEMENT

THIS AGREEMENT is entered into and made as of the ____th day of _____, 2018, between the CITY OF FRUITLAND PARK, FLORIDA, a Florida municipal corporation, (hereinafter referred to as the "City"), and Lake Saunders Groves Land, LLP., a Florida limited liability partnership (hereinafter referred to as the "Owner").

WHEREAS, the City and Owner executed that certain Master Development Agreement dated August 24, 2006 which is attached hereto as Exhibit "A" and incorporated herein by reference for the purpose of addressing issues related to the development of real property (referred to herein as the "Property");

WHEREAS, the Owner filed a petition with the City to extend the Term of Agreement;

WHEREAS, the City conducted an analysis with respect to the proposed development of the Property and, on the basis thereof, determined that it was feasible to provide an extension to the Term of Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the parties agree as follows:

RECITALS

1. The above recitals are true and correct, are incorporated herein by reference and form a material part of this First Amendment. All exhibits to this First Amendment are incorporated herein by reference, including the Master Development Agreement attached hereto, and form a material part of this First Amendment.

2. Term of Agreement. The term of this Agreement shall commence on the date this Agreement is executed by both the City and Owner. Implementation of the project shall substantially commence within 48 months of approval of this Agreement. In the event that the conditions of the Master Development Agreement have not been substantially implemented during the required time period, the Term of Agreement may be extended by mutual consent of the City and the Owner provided the extension request is filed 90 days prior to the expiration date. Failure to file a timely extension request, the PUD shall be null and void.

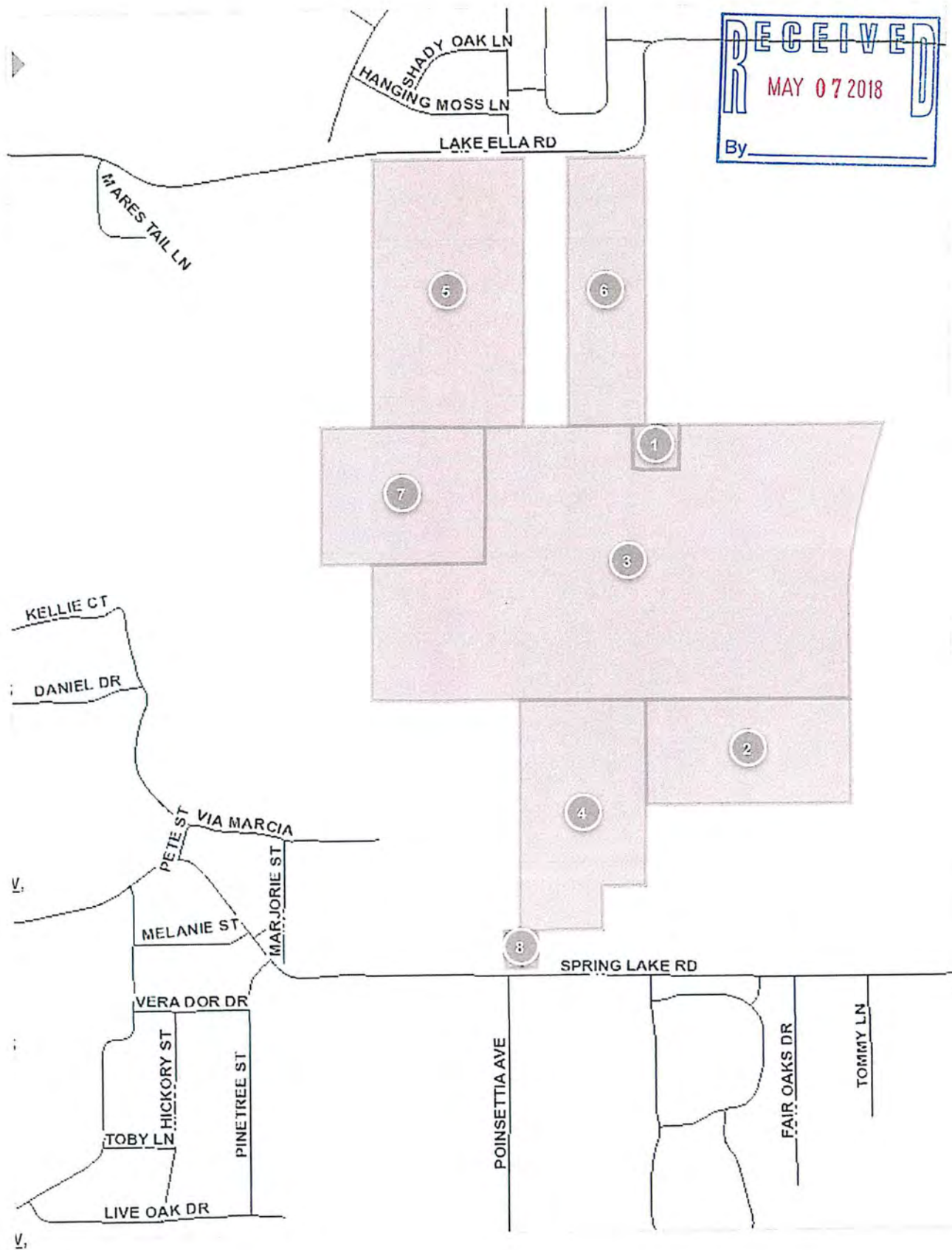
IN WITNESS WHEREOF, the Owner and the City have caused this First Amendment to be duly executed by the duly authorized representatives as of the day and year first above written.

Notary Public

Notary Public - State of Florida

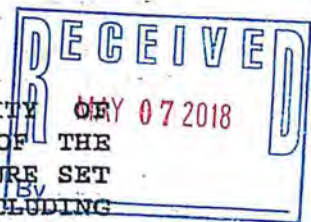
Commission No _____

My Commission Expires _____



CFN 2006160337
Bl: 03291 Pgs 1582 - 1601: (20pgs)
DATE: 10/27/2006 09:42:09 AM
JAMES C. WATKINS, CLERK OF COURT
LAKE COUNTY
RECORDING FEES 171.50

ORDINANCE 2006-013



AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, BY INCLUDING WITHIN THE CITY APPROXIMATELY 135.621± ACRES OF PROPERTY GENERALLY LOCATED BETWEEN LAKE ELLA ROAD AND SOUTH TO SPRING LAKE ROAD; REZONING THE PROPERTY FROM COUNTY "A" (AGRICULTURE) TO "PUD" (PLANNED UNIT DEVELOPMENT/RESIDENTIAL) WITHIN THE CITY LIMITS OF FRUITLAND PARK; APPROVING A MASTER DEVELOPMENT AGREEMENT REGARDING THE PROPERTY; PROVIDING FOR CONDITIONS AND CONTINGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a petition has been received from applicant, Lake Saunders Groves Land, LLP, as owners, requesting that real property be annexed to and made a part of the City of Fruitland Park, and rezoned from Lake County "A" (Agriculture), to "PUD" (Planned Unit Development/Residential) within the city limits of Fruitland Park; and

WHEREAS, the petition bears the signature of all required parties; and

WHEREAS, the property is contiguous to the City of Fruitland Park and reasonably compact; and

WHEREAS, the required notice of the proposed annexation has been properly published;

NOW, THEREFORE, be it ordained by the City Commission of the City of Fruitland Park, Florida:

Section 1. The following described property consisting of approximately 135.621+/- acres generally located between Lake Ella Road south to Spring Lake Road and contiguous to the City Limits, is hereby incorporated into and made a part of the City of Fruitland Park.

See Attached Exhibit "A"

The property annexed in this section shall be assigned a zoning designation of "PUD" (Planned Unit Development/Residential) and shall be developed according to the Master Development Agreement attached hereto as Exhibit "B," which includes, but is not limited to, the "Lake Saunders Conceptual Site Plan" prepared by Kimley-Horn and Associates, Inc.

Return To:
City Clerk
City of Fruitland Park
506 W. Berckman St.

RECEIVED
MAY 07 2018

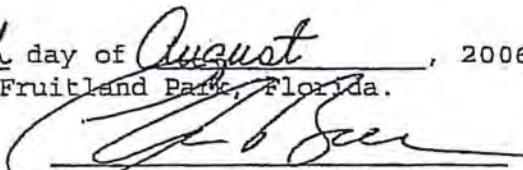
Section 2. The City Clerk shall forward a certified copy of this Ordinance to the Clerk of the Circuit Court, the County ^{By} ~~Manager~~ of Lake County Florida, and the Secretary of State of the State of Florida within seven days after its passage on second and final reading.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

Section 4. The property annexed in this Ordinance is subject to the Land Use Plan of the Lake County Comprehensive Plan and county zoning regulations until the City adopts the Comprehensive Plan Amendment to include the parcel annexed in the City Comprehensive Plan.

Section 5. This Ordinance shall become effective immediately upon passage.

PASSED AND ORDAINED this 24th day of August, 2006, by the City Commission of the City of Fruitland Park, Florida.


Christopher J. Bell, Mayor

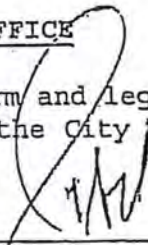



Linda S. Rodrick, City Clerk

Passed First Reading July 13, 2006
Passed Second Reading August 24, 2006

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Fruitland Park, Florida.

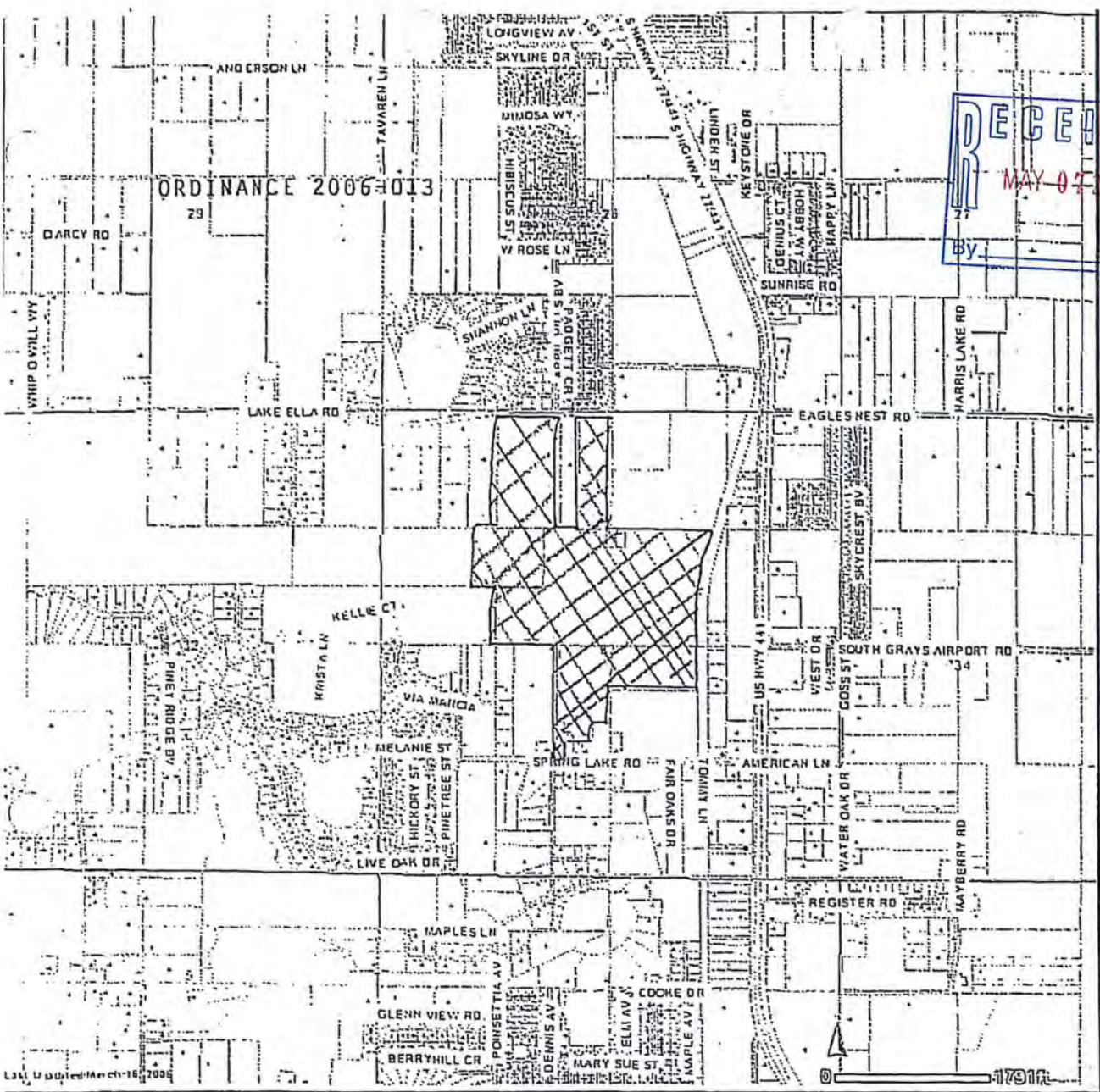

















Scott A. Gerken, City Attorney

Date 8/24/06

ORDINANCE 2006-013

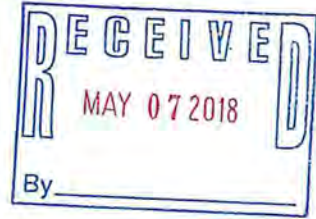
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By: _____



 LAKE APOPKA LCR	LEGEND	 WIMECOLA
 PARCELS	ASTAI JLA	 MONTERCE
 STRUCTURE ADDRESS	CLERMONT	 MOUNT DORA
 COUNTY PROPERTY	EUSTIS	 TAVARES
 STREETS	FRUITLAND PARK	 JUALLA
 CITY LIMITS	GROVELAND	 SECTIONS
 WATER	HEWLETTS HILLS	 LAKES
	LADY LAKE	 COUNTY BOUNDARY
	LEESBURG	
	MASCOOTE	
	WIND	

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EXHIBIT "A"
Legal Description.



PARCEL 1:

The SW¹/₄ of the SW¹/₄; the East 1/2 of the SE¹/₄ of the SW¹/₄; LESS the West 120 feet of the South 230 feet; the North 25 feet of the East 205 feet of the SW¹/₄ of the SE¹/₄ of the SW¹/₄; the North 512 feet of the NE¹/₄ of the SW¹/₄ of the SE¹/₄; and the West 205 feet of the South 110 feet of the NE¹/₄ of the SE¹/₄ of the SW¹/₄ of Section 29, Township 18 South, Range 24 East.

PARCEL 2:

The East 60 feet of the North 210 feet of the SW¹/₄ of the NE¹/₄ and the West 160 feet of the North 210 feet of the SW¹/₄ of the NE¹/₄ of Section 33 Township 18 South, Range 24 East.

PARCEL 3:

- Begin at the Northwest corner of the SW¹/₄ of the NE¹/₄ of Section 33, Township 18 South, Range 24 East, run thence East 125 1/2 feet, thence South 210 feet, thence East 226 feet, thence North 210 feet, thence East to the westerly right of way of the railroad, thence Southerly along said railroad right of way to the South line of the SW¹/₄ of the NE¹/₄, thence West to the Southwest corner of the SW¹/₄ of the NE¹/₄, thence North 1320 feet to the point of beginning, LESS the West 550 feet of the North 1/2 of the SE¹/₄ of the NE¹/₄ of Section 33, Township 18 South, Range 24 East.

PARCEL 4:

- Begin at the Northeast corner of the NE¹/₄ of the SW¹/₄ of Section 33, Township 18 South, Range 24 East, run thence South 900.5 feet, thence West 209.53 feet, thence South 209.88 feet, thence West 400.12 feet, thence North 1092.88 feet, thence East 610 feet to the point of beginning.

PARCELS:

The North 511 feet of the NW 1/4 of the SE 1/4 of Section 33, Township 18 South, Range 24 East, lying West of the Railroad.

LESS a strip of land of Equal Width 40.0 feet wide off of the entire North side of the following described parcel 6:

PARCEL 6:

The Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, Lake County, Florida.

LESS

~~PARCEL 6: The Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, Lake County, Florida. LESS a strip of land of Equal Width 40.0 feet wide off of the entire North side of the following described parcel 6: The Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, Lake County, Florida. LESS the North 40 feet thereof for right-of-way of Lake Ella Road.~~

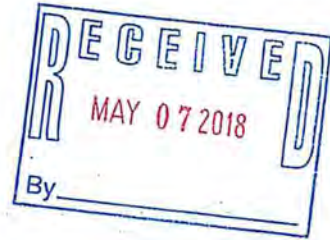
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ALL OF THE ABOVE DESCRIBED PROPERTIES ARE LOCATED IN LAKE COUNTY, FLORIDA.

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LESS the North 40 feet thereof for right-of-way of Lake Ella Road.

EXHIBIT "A"
Legal Description (Continued)



AND LESS

Commence at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, in Lake County, Florida, and run South 07°33'40" West along the North line of the Northwest 1/4 of the Northwest 1/4 a distance of 380.35 feet to the Point of Beginning of this description; from said Point of Beginning, run South 00°02'24" West, 1326.45 feet to a point on the South line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence South 09°51'10" West along the South line of the Northeast 1/4 of the Northwest 1/4 of the Northwest 1/4 of said Section 33 a distance of 207.28 feet; thence North 00°02'26" East, 1326.72 feet to a point on the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence North 00°30'40" East along the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33 a distance of 209.29 feet to the Point of Beginning. LESS the North 400 feet thereof for right-of-way of Lake Ella Road. LESS Commence at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, in Lake County, Florida, and run South 03°30'40" West along the North line of the Northwest 1/4 of the Northwest 1/4 a distance of 380.35 feet to the Point of Beginning of this description; from said Point of Beginning, run South 00°02'24" West, 1326.45 feet to a point on the South line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence South 09°51'10" West along the South line of the Northeast 1/4 of the Northwest 1/4 of the Northwest 1/4 of said Section 33 a distance of 167.70 feet; thence North 00°02'26" East, 1326.67 feet to a point on the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence North 00°30'40" East along the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33 a distance of 169.39 feet to the Point of Beginning. LESS the North 40 feet thereof for right-of-way of Lake Ella Road.

TOGETHER WITH

PARCEL 7:

The South 209.88 feet of the West 157.5 feet of the East 682.5 feet of the NE 1/4 of the SW 1/4 of Section 33, Township 18 South, Range 24 East, Public Records of Lake County, Florida.

PARCEL 8:

The East 240 feet of the North 1/4 of the Southwest 1/4 of the Northwest 1/4 and the West 550 feet of the North 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, Lake County, Florida.

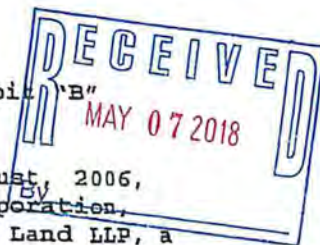
ALL OF THE ABOVE DESCRIBED PROPERTIES ARE LOCATED IN LAKE COUNTY, FLORIDA:

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The quality of this image is equivalent to the quality of the original document.

MASTER DEVELOPMENT AGREEMENT

Exhibit "B"



THIS AGREEMENT entered into and made as of the 24th day of August, 2006, between the CITY OF FRUITLAND PARK, FLORIDA, a Florida municipal corporation, (hereinafter referred to as the "City"), and Lake Saunders Groves Land LLP, a Florida limited liability partnership, (hereinafter referred to as the "Owner/Developer").

RECITALS

1. The Owner/Developer desires to annex into the City of Fruitland Park approximately 135 acres of property currently located in unincorporated Lake County, Florida, described and depicted as set forth on Exhibit "A" attached to and incorporated in this Agreement (hereafter referred to as the "Property").

2. The Property is currently located in unincorporated Lake County, Florida, and is currently zoned "Agriculture" with a future land use designation on the Lake County Future Land Use Map of "Urban."

3. Owner/Developer has filed applications for annexation, rezoning, and amendment to the City's Comprehensive Plan for the Property as a residential planned unit development.

4. Owner/Developer represents that it is the sole legal owner of the Property and that it has the full power and authority to make, deliver, enter into, and perform pursuant to the terms and conditions of this Agreement and has taken all necessary action to authorize the execution, delivery, and performance of the terms and conditions of this Agreement.

5. The City of Fruitland Park has determined that the annexation of the Property and the proposal for its development presents, among other things, an opportunity for the City to secure quality planning and growth, protection of the environment, and a strengthened and revitalized tax base.

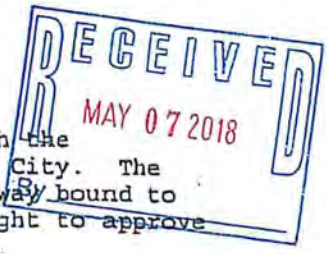
6. Owner/Developer will fund certain public improvements and infrastructure to facilitate the development of the Property.

7. The Property is within the City's Chapter 180, Florida Statutes, utility district, and Owner/Developer has requested and City desires to provide water and sewer as well as other municipal services to the Property.

ACCORDINGLY, in consideration of the mutual benefits and the public interest and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Section 1. Recitals. The above recitals are true and correct, are hereby incorporated herein by reference, and form a material part of this Agreement. All exhibits to this Agreement are hereby deemed a part thereof.

Section 2. Conditions Precedent. Owner/Developer has filed an application for voluntary annexation, and the City has initiated the process to approve this Agreement and to annex the Property in accordance with the laws of the State of Florida. It is understood and agreed to by the City and the Owner/Developer that this Agreement shall not be binding or enforceable as to any party unless and until: a) the City duly adopts the Agreement and adopts an ordinance annexing the Property into the corporate limits of the City; and b) City's comprehensive plan amendment implementing or related to the Agreement is found



in compliance by the state land planning agency in accordance with the applicable Florida Statutes and such plan amendment is adopted by City. The parties hereto understand and acknowledge that the City is in no way bound to annex the Property. The City shall have the full and complete right to approve or deny the application for voluntary annexation.

Section 3. Land Use/Development. Development of the Property shall be substantially consistent with the "Lake Saunders Conceptual Site Plan" prepared by Kimley-Horn and Associates, Inc., dated July 31, 2006 and attached as Exhibit "B" (the "Plan"). All development shall be consistent with City's "PUD" (Planned Unit Development/Residential) zoning district and, subject to City approval after public hearings and DCA approval, City's Single Family Medium Density Residential land use category for the portion of the Property generally lying westward of the 12.82 acre lake as depicted on the Plan, and Multiple Family High Density Residential for the portion of the Property generally lying eastward of the 12.82 lake as depicted on the Plan. As set forth further below, all land use issues addressed herein must be adopted by City through its regular procedures and approved by DCA before being effective.

Section 4. Density. Overall gross density for the Property shall not exceed 4.01 units per acre. Gross acreage is approximately 135 acres and the maximum density shall not exceed 542 units. However, the density on the eastern portion of the Property shall be greater to allow for a transition from commercial and industrial areas to the east to the single family areas to the west.

Section 5. Phasing. Owner/Developer may develop the Property in five (5) separate phases, and shall not proceed to develop subsequent phases until the infrastructure of the previous phase is 75% completed. If Owner/Developer chooses to develop phases simultaneously, Owner/Developer shall, after acquiring the written consent of the City Manager to do so, not be subject to the above 75% build-out requirement.

Owner/Developer shall construct single-family homes during Phases 1 and 2, and shall construct condominiums and/or townhomes during Phases 3 and 4. During Phase 5, Owner/Developer shall develop either additional townhomes, condominiums, or an assisted living facility. In the event Owner/Developer seeks to provide an assisted living facility within the Property, Owner/Developer may amend this phasing schedule to provide such assisted living facility in any phase of the development. The Phases are more specifically set forth below and are demarcated accordingly on the Plan.

- A. Phase I: Single Family Dwelling Units
Number of units: 82
- B. Phase II: Single Family Dwelling Units
Number of units: 76
- C. Phase III: Condominiums and/or Townhomes
Number of units: 80
- D. Phase IV: Condominium and/or Townhomes
Number of units: 64
- E. Phase V: Condominiums, Townhomes, and/or Assisted Living Facility
Number of units: 240

Section 6. Development Standards. City and Owner/Developer agree that the unit mix for development of the Property shall be substantially as follows:



A. Single Family Dwelling Unit

i. Minimum Building Setbacks

- a. Front: 20 feet
- b. Side: 5 feet
- c. Rear: 15 feet

- ii. Minimum Living Area: 1,200 SF
- iii. Minimum Lot Width: 60 feet
- iv. Minimum Lot Area: 8,500 SF
- v. Maximum Building Coverage: 40%
- vi. Minimum Open Space: 25%

B. Townhomes and Condominiums

i. Minimum Building Setbacks

- a. Front: 20 feet
- b. Side: 10 feet (between building pads)
- c. Side: 12.5 feet (building to street)
- d. Side: 0 feet (between units)
- e. Rear: 15 feet

- ii. Minimum Living Area: 600 SF
- iii. Minimum Lot Width: 15 feet
- iv. Minimum Lot Area: 1,500 SF
- v. Maximum Building Coverage: 45%
- vi. Minimum Open Space: 25%

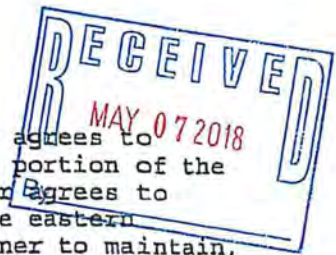
C. Assisted Living Facility

In the event that Owner/Developer chooses to develop an Assisted Living Facility within the Property, such portion of the development shall be treated as a commercial building within the City's C-1 zoning district, and City shall require Owner/Developer to follow a separate site plan approval process. Further, any such facility shall comply with all Land Development Regulations applicable to assisted living facilities contained within the City's C-1, Commercial zoning district.

D. Building Heights. The maximum building height within the Property is 35 feet.

E. There shall be no apartments or multi-family rental units constructed within the Property. All units within the Property shall be subject to individual fee simple ownership.

Section 7. Homeowners Association. Owner/Developer shall establish a homeowners association, which shall be responsible for maintenance of common areas and infrastructure within the Property, including, but not limited to, parks and recreation areas, stormwater retention, open space areas, and common areas. Owner/Developer agrees to, at Owner/Developer's expense, provide landscaping and improvements to the park and recreation areas located within the Property as agreed to by City at site plan approval. Owner/Developer shall record declarations satisfactory to City setting forth these requirements and detailing assessments in conjunction with the platting of the Property.



Section 8. Pedestrian and Bicycle Trails. Owner/Developer agrees to construct sidewalks to City standards on at least one side of a portion of the right of way within the Property. Additionally, Owner/Developer agrees to dedicate a 15-foot pedestrian and bicycle trail along the entire eastern boundary of the Property and to maintain, or require the homeowner to maintain, this area until and unless another entity suitable to City accepts maintenance responsibility. In this regard, if requested by City, Owner/Developer agrees to deed said property to City or some other entity in conjunction with the use of that area as a pedestrian/bicycle trail. City agrees that this area shall be counted in determining setbacks for the Property, provided that no improvements are constructed within the area that would conflict with the intended use as a pedestrian or bicycle trail. The pathways shall be separated from any and all roadway in a manner sufficient to ensure the maximum level of safety for those using such pathways. Further, the pathways, shall be located within the area so as not to interfere or obstruct the installation and maintenance of utilities and shall be in addition to any other City of Fruitland Park Land Development Regulations requirements.

Section 9. Road Improvements. Owner/Developer shall be responsible for conducting a traffic study, and subsequently designing and constructing all transportation improvements based on such study. The City shall, under no circumstances, be financially responsible for the study and/or improvements.

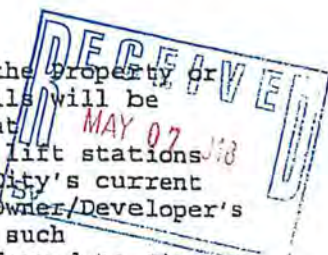
Owner/Developer agrees to construct Street "B," as depicted on the Plan as a two lane road in compliance with City standards, extending from the eastern portion of the Property eastward to U.S. Highway 441/U.S. Highway 27. Further, and to avoid detrimental impacts to those residents located to the west of the Property and north of Spring Lake Road, Owner/Developer agrees to install and maintain a gate to ensure that residents of the Multi-Family area of the Property depicted on the Plan use only Street "B" for ingress and egress to U.S. Highway 27. However, such installed gate must be designed in a manner sufficient to ensure police and fire rescue personnel's ability to bypass such gate whenever necessary.

City acknowledges that the construction of such roadway is contingent upon the acquisition of right of way. Accordingly, Owner/Developer agrees to undertake all measures reasonably necessary to acquire such needed public right of way acceptable to City. In the event that Owner/Developer, after exhausting all reasonable attempts to do so, is unable to acquire such right of way necessary for construction of Street "B" extending to U.S. Highway 27, Owner/Developer shall be prohibited from developing the Multi-Family portion of the Plan without approval from the City Commission, which approval may be conditioned upon satisfactory alternatives provided for ingress and egress and/or a reduction in density. All roads shall be constructed in accordance with applicable City standards. Additionally, Developer shall provide stormwater retention associated with the roads either within the right-of-way or on the Property.

Section 10. Lighting. Owner/Developer shall submit a site lighting plan in conjunction with the final site plan submittal for the Property for City approval. All exterior lighting shall be arranged to reflect light away from single-family residences and townhouses to the greatest extent possible while providing lighting adequate to ensure safety on road right of way. The poles and street lights within the Property shall be installed by Owner/Developer and thereafter maintained by the HOA.

Section 11. Water, Wastewater, and Reuse Water. Owner/Developer and their successors and assigns agree to obtain water, reuse water, irrigation water, and wastewater service (hereafter, "Utilities") exclusively through purchase from City when available. Owner/Developer covenants and warrants to City that it

will not engage in the business of providing such Utilities to the Property or within City's F.S. Chapter 180 utility district. No private wells will be allowed within the Property. Owner/Developer shall construct, at Owner/Developer's expense, all on-site utility facilities (e.g. lift stations and lines) as well as pay for the extension of facilities from City's current point of connection. Owner/Developer shall also construct, at Owner/Developer's expense, "dry" utility lines for reclaimed water purposes. All such improvements must be constructed to City requirements and transferred to City as a contribution in aid of construction.



Section 12. Impact Fees. Owner/Developer shall be required to pay impact fees as established by City from time to time. Owner/Developer agrees to prepay the water and wastewater impact fees for the Property less the prorated value of impact fee credits for the wastewater treatment plant expansion site provided for in Section 15, herein, at the time of plat approval by City corresponding to the number of units in such plat.

Owner/Developer agrees to pay all other impact fees, including parks and recreation, police and fire rescue and any impact fees adopted after the execution of this Agreement for all units as building permits are issued for such units at the then existing rate. If impact fees increase from the time they are paid until the building permit is issued, Owner/Developer shall pay the incremental increased amount at the time building permits are issued. Prepayment of utility impact fees and acceptance by City of such fees shall reserve capacity for the prepaid units. No capacity is reserved until or unless such fees have been paid pursuant to an agreement with City. Owner/Developer agrees and understands that no capacity has been reserved and that Owner/Developer assumes the risk that capacity will be available. Accordingly, if capacity is available at the time of platting and City is willing to allocate such capacity to Owner/Developer, Owner/Developer shall enter into a reservation agreement and any other utility agreements or easements related to the Property as requested by City from time to time.

Section 13. Wastewater Treatment Plant Expansion Site. Owner/Developer acknowledges that the City of Fruitland Park may expand its existing Wastewater Treatment Plant located on Spring Lake Road, adjacent to the Property. In order to facilitate such expansion and upon request by City, Owner/Developer agrees to deed 6 acres as depicted on the Plan along the southern portion of the Property to City for City's use in expanding the Wastewater Treatment Plant. Owner/Developer shall deliver marketable title free of any mortgages or liens of any kind. In order for City to credit Owner/Developer with impact fee credits for the donated land, City and Owner/Developer shall each obtain appraisals for the assessed value of the land at the time of donation. In the event that the parties cannot agree to a value of the donated land, a third appraiser shall be obtained to provide its assessed value. The value provided by the third appraiser shall be that used in providing impact fee credits to Owner/Developer. Until such time as City takes ownership, such property shall be maintained as a vegetative buffer by Owner/Developer. Owner/Developer agrees to adjust the size and location of the area as reasonably needed by City.

Section 14. Easements. Owner/Developer shall provide the City such easements or right of way in form acceptable to the City Attorney, as the City deems necessary for the installation and maintenance of roads, sidewalks, bikeways, street lighting or utility services, including but not limited to sewer, water, drainage and reclaimed water services.

Section 15. Landscaping/Buffers. Developer has reviewed City's Land Development Regulations relating to landscaping and agrees to comply with such regulations. Owner/Developer shall install landscaping as depicted on a

landscaping site plan submitted to the City for review and approval prior to such installation.

Owner/Developer shall, at its sole expense, install underground irrigation systems on all common areas of the Property, as well as exercise any other measures reasonably necessary to ensure the long-term maintenance of the landscaping.

Owner/Developer shall design and construct, at its sole expense, the interior landscaped areas and islands within the common and parking areas of the Property in accordance with all applicable City of Fruitland Park Land Development Regulations. Owner/Developer shall maintain such areas until such maintenance responsibility has been assumed by the HOA.

Owner/Developer acknowledges City's goal of achieving a greater level of tree preservation within the City. In aid of such goal, Owner/Developer agrees to comply with all applicable City of Fruitland Park Land Development Regulations pertaining to tree removal and replacement.

Owner/Developer agrees to construct all landscape buffers as required by City's Land Development Regulations. Developer further agrees to provide additional buffering along the southern portion of the Property as is reasonably requested by City to buffer the Property from the residents located along Spring Lake Road.

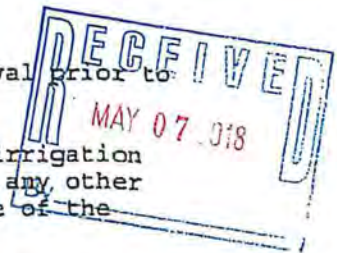
Section 16. Stormwater Management. Owner/Developer agrees to provide at Developer's expense a comprehensive stormwater management system consistent with all regulatory requirements of the City and the St. John's River Water Management District. Impacts to flood plains are allowed in accordance with the Water Management District procedures for compensating storage and will be based on the 100-year floodplain established by Lake County.

Section 17. Other Municipal Facilities/Services. Upon annexation, the City hereby agrees to provide, either directly or through its franchisees or third party providers, police and fire protection, emergency medical services, and solid waste collection, disposal, and recycling services to the Property under the same terms and conditions and in the same manner as are afforded to all other residential property owners within the City.

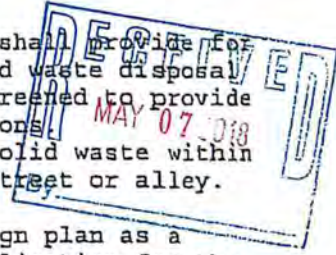
Section 18. Concurrency. A complete concurrency study conforming to the City of Fruitland Park Land Development Regulations will be required prior to any preliminary plat approvals or construction plan approvals. The Owner/Developer shall ensure that all traffic concurrency areas conducted reflect all approved development in the area. Further, Owner/Developer acknowledges that City is in the process of adopting an ordinance relating to Proportionate Share Mitigation. Accordingly, Owner/Developer agrees that it shall be subject to such ordinance, even if adopted after the effective date of this Agreement.

Section 19. Final Site Plan Approval. After the approved Conceptual Site and Developer's Agreement Plan is recorded, and prior to issuance of any permits for construction, including clearing and landfill, a preliminary plat, construction plans, and a Final Site Plan for the development shall be prepared and submitted for review and approval in the manner required by the City's Land Development Code, as amended.

Section 20. Environmental Considerations. The Owner/Developer agrees to comply with all federal, state, county, and city laws, rules and regulations regarding any environmental issues affecting the Property.



Section 21. Solid Waste Disposal Facilities. Owner/Developer shall provide for the townhomes, condominiums, and assisted living facility solid waste disposal facilities that are adequately constructed, maintained, and screened to provide safe and non-disruptive refuse collection and disposal operations. Owner/Developer agrees that collection and transportation of solid waste within the Property shall not require any vehicles to back into any street or alley.



Section 22. Signage. Owner/Developer shall submit a master sign plan as a component of the final site plan (i.e., construction plan) application for the Property. Such plan shall be in compliance with all applicable regulations contained within the City of Fruitland Park Land Development Regulations, unless City grants a waiver or variance pursuant to the City's Land Development Regulations.

Section 23. Title Opinion. Owner/Developer shall provide to City, in advance of the City's execution of this Agreement, a title opinion of an attorney licensed in the State of Florida, or a certification by an abstractor or title company authorized to do business in the State of Florida, showing marketable title to the Property to be in the name of the Owner/Developer and showing all liens, mortgages, and other encumbrances not satisfied or released of record.

Section 24. Compliance with City Laws and Regulations. Except as expressly modified herein, all development of the Property shall be subject to compliance with the City Land Development Regulations and City Code provisions, as amended, as well as regulations of county, state, local, and federal agencies. All improvements and infrastructure shall be constructed to City standards.

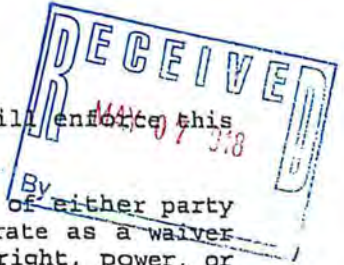
Section 25. Due Diligence. The City and Owner/Developer further agree that they shall commence all reasonable actions necessary to fulfill their obligations hereunder and shall diligently pursue the same throughout the existence of this Agreement. The City shall further provide all other municipal services to the Property as are needed by Owner/Developer from time to time in accordance with the City's applicable policies for the provision of said services.

Section 26. Enforcement/Effectiveness. A default by either party under this Agreement shall entitle the other party to all remedies available at law or as set forth in Section 163.3243, Florida Statutes. However, both parties acknowledge that any land use or development provisions of this Agreement shall not be effective or implemented unless and until the amendment to the City's comprehensive plan is found in compliance by the Florida Department of Community Affairs ("DCA") or any subsequent state agency serving as the state land planning agency, as set forth in Chapter 163, Florida Statutes. No development orders will be issued by City and no construction can occur until the necessary comprehensive plan amendment is adopted by City and approved by DCA.

Section 27. Governing Law. This Agreement shall be construed in accordance with the laws of the State of Florida and venue for any action hereunder shall be in the Circuit Court of Lake County, Florida.

Section 28. Binding Effect; Assignability. This Agreement, once effective, shall be binding upon and enforceable by and against the parties hereto and their assigns. This Agreement shall be assignable by the Owner/Developer to successive owners. Owner/Developer shall, however, provide written notice to the City of any and all such assignees. The rights and obligations set forth in this Agreement shall run with the land and be binding on all successors and/or assignees. Owner/Developer consents to the placement of a claim of lien on the property upon default in payment of any obligation herein without precluding any

other remedies of City. The parties hereby covenant that they will enforce this Agreement and that it is a legal, valid, and binding agreement.



Section 29. Waiver; Remedies. No failure or delay on the part of either party in exercising any right, power, or privilege hereunder will operate as a waiver thereof, nor will any waiver on the part of either party or any right, power, or privilege hereunder operate as a waiver of any other right, power, privilege hereunder, not will any single or partial exercise of any right, power, or privilege hereunder preclude any other further exercise thereof or the exercise of any other right, power, or privilege hereunder.

Section 30. Exhibits. All exhibits attached hereto are hereby incorporated in and made a part of this Agreement as if set forth in full herein.

Section 31. Notice. Any notice to be given shall be in writing and shall be sent by certified mail, return receipt requested, to the party being noticed at the following addresses or such other address as the parties shall provide from time to time:

As to City:	Mr. Ralph Bowers, City Manager City of Fruitland Park 506 W. Berckman Street Fruitland Park, Florida 34731 352-360-6727 Telephone
Copy to:	Christopher J. Bell, City Mayor City of Fruitland Park 506 W. Berckman Street Fruitland Park, Florida 34731 352-360-6727 Telephone Scott A. Gerken, Esquire City Attorney 4850 N. Highway 19A Mount Dora, FL 32757 352-357-0330 Telephone 352-357-2474 Facsimile
As to Owner/ Developer:	Lake Saunders Grove Land LLP c/o Grace Lindblom 1412 Colonial Drive Orlando, FL 32804
Copy to:	Kane Morris-Webster Colliers Arnold 622 E. Washington St., Suite 300 Orlando, FL 32801



Section 32. Entire Agreement. This Agreement sets forth all of the promises, covenants, agreements, conditions, and understandings between the parties hereto, and supersedes all prior and contemporaneous agreements, understandings, inducements or conditions, express or implied, oral or written, except as herein contained. However, the failure of this Agreement to address a particular permit, condition, term, or restriction shall not relieve Owner/Developer from complying with the law governing said permitting requirements, conditions, terms or restrictions.

Section 33. Term of Agreement. The term of this Agreement shall commence on the date this Agreement is executed by both the City and Owner/Developer, or the effective date of the annexation of the Property, whichever occurs later, and shall terminate ten (10) years thereafter; provided, however, that the term of this Agreement may be extended by mutual consent of the City and the Owner/Developer, subject to a public hearing in accordance with the requirements of Section 163.3225, Florida Statutes.

Section 34. Amendment. Amendments to the provisions of this Agreement shall be made by the parties only in writing by formal amendment.

Section 35. Severability. If any part of this Developer's Agreement is found invalid or unenforceable in any court, such invalidity or unenforceability shall not effect the other parts of this Developer's Agreement, if the rights and obligations of the parties contained herein are not materially prejudiced and if the intentions of the parties can be effected. To that end, this Developer's Agreement is declared severable.

IN WITNESS WHEREOF, the Owner/Developer and the City have executed this Agreement as of the day and year first above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Witness Signature

Print Name

Witness Signature

Print Name

By: Grace C Lindblom
Signature

GRACE C. LINDBLOM
Print Name

Signature

Print Name

STATE OF FLORIDA
COUNTY OF GRANGE

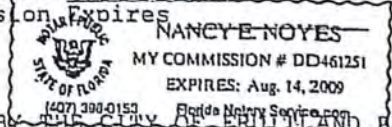
The foregoing instrument was acknowledged before me this 30th day of AUGUST by GRACE C. LINDBLOM and _____ who are personally known to me or who have produced _____ as identification and who did ~~(did not)~~ take

an oath.



Nancy E. Noyes By

Notary Public, State of Florida
Printed Name NANCY E. NOYES
Commission No _____
My Commission Expires _____



ACCEPTED BY THE CITY OF FRUITLAND PARK

Approved as to form and
Legality for use and reliance
by the City of Fruitland Park

By: _____
Christopher J. Bell, Mayor

Date: _____

ATTEST: _____
City Clerk

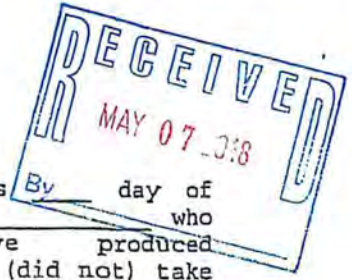
City Attorney

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this _____ day of _____ by _____, _____, City Clerk of the City of Fruitland Park, Florida, who are personally known to be me and they acknowledge executing the same freely and voluntarily under authority vested in them and that the seal affixed thereto is the true and corporate seal of the City of Fruitland Park, Florida.

Notary Public, State of Florida
Printed Name _____
Commission No _____
My Commission Expires _____

STATE OF FLORIDA
COUNTY OF _____



The foregoing instrument was acknowledged before me this _____ day of _____ by _____ and _____ who are personally known to me or who have produced _____ as identification and who did (did not) take an oath.

Notary Public, State of Florida
Printed Name _____
Commission No _____
My Commission Expires _____

ACCEPTED BY THE CITY OF FRUITLAND PARK

Approved as to form and
Legality for use and reliance
by the City of Fruitland Park

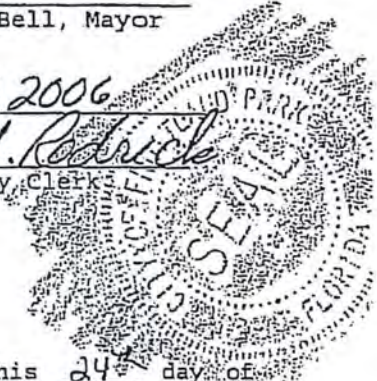
[Signature]

City Attorney

By: *[Signature]*
Christopher J. Bell, Mayor

Date: August 24, 2006

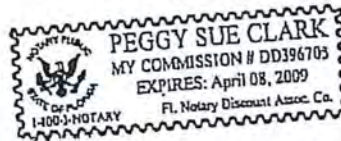
ATTEST: *[Signature]*
Linda S. Rodrick
City Clerk



STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of August, 2006 by Christopher J. Bell, Mayor and Linda S. Rodrick, City Clerk of the City of Fruitland Park, Florida, who are personally known to be me and they acknowledge executing the same freely and voluntarily under authority vested in them and that the seal affixed thereto is the true and corporate seal of the City of Fruitland Park, Florida.

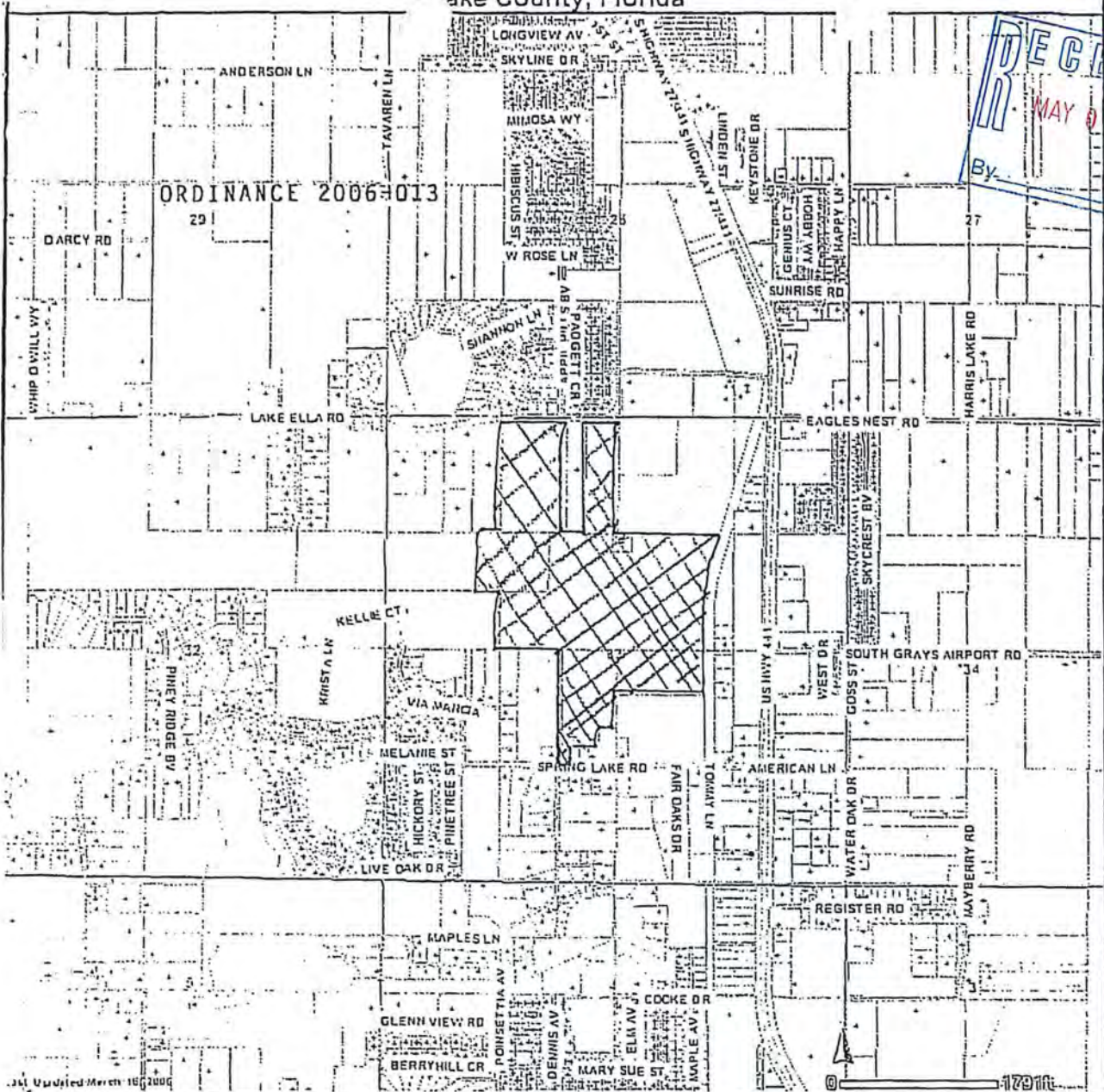
[Signature]
Notary Public, State of Florida
Printed Name Peggy Sue Clark
Commission No DD396703
My Commission Expires 4-8-09



Lake County, Florida

RECEIVED
MAY 07 2018
By _____

ORDINANCE 2006-013



Map Updated March 16, 2006

- | | | | | | |
|--|-------------------|--|-------------------|--|-----------------|
| | LAKE APOPKA LDR | | ASTALJA | | WINNEDA |
| | PARCELS | | CLEGGHNT | | MONTVERDE |
| | STRUCTURE ADDRESS | | ELSTIS | | MOUNT CORA |
| | COUNTY PROPERTY | | FRUITLAND PARK | | FAWRES |
| | STREETS | | GROVELAND | | JUALJA |
| | CITY LIMITS | | HOWE IN THE HILLS | | SECTIONS |
| | SWR | | LADY LAKE | | LAKES |
| | | | LEESBURG | | COUNTY BOUNDARY |
| | | | MASCOTTE | | |
| | | | SWR | | |

The quality of this image is equivalent to the quality of the original document.

EXHIBIT "A"
Legal Description.



PARCEL 1:

The NW 1/4 of the SE 1/4; the East 1/2 of the SE 1/4 of the SW 1/4; LESS the east 120 feet of the South 130 feet; the North 25 feet of the West 205 feet of the SE 1/4 of the SW 1/4 of the SW 1/4; the North 542 feet of the NE 1/4 of the SE 1/4 of the SW 1/4; and the East 205 feet of the South 110 feet of the NE 1/4 of the SE 1/4 of the SW 1/4 of Section 29, Township 10 South, Range 24 East.

PARCEL 2:

The East 60 feet of the North 210 feet of the SE 1/4 of the NE 1/4 and the West 160 feet of the North 210 feet of the SW 1/4 of the NE 1/4 of Section 33 Township 10 South, Range 24 East.

PARCEL 3:

- Begin at the Northwest corner of the SE 1/4 of the NE 1/4 of Section 33, Township 10 South, Range 24 East, run thence East 125 1/2 feet, thence South 210 feet, thence East 226 feet, thence North 210 feet, thence East to the westerly right of way of the railroad, thence Southerly along said railroad right of way to the South line of the SE 1/4 of the NE 1/4, thence West to the Southwest corner of the SE 1/4 of the NE 1/4, thence North 1320 feet to the point of beginning, LESS the West 550 feet of the North 1/2 of the SE 1/4 of the NE 1/4 of Section 33, Township 10 South, Range 24 East.

PARCEL 4:

- Begin at the Northeast corner of the NE 1/4 of the SW 1/4 of Section 33, Township 10 South, Range 24 East, run thence South 900.5 feet, thence West 209.53 feet, thence South 209.83 feet, thence West 400.12 feet, thence North 1092.83 feet, thence East 510 feet to the point of beginning.

PARCEL 5:

The North 511 feet of the NW 1/4 of the SE 1/4 of Section 33, Township 10 South, Range 24 East, lying West of the Railroad.

LESS a strip of land of Equal Width 40.0 feet wide off of the entire North side of the following described parcel 6:

PARCEL 6:

The Northeast 1/4 of the Northwest 1/4 of Section 33, Township 10 South, Range 24 East, Lake County, Florida.

LESS

the North 40 feet thereof for right-of-way of Lake Mills Road.

The quality of this image is equivalent to the quality of the original document.

ALL OF THE ABOVE DESCRIBED PROPERTIES ARE LOCATED IN LAKE COUNTY, FLORIDA.

The quality of this image is equivalent to the quality of the original document.

line of the Northeast 1/4 of the Northwest 1/4 of said section 33; thence North 33°50'40" East along the North line of the Northeast 1/4 of the Northwest 1/4 a distance of 209.23 feet to the Point of Beginning.

EXHIBIT "A"
Legal Description (Continued)



AND LESS

Commence at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, in Lake County, Florida, and run South 87°23'40" West along the North line of the Northwest 1/4 of the Northwest 1/4 a distance of 380.35 feet to the Point of Beginning of this description; from said Point of Beginning, run South 80°02'26" West, 1326.45 feet to a point on the South line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence South 89°54'10" West along the South line of the Northeast 1/4 of the Northwest 1/4 a distance of 207.29 feet; thence North 00°02'26" East, 1326.72 feet to a point on the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence North 89°50'40" East along the North line of the Northeast 1/4 of the Northwest 1/4 a distance of 207.29 feet to the Point of Beginning. LESS the North 400 feet thereof for right-of-way of Lake Ella Road. LESS: Commence at the Northeast corner of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, in Lake County, Florida, and run South 89°50'40" West along the North line of the Northeast 1/4 of the Northwest 1/4 a distance of 380.35 feet to the Point of Beginning of this description; from said Point of Beginning, run South 80°02'26" West, 1326.45 feet to a point on the South line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence South 89°54'10" West along the South line of the Northeast 1/4 of the Northwest 1/4 a distance of 169.39 feet; thence North 00°02'26" East, 1326.67 feet to a point on the North line of the Northeast 1/4 of the Northwest 1/4 of said Section 33; thence North 89°50'40" East along the North line of the Northeast 1/4 of the Northwest 1/4 a distance of 169.39 feet to the Point of Beginning. LESS the North 40 feet thereof for right-of-way of Lake Ella Road.

TOGETHER WITH

PARCEL 7:

The South 209.88 feet of the West 157.5 feet of the East 682.5 feet of the NE 1/4 of the SW 1/4 of Section 33, Township 18 South, Range 24 East, Public Records of Lake County, Florida.

PARCEL 8:

The East 240 feet of the North 1/2 of the Southwest 1/4 of the Northwest 1/4 and the West 550 feet of the North 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 33, Township 18 South, Range 24 East, Lake County, Florida.

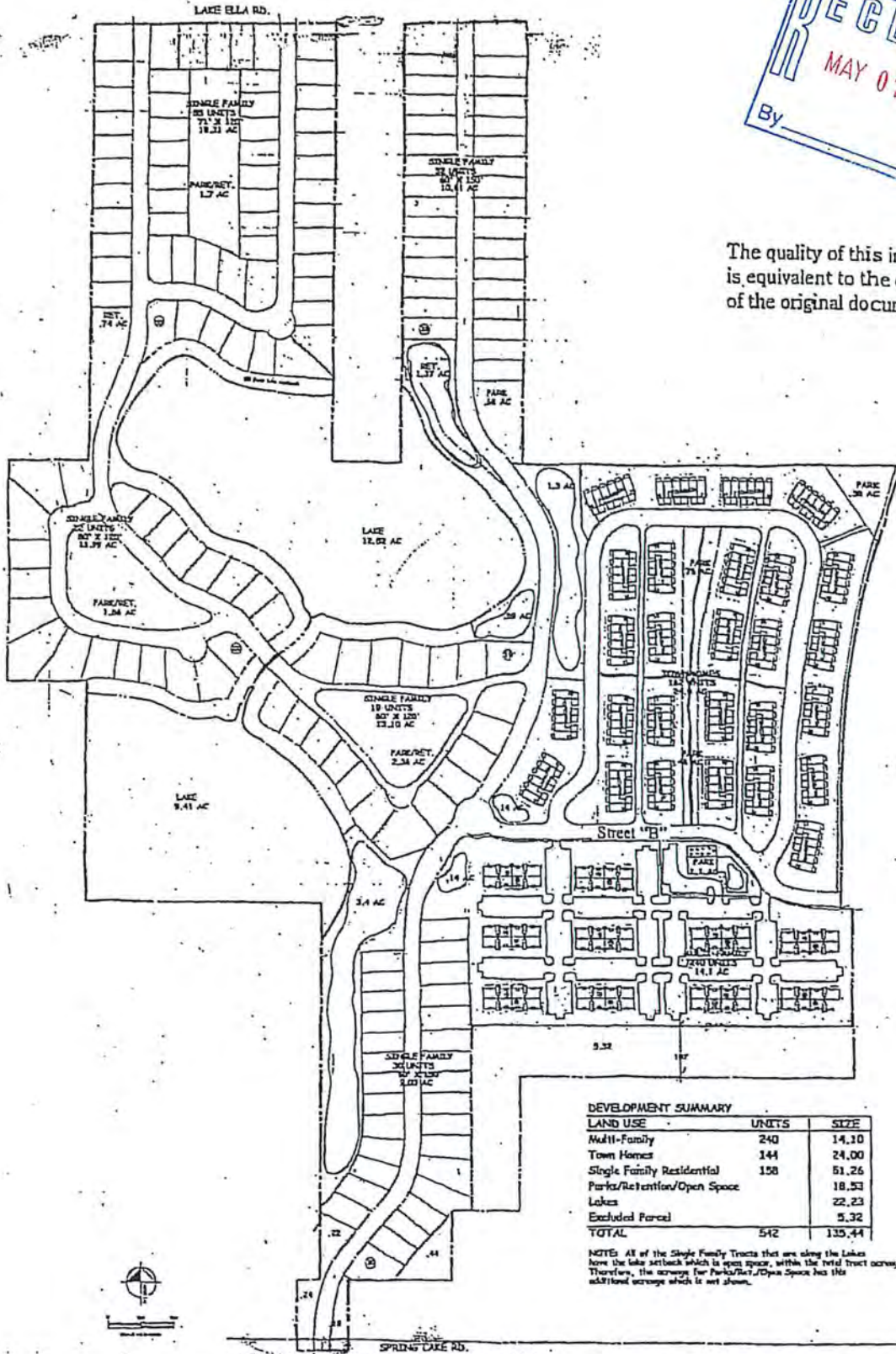
The quality of this image is equivalent to the quality of the original document.

ALL OF THE ABOVE DESCRIBED PROPERTIES ARE LOCATED IN LAKE COUNTY, FLORIDA:

The quality of this image is equivalent to the quality of the original document.



The quality of this image is equivalent to the quality of the original document.



DEVELOPMENT SUMMARY

LAND USE	UNITS	SIZE
Multi-Family	240	14.10
Town Homes	144	24.00
Single Family Residential	158	51.26
Park/Retention/Open Space		18.53
Lakes		22.23
Excluded Parcel		5.32
TOTAL	542	135.44

NOTE: All of the Single Family Tracts that are along the Lakes have the lake setback which is open space, within the retail tract coverage. Therefore, the coverage for Park/Ret./Open Space has the additional coverage which is not shown.

The Villages[®] DAILY SUN

Published Daily
Lady Lake, Florida
State of Florida
County Of Lake

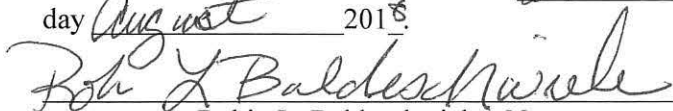
Before the undersigned authority personally appeared **Sheryl Dufour** who on oath says that she is Legal Ad Coordinator of the DAILY SUN, a daily newspaper published at Lady Lake in Lake County, Florida with circulation in Lake, Sumter and Marion Counties; that the attached copy of advertisement, being a **Legal Ad # 00828406** in the matter of **NOTICE OF PUBLIC HEARINGS**, was published in said newspaper in the issues of

AUGUST 2, 2018

Affiant further says that the said Daily Sun is a newspaper published at Lady Lake in said Lake County, Florida, and that the said newspaper has heretofore been continuously published in said Lake County, Florida each week and has been entered as second class mail matter at the post office in Lady Lake, in said Lake County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisements; and affiant further says that he has neither paid nor promised any person, firm, or Corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

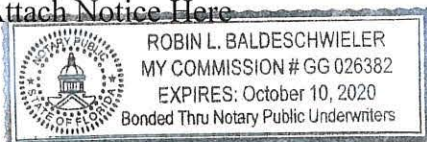

(Signature Of Affiant)

Sworn to and subscribed before me this 2
day August 2018.


Robin L. Baldeschwieler, Notary

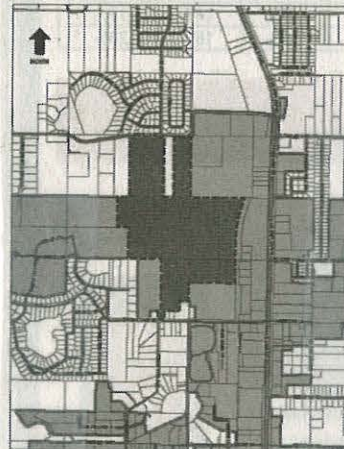
Personally Known X or
Production Identification _____
Type of Identification Produced _____

Attach Notice Here



NOTICE OF PUBLIC HEARINGS

Notice of Intent is hereby given that the City of Fruitland Park will consider a development agreement modification for property located in the City of Fruitland Park known as Lake Saunders Groves, consisting of 135.62 acres +/- of real property generally located between Lake Ella Road and south to Spring Lake Road.



The development agreement provides for a mixed use single-family and multi-family residential subdivision consisting of approximately 542 residences that will not exceed 35' in height, generating a population of approximately 1,187.

The City Commission will hold a public hearing on the development agreement at the following public meetings:

- City Commission Final Reading on August 9, 2018, at 6:00 p.m.

The public meetings will be held in the Commission Chambers located at City Hall, 506 West Berckman Street, Fruitland Park FL 34731.

The full proposed development agreement which includes a .metes and bounds legal description of the property, may be inspected by the public during normal working hours at City Hall. For further information call 352-360-6727. Interested parties may appear at the meetings and will be heard with respect to the proposed development agreement.

A person who decides to appeal any decision made by any board, agency or council with respect to any matter considered at such meeting or hearing, will need a record of the proceedings. For such purposes, any such person may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based (Florida Statutes, 286.0105). Persons with disabilities needing assistance to participate in any of these proceedings should contact Esther Coulson, City Clerk at (352) 360-6790 at least 48 hours before the date of the scheduled hearing.

00828406 August 2, 2018



**AGENDA ITEM
NUMBER
4i**

SUPPLEMENTAL AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Veterans Discussion			
For the Meeting of:	August 9, 2018			
Submitted by:	City Clerk			
Date Submitted:	August 7, 2018			
Are Funds Required:		Yes	X	No
Account Number:				
Amount Required:				
Balance Remaining:				
Attachments:	Yes			
Description of Item:				
<p>On November 11, 2004, the city commission authorized the former city clerk to consider a plaque (currently displayed in the city hall lobby) for the area residents' service men and women and noted the previous inquires made on the application and qualification requirements.</p> <p>As directed by the city commission at its June 14, 2018 regular meeting, attached lists the general statement of requirements for a United States veteran to be considered for a plaque.</p>				
Action to be Taken:				
Staff's Recommendation: City commission's discretion.				
Additional Comments: Reason for submittal: Plans underway to notify the community on the city commission's recognition of September 2018 <i>Intergenerational Month</i> .				


Reviewed by: _____
City Manager

Authorized to be placed on the Regular agenda: _____
Mayor



MEMORANDUM

TO: The Honorable City of Fruitland Park Commissioners

FROM: Esther Coulson, City Clerk 

DATE: August 8, 2018

SUBJECT: **UNITED STATES VETERANS – GENERAL STATEMENTS OF REQUIREMENTS**

As directed at the June 14, 2018 regular meeting, below are the general statement of requirements for a United States veteran to be considered for a plaque:

- Currently or previous City of Fruitland Park resident;
- Must have served in the US Armed Forces namely;
 - o The Army
 - o The Marine Corps
 - o The Navy
 - o The United States Coast Guard
 - o The Air Force
 - o Joint Chiefs of Staff
 - o The National Guard
- Be reserved or retired (with honorable discharge).

Unfortunately, the existing plaque with veterans' names outside city chambers is no longer being made; however, a similar plaque significantly larger holding 270 plates shown (see attached) costs \$1,374.

The city manager suggested personalized engraved donation bricks in honor of the veterans which could be situated at Veterans Park.

I am looking for input from the city commission as I am working with John Gella Memorial Unit, Inc., American Legion Auxiliary and the State of Florida Elder Affairs to recognize the veterans on September 11, 2018 *National Day of Service and Remembrance*.



Roster Series

AMERICAN WALNUT WITH BRASS PLATES

Brush Brass - 15 Plate Combinations



P1571	9 x 12	12 Plates	\$94.50
P1572	11 x 15	24 Plates	\$145.50
P1573	14 x 20	36 Plates	\$237.00
P1574	14 x 20	40 Plates	\$249.00
P1575	14 x 20	48 Plates	\$267.00
P1576	14 x 25	60 Plates	\$321.00
P1577	14 x 25	72 Plates	\$342.00
P1578	20 x 30	80 Plates	\$672.00
P1579	20 x 30	96 Plates	\$696.00
P1580	20 x 30	100 Plates	\$705.00
P1581	20 x 30	120 Plates	\$750.00
P1582	20 x 30	150 Plates	\$825.00
P1583	28 x 35	200 Plates	\$1227.00
P1584	28 x 35	240 Plates	\$1299.00
P1585	28 x 35	270 Plates	\$1374.00

INDIVIDUAL PLATES 0.875 X 2.75

Black Brass - 15 Plate Combinations



P1551	9 x 12	12 Plates	\$94.50
P1552	11 x 15	24 Plates	\$145.50
P1553	14 x 20	36 Plates	\$237.00
P1554	14 x 20	40 Plates	\$249.00
P1555	14 x 20	48 Plates	\$267.00
P1556	14 x 25	60 Plates	\$321.00
P1557	14 x 25	72 Plates	\$342.00
P1558	20 x 30	80 Plates	\$672.00
P1559	20 x 30	96 Plates	\$696.00
P1560	20 x 30	100 Plates	\$705.00
P1561	20 x 30	120 Plates	\$750.00
P1562	20 x 30	150 Plates	\$825.00
P1563	28 x 35	200 Plates	\$1227.00
P1564	28 x 35	240 Plates	\$1299.00
P1565	28 x 35	270 Plates	\$1374.00

INDIVIDUAL PLATES 0.875 X 2.75
LASER ENGRAVABLE PLATES



**AGENDA ITEM
NUMBER
5a**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Paqco Contract – Roads and Streets		
For the Meeting of:	August 9, 2018		
Submitted by:	City Manager		
Date Submitted:	August 3, 2018		
Are Funds Required:		Yes	X No
Account Number:	N/A		
Amount Required:	N/A		
Balance Remaining:	N/A		
Attachments:	Yes (forthcoming)		
Description of Item:			
Contract from Paqco forthcoming regarding the city's roads and streets.			
Action to be Taken:			
Staff's Recommendation:			
Additional Comments:			

Reviewed by: _____
City Manager

Authorized to be placed on the Regular Consent agenda: _____
Mayor

1-year extension



FIFTH AMENDMENT TO AGREEMENT
BETWEEN
LAKE COUNTY, FLORIDA
AND
PAQCO, INC.
FOR PAVEMENT AND BASE REPAIR CONTRACTOR
ITB #13-0430

This is the Fifth Amendment to the Agreement between Lake County, Florida, a political subdivision of the State of Florida (the COUNTY), by and through its Board of County Commissioners, and PAQCO, Inc., a Florida corporation (the CONTRACTOR).

WITNESSETH:

WHEREAS, on or about May 8, 2013, the COUNTY and the CONTRACTOR entered into an agreement for the provision of on-call road repairs to include base repairs, milling, the installation of asphalt, and the installation of striping to match pre-existing striping (the Agreement);

WHEREAS, on March 6, 2014, the Agreement was extended through May 31, 2015 (the First Amendment);

WHEREAS, on February 24, 2015, the Agreement was extended through May 31, 2016 (the Second Amendment);

WHEREAS, on May 9, 2016, the Agreement was extended through May 31, 2017 (the Third Amendment);

WHEREAS, on April 17, 2017, the Agreement was extended through May 31, 2018 (the Fourth Amendment);

WHEREAS, the COUNTY and the CONTRACTOR desire to extend the term of the Agreement through May 31, 2019 and to comply with Florida law and the COUNTY's procedures; and



WHEREAS, executing this Fifth Amendment is in the best interests of the COUNTY and the residents of Lake County.

NOW, THEREFORE, IN CONSIDERATION of the mutual terms, understandings, conditions, promises, covenants set forth in this Fifth Amendment, and intending to be legally bound, the parties hereby agree as follows:

1.1 The above recitals are true and correct and incorporated in this Fifth Amendment.

1.2 Term.

The term of the Agreement is hereby extended through May 31, 2019.

1.3 Public Records.

Pursuant to Section 119.0701, Florida Statutes, the CONTRACTOR shall comply with the Florida Public Records' laws, and shall:

1. Keep and maintain public records required by the COUNTY to perform the services identified in the Agreement.

2. Upon request from the COUNTY's custodian of public records, provide the COUNTY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided for by law.
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the CONTRACTOR does not transfer the records to the COUNTY.
4. Upon completion of the contract, transfer, at no cost, to the COUNTY all public records in possession of the CONTRACTOR or keep and maintain public records required by the COUNTY to perform the service. If the CONTRACTOR transfers all public records to the COUNTY upon completion of the contract, the CONTRACTOR shall destroy any duplicate public records that are exempt, or confidential and exempt, from public records disclosure requirements. If the CONTRACTOR keeps and maintains public records upon completion of the contract, the CONTRACTOR shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the COUNTY, upon request from the COUNTY's custodian of public records, in a format that is compatible with the information technology systems of the COUNTY.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS, ED TIPTON, AT LAKE COUNTY PROCUREMENT SERVICES, 352-343-9839, P.O. BOX 7800, TAVARES, FL 32778-7800, OR VIA EMAIL AT RTIPTON@LAKECOUNTYFL.GOV.

Failure to comply with this subsection will be deemed a breach of the Agreement and enforceable as set forth in Section 119.0701, Florida Statutes.

- 1.4 **Public Entity Crimes.** A person or affiliate who has been placed on the convicted vendor list following a conviction of a public entity crime may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity in excess of the threshold amount provided in Florida Statutes, Section 287.017 for Category Two for a period of thirty-six (36) months from the date of being placed on the convicted vendor list.
- 1.5 **Certification Regarding Scrutinized Companies Lists.** By executing this Fifth Amendment, the CONTRACTOR hereby certifies that, pursuant to Section 287.135, Florida Statutes, it is not listed on the Scrutinized Companies with activities in the Iran Petroleum Energy Sector List or the Scrutinized Companies with Activities in Sudan List, is not listed on the Scrutinized Companies that Boycott Israel and is not participating in a boycott of Israel, and is not engaged in business operations in Cuba or Syria. The CONTRACTOR understands that pursuant to Section 287.135, Florida Statutes, the submission of a false certification may subject it to civil penalties, attorneys' fees, and costs. The CONTRACTOR further understands that any contract with the COUNTY for goods or services of \$1 million or more may be terminated at the option of the COUNTY if the CONTRACTOR is found to have submitted a false certification or has been listed on the

Scrutinized Companies with activities in the Iran Petroleum Energy Sector List or the Scrutinized Companies with Activities in Sudan List, is listed on the Scrutinized Companies that Boycott Israel list or is participating in a boycott of Israel, or is engaged in business operations in Cuba or Syria.

1.6 E-Verify.

The CONTRACTOR shall utilize the U.S. Department of Homeland Security's E-Verify system in accordance with the terms governing use of the system to confirm the employment eligibility of all new persons hired by the CONTRACTOR during the term of the Agreement.

The CONTRACTOR shall include in all contracts with subcontractors performing work pursuant to any contract arising from the Agreement an express requirement that the subcontractors utilize the U.S. Department of Homeland Security's E-Verify system in accordance with the terms governing use of the system to confirm the employment eligibility of all new employees hired by the subcontractors during the term of the subcontract.

1.7 Effect of Amendment.

All other provisions of the Agreement will remain in full force and effect unless otherwise formally amended by the parties. To the extent this Fifth Amendment conflicts with the Agreement, this Fifth Amendment will govern.

{Remainder of page intentionally left blank}

Fifth Amendment to Agreement Between Lake County, Florida and PAQCO, Inc. for Pavement and Base Repair Contractor; ITB #13-0430

IN WITNESS WHEREOF, the parties have made and executed this Fifth Amendment on the respective dates under each signature: the COUNTY through its Board of County Commissioners, signing by and through its Chairman, and by CONTRACTOR through its duly authorized representative.

CONTRACTOR

PAQCO, INC.



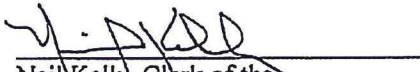
Fay J. Paquette, Vice President

This 18th day of April, 2018.

COUNTY

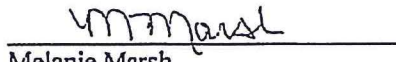
LAKE COUNTY, FLORIDA, through its
BOARD OF COUNTY COMMISSIONERS

ATTEST:


Neil Kelly, Clerk of the
Board of County Commissioners
of Lake County, Florida
Timothy D. Sullivan, Chairman

This 8 day of May, 2018.

Approved as to form and legality:


Melanie Marsh
County Attorney



**AGENDA ITEM
NUMBER
5b**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	City Attorney Report		
For the Meeting of:	August 9, 2018		
Submitted by:	City Attorney		
Date Submitted:	August 3, 2018		
Are Funds Required:		Yes	<input checked="" type="checkbox"/> No
Account Number:			
Amount Required:			
Balance Remaining:			
Attachments:			
Description of Item:			
Please find below items to report to the City Commission.			
<u>Notice of Claim – James Hartson:</u> No developments to report.			
<u>Notice of Claim – Larry Odum:</u> No developments to report.			
<p>At the last Commission meeting there was interest expressed in having properties that are not connected to a public water supply system connect to the City’s sewer. The Commission asked how the sewer rate can be calculated when no water meter is located on the property. There are at least two options. First, a flat rate can be imposed. Second, a rate can be imposed based on the number of plumbing fixtures (faucets, toilets, and drains). The rate, whether a flat rate, or based on the number of plumbing fixtures, must be determined as part of a rate study commissioned by the City. The consultant hired to perform the rate study may have additional options that can be discussed.</p>			
Action to be Taken			
Staff’s Recommendation:			
Additional Comments:			

Reviewed by: _____

Authorized to be placed on the Regular Consent agenda: _____
Mayor

RESOLUTION 2018-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the School Board of Lake County, Florida has requested the City provide a School Resource Officer for the Fruitland Park Elementary School for 2018/2019 school year and the School Board will contribute \$40,000; and

WHEREAS, the City Commission of the City of Fruitland Park, Florida finds that providing a City of Fruitland Park officer to act as the school resource officer at Fruitland Park Elementary for the 2018-2019 school year is beneficial to the City and its residents and is authorized by Section 163.01, Florida Statutes, with the authority to enter into an agreement for this public purpose; and

WHEREAS, the City Commission of the City of Fruitland Park, Florida desires to adopt the Agreement between the School Board of Lake County, Florida and the City of Fruitland Park, Florida for the School Resource Officer Program.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Agreement between the School Board of Lake County, Florida and the City of Fruitland Park, Florida for the School Resource Officer Program, a copy of which is attached hereto, is approved.

Section 2. The Commission authorizes the Mayor to execute the Agreement between the School Board of Lake County, Florida and the City of Fruitland Park, Florida for the School Resource Officer Program.

Section 3. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 9th day of August, 2018, by the City Commission of the City of Fruitland Park, Florida.

SEAL

CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA

Chris Cheshire, Mayor

ATTEST:

ESTHER COULSON, CITY CLERK

Commissioner Bell _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Vice Mayor Gunter _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Lewis _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Ranize _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Mayor Cheshire _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

**AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE
COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK,
FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM**

This **AGREEMENT** is entered into by and between the **City of Fruitland Park, Florida**, a Florida municipal corporation, hereinafter referred to as “**LAW ENFORCEMENT AGENCY**” and the **School Board of Lake County, Florida**, a political subdivision of the State of Florida, hereinafter referred to as “**SCHOOL BOARD**”.

WITNESSETH:

WHEREAS, the **SCHOOL BOARD** is seeking a School Resource Officer (an “**SRO**”) for the Fruitland Park Elementary School to interact with students during the regular class schedule and at extra-curricular school activities so as to provide additional security to students, school personnel, the school community and school property; and

WHEREAS, the **LAW ENFORCEMENT AGENCY** is willing to place a Fruitland Park Police Officer at the Fruitland Park Elementary School for the purpose of carrying out this school program.

NOW, THEREFORE, in and for consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree that the **LAW ENFORCEMENT AGENCY** will provide one (1) sworn Fruitland Park Police Officer who is certified pursuant to Section 943.10(1) *Florida Statutes* to the **SCHOOL BOARD** to act as an **SRO** at the one designated elementary school (Fruitland Park Elementary School) under the terms and conditions of this Agreement.

1. Term of Agreement. The term of this Agreement shall include the next school year,

and shall be in effect from July 1, 2018 through June 30, 2019.

2. Scope. The LAW ENFORCEMENT AGENCY shall assign an SRO at Fruitland Park Elementary School. The SRO shall interact with students and provide security at the one designated elementary school. In addition, the SRO shall have the duties and responsibilities listed in Exhibit “A” attached hereto.

3. Background Investigations. The LAW ENFORCEMENT AGENCY represents and warrants to the SCHOOL BOARD that the LAW ENFORCEMENT AGENCY has read and is familiar with Sections 1012.32, 1012.465, 1012.467 and 1012.468, *Florida Statutes* regarding background investigations. The LAW ENFORCEMENT AGENCY covenants to comply with all requirements of the above-cited statutes and shall provide SCHOOL BOARD with proof of compliance upon request. The LAW ENFORCEMENT AGENCY agrees, to the extent permitted by law and only to the extent permitted by 768.28, *Florida Statutes*, to indemnify and hold harmless the SCHOOL BOARD, its officers, agents and employees from any liability in the form of physical injury, death, or property damage resulting from the LAW ENFORCEMENT AGENCY’s failure to comply with the requirements of this paragraph or Florida Statute Sections, 1012.32, 1012.465, 1012.467 and 1012.468, *Florida Statutes*. Any claim against the LAW ENFORCEMENT AGENCY by the School Board under the preceding sentence shall not include punitive damages or any interest for the period before judgment. Additionally, the LAW ENFORCEMENT AGENCY shall not be liable pursuant to this indemnity to pay a claim or judgment by any one person which exceeds the sum of \$200,000 or any claim or judgment, or portions thereof, which, when totaled with all other claims or judgments paid by the LAW ENFORCEMENT AGENCY arising out of the incident or occurrence, exceeds the sum of \$300,000. Further, nothing in this paragraph shall be construed

as an admission of liability on behalf of the LAW ENFORCEMENT AGENCY.

4. Assignment of Officers. The LAW ENFORCEMENT AGENCY shall determine which SRO will be assigned under this Agreement. The LAW ENFORCEMENT AGENCY shall provide a notice of the assigned SRO to the school principal of the designated elementary school.

5. Dismissal and Replacement of the SRO.

A. By the LAW ENFORCEMENT AGENCY: The LAW ENFORCEMENT AGENCY may dismiss or reassign the SRO with or without cause. In the event of the resignation, dismissal, or reassignment of an SRO, or in the case of long-term absences by an SRO, the LAW ENFORCEMENT AGENCY shall provide a temporary replacement for the SRO. Such replacement shall be assigned within thirty (30) days of receiving notice of such absence, dismissal, resignation or reassignment of the current SRO. The LAW ENFORCEMENT AGENCY agrees to assign a permanent replacement as soon as practical.

B. By Superintendent: In the event that the principal of the school where the SRO is assigned believes that the particular SRO is not effectively performing his/her duties and responsibilities, the principal shall notify the SRO in writing. If the situation is not corrected within three (3) working days, the principal shall contact the SRO's immediate supervisor and the Superintendent's designee in writing and provide a copy of said notice to each of them. If the situation is not resolved to the mutual satisfaction of both the SRO's immediate supervisor and the Superintendent's designee within ten (10) days, or if, during the same contract period, the principal determines for a second time that the SRO is not effectively performing his/her duties and responsibilities, then the Principal shall recommend to the Superintendent that the SRO be removed from the program at his/her

school, and shall state the reasons as well as the efforts to resolve the problems in writing. The Superintendent, or his/her designee, shall review the request and, if approved, shall provide written notification to the LAW ENFORCEMENT AGENCY who shall transfer the SRO or take other appropriate action within ten (10) business days. In the event the principal considers the SRO's conduct to present a threat to the safety or well-being of the students or staff, the principal will immediately notify the Superintendent and the LAW ENFORCEMENT AGENCY. Upon receipt of such notification, the LAW ENFORCEMENT AGENCY shall take appropriate action.

6. Hours of Assignment. The SRO will be stationed at Fruitland Park Elementary School for eighty (80) hours per two-week period, Monday through Friday, as assigned and scheduled by the respective school principal and as approved by the LAW ENFORCEMENT AGENCY.

7. Additional Hours of Assignment. Additional hours of assignment during a two-week pay period may be made with prior approval of the LAW ENFORCEMENT AGENCY, if requested by the respective school principal. If the additional hours worked require that overtime be paid to the SROs, the SCHOOL BOARD will reimburse the LAW ENFORCEMENT AGENCY for overtime paid at the SRO's existing pay rate.

8. Off Campus Assignments. Upon the request of the respective school principal and with the prior approval of the LAW ENFORCEMENT AGENCY, an SRO's duties may occasionally include his/her assignment at school functions and activities that are held off campus.

9. Reassignment in Emergency Situations. Nothing in this Agreement shall prevent or interfere with the ability of the LAW ENFORCEMENT AGENCY to temporarily withdraw

an assigned SRO from his/her post at the designated elementary school to respond to emergency situations as determined in the sole judgment and discretion of the LAW ENFORCEMENT AGENCY.

10. Supervising Authority. During the term of this Agreement, the SRO assigned shall remain a City employee under the authority of the chain of command of the LAW ENFORCEMENT AGENCY and subject to all other rules and regulations of the LAW ENFORCEMENT AGENCY and the City. The SRO will report to their respective school principal for assignment of duties and work schedules, including the extracurricular activities during the regular school day for up to eighty (80) hours for each officer per two-week period. The SRO shall remain, at all times, an employee of the LAW ENFORCEMENT AGENCY. Workers Compensation coverage, as required by law, will be provided for the officer by the LAW ENFORCEMENT AGENCY.

11. Salary and Benefits. The LAW ENFORCEMENT AGENCY will provide the salary and benefits to the SRO assigned, including uniforms and equipment and any applicable overtime pay as agreed to above.

12. Vehicle. The LAW ENFORCEMENT AGENCY will provide vehicles for the SRO if or when determined necessary by the LAW ENFORCEMENT AGENCY.

13. Compensation. The SCHOOL BOARD will pay the CITY OF FRUITLAND PARK Forty Thousand and No Cents (\$40,000) plus overtime, if any, for services of the one (1) SRO for the 2018-2019 Fruitland Park Elementary School term provided pursuant to this Agreement. Such compensation shall be invoiced to the SCHOOL BOARD by the CITY OF FRUITLAND PARK in quarterly installments (September, November, February, and May)

commencing on the 1st day of September 2018. Invoices shall be paid by the SCHOOL BOARD within fifteen (15) days of receipt. In the event that The Board of County Commissioners of Lake County, Florida, agrees to pay for any or all of the police officers assigned to the schools pursuant to this Agreement, then the CITY OF FRUITLAND PARK agrees that the SCHOOL BOARD may assign its obligation to pay under this section to The Board of County Commissioners of Lake County, Florida.

14. Termination of Agreement. This Agreement may be terminated by either party upon thirty (30) days written notice. Notice shall be deemed given as of the date of deposit of such written NOTICE in the course of transmission in the United States Postal Service and addressed as follows:

15. Entire Agreement. This Agreement embodies the entire agreement and understanding between the parties with respect to the subject matter hereto and supersedes all prior Agreements, representations and understandings either oral, written or otherwise relating thereto.

SCHOOL BOARD:	Superintendent of Schools School Board of Lake County, FL 201 West Burleigh Boulevard Tavares, FL 32778
LAW ENFORCEMENT AGENCY:	Chief of Police Fruitland Park Police Department 506 W. Berckman Street Fruitland Park, FL 34731

Upon termination pursuant to this subsection, payment will be made by the SCHOOL BOARD or reimbursement made by the LAW ENFORCEMENT AGENCY based on a pro rata charge for services for that portion of the school year covered by this Agreement prior to termination.

IN WITNESS WHEREOF, this Agreement has been executed by and on behalf of the School Board of Lake County, Florida and the City of Fruitland Park on this day ____ of _____ 2018.

THE SCHOOL BOARD OF LAKE COUNTY,
FLORIDA

Attest: _____
By: Diane Kornegay, Superintendent
Date: _____

By: _____
Stephanie Luke, Chairperson
Date: _____

Approved: _____
School Board Attorney

CITY OF FRUITLAND PARK

Attest: _____
City Clerk

By: Chris Chesire, Mayor

Approved: _____
, City Attorney

EXHIBIT "A"

In addition to the routine duties and responsibilities of the SRO, the SRO shall have the following specific duties and responsibilities:

1. The SRO shall at all times perform his/her duties in accordance with Fruitland Park Police Department's standard operating procedures.
2. The SRO shall serve as resource instructors providing programs in crime prevention that encourage students to become responsible citizens.
3. The SRO shall also assist in the orderly flow of traffic on school grounds.
4. The SRO shall maintain all law enforcement powers, duties, and responsibilities inclusive of his/her position as a Fruitland Police Officer while assigned to the SRO program.
5. The SRO shall be responsible to his/her agency in all matters relating to employment, however activities conducted by the SROs which are part of the regular school instruction program shall be under the direction of the principal or his/her designee.
6. The SRO shall be at his/her school during normal school hours of operation. During times that the SRO is unable to be on campus or need to leave campus, those times will be coordinated with the principal or his/her designee and each SRO's supervisor.
7. The SRO shall perform such duties as directed by his/her agency when school is not in session. The principal or his designee shall advise the Officers' supervisor of the school's calendar.

8. The SRO may contact students during school hours in conjunction with a criminal investigation so long as such contact does not interfere with or impede the orderly operation of the school or the rights of the individual students.
9. All student record information will be maintained in accordance with the provisions of Florida Statutes.
10. The SRO shall interface with students between class breaks, during lunch periods, before and after school and at school activities at which the SROs are in attendance.
11. In the interest of maintaining a safe and orderly school environment, student and campus supervision is of critical importance. The SRO shall take a prominent role in supervision responsibilities, which shall be coordinated with and agreed to by the SRO and the designed school principal. While school is in session, the SROs shall be present on and around the school campus except as permitted in paragraph 5 of this Exhibit A.
12. The SRO will serve as a referral resource for students, faculty and parents to community agencies.
13. The SRO will serve as a Law Enforcement resource to school administration and the district manager of security services.
14. The SRO shall be familiar and offer support with the plans and strategies for the prevention and control of dangerous situations at the school.
15. The SRO will coordinate activities with the school administration and the school guidance department in an effort to identify those students who exhibit indications of early delinquent behavior.
16. The SRO shall attend meetings of school faculty and requested administrative meetings

during school hours on a regular basis.

17. The SRO shall not act as a school disciplinarian, as disciplining students is a school responsibility. However, the principal shall contact the SRO for any violations of the law, and the SRO shall determine whether law enforcement action is appropriate.

18. The SRO shall take law enforcement action as necessary and as permitted under Florida law and shall inform the school principal of such action unless it would impede a criminal investigation, under such circumstances as practical. The SRO shall take appropriate Law Enforcement action against intruders and unwanted guests who may appear at the school and related school functions, to the extent that the SROs may do so under the authority of law. Whenever practical, the SRO shall advise the principal before requesting additional law enforcement assistance on campus.

19. The SRO shall be informed by school personnel of any situation occurring on school grounds that would appear to be a violation of the law of criminal nature.

20. The SRO shall maintain detailed accurate records of his/her activities, and provide a written monthly report to the LAW ENFORCEMENT AGENCY who shall provide such information to the Safe Schools Department of the SCHOOL BOARD.

21. The SRO and school administration shall work together to keep each other informed during the course of all criminal investigations as permitted by law and as practical. This provision shall not be interpreted so as to interfere with or impede the SRO's law enforcement duties, obligations and/or powers.

22. The SRO shall work with the school administration when determining whether an arrest should be made, or if there is an alternative solution to the incident which would still be in

compliance with Florida law. The final decision on whether arrest is appropriate will lie with the attending SRO or other law enforcement officer on scene at the incident. This provision shall not be interpreted so as to interfere with or impede the SRO's law enforcement duties, obligations or powers.

23. The SRO shall affect a physical arrest for felonies committed on school grounds, particularly those that are "Zero Tolerance", as permitted by law.

24. The SRO shall give assistance to other law enforcement officers and government agencies in matters regarding his/her school assignment, whenever necessary.



**AGENDA ITEM
NUMBER
6**

AGENDA ITEM SUMMARY SHEET

ITEM TITLE:	Public Comments			
For the Meeting of:	August 9, 2018			
Submitted by:	City Clerk			
Date Submitted:	August 1, 2018			
Are Funds Required:		Yes	X	No
Account Number:	N/A			
Amount Required:	N/A			
Balance Remaining:	N/A			
Attachments:	Yes			
Description of Item:				
<p>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.</p> <p>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.</p>				
Action to be Taken: None.				
Staff's Recommendation:				
Additional Comments:				

Reviewed by: _____
City Manager

Authorized to be placed on the agenda: _____
Mayor¹

RESOLUTION 2013 -023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A PUBLIC PARTICIPATION POLICY WITH REGARD TO MEETINGS OF CITY BOARDS AND COMMISSIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission wishes to adopt a public participation policy for meetings of the City's boards and commissions; and

WHEREAS, the City Commission accordingly desires to pass this Resolution 2013-023 to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AS FOLLOWS:

Section 1. The following Public Participation Policy shall apply to meetings of City boards or commissions as provided herein.

Sec. 1. Citizen's Rights

(a) Definition. For the purposes of this section, "board or commission" means a board or commission of the City of Fruitland Park.

(b) Right to be Heard: Members of the public shall be given a reasonable opportunity to be heard on a proposition before a City board or commission except as provided for below. Public input shall be limited to three (3) minutes. This right does not apply to:

1. An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;
2. An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
3. A meeting that is exempt from §286.011; or
4. A meeting during which the Commission is acting in a quasi-judicial capacity. This paragraph does not affect the right of a person to be heard as otherwise provided by law.

Sec. 2. Suspension and Amendment of these Rules

(a) Suspension of these Rules: Any provision of these rules not governed by the City Charter or City Code may be temporarily suspended by a vote of a majority of the Commission.

(b) Amendment of these Rules: These rules may be amended or new rules adopted by resolution.

- (c) Effect of Variance from Rules: The failure to follow this Public Participation Policy shall not be grounds for invalidating any otherwise lawful act of the City's boards or commissions.

Section 2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Resolution.

Section 3. This Resolution shall become effective immediately upon passage.

RESOLVED this 26 day of September, 2013, by the City Commission of the City of Fruitland Park, Florida.



Christopher J. Bell, Mayor

ATTEST:


MARIE AZZOLINO, Acting City Clerk

Passed First Reading 9/26/2013

Passed Second Reading N/A

Approved as to form:


SCOTT A. GERKEN, City Attorney