



FRUITLAND PARK CITY COMMISSION REGUAR MEETING AGENDA

March 23, 2017 (Revised 10:00 a.m.)

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** (revised)
Invocation and Pledge of Allegiance
- 2. ROLL CALL**
- 3. SPECIAL RECOGNITION**
 - (a) 2017 Fruitland Park 5k Love Run – Beyond the Walls Food Bank** (parks and recreation director)
 - (b) NATIONAL LIBRARY DAY, LIBRARY WEEK PROCLAMATION - April 2017** (Fruitland Park Library director)
 - (c) WATER CONSERVATION MONTH PROCLAMATION – April 2017** (city clerk)
- 4. COMMUNITY REDEVELOPMENT AGENCY Recess 6:15 p.m. or Thereafter**
- 5. CONSENT AGENDA**

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a Commissioner, staff member or member of the public wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining item(s); and (3) Discuss each pulled item separately and vote.

 - (a) Approval of Minutes** (city clerk)
March 9, 2017 regular meeting
 - (b) Resolution 2017-011 – LSMPO - FY 2017-18 TMS - ILA** (city manager)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO), LAKE COUNTY, SUMTER COUNTY AND OTHER NAMED MUNICIPALITIES FOR FUNDING AND IMPLEMENTATION OF THE TRANSPORTATION MANAGEMENT SYSTEM AND FOR CREATION AND MANAGEMENT OF A FUND FOR NON-GRANT-ELIGIBLE EXPENSES; PROVIDING FOR AN EFFECTIVE DATE.

6. REGULAR AGENDA

- (a) **Surplus – Service Patrol Vehicles Sale** (city manager/police department/public works director)

Approve the sale of three vehicles, no longer used, as surplus items to be available for public sale/auction.

- (b) **Resolution 2017-013 – Fruitland Park Public Library - State of Florida Department of State, DLIS – Construction Grant Agreement (17-PLC-3)** (Fruitland Park Library Director/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE PUBLIC LIBRARY CONSTRUCTION GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND CITY OF FRUITLAND PARK FOR AN ON BEHALF OF FRUITLAND PARK PUBLIC LIBRARY; PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2017-014 – Uniform Collection Agreement – Lake County Tax Collector** (city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE UNIFORM COLLECTION AGREEMENT BETWEEN THE OFFICE OF THE LAKE COUNTY TAX COLLECTOR AND THE CITY OF FRUITLAND PARK, FLORIDA FOR COLLECTION AND ENFORCEMENT OF NON-AD VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR AN EFFECTIVE DATE.

SUPPLEMENTAL AGENDA

- (d) **Resolution 2017-015 – Fruitland Park Library - Construction Contracts Competitive Award** (city manager/Fruitland Park Library Director/City Attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, DECLARING THE CITY OF FRUITLAND PARK WILL COMPETITIVELY AWARD CONSTRUCTION CONTRACTS FOR THE PUBLIC LIBRARY AND WILL COMPLY WITH FLORIDA LAW AS PROVIDED HEREIN; PROVIDING DIRECTIONS TO THE CITY MANAGER AND PROVIDING FOR AN EFFECTIVE DATE.

7. NEW BUSINESS

8. OFFICERS' REPORTS

- (a) **City Manager**

- (b) **City Attorney**
 . Litigation Updates

9. PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the City Commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

10. COMMISSIONERS' COMMENTS

- (a) Commissioner Ranize**
- (b) Commissioner Lewis**
- (c) Commissioner Bell**
- (d) Vice Mayor Gunter, Jr.**

11. MAYOR'S COMMENTS

12. ADJOURNMENT

DATES TO REMEMBER

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

March 24, 2017 – Movie on the Lawn *Mana*, City Hall at 8:00 p.m.

April 1, 2017 – *Fruitland Park Day*, City Hall at 10:00 a.m.

April 13, 2017 – Regular Commission Meeting at 6:00 p.m.

April 14, 2017 - LCLC *New Vision for Independence, Inc.* Meeting, Lake Receptions 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 noon

April 22, 2017 Volunteer Appreciation Picnic, 11 TBA

April 26, 2017 – Lake-Sumter Metropolitan Planning Organization Governing Board, 1616 S 14 Street, Leesburg, FL 34748 at 2:00 p.m.

April 27, 2017 – Regular Commission Meeting at 6:00 p.m.

May, 6, 2017 – Employee Picnic, Veterans Park at 11:00 p.m.

May 10, 2017 - Lake County Community Service Awards, Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 at TBA

May 11, 2017 - Regular Commission Meeting at 6:00 p.m.

May 24, 2017 – Lake-Sumter Metropolitan Planning Organization Governing Board, 1616 S 14 Street, Leesburg, FL 34748 at 2:00 p.m.

May 25, 2017 - Regular Commission Meeting at 6:00 p.m. – Cancellation

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.