

## FRUITLAND PARK CITY COMMISSION WORKSHOP MEETING MINUTES

May 5, 2016

A workshop meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, May 5, 2016 at 6:00 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor John L. Gunter Jr., Commissioners Chris Cheshire, Ray Lewis, and Rick Ranize.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine Michaud, Police Chief Mike Fewless, Fire Chief Michael Laming, Deputy Chief Dennis Cutter, Assistant Fire Chief Don Gilpin, Deputy Chief Tim Yoder, and Firefighter Christopher Lewis, Fire Department; Community Development Director Charlie Rector, Parks and Recreation Director Michelle Yoder, and City Clerk Esther B. Coulson

### 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order at 7:04 p.m.

### 2. ROLL CALL

At Mayor Bell's request, Ms. Coulson called the roll.

### 3. FIVE-YEAR CAPITAL PLAN

Mr. La Venia reviewed the five-year capital plan, a copy of which is filed with the supplemental papers to the minutes of this meeting.

Upon the city manager's suggestion and **by unanimous consent, the city commission agreed to include in the Five-Year Capital Plan earmarking an emergency generator for the new building and accepted that staff would review the cost for a generator to meet the needs of city hall for Fiscal Year 2017-18.**

Following much discussion and **by unanimous consent, the city commission agreed with the city manager's recommendation to include in the Five-Year Capital Plan earmarking the soccer field utilizing funding from the capital improvement plan and grant funds from Lake County or the state.**

Mr. La Venia addressed the importance to implement, within the five-year capital program the opening of the roadway to construct the water wastewater line connections; the identification of streets for paving within the Community Redevelopment Areas, and the addressing of the casino community center as Mr. Rector, Fruitland Park Library Director JoAnne Glendenning, and he plan to meet with individuals in Tallahassee regarding the library and the relocation of the Casino community building.

Mr. La Venia addressed his recommendation to address at a future meeting the fire department's bumper gear and garage motors where they were transferred from capital to dedicated funds which can implemented at a future meeting.

After extensive deliberations and **by unanimous consent, the city commission accepted the Five-Year Capital Plan as recommended by the city manager.**

**4. OTHER BUSINESS**

Upon Mayor Bell's recommendation, and **by unanimous consent, the city commission agreed to cancel its May 12, 2016 regular meeting.**

**5. ADJOURNMENT**

There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 7:55 p.m.

The minutes were approved at the May 26, 2016 regular meeting.

Signed   
Esther B. Coulson, City Clerk

Signed   
Christopher Bell, Mayor