

FRUITLAND PARK CITY COMMISSION MEETING MINUTES

October 25, 2012

MEETING STATISTICS. A regular meeting of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, October 25, 2012 beginning at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Chief Terry Isaacs delivered the invocation followed by the Pledge of Allegiance led by Commissioner Goldberg.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner John L. Gunter, Jr., Commissioner Sharon Kelly, Commissioner Albert O. Goldberg, Vice Mayor Jim Richardson, Mayor Christopher J. Bell

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph Bowers, Police Chief (PC) Terry Isaacs, City Treasurer (CT) Jeannine Racine Michaud, Community Development Director (CDD) Charlie Rector, Recreation Director (RD) Sherry Bechtel, and City Clerk (CC) Diane Gibson Smith.

Mayor Bell introduced special guests in the audience: Lake EMS Deputy Chief Ralph Habermeil, ex-City Manager Linda Rodrick, and ex-City Police Chief Mark Isom.

01. PRESENTED LIFE SAVING AWARDS AND INTRODUCED NEW FIRE DEPARTMENT LIEUTENANTS.

Fire Chief David Borst introduced the newly selected Fire Department Lieutenants: Michael Laming, George Fernandez, Brian Turner, and Donald Gilpin.

Fire Chief David Borst also presented Life Saving Awards to Senior Police Officer George Hunnewell, Police Officer Jared Crenshaw, Fire Chief Tommy Gamble, Lieutenant Donald Gilpin, Explorer Captain Michael Howard, Firefighter/EMT Kevin Gerry, Firefighter Josh Ranize, Firefighter Devon Salisbury, Firefighter Leo Gonzales, Explorer James Dilimone III, Deputy Chief Steve Whitaker, Lake EMS Paramedic (off duty) Angela Wilson, Lieutenant George Fernandez, Senior Engineer Tim Yoder, Lieutenant/EMT Michael Laming, Firefighter Tyler Ramsey.

02. APPROVED CONSENT AGENDA AS PRESENTED . Mayor Bell presented the Consent Agenda for approval.

Commissioner Goldberg moved and Commissioner Kelly seconded to approve the Consent Agenda. The motion carried unanimously. Approved were the minutes of the September 27, 2012 City Commission meeting (action and summary)

03. CITY ATTORNEY'S REPORT - none

04. CITY MANAGER'S REPORT -

a. CM Bowers stated he will bring forward a 10-year work plan for water system being worked on by Sarah Whitaker and a proposal on the well site on the Logan property.

FRUITLAND PARK CITY COMMISSION MEETING MINUTES

October 25, 2012

05. PUBLIC HEARINGS

a. Tabled Ordinance 2012-030 until November 8, 2012. CDD Rector stated the final revision was not completed until this morning.

Commissioner Kelly moved and Commissioner Goldberg seconded to table Ordinance 2012-030 until the November 8, 2012 City Commission meeting. The motion carried with all Commissioners voting aye.

b. Adopted Ordinance 2012-031 increasing the water rates by the CPI and renaming the reconnection fee to activation fee. CA Gerken read Ordinance 2012-031, by title only, as follows:

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; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

CT Michaud stated the increase is 2.9% or approximately \$0.35 to the base rate.

Mayor Bell requested comments from the public. There were none.

Commissioner Kelly moved and Commissioner Goldberg seconded to adopt Ordinance 2012-031. The roll call vote was as follows:

Commissioner Gunter	aye
Vice Mayor Richardson	nay
Mayor Bell	aye
Commissioner Goldberg	aye
Commissioner Kelly	aye

The motion carried with a vote of 4 ayes and 1 nay.

06. NEW BUSINESS

a. Tabled Resolution 2012-041 until the January 10, 2013 City Commission meeting. CDD Rector stated the LDRs stated we must have two entrances to a subdivision exceeding 25 lots. The closing of this gate, and the subsequent vacating of the roadway, would remove the second entrance to The Glen and Wingspread. This needs to be reviewed further.

Commissioner Kelly moved and Commissioner Goldberg seconded to table Resolution 2012-041 until the January 10, 2013 City Commission meeting. The motion carried with all Commissioners voting aye.

FRUITLAND PARK CITY COMMISSION MEETING MINUTES

October 25, 2012

b. The following dates were established for upcoming events:

Fruitland Park Days – Apr 5/6, 2013
March 23, 2013 – Clean -up Day
Xmas Party - Dec 8, 2012 Luncheon

c. Approved cancelling the November 22, 2012 City Commission meeting.
Commissioner Goldberg moved and Commissioner Gunter seconded to cancel the November 22, 2012 City Commission meeting. The motion carried with all Commissioners voting aye.

07. CITIZENS' COMMENTS

a. Fred Clark, a concerned citizen who lives at 709 James Ave, warned people to be cautious when going outside due to the recent bear sighting. Chief Isaacs noted reverse 911 can be used when necessary.

08. COMMISSIONERS' COMMENTS

a) Vice Mayor Richardson – none

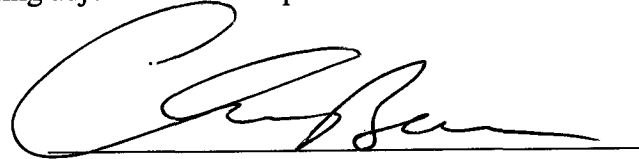
b) Commissioner Gunter – stated he sat on the board to select the Firefighter Lieutenants. We had wonderful applicants.

c) Commissioner Kelly – none

d) Commissioner Goldberg - none

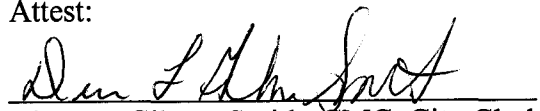
09. MAYOR BELL'S COMMENTS. Mayor Bell reminded everyone of the election on November 6, 2012. After discussion the decision was made to have the special meeting to certify the elections on Wednesday, November 7, 2012 at 7:30 p.m.

10. ADJOURNMENT. There being no further business to discuss, Commissioner Richardson moved to adjourn the regular meeting. The meeting adjourned at 7:37 p.m.



Christopher J. Bell, Mayor

Attest:



Diane L. Gibson Smith, CMC, City Clerk