

FRUITLAND PARK CITY COMMISSION MEETING MINUTES**August 6, 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 Monday, August 6, 2012 beginning at 6:15 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. CM Bowers delivered the invocation followed by the Pledge of Allegiance led by Vice Mayor Richardson.

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, Public Works Director (PWD) John Bostic III, City Treasurer (CT) Jeannine Racine Michaud, Community Development Director (CDD) Charlie Rector, Recreation Director (RD) Sherry Bechtel, and City Clerk (CC) Diane Gibson Smith.

01. APPROVED CONSENT AGENDA AS PRESENTED AND MOVED TO HAVE ACTION MINUTES DONE UNTIL FURTHER NOTICE.

Vice Mayor Richardson moved and Commissioner Gunter seconded to have action minutes done until voting to do otherwise. The motion carried with a vote of 4 ayes and Commissioner Kelly voting nay.

Vice Mayor Richardson moved and Commissioner Goldberg seconded to accept the Consent Agenda. The motion carried unanimously. The items approved included: the minutes of the June 28, 2012 meeting, the minutes of the July 12, 2012 meeting, and the minutes of the July 19, 2012 special meeting.

02. CITY ATTORNEY'S REPORT - CA Gerken noted a meeting with the County regarding CR466A has been scheduled on August 30, 2012 at 9:30 a.m. at the County Attorney's office. CA Gerken reported our golf cart item will be going in front of the County Commission soon.

03. CITY MANAGER'S REPORT

a) Road Resurfacing – CM Bowers reviewed information and ideas were discussed. No action was taken. Tabled to get further information.

b) Water planning – CM Bowers discussed his memo.

04. PUBLIC HEARINGS

a) Adopted Ordinance 2012-026 regarding Code of Ethics. CA Gerken read Ordinance 2012-026, by title only, as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A CODE OF ETHICS FOR CITY COMMISSIONERS PURSUANT TO SECTION 10.02 OF THE CITY'S CHARTER; PROVIDING FOR SANCTIONS FOR VIOLATION OF SUCH CODE;

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PROVIDING FOR THE REPEAL OF INCONSISTENT ORDINANCES;
PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell requested comments and or questions from the Public.

Rick Ranize, a concerned citizen, asked a question about enforcement.

Commissioner Kelly moved and Commissioner Goldberg seconded to adopt Ordinance 2012-026. The roll call vote was as follows:

Vice Mayor Richardson	Nay
Mayor Bell	Aye
Commissioner Goldberg	Aye
Commissioner Kelly	Aye
Commissioner Gunter	Nay

The motion carried with a vote of 3 ayes and 2 nays.

05. INTRODUCTION OF ORDINANCE None

06. NEW BUSINESS

a) Adopted Resolution 2012-026 setting Group Numbers for Commissioners for use in elections. CA Gerken read Resolution 2012-026, by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ESTABLISHING GROUP NUMBERS FOR THE FOUR COMMISSIONER SEATS; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Richardson moved and Commissioner Goldberg seconded to call these seats instead of groups. The motion failed on a voice vote.

Commissioner Kelly moved and Commissioner Gunter seconded to adopt Resolution 2012-026 as presented. The roll call vote was as follows:

Commissioner Gunter	Aye
Vice Mayor Richardson	Aye
Mayor Bell	Aye
Commissioner Goldberg	Aye
Commissioner Kelly	Aye

The motion carried unanimously.

b) Cancelled Resolution 2012-027 amending the budget to increase the CIP Watermain Construction Budget for BESH survey of the Pine Ridge Dairy to the Glen right of way and property lines. CA Gerken read Resolution 2012-027, by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET FOR THE 2011-2012 FISCAL YEAR TO INCREASE CIP WATERMAIN CONSTRUCTION BY \$5,730 FROM

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CIP CONTINGENCY, PROVIDING FOR THE AMENDMENT OF THE 2011-2012 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Kelly moved and Vice Mayor Richardson seconded to cancel Resolution 2012-027. The motion carried unanimously with all the Commissioners voting aye.

c) Adopted Resolution 2012-028 amending the budget for the Fire Department Bonus and FICA taxes. CA Gerken read Resolution 2012-0028, by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET FOR THE 2011-2012 FISCAL YEAR TO INCREASE FIRE DEPARTMENT BONUS AND FIRE DEPARTMENT FICA BY \$3,821.59 FROM THE GENERAL FUND FOR THE FIREFIGHTER BONUS AND TAXES, PROVIDING FOR THE AMENDMENT OF THE 2011-2012 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Kelly moved and Vice Mayor Richardson seconded to adopt Resolution 2012-028. The roll call vote was as follows:

Commissioner Goldberg	Aye
Commissioner Kelly	Aye
Commissioner Gunter	Aye
Vice Mayor Richardson	Aye
Mayor Bell	Aye

The motion carried unanimously.

Commissioner Gunter moved and Vice Mayor Richardson seconded to include the Reserve Police Officers with the Firefighters. The motion carried unanimously with all Commissioners voting aye.

07. CITIZENS' COMMENTS - None

08. COMMISSIONERS' COMMENTS

a) Vice Mayor Richardson – stated about needing to discuss the propane tax, the multiplier used in utility billing, and having a meet and greet.

b) Commissioner Gunter – none

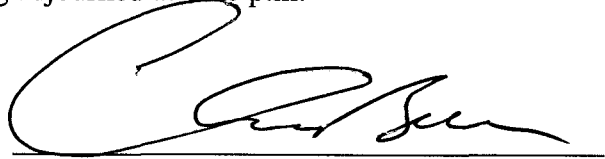
c) Commissioner Kelly – none

d) Commissioner Goldberg - none

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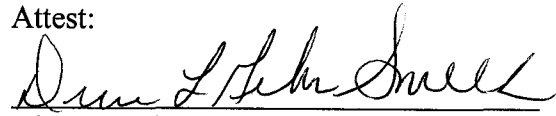
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09. MAYOR BELL'S COMMENTS. Mayor Bell spoke about the recent North Lake Recreation Park meeting and upcoming events.
10. ADJOURNMENT. There being no further business to discuss, Commissioner Richardson moved to adjourn the regular meeting. The meeting adjourned at 7:20 p.m.



Christopher J. Bell, Mayor

Attest:



Diane L. Gibson Smith, CMC, City Clerk