

FRUITLAND PARK CITY COMMISSION SPECIAL MEETING MINUTES

July 28, 2017

A special meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Friday, July 28, 2017 at 6:00 p.m.

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

Also Present: City Manager Gary La Venia, Interim City Attorney Sandy Minkoff, City Treasurer; Jeannine Racine; Police Chief Michael Fewless; Interim Fire Chief Don Gilpin; Assistant Fire Chief Tim Yoder; and Madison Leary, Fire Department; Parks and Recreation Director Michelle Yoder; Community Development Director Charlie Rector, Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chief Fewless gave the invocation and led in the Pledge of Allegiance to the Flag.

2. ROLL CALL

At Mayor Cheshire's request, Ms. Coulson called the roll and a quorum was declared present.

Upon Mayor Cheshire's suggestion and following much discussion, **the city commission, by unanimous consent, agreed to consider Commissioner Ranize' recommendation to increase the FY 2017-18 budget to allow additional hours allotted towards the code enforcement officer's position and the city treasurer's July 19, 2017 recommendation to hold a workshop to address the changes she outlined in the FY 2017-18 budget on Tuesday, August 8, 2017 at 6:30 p.m.**

3. RESOLUTION 2017-022 - MILLAGE

At Mayor Cheshire's request, Mr. Minkoff read into the record Resolution 2017-022, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 3.9863 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2017-2018 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

Following considerable discussions, **a motion was made by Commissioner Bell and seconded by Vice Mayor Gunter that the city commission adopt Resolution 2017-022 as previously cited.**

After further discussion, and there being no public comments, **Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.**

4. OFFICERS' REPORTS

(a) City Manager

Mr. La Venia had no comments at this time.

(b) City Attorney

Mr. Minkoff had no comments at this time.

5. PUBLIC COMMENTS

There were no comments from the public at this time.

6. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

Commissioner Ranize had no comments at this time.

(b) Commissioner Lewis

Commissioner Lewis had no comments at this time.

(c) Commissioner Bell

Commissioner Bell had no comments at this time.

(d) Vice Mayor Gunter, Jr.

Vice Mayor Gunter had no comments at this time.

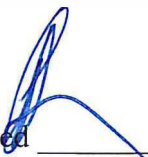
7. MAYOR'S COMMENTS

Mayor Cheshire announced that the city commission workshop will be held on August 8, 2017 at 6:30 p.m.

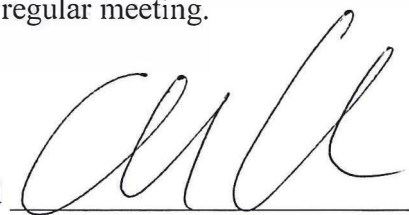
8. ADJOURNMENT

There being no further business to come before the city commission at this time, on motion made, seconded and unanimously carried, the meeting adjourned at 6:18 p.m.

The minutes were approved at the August 10, 2017 regular meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Chris Cheshire, Mayor