



**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

June 22, 2017 (Revised – 4:30 p.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

Invocation

Pledge of Allegiance - Police Chief Michael A. Fewless

2. ROLL CALL

3. PRESENTATION

“Stamp Out Hunger” National Food Drive Day – May 13, 2017 (city clerk)
Mr. Shane Ulbin, National Association of Letter Carriers, Branch 1091.

4. 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)

June 8, 2017 regular meeting.

(b) Resolution 2017-021 - Library Impact Fees ILA (city manager/Fruitland Park Library director/city attorney) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA REGARDING THE USE OF LIBRARY IMPACT FEES FOR THE FRUITLAND PARK PUBLIC LIBRARY; PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

(a) Resolution 2017-020 - Recreation and Facilities Fee Schedule (city manager/parks and recreation director/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A FEE SCHEDULE FOR USE OF CITY FACILITIES AND SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

- (b) **CR 466A PH IIIA – Phase 3A Utility Adjustments - BESH** (city manager/community development director) (revised)
Motion to approve a Civil Engineering and Surveying Services Proposal/Agreement with Booth, Ern, Straughan & Hiott Inc. for County Road 466A, Phase 3A Utility Adjustments for \$36,000 and authorize execution of same.

PUBLIC HEARING

- (c) **Second Reading and Public Hearing – Ordinance 2017-018 Recreation Fees** (city manager/parks and recreation director/city attorney)
AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; AMENDING SECTION 99.90, IN CHAPTER 99 OF THE CODE OF ORDINANCES TO AUTHORIZE THE CITY COMMISSION TO SET RECREATION FEES BY RESOLUTION; REPEALING FEES FOR USE OF THE CASINO; PROVIDING FOR INCLUSION IN THE CODE, SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on June 8, 2017.)
- (d) **Second Reading – Ordinance 2017-021 Establishing Park Hours** (city manager/parks and recreation director/city attorney)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING SECTION 95.04 TO INCLUDE A DEFINITION OF PARK; CREATING SECTION 95.19 TO ESTABLISH PARK HOURS FOR THE CITY'S PARKS; CREATING EXCEPTIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (The first reading was held on June 8, 2017.)

6. OFFICERS' REPORTS

- (a) **City Manager**
- i. **Veterans Park**
 - ii. **Message Sign Board - Police Department**
 - iii. **Fruitland Park Library Director**
- (b) **City Attorney**
- i. **Lawsuits**
 - ii. **Notice of Claims**

SUPPLEMENTAL AGENDA ITEM

- (c) **City Treasurer - Resolution 2017-018 - Fire Assessment** (revised)
A RESOLUTION OF THE CITY OF FRUITLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES THROUGHOUT THE CITY OF FRUITLAND PARK; ESTABLISHING THE ASSESSMENT RATE FOR FIRE SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Reason for supplemental: Final file for the fire assessment to be on the TRIM notice. Deadline is due on July 12, 2017.

7. 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.

8. COMMISSIONERS' COMMENTS

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

9. MAYOR'S COMMENTS

10. 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.

July 4, 2017 – City Offices Closed – Independence Day
July 12, 2017 - Budget Workshop at 6:00 p.m.
July 13, 2017 - Budget Workshop at 6:00 p.m.

June 22, 2017 Regular Agenda

July 14, 2017 – LCLC’s 2017 Legislative Session Update – Lake Legislative Delegation, FY 2017-18 Budget and Dues Approval, Meeting, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 noon

July 27, 2017 - Regular Commission Meeting at 6:00 p.m.

July 28, 2017 - Special Commission Meeting at 6:00 p.m.

August 10, 2017 Regular Commission Meeting at 6:00 p.m.

August 11, 2017 LCLC Four-Hour Ethics Training, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 9:00 a.m.

August 17-19, 2017 Florida League of Cities Conference, World Center Marriott, 8701 World Center Drive, Orlando, Florida 32821 at 7:30 a.m.

August 24 Regular Commission Meeting at 6:00 p.m.

September 14, 2017 – Regular Commission Meeting (First Budget Public Hearing) at 6:00 p.m.

September 27, 2017 – Lake-Sumter Metropolitan Planning Organization Governing Board, 1616 S 14 Street, Leesburg, Florida 34748 at 2:00 p.m.

September 28, 2017 – Regular Commission Meeting (Second Budget Public Hearing) at 6:00 p.m.

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.