



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

September 14, 2017 (Revised 3:15 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 – Pastor Aaron Hornsby, Eagles’ Nest Baptist Church

Pledge of Allegiance - Police Chief Michael A. Fewless

- 2. ROLL CALL**

- 3. COMMUNITY REDEVELOPMENT AGENCY**

Recess soon as practical 6:15 p.m.

- 4. PRESENTATIONS**

(a) **Proclamation – September 17, 2017 *Fay Umble Day***

(b) **Special Presentation –September 17-23, 2017 *Constitution Week***

- 5. 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) (revised)
August 24, 2017 regular meeting

(b) **Resolution 2017-024 - P&Z Board Appointments – C. Bame** (city clerk)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, REAPPOINTING A MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD AND PROVIDING FOR AN EFFECTIVE DATE.

(c) **Resolution 2017-025 - P&Z Board Appointments – P. Purlee** (city clerk)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, REAPPOINTING A MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD AND PROVIDING FOR AN EFFECTIVE DATE.

6. REGULAR AGENDA

- (a) **Resolution 2017-026 – City Treasurer CT Appointment** (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY TREASURER, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.
- (b) **Resolution 2017-027 – City Attorney Appointment** (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY ATTORNEY, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.
- (c) **Resolution 2017-028 – City Clerk Appointment** (city clerk)
A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY CLERK, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.
- (d) **FY 2016 CAFR** (city treasurer)
2016 Financial Audit Presentation – McDirmit Davis & Co, Certified Public Accountants
- (e) **Resolution 2017-031 – Texting While Driving a Primary Offense** (city manager/police chief/city attorney)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE.
- (f) **Resolution 2017-032 – Fruitland Park Library and Fire Department Donations – FY 2016-17 Budget Amendment 2017-020** (city treasurer)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2016/2017 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO TRANSFER FUNDS FROM GENERAL FUND DONATIONS TO THE GENERAL FUND LIBRARY DVDS AND FIRE DEPARTMENT EQUIPMENT BUDGET FOR EXPENDITURES IN THE LIBRARY AND FIRE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
- (g) **Change Order #1 - COFP Force Main Lift Station - Contract** (city manager/community development director)
Approve Change Order 1 to COFP Force Main Lift Station contract with McDonough Development Services.
- (h) **First Reading – Ordinance 2017-027 - Wastewater Rates Increase** (city treasurer/city attorney)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTERWATER RATES;

PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 12, 2017.)

- (i) **First Reading – Ordinance 2017-028 – Water Rate Increase** (city treasurer/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA ADJUSTING THE WATER UTILITY RATES BASED ON THE CIP IN ACCORDANCE WITH SECTION 50.30(N) IN CHAPTER 50 OF THE CODE OF ORDINANCES; TO BE EFFECTIVE OCTOBER 1, 2017; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on October 12, 2017.)

FIRST BUDGET PUBLIC HEARING

- (j) **Resolution 2017-029 Tentative Millage Rate FY 2017-18** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 3.9863 LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 28, 2017.)

- (k) **Resolution 2017-030 Adopting Tentative Budget FY 2017-18** (city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 28, 2017.)

PUBLIC HEARING

- (l) **Resolution 2017-019 – FY 2017-18 Final Fire Assessment Rates Adoption** (city attorney) (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; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(m) Second Reading and Public Hearing – Ordinance 2017-022 – Imposing Second Moratorium – Marijuana (city attorney) (revised)

AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; ESTABLISHING A TEMPORARY MORATORIUM WITHIN THE CORPORATE LIMITS OF THE CITY OF FRUITLAND PARK PROHIBITING MEDICAL CANNABIS ACTIVITIES DURING THE MORATORIUM PERIOD; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on August 24, 2017.)

END OF PUBLIC HEARING

7. OFFICERS' REPORTS

(a) City Manager

- i. Proposed Personnel Policy Revisions**
- ii. Soccer Field**

(b) City Attorney

- i. Lawsuits**
- ii. Notice of Claims**

8. 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.

9. COMMISSIONERS' COMMENTS

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

10. MAYOR'S COMMENTS

11. ADJOURNMENT

DATES TO REMEMBER (revised)

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

September 15, 2017 – Back to School Movie Night *Smurf*, Outside 506 W Berckman Street, Fruitland Park, FL 34731 at 8:00 p.m.

September 19, 2017 – Lake Emergency Management Services Inc. Board Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 2:30 p.m.

September 27, 2017 – Lake-Sumter Metropolitan Planning Organization (MPO) 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.

October 4, 2017 – LCLC Sponsors Night, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 6:00 p.m.

October 12, 2017 - Regular Commission Meeting at 6:00 p.m.

October 13, 2017 – LCLC Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

October 14, 2017 – *Trick or Trot 5k Family Fun Run*, Fruitland Park Elementary School, 304 W Fountain Street, Fruitland Park, Florida 34731 at 8:00 a.m.

October 25, 2017 – Lake-Sumter Metropolitan Planning Organization (MPO) Governing Board, 1616 S 14 Street, Leesburg, Florida 34748 at 2:00 p.m.

October 26, 2017 - Regular Commission Meeting at 6:00 p.m.

November 9, 2017, Regular City Commission Meeting at 6:00 p.m.

November 13, 2017, City Offices Closed – Veterans Day

November 15, 2017 LSMPO North West Task Force TBD

November 20, 2017 Lake EMS Employee Issues Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 2:00 p.m.

November 21, 2017 Lake EMS Operations Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 10:00 a.m.

November 21, 2017 Lake EMS Finance Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 3:00 p.m.

November 23, 2017, Regular City Commission Meeting Cancelled – Thanksgiving – City Hall Closed

November 25, 2016 – Day After Thanksgiving - City Hall Closed

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.