



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

December 14, 2017

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. SPECIAL PRESENTATIONS (city clerk)

(a) Proclamations – Former Commissioner Reverend Robert D. Harden

(b) Proclamation – Wreaths Across America

(c) Proclamation - Reverend Kenneth L. Wells - First United Pentecostal Church of Fruitland Park Inc.

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.

Approval of Minutes (city clerk)

(a) Amend the approved August 8, 2017 workshop meeting minutes

(b) Approve the July 12, 2017 workshop meeting minutes

(c) Approve the July 13, 2017 workshop meeting minutes, and

(d) Approve the November 9, 2017 regular meeting minutes.

5. REGULAR AGENDA

(a) McDirmit Davis, Auditor Discussion (city treasurer)

(b) 2018 Election Discussion (city clerk)

(c) Proposed Recreation Fees Discussion (city manager/parks and recreation director)

(Tabled from November 9, 2017 regular meeting.)

- (d) **Resolution 2017-052 Fire Services Assessment Program – Non-Ad Valorem Annual Special Assessment Scope of Service** (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE FIRE SERVICES ASSESSMENT PROGRAM ANNUAL MAINTENANCE SERVICES AGREEMENT FOR FISCAL YEAR 2018-19 BETWEEN THE CITY OF FRUITLAND PARK AND GOVERNMENT SERVICES GROUP, INC.; PROVIDING FOR AN EFFECTIVE DATE.

- (e) **Resolution 2017-048 Janitorial Cleaning Services - Ultimate Cleaning Inc. - Agreement** (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE JANITORIAL SERVICES AGREEMENT BETWEEN THE CITY OF FRUITLAND PARK AND ULTIMATE CONTRACT CLEANING, INC.; PROVIDING FOR AN EFFECTIVE DATE.

- (f) **Resolution 2017-046 CR 466A – Phase IIIA Improvements** (city manager/public works director/city attorney)

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 FOR THE INSTALLATION OF THE CITY'S WATER AND SEWER LINES ALONG THE PROPOSED CR 466A PHASE IIIA ROAD PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (Tabled from November 9, 2017 regular meeting.)

- (g) **Resolution 2017-049 Florida Forest Service Grant – Fire Department FY 2017-18 Budget Amendment - BT 2018-001** (city treasurer/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2017-2018 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASE BUDGET REVENUES AND EXPENDITURES IN THE GENERAL FUND BUDGET UTILIZING FUNDS FROM THE FLORIDA FOREST SERVICE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

- (h) **Resolution 2017-050 -- Public Works Building Department Removal – BT 2018-02 Budget Amendment** (city treasurer/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2017-2018 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO DECREASE THE AMOUNT OF REVENUES GENERATED FROM THE CIP FUND BALANCE TRANSFER FROM END OF FISCAL YEAR 2017 AND

DECREASE EXPENDITURES IN CIP R&S BUILDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

- (i) **Resolution 2017-051 - CRA Tax Payment Request - FY 2017-18 Redevelopment Taxes** (city manager/city treasurer/parks and recreation director)/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING PAYMENT OF \$96,745 FROM THE GENERAL FUND TO THE COMMUNITY REDEVELOPMENT FUND GENERATED FROM AD VALOREM TAXES; PROVIDING FOR AN EFFECTIVE DATE.

- (j) **September 2017 - End-of-Year Financial Report** (city treasurer)
Approve the September 2017 end-of-year financial report.

- (k) **First Reading - Ordinance 2017-031 Personnel Policy and Procedures - Education Reimbursement Program** (city attorney/city manager)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING REVISIONS TO POLICY 10.1 IN CHAPTER X IN THE CITY OF FRUITLAND PARK'S PERSONNEL POLICIES AND PROCEDURES MANUAL ADOPTED IN ORDINANCE 2017-016; PROVIDING FOR DIRECTIONS; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 11, 2017.)

- (l) **First Reading - Ordinance 2017-030 Solid Waste Increase** (city treasurer/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA AMENDING SECTION 99.40 TO INCREASE THE SOLID WASTE RATES BY 2% WITH RATES EFFECTIVE AS OF JANUARY 1, 2018; 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 January 11, 2017.)

6. OFFICERS' REPORTS

- (a) **City Manager**
Fruitland Park Library Construction Status Update

- (b) **City Attorney**
i. **Lawsuits**

ii. **Notice of Claims**

- iii. **Resolution 2017-053 Employment of Relatives**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING A POLICY APPLICABLE TO MAYOR AND

COMMISSIONERS RELATING TO RELATIVES AND
PERSONAL RELATIONSHIPS; AND PROVIDING FOR
AN EFFECTIVE DATE.

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.

December 15, 2017 – Movie on the Lawn “Elf” at 6:00 p.m.

December 15, 2017 – LCLC *Roundtable Discussion League of Cities Legislative Conference*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

December 16, 2017 – *Wreaths Across America*, Shiloh Cemetery, Shiloh Street, Fruitland Park, Florida 34731 at 12:00 p.m.

December 25, 2017 – Christmas Day - City Hall Closed

December 26, 2017 – Day After Christmas - City Hall Closed

January 1, 2018, New Year's Day – City Hall Closed

January 11, 2018, City Commission Regular at 6:00 p.m.

January 12, 2018 – LCLC *Organizational Meeting and Let Cities Work Initiative*, Lake Receptions 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.

January 15, 2017 – City Hall Closed – Dr. Martin Luther King Jr., Holiday

January 23, 2018, Lake Emergency Management Services Inc., TBD

January 25, 2018, City Commission Regular at 6:00 p.m.

February 1, 2018, City Commission Special at 6:00 p.m.

February 22, 2018, City Commission Regular at 6:00 p.m.

February 28, 2018, Lake-Sumter MPO Governing Board Meeting, 225 W Guava Street, #217, Lady Lake, Florida 32159 at 2:00 p.m.

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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.