

FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA (Revised January 6, 2020)
January 9, 2020

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731
6:00 p.m.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation – Pastor Chuck Padgett, Trinity Assembly of God

Pledge of Allegiance – Police Chief Erik Luce

2. ROLL CALL

3. PROCLAMATION - February 8 to 16, 2020 - *Love Week* (city clerk)

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)

- November 14, 2019
- December 12, 2019

(b) Resolution 2020-002 – Unity of Title – 600 and 602 Urick Street
(city attorney/city manager/community development director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF UNITY OF TITLE UNIFYING AS AN INDIVISIBLE BUILDING SITE, TWO PROPERTIES LOCATED AT 600 AND 602 URICK STREET, FRUITLAND PARK, FLORIDA, OWNED BY FREDERICK AND ANALIZA FAIRFAX AND IDENTIFIED BY THE LAKE COUNTY PROPERTY APPRAISER AS ALTERNATE KEY NUMBER 3841409 AND ALTERNATE KEY NUMBER 3841410; PROVIDING FOR A DECLARATION OF UNITY OF TITLE TO BE RECORDED IN THE PUBLIC RECORDS OF LAKE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2020-001 – Library Advisory Board Reappointments**
(city attorney/city manager/library director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE LIBRARY ADVISORY BOARD OF THE CITY OF FRUITLAND PARK; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

- (a) **Resolution 2020-004 - NW Lake Community Park – Third Amendment ILA** (city attorney/city manager)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING THE THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE CITY OF FRUITLAND PARK REGARDING JOINT DEVELOPMENT OF A SOCCER FIELD AT NORTHWEST LAKE COMMUNITY PARK; PROVIDING FOR AN EFFECTIVE DATE.
- (b) **Golf Carts Discussion** (city manager)
Discussion on golf cart crossing on CR 468A and Rose Avenue.
- (c) **CRA Redevelopment Taxes – FY 2019-20** (city treasurer)
Motion to approve from the general fund to the redevelopment fund for the redevelopment taxes for FY 2019-20 totaling \$183,533. (Withdrawn from the 121219 CRA meeting.)
- (d) **Resolution 2020-005 – Library – Children’s Garden – FY 2019-20 Budget Amendment** (city treasurer)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE 2019/2020 FISCAL YEAR BUDGET PURSUANT TO SEC. 6.07 OF THE CITY CHARTER TO INCREASE TRANSFER IN FROM DONATIONS REVENUE BUDGET AND THE LIBRARY CHILDREN’S GARDEN EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

- (e) **Second Reading and Public Hearing – Ordinance 2019-015 – Purchasing and Bidding Policy** (city attorney/city manager/city treasurer)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN CHAPTER 33 OF THE CODE OF

ORDINANCES INCREASING THE PURCHASING THRESHOLD AMOUNTS SET FORTH IN THE CITY'S PURCHASING AND BIDDING POLICY; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on December 12, 2019.)

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

- (f) **Resolution 2019-066 – Bailey Minor Subdivision – Petitioner: Michael S. Bailey** (city attorney/city manager/community development director) (Revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, GRANTING MINOR SUBDIVISION APPROVAL OF PROPERTY LOCATED AT 500 WEST MIRROR LAKE DRIVE, IN THE CITY OF FRUITLAND PARK, OWNED BY MICHAEL S. BAILEY; PROVIDING FOR A NOTICE TO BE RECORDED IN THE PUBLIC RECORDS OF LAKE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Postponed from the December 12, 2019 regular meeting.)

6. OFFICERS' REPORTS

(a) **City Manager**

i. **Economic Development Status Update**

- Benchmark Development I LLC

ii. **Upgraded Power Switch Installation Discussion**

Discussion on upgraded power switch installation. Resolution 2019-052 Summit Broadband Service Order was adopted on November 14, 2019.

iii. **Alcohol Beverage Policy Discussion**

(b) **City Attorney**

i. **Notice of Claim – James Hartson**

ii. **City of Fruitland Park v. T. D. Burke**

iii. **City of Fruitland Park v. State of Florida – Department of Management Services**

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 Mobilian

(b) Commissioner DeGrave

(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.

January 10, 2020, *LCLC 2020 Legislative Update*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

January 10, 2020, *Movie in the Community Center*, TBD, 205 West Berckman Street, Fruitland Park, Florida 34731;

January 16, 2020, *Understanding Medicare* Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.;

January 16, 2020, *City Commission Workshop* at 6:00 p.m.;

January 20, 2020, *Dr. Martin Luther King Jr. Day Holiday* – City Hall Closed;

January 23, 2020, *AARP Smart Driver Technology*, Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.;

January 23, 2020, *City Commission Regular* at 6:00 p.m.;

January 27, 2020, *Florida Licensing on Wheels (FLOW) Event*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.;

February 8-16, 2020 *Love Week* Activities, various locations around city hall and within the city limits;

- February 9, 2019 *5k Love Run* outside city hall at 8:00 a.m.

February 10, 2020, Lake County Parks, Recreation and Trails Advisory Board, Office of Parks and Trails Conference Room, 2401 Woodlea Rd., Tavares, Florida 32778 at 3:30 p.m.;

February 13, 2020 City Commission and Planning and Zoning Board Joint Workshop at 6:00 p.m.;

February 13, 2020, City Commission Special at 7:30 p.m.;

February 14, 2020, LCLC TBD, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m.;

February 26, 2020, Metropolitan Planning Organization Governing Board (MPO) meeting, Lake~Sumter MPO Office, 1300 Citizens Blvd., Leesburg, Florida 34748 at 2:00 p.m.;

February 27, 2020, City Commission Regular at 6:00 p.m.;

March 12, 2020, City Commission Regular at 6:00 p.m.;

March 13, 2020, LCLC TBD, Lake Receptions, 4425 N Highway 19-A, Mount Dora, Florida 32757 at 12:00 p.m., and

March 26, 2020, City Commission Regular 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.