

**FRUITLAND PARK CITY COMMISSION
SPECIAL MEETING AGENDA**

February 13, 2020

City Hall Commission Chambers

506 W. Berckman Street

Fruitland Park, Florida 34731

7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. 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)

January 23, 2020 regular

4. SPECIAL AGENDA

(a) Resolution 2020-003 - Library (Gardenia) Café Agreement (city attorney/city manager/library director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE LEASE AGREEMENT BETWEEN FOUNTAIN LAKE PROPERTIES, LLC AND THE CITY OF FRUITLAND PARK FOR OPERATING A CAFÉ WITHIN THE FRUITLAND PARK LIBRARY; PROVIDING FOR AN EFFECTIVE DATE. (Postponed from the January 23, 2020 regular meeting.)

(b) Resolution 2020-009 - Parks and Recreation Fee Schedule (city attorney/city manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING FEES FOR THE FRUITLAND PARK COMMUNITY CENTER, BOTH FOR RESIDENTS AND NON-RESIDENTS; PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Recreation Department Vehicle Quotes** (city manager/parks and recreation director)
Consider the following 2020 Chevrolet Traverse vehicle quotes for the recreation department:
- Coggin Chevrolet LLC, \$28,088 and
 - Alan Jay Chevrolet Cadillac Inc. for \$428,122
- (d) **Shiloh Cemetery Bids** (city manager/public works)
Consider the following quotes for Shiloh Cemetery:
- Paquette Company, \$35,500 and
 - Tri-State Asphalt Corp
- (e) **Resolution 2020-010 – Traffic Safety Grant Revenue and Police Department Equipment Purchase – Budget Amendment FY 2019-20** (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 TRAFFIC SAFETY GRANT REVENUE BUDGET AND THE POLICE DEPARTMENT EQUIPMENT PURCHASE GRANT EXPENSE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
- (f) **October 2019 Financial Report** (city treasurer)
Motion to accept the October 2019 year-to-date financial report.

QUASI-JUDICIAL PUBLIC HEARING

- (g) **Second Reading and Quasi-Judicial Public Hearing – Ordinance 2020-001 – Rezoning – 1217 Miller Boulevard - Developer’s Agreement First Amendment: Petitioner G. A., S. T. and V. L. Summers** (city attorney/city manager/community development director)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING PROVISIONS IN THE DEVELOPER’S AGREEMENT BETWEEN CITY OF FRUITLAND PARK, AND GREGORY A. SUMMERS, SANDY T. SUMMERS AND VERNON L. SUMMERS, JR., RELATING TO THE LIMITATION OF C-1 USES IN THE C-1 ZONING DISTRICT AND ADDITIONAL BUFFERING; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; PROVIDING DIRECTIONS; PROVIDING FOR SCRIVENER’S

ERRORS, SEVERABILITY AND CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on January 23, 2020.)

END OF QUASI-JUDICIAL PUBLIC HEARING

5. OFFICERS' REPORTS

(a) City Manager

- i. Economic Development Status Update**
- ii. Library Survey**

(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**
- iv. Michael and Laurie Fewless v. City of Fruitland Park**

6. 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.

7. COMMISSIONERS' COMMENTS

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

8. MAYOR'S COMMENTS

9. 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.

February 13, 2020, Medicare 101, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:30 a.m.;

February 14, 2020, Movie on the Lawn, Lady and the Tramp, City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 6:30 p.m.;

February 14, 2020, *LCLC Proposed By-Law Revisions, Committee Membership and Future Topics/Speakers*, Mount Dora Golf Club, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;

February 19, 2020, *Author Meet and Greet with Mariel Gordon*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 2:00 p.m.;

February 21, 2020, *Social Security and You*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 1:00 p.m.;

February 26, 2020, LSMPO Governing Board meeting, 225 W. Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.;

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

February 29, 2020, City of Fruitland Park Cornhole Tournament, Fruitland Park City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 9:00 a.m.;

March 9, 2020, Lake County Arts and Cultural Alliance, 20763 US Hwy 27, Groveland, Florida at 3:00 p.m.

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

March 13, 2020, Movie on the Lawn, TBD, City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 6:30 p.m.;

March 17, 2020, *Author Meet and Greet with Martha Geaney*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 2:00 p.m.;

March 26, 2020, City Commission Regular at 6:00 p.m.;

March 27, 2020, *Wills, Trusts, and Why Estate Planning Matters*, Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.

March 28, 2020, Fruitland Park Day, City Hall, 506 W. Berckman Street, Fruitland Park, Florida 34731 at 10:00 a.m.;

April 9, 2020, City Commission Regular at 6:00 p.m.;

April 6, 2020, Lake County Tourist Development Council (TDC) (regular meeting and first capital funding meeting) TBD, Florida at 3:00 p.m.

April 16, 2020, Lake County Library Advisory Board, Tavares Public Library, 100 E. Caroline Street, Tavares, Florida 32778 at 5:00 p.m.;

April 22, 2020, LSMPO Governing Board meeting, 225 W. Guava Street, Lady Lake, Florida 32159 at 2:00 p.m.;

April 23, 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