FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

May 13, 2021

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 – Chaplain Larry Miller, American Legion, John Gella Memorial Post 219 Inc.

Pledge of Allegiance - Police Chief Erik Luce

2. ROLL CALL

3. SPECIAL PRESENATIONS

- (a) Consumptive Use Permit Presentation (city manager)
 Ms. Jennifer C. Bolling, Boiling Engineering LLC.
- (b) Professional Architectural Services Design Public Works and Public Safety Buildings GatorSktch Corporation (city manager) Michael "Mike" B. Latham, GatorSktch Architects and Planners
- (c) Comprehensive Annual Financial Report September 30, 2020 (city treasurer)
 Ms. Tamara "Tammy" Campbell, McDirmit Davis, Certified Public Accountants and Advisors.

4. CONSENT AGENDA

Approval of Minutes (city clerk)

- April 22, 2021 regular meeting
- March 25, 2021 regular meeting

5. REGULAR AGENDA

(a) Resolution 2021-017 - One Nutrient Separating Baffle Box - Mirror Lake NSBBTM Project - BESH Halff Proposal (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE CIVIL ENGINEERING AND SURVEYING SERVICES PROPOSAL/AGREEMENT FOR MIRROR LAKE BAFFLE BOX PROJECT BETWEEN HALFF ASSOCIATES INC. AND THE CITY OF FRUITLAND PARK; REPEALING

RESOLUTION 2021-007; PROVIDING FOR AN EFFECTIVE DATE.

(b) Gator Utility Vehicles Equipment Proposals (city manager/public works director)

Motion to consider the selection and award of the following quotes:

- O Kubota Crystal Tractor & Equipment (recommended), \$31,109, and
- O Everglades Equipment Group, \$28,690
- (c) April 2021 Financial Report (city treasurer)
 Consider the April 2021 financial report.

6. (a) City Manager

- i. Economic Development Status Update
- ii. COVID-19 Status Update
- iii. Portable Recording Equipment Status Update
- (b) City Attorney
 - City of Fruitland Park v. State of Florida Department of Management Services
 - ii. Michael and Laurie Fewless v. City of Fruitland Park
 - iii. Norman C. Cummins v. Stephen P. Angelillo and City of Fruitland Park, Lake County Case No. 2020-CA-1026

7. UNFINISHED BUSINESS

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

10. MAYOR'S COMMENTS

11. ADJOURNMENT

DATES TO REMEMBER

- May 14, 2021, Lake County League of Cities (LCLC), Legislative Update and P&C Program, and Florida League of Cities' Financial Services, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.,
- May 21, 2021 *The Goonies*, 205 W Beckman Street, Fruitland Park, Florida 34731 at 6:30 p.m.;
- May 27, 2021 City Commission Regular at 6:00 p.m., and
- May 31, 2021, City Hall Closed Memorial Day
- June 9, 2021 City Commission Regular at 6:00 p.m.;
- June 11, 2021, LCLC, *Lake County Preliminary Tax Roll*; Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at 12:00 p.m.;
- June 16, 2021 City Commission Regular at 6:00 p.m., and
- June 23, 2021 L~SMPO Meeting, 1300 Citizens Boulevard, Suite 175, Leesburg, Florida 34748 at 2:00 p.m.;

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

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