



## **FRUITLAND PARK CITY COMMISSION REGUAR MEETING AGENDA**

**September 22, 2016**

City Hall Commission Chambers

506 W. Berckman Street

Fruitland Park, FL 34731

**7:00 p.m.**

**1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation – James L. “Jim” Frazier, Director/Overseer Heritage Community Church

Pledge of Allegiance - Police Chief Michael A. Fewless

**2. ROLL CALL**

**3. PRESENTATIONS**

**(a) Proclamation - *National Public Lands Day – September 24, 2016*** (city clerk)

**(b) Lake Griffin State Park** (city clerk/city manager/parks and recreation director)

**i. Check Presentation - FRDAP, Land and Recreation Grants Section**

Ms. Rachel Nunlist, Lake Griffin State Park Manager, Gardenia Park Renovation

**ii. Proposed Unit Management Plan - FDEP Office of Park Planning, Division of Recreation and Parks**

Ms. Nunlist, Advisory Group Composition on State Park Management Plans

**(c) CR 466A Roadway Improvement Project** (city manager)

Messrs. Jim Stivender, Public Works Director and Fred Schneider, Public Works Department County Engineer.

**4. COMMUNITY REDVELOPMENT AGENCY**

As soon as practical at 7:15 p.m., recess to the Community Redevelopment Agency meeting.

**5. 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.

**6. 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)

- i. April 7, 2016 Workshop Meeting
- ii. August 25, 2016 Regular Meeting
- iii. September 15, 2016 Special Meeting

**(b) MCCi Laserfiche Records Management Support Contract Renewal** (city clerk)

Approve the renewal of a one-year contract with addendum between MCCi Laserfiche and the City of Fruitland Park for MCCi Laserfiche Records Management Software Assurance Plan for \$7,689.00.

**7. REGULAR AGENDA**

**(a) Resolution 2016-039 - Board Appointment - Planning and Zoning Board – P. Hurtt** (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

**(b) Resolution 2016-040 - Board Appointment - Planning and Zoning Board – D. Dicus** (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE CITY OF FRUITLAND PARK PLANNING AND ZONING BOARD; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

**(c) Resolution 2016-041 - Board Reappointment - Planning and Zoning Board – C Crews** (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.

**(d) Fire Protection and Rescue Services ILA – Lake County Discussion** (city manager/city attorney)

- (e) **Resolution 2016-042 – Fire Services Advisory Committee** (city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CREATING A SEVEN MEMBER FIRE SERVICES ADVISORY COMMITTEE; PROVIDING FOR GOVERNING PROVISIONS; PROVIDING FOR APPOINTMENT OF COMMITTEE MEMBERS; PROVIDING DIRECTIONS; PROVIDING FOR THE COMMITTEE TO SUNSET; PROVIDING FOR AN EFFECTIVE DATE.

**PUBLIC HEARING**

- (f) **Resolution 2016-029 Amended CRA Redevelopment Plan** (city manager/community development director/city attorney)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT; MAKING FINDINGS; ADOPTING AN AMENDED COMMUNITY REDEVELOPMENT PLAN; AUTHORIZING IMPLEMENTATION OF THE PLAN; PROVIDING FOR AN EFFECTIVE DATE.

- (g) **CDBG Discussion** (city manager/community development department)

- (h) **Code Enforcement – Discussion** (city manager)

- (i) **First Reading - Ordinance 2016-019 Repealing Ordinance 2016-012 – Small-Scale Comprehensive Plan Amendment** (city clerk/city attorney)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REPEALING ORDINANCE 2016-012 A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT ASSIGNING A FUTURE LAND USE DESIGNATION OF COMMERCIAL; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on October 13, 2016.)

- (j) **First Reading – Ordinance 2016-020 – LDR Amendment – Nonresidential Design Standards** (city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR AMENDMENT OF THE CITY LAND DEVELOPMENT REGULATIONS; SPECIFICALLY AMENDING CHAPTER 154 OF THE LAND DEVELOPMENT REGULATIONS RELATING TO NONRESIDENTIAL DESIGN STANDARDS; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY; AND AN EFFECTIVE DATE. (The second reading and public hearing will be held on October 13, 2016.)

- (k) **Surplus Items – Police Department Patrol Vehicles** (city manager/police chief)
- (l) **Sanitary Sewer Force Main and Lift Station Improvements – CR 466A and Poinsettia Avenue – Lake County - ILA** (city manager/city attorney)  
Motion to approve an Interlocal Agreement between Lake County, Florida, a political subdivision of the State of Florida, hereinafter the “County,” and the City of Fruitland Park, Florida, a municipal corporation organized under the laws of the State of Florida, hereinafter the “City,” for the installation of City’s sanitary sewer infrastructure along CR 466A and Poinsettia Avenue in Fruitland Park and authorize the mayor and city clerk to execute same.

### **SECOND BUDGET PUBLIC HEARING**

- (m) **Resolution 2016-036 – Adopted Millage Rate – FY 2016-17** (city treasurer)  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A FINAL OPERATING MILLAGE RATE OF 4.7371 LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE. (The first budget public hearing was held on September 8, 2016.)
- (n) **Resolution 2016-037 – Adopted Budget FY 2016-17** (city treasurer)  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE. (The first budget public hearing was held on September 8, 2016.)

### **END OF SECOND BUDGET PUBLIC HEARING**

## **8. NEW BUSINESS**

## **9. OFFICERS’ REPORTS**

- (a) **City Manager**  
Motion to approve a quote from Rainey Construction Sewer Lines for general construction, sanitary sewer, and water on the City of Fruitland Park’s lift station and force main the amount of \$1,750,484.00.
- (b) **City Attorney**
  - i. **Angelica Dobruck vs. City of Fruitland Park, et. al**  
Motion to Dismiss was filed on behalf of the city on August 30, 2016. The court has not ruled on the Motion to Dismiss as of the date of this report.
  - ii. **George Fernandez vs. City of Fruitland Park**

In response to the city's Motion to Dismiss filed on August 4, on August 17, the Plaintiff filed an Amended Complaint. A response to the Amended Complaint was filed on August 26, 2016 in the form of a Motion to Dismiss. The Court has not ruled on the Motion to Dismiss as of the date of this report.

**10. COMMISSIONERS' COMMENTS**

**(a) Commissioner Ranize**

**(b) Commissioner Cheshire**

**(c) Commissioner Lewis**

**(d) Vice Mayor Gunter, Jr.**

**11. MAYOR'S COMMENTS**

**12. 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.

September 27, 2016, Lake EMS Board of Directors Workshop Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 2:30 p.m.

September 28, 2016, Lake County League of Cities' *S2016 Sponsor's Night Event*, Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 6:00 p.m.

September 28, 2016, Lake~Sumter Metropolitan Planning Organization Governing Board Meeting 1616 S 14 Street, Leesburg, Florida 34748 at 2:00 p.m.

October 13, 2016, Regular City Commission Meeting at 7:00 p.m.

October 14, 2016 Lake County League of Cities' Board of Directors Meeting "MPO Update", Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.

October 21, 2016, Movie on the Lawn "Monster House" Fruitland Park City Hall TBD

October 26, 2016, Lake~Sumter MPO Governing Board Meeting , 1616 S 14 Street, Leesburg, FL 34748 at 2:00 p.m.

October 27, 2016, Regular City Commission Meeting at 7:00 p.m.

November 1, 2016, General Election at 7:00 a.m.

November 10 2016, Regular City Commission Meeting at 7:00 p.m.

November 11, 2016 City Offices Closed – Veterans Day

November 11, 2016 *"Bullying and Election of Officers 2017"* Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.

November 14, 2016 Lake EMS Employee Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 9:00 a.m.

November 14, 2016, Lake EMS Operations Committee Meeting, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, Florida 32778 at 10:00 p.m.

November 14, 2016, Parks. Recreation Trails Advisory Board, Lake County Library Services Conference Room, 2401 Woodlea Road, Tavares, Florida 32778 at 3:30 p.m.

November 24, 2016 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.**