



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

December 8, 2016 (Revised)

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 –The Reverend Dr. George Mulford III, Grace Bible Baptist Church (revised)

Pledge of Allegiance - Police Chief Michael A. Fewless
2. **ROLL CALL**
3. **PRESENTATIONS** (city clerk)
 - (a) **Special Recognition**
Chris Bell, City of Fruitland Park Mayor from November 3, 2004 to November 10, 2016.
 - (b) **Board Member Appreciation**
John Schaller Lake-Sumter Metropolitan Planning Organization Citizens' Advisory Committee member from December 12, 2013 to December 31, 2016.
 - (c) **Proclamation - Wreaths Across America**
Ms. Lucy McCann, John Gella Memorial Unit 29, American Legion, who will be inviting the city commission to attend the December 17, 2016 event.
4. **Recess to the LOCAL PLANNING AGENCY meeting on or around 7:00 p.m.**
5. **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 10, 2016 regular meeting minutes.
 - (b) **Resolution 2016-060 - Municipal Firefighters Pension Trust Fund - Firefighter Fire Department Category - Appointment - T. Luttfiring** (city clerk)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

- (c) **Resolution 2016-061 - Municipal Firefighters Pension Trust Fund – Residents: Commission-Appointed Category – Reappointment – C. Themm** (city clerk) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIRE FIGHTERS PENSION TRUST FUND OF THE CITY OF FRUITLAND PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

- (d) **Resolution 2016-059 - LSMPO – BAC – Reappointment - M. Yoder** (city clerk) (revised)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPOINTING A MEMBER REPRESENTATIVE TO THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE; PROVIDING THE TERM EXPIRATION DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

- (e) **Resolution 2016-049 – Franchise Fee Agreement - City of Leesburg MOU** (city treasurer/city manager/city attorney) (revised)

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA AUTHORIZING THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FRUITLAND PARK, FLORIDA AND THE CITY OF LEESBURG, FLORIDA AND PROVIDING AN EFFECTIVE DATE.

6. REGULAR AGENDA

- (a) **2017 City Commission Meeting Schedule – Discussion** (city clerk)
Discuss the city commission 2017 meeting schedule.

- (b) **Credit Card Vendor Selection – Online Payment System** (city treasurer)
Motion to select and approve a credit card vendor. (At the October 13, 2016 regular meeting, the city commission approved the implementation of the citizen self-service (online utility payments).

- (c) **Spillman Technologies Inc. – Records Management - Quotation** (city manager/police chief)
Approve the price quotation from Spillman Technologies Inc. at a reduced cost of \$54,121 for a Records Management System for the police department. (Piggyback contract: the City of Mount Dora Police

Department and the city attorney has reviewed and approved same to form.)

- (d) **First Amendment - Gamble Residential Contract** (city manager/community development director/city attorney)

Approve the first amendment to the contract between Adam Gamble, property owner, and the City of Fruitland Park, on the purchase of a portion of property located on the northwest corner of 1629 Miller Boulevard in the amount of \$15,000.00 and authorize the mayor to execute same. (Approved at the November 10, 2016 regular meeting.)

- (e) **First Reading - Ordinance 2016-031 - Comprehensive Plan - Revisions**
(city manager/community development director/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF SECTIONS 163.3184 AND 163.3191, FLORIDA STATUTES; AMENDING THE CITY'S COMPREHENSIVE PLAN (ATTACHED AS EXHIBIT A); ADDING OR ADOPTING REVISIONS TO THE FUTURE LAND USE, TRANSPORTATION, HOUSING, PUBLIC FACILITIES, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND CONCURRENCY MANAGEMENT ELEMENTS OF THE COMPREHENSIVE PLAN; ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN ARISING FROM CHANGES FROM THE 2010 CENSUS; ELIMINATING LEVEL OF SERVICE REQUIREMENTS FOR RECREATION AND OPEN SPACE ELEMENTS; ELIMINATING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE FORMER COMPREHENSIVE PLAN; ADOPTING THE 10-YEAR WATER SUPPLY FACILITIES WORK PLAN BY REFERENCE; DIRECTING THE CITY TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
(The second reading will be held on January 12, 2017.)

- (f) **First Reading - Ordinance 2016-021 EAR Transmittal and Adoption 2016-021** city manager/community development director/city attorney)

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE 163.3184; AMENDING THE CITY'S COMPREHENSIVE PLAN (ATTACHED AS EXHIBIT A); ADDING OR ADOPTING REVISIONS TO THE FUTURE LAND USE, TRANSPORTATION, HOUSING, PUBLIC FACILITIES, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND CONCURRENCY

MANAGEMENT, ELEMENTS OF THE COMPREHENSIVE PLAN; ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN ARISING FROM CHANGES FROM THE 2010 CENSUS; ELIMINATING RECREATION AND OPEN SPACE LEVEL OF SERVICE; ELIMINATING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE FORMER COMPREHENSIVE PLAN; DIRECTING THE CITY CLERK TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 12, 2017.)

- (g) First Reading – Ordinance 2016-029 Solid Waste Rates Increase** city treasurer /city attorney)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 99, SECTION 99.60 (B) OF THE CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN WASTEWATER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 12, 2017.)

- (h) First Reading – Ordinance 2016-030 Moratorium – Marijuana Dispensaries** (city attorney)

AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; ESTABLISHING A TEMPORARY MORATORIUM WITHIN THE CORPORATE LIMITS OF THE CITY OF FRUITLAND PARK PROHIBITING MEDICAL CANNABIS ACTIVITIES DURING THE MORATORIUM PERIOD; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE.

(The second reading will be held on January 12, 2017.)

PUBLIC HEARING

- (i) Resolution 2016-047 – Non-Ad Valorem Method Special Assessment** (city attorney) (revised)

A RESOLUTION OF THE CITY OF FRUITLAND PARK, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF FRUITLAND PARK; STATING A NEED FOR SUCH LEVY; PROVIDING A LEGAL DESCRIPTION; PROVIDING FOR THE

MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN
EFFECTIVE DATE.

END OF PUBLIC HEARING

7. NEW 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. OFFICERS' REPORTS

(a) City Manager

(b) City Attorney

10. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

(b) Commissioner Lewis

(c) Commissioner Bell

(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.

December 2, 2016 Lake County League of Cities' Board of Directors Meeting "Bullying" and Annual Wrap-Up, Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.

December 2, 2016 Employee *Holiday Celebration* Moyer Village Recreation Center, 3000 Moyer Loop, The Villages, FL 32162 at 7:00 p.m.

December 2, 2016, Year-end Wrap-up and Lake Legislative Days, Tallahassee, Lake Receptions, 4425 N Highway 19-A, Mount Dora, FL 32757 at 12:00 p.m.

December 6, 2016 Lake EMS Board of Directors, Lake Board of County Commission Chambers, 315 West Main St, PO Box 7800, Tavares, FL 32778 at 2:30 p.m.

December 7, 2016 Lake-Sumter MPO Governing Board Meeting, 1616 South 14 Street, Leesburg, FL 34748 at 2:00 p.m.

December 8, 2016 Regular Agenda

December 8, 2016 Lake County Educational Concurrency Review Committee Meeting, Lake County Schools Board Room, 201 West Burleigh Boulevard, Tavares, Florida 32778 at 10:00 a.m.

December 8, 2016, Regular City Commission Meeting at 7:00 p.m.

December 8-9, 2016, Florida Legislative Committee Legislative Conference, Embassy Suites, 8100 Lake Street, Orlando Lake Buena Vista, Orlando FL 32836

December 9, 2016, *Hometown Christmas*, City Hall at 5:30 p.m.

December 15, 2016, *Employee Appreciation Luncheon* Heritage Community Church, 509 W Berckman Street, Fruitland Park, Florida 34731 at 11:30 p.m.

December 16, 2016, Movie on the Lawn, *Polar Express*, Fruitland Park City Hall at 6:00 p.m.

December 17, 2016 Fourth Annual Wreaths Across America at Shiloh Cemetery, Shiloh Street, Fruitland Park, FL 34731 at 12 noon.

December 22, 2016, Regular City Commission Meeting at 7:00 p.m.- CANCELLED

December 23 and 26, 2016, Winter Holiday – City Hall Closed

January 2, 2017 – *New Year's* – 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.