



FRUITLAND PARK CITY COMMISSION MEETING AGENDA

May 23, 2013

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor George Mulford of the Grace Bible Baptist Church and the Pledge of Allegiance led by Commissioner Cheshire
02. Roll call
03. Citizens' comments
04. Presentation
 - a) CAFR presentation by Chet Ross
05. Consent Agenda. Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff 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 and vote.
 - a) Minutes of the April 25 2013 Regular Commission meeting
 - b) Minutes of the April 30 2013 Special Commission meeting
06. City financial report for period ending April 30 2013
07. City Attorney's Report
08. Acting City Manager's Report
09. Public Hearing
 - a) Public Hearing/Second Reading of Ordinance 2013-001 amending the Planning and Zoning Board meeting time.
10. Introduction of Ordinance
 - a) Introduction/first reading of Ordinance 2013-002 regarding inclusion in the Lake County's Countywide Municipal Service Taxing Unity for Ambulance and Emergency Medical Services.
11. Old Business
 - a) Remove from table and consider Resolution 2013-005 regarding closing and vacating a portion of the right of way of Hawks Landing.

- 12. New Business
 - a) Consideration of Resolution 2013-013 amending the budget for the A/C unit in the EMS building.
 - b) Consideration of Resolution 2013-014 supporting the Lake County Board of County Commissioners in the renewal of the six cents local option fuel tax.
 - c) Consideration of the letter with the list of items to be sent to the MPO for the initial process for inclusion in the List of Priority Projects.
- 13. Move into Closed meeting
- 14. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Goldberg
 - c) Commissioner Cheshire
 - d) Commissioner Gunter
- 15. Mayor Bell's comments
- 16. Adjournment

DATES TO REMEMBER:

- 1. City Manager interviews – May 28, 29, 30th
- 2. Workshop - June 8 2013 9:00 a.m. – 3:00 p.m.
- 3. Regular meeting on June 13, 2013 at 7:00 p.m.
- 4. Regular meeting on June 27, 2013 at 7:00 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 three (3) days prior to the meeting.

If any person decides to appeal any decision with respect to any matter considered on the above agenda, such person may need to ensure that a verbatim record of the proceeding is made to include testimony upon which the appeal is to be based. The City Clerk's office does not provide that verbatim record.

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