



## FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

**June 25, 2015**

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 – Pastor “Walt” Martin, Trinity Assembly of God

Pledge of Allegiance - Interim Police Chief Lake County Sheriff’s Office Captain Todd English

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Comments are limited to three (3) minutes unless otherwise permitted pursuant to City Resolution 2013-023. (Resolution 2013-023 and 286.0114, F.S.)

**4. CONSENT AGENDA**

Items placed on the Consent Agenda are considered routine business and shall all be considered and acted on as one item. Any Commissioner may request that any item in the consent agenda be removed and placed on the regular agenda for discussion and possible action as a separate item.

**Approval of Minutes** (city clerk)

March 17, 2015 workshop meeting

March 19, 2015 workshop meeting

June 11, 2015 regular meeting

**5. REGULAR AGENDA**

**(a) City Chambers Recording and Sound System Upgrade** (city clerk)

**i. BIS Presentation**

Business Information System Inc. (BIS) power-point presentation on digital audio recording and sound system upgrades for the city commission chamber.

**ii. Quotations**

City commission’s consideration on:

- BIS Q-8008766-5.29.2015 for a digital court recorder software, mixer, amplifier, microphone, mount connector and wireless microphone system at \$19,377 and BIS Q-8007628-5.29.2015 for a digital audio/video recording software, audio mixer,

software assurance, remote support, and on-site setup, installation and training

- Soniclear Digital Recording for \$26,669

- (b) **City Treasurer - Shortlisting, Ranking and Interview Discussion**  
Discussion and consideration on city treasurer applicants' shortlisting, ranking and tentative interview date of Wednesday, July 1, 2015 special meeting.
- (c) **Exercise Class - Infinity Fitness and Spa Inc.** (city attorney)  
Consideration to enter into an agreement between Infinity Fitness and Spa Inc. and the City of Fruitland Park for Infinity Fitness and Spa members to use the city's swimming pool at Gardenia Park for water fitness exercises for its members at a rate of \$1.50.
- (d) **Fruitland Park Library Status Update** (city manager/library director)  
Fruitland Park Library Status Update.
- (e) **City Center Property**  
Discussion on the city center property.

#### **PUBLIC HEARING**

- (f) **Second Reading and Public Hearing - MSTU Ordinance 2015-006** (city manager)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONSENTING TO THE INCLUSION OF THE CITY OF FRUITLAND PARK, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT (MSTU) OF THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE CITY TO BE INCLUDED WITHIN SAID MSTU FOR A SPECIFIED TERM OF THREE (3) YEARS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on June 11, 2015.)

#### **6. NEW BUSINESS**

#### **7. OFFICERS' REPORTS**

- (a) **City Manager**
- (b) **City Attorney**

#### **8. COMMISSIONERS' COMMENTS**

- (a) **Commissioner Ranize**
- (b) **Commissioner Lewis**

**(c) Vice Mayor Cheshire**

**(d) Commissioner Gunter, Jr.**

**9. MAYOR'S COMMENTS**

**10. ADJOURNMENT**

**DATES TO REMEMBER** (Revised)

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

July 1, 2015, Special City Commission Meeting TBD

July 9, 2015, Regular City Commission Meeting at 7:00 p.m.

July 10, 2015, Lake County League of Cities, "Lake Legislative Delegation – "2015 Legislative Session Update", Lake Receptions, 4425 N. Highway 19-A, Mount Dora, FL 32757 at noon

July 13, 2015, Parks, Recreation and Trails Advisory Board, Library Services Conference Room, 2401 Woodlea Road, Tavares, FL 32778 at 3:30 p.m.

July 23, 2015, Regular City Commission Meeting at 7:00 p.m.

August 3-5, 2015, City Commission Budget Workshop at 7:00 p.m.

August 13, 2015, Regular City Commission Meeting at 7:00 p.m. - CANCELLED

August 13-15, 2015 FLC Annual Conference, World Center Marriott, 8701 World Center Drive, Orlando, FL 32821 at 7:30 a.m.

August 24, 2015, Lake-Sumter MPO Governing Board, 1616 S 14 St (US 27), Leesburg, FL 34748 at 2:00 p.m.

August 27, 2015, Regular City Commission Meeting at 7:00 p.m.

September 2, 2015 Lake County Legislative Days Transportation Advocacy Committee meeting, 111 W. Ruby St., Tavares, FL at 5:30 p.m.

September 10, 2015 First Public Hearing at 7:00 p.m.

September 22, 2015 Final Budget Public Hearing 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 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.**





**AGENDA ITEM  
NUMBER  
4**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	Meeting Minutes		
<b>For the Meeting of:</b>	May 28, 2015		
<b>Submitted by:</b>	Esther Coulson, City Clerk		
<b>Date Submitted:</b>	May 20, 2015		
<b>Are Funds Required:</b>		Yes	X No
<b>Account Number:</b>	N/A		
<b>Amount Required:</b>	N/A		
<b>Balance Remaining:</b>	N/A		
<b>Attachments:</b>	See below		
<b>Description of Item:</b> Consideration and approval of the following city commission draft meeting minutes.			
<ul style="list-style-type: none"> <li>- March 17, 2015 workshop meeting (forthcoming)</li> <li>- March 19, 2015 workshop meeting (forthcoming), and</li> <li>- June 11, 2015 regular meeting (attached)</li> </ul>			
<b>Action to be Taken:</b> Approve as submitted.			
<b>Staff's Recommendation:</b> Approval, if there are no amendments or corrections by the city commission.			
<b>Additional Comments:</b>			

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the agenda: \_\_\_\_\_  
Mayor

**FRUITLAND PARK CITY COMMISSION REGULAR MEETING  
MINUTES  
June 11, 2015**

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, June 11, 2015 at 7:00 p.m.

**Members Present:** Mayor Christopher Bell, Vice Mayor Christopher Cheshire, Commissioners John L. Gunter, Jr., Ray Lewis and Rick Ranize.

**Also Present:** City Manager Gary La Venia, City Attorney Anita Geraci-Carver, Finance Clerk Sue Parker, Lieutenant Dennis Cutter, Fire Chief George Fernandez, Community Development Director Charlie Rector, Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

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

Mayor Bell called the meeting to order at 7:05 p.m.; Chaplain Larry Miller, The American Legion, gave the invocation and Lieutenant Cutter led in the Pledge of Allegiance to the flag.

**2. ROLL CALL**

At Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

**3. PUBLIC COMMENTS**

Mr. Peter Hurtt, City of Fruitland Park resident, referred to the city commission's decision over a year ago on golf carts and low speed vehicles and conveyed his neighbors' concerns regarding the restrictions to cross CR 468 approaching The Glen.

In response, Messrs. Rector, Bogle and Lieutenant Cutter explained the ability for owners to operate their golf carts in the subject area.

**4. CONSENT AGENDA**

**A motion was made by Commissioner Gunter and seconded by Commissioner Cheshire that the city commission approve the following minutes:**

- **January 13, 2014 fire department presentation as submitted.**
- **March 19, 2015 special meeting, as corrected,**
- **May 12, 2015 workshop meeting as submitted,**
- **May 12, 2015 regular meeting as submitted,**
- **May 28, 2015 workshop meeting as submitted, and**
- **May 28, 2015 regular meeting as submitted.**

(The March 17, 2015 workshop and March 19, 2015 workshop meetings were not available.)

**Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:**

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<b>Commissioner Gunter</b>	<b>Yes</b>
<b>Vice Mayor Cheshire</b>	<b>Yes</b>
<b>Commissioner Lewis</b>	<b>Yes</b>
<b>Commissioner Ranize</b>	<b>No</b>
<b>Mayor Bell</b>	<b>Yes</b>

**Mayor Bell declared the motion carried on a four to one (4-1) vote.**

**5. (a) Water and Wastewater Treatment Plant Agreement**

The city commission considered its action to approve the Water and Wastewater Treatment Plant Agreement between the Town of Lady Lake and the City of Fruitland Park for the city to pay for wastewater treatment and for the town to receive and treat the city's wastewater.

Mr. La Venia cited and recommended the language change under subsection 5.A.(3), wastewater quality and referred to staff's meeting with the Town of Lady Lakes' staff in that regard. He described the construction of the new system and the water and wastewater treatment plant's (WWTP's) connection to the town.

Messrs. La Venia and Bogle outlined staff's plan to begin and conduct regular testing of the city's lift station (identical to the methods utilized by the town) to eliminate any grease. Mr. La Venia gave reassurance that there would be no issues with exceeding the testing limits established by the State of Florida Department of Environmental Protection on fats, oils and greases; stringent measures would be undertaken to enforce compliance, and 30 days would be sufficient time for the city to rectify the problem.

After much discussion, Mr. Rector described the method of testing, once the connection is completed, from the city's station managed separately before transmission to the town's system where it would be within its acceptable limits.

Following further discussion and **on motion of Commissioner Ranize, seconded by Vice Mayor Cheshire and unanimously carried, the city commission approved the previously cited Water and Wastewater Treatment Plant Agreement as submitted.**

**(b) Engineering and Surveying Services WWTP – Proposal – BESH**

After discussion and **on motion of Commissioner Ranize, seconded by Vice Mayor Cheshire and unanimously carried, the city commission approved staff's request to postpone to the next meeting its consideration of an engineering and surveying services proposal from Booth, Ern, Straughan & Hiott, Inc. (BESH) to complete the Town of Lady Lake's Water Wastewater Treatment Plant (WWTP) connection project -- including a surge tank and pump station at the current WWTP site, decommissioning of the existing**

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WWTP, a force main connecting to an existing lift station in the town, and upgrading the existing town's lift station -- until such time as the town formally approves same. Additionally, the city commission directed the city manager to report back at the next meeting on securing funding for said project before executing the respective contract to commence engineering work.

**(c) CR 466A Phase I Infrastructure Agreement**

After much discussion, and **on motion of Vice Mayor Cheshire, seconded by Commissioner Gunter that the city commission approve the CR 466A Phase I Infrastructure agreement with Lake County.**

Following further discussion, and in response to Mr. Rector's inquiry, Mr. La Venia confirmed that staff will make arrangements for BESH to provide a contract to commence work on the relocation and installation of the city's water and sewer lines at a cost not to exceed \$10,000 for consideration at the next meeting.

**(d) Fruitland Park Library**

The city commission considered its action to approve the construction of the Fruitland Park Library building, contingent upon securing a loan from a financial institution; rescind the Request for Qualifications (RFQ) 2015-03 Library Expansion - Design Build process, and direct staff to proceed with advertising for request for proposals for the design and construction of a new Fruitland Park Library building.

**By unanimous consent and upon Mayor Bell's suggestion, the city commission agreed to divide the motion.**

**A motion was made by Commissioner Gunter that the city commission authorize staff to proceed with securing a loan and obtaining grants towards the construction of a new Fruitland Park Library.**

After discussion, **Commissioner Gunter restated the motion to authorize staff to proceed with securing a loan and obtaining grants towards the plan and design of a new Fruitland Park Library, contingent upon receiving funding. The motion was seconded by Vice Mayor Cheshire.**

**Mayor Bell called for a vote on the motion and it was declared carried unanimously.**

After further discussion, Mr. La Venia referred to his letter dated May 27, 2015 to Lake County Manager Mr. David C. Heath regarding the city's submittal of the Lake County Library Impact Fee Project Application to the county's library system division manager which also addressed the city's intent on the library

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changing from expansion to new construction, permission of which was granted by the county. Mr. La Venia indicated that city staff no longer requires the RFQ where authorization was received for the Fruitland Park Library Director JoAnn Glendinning -- who received \$400,000 in additional grant money -- to apply for construction grants. He explained that a response has not yet been received from the State of Florida Division of Library and Information Services, Bureau of Library in Tallahassee on the loan applied for whereby city staff was informed to expect receiving same in 90 days. (A copy of the letter is filed with the supplemental papers to the minutes of this meeting.)

Following subsequent discussions, and **on motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission directed the city manager to send a letter to Lake County on the city commission's position to rescind Request for Qualifications 2015-03 Library Expansion – Design Build, contingent upon receiving written confirmation from Lake County on its agreement to allocate funds towards the plan and design of the new Fruitland Park Library construction.**

With respect to the proposition to direct staff to proceed with advertising for an RFP for the design and construction of a new Fruitland Park Library building, Mr. La Venia requested that the city commission postpone same for more information.

**(e) Treasurer's Report - Year-to-Date Budget**

Ms. Parker reviewed the year-to-date budget report reflecting revenues and expenses through April 30, 2015.

**(f) CRA**

After discussion and **on motion of Vice Mayor Cheshire, seconded by Commissioner Gunter and unanimously carried, the city commission approved the May 14, 2015 Community Redevelopment Agency's recommendations of approval to utilize funding set aside for Berckman Street's roadway improvements.**

**(g) First Reading – Water Connection Ordinance 2015-004**

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, AMENDING SECTION 50.19 AND SECTION 50.30 OF THE CODE OF ORDINANCES TO REQUIRE SEPARATE CONNECTIONS AND SEPARATE METERS FOR EACH RESIDENTIAL UNIT OR COMMERCIAL UNIT AND TO PROVIDE FOR CALCULATION OF THE MINIMUM MONTHLY CHARGE BY THE NUMBER OF UNITS RATHER THAN THE NUMBER OF ELECTRIC METERS; DEFINING RESIDENTIAL UNIT AND COMMERCIAL UNIT; PROVIDING FOR REPEAL OF

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ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

**On motion of Commissioner Ranize, seconded by Vice Mayor Cheshire and unanimously carried, the city commission postponed its consideration of proposed Ordinance 2015-004, as previously cited, to be considered as first reading to the next meeting.**

**(h) First Reading – Sewer and Grease Traps Discharge Regulation Ordinance 2015-005**

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, RELATING TO THE REGULATION OF GREASE TRAPS AND DISCHARGES INTO CITY SYSTEMS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Mr. Rector suggested that the city commission permit a few users to enter into a payment and maintenance plan agreement with the city and allow 30 days as minimum time for the installation of grease tanks at their facilities -- a reasonable time established under Section 52-29, regulation of grease traps of the proposed ordinance – and described the steps that would be undertaken by the public works department staff when identifying grease pollutants. He addressed the requirement of at least once, every three months for the staff to conduct maintenance inspection service.

After Ms. Geraci-Carver addressed the need to work with staff for more changes, she suggested reporting back to the city commission.

**On motion of Commissioner Ranize, seconded by Vice Mayor Cheshire and unanimously carried, the city commission postponed, at the city attorney's request, its action to consider Ordinance 2015-005, as previously cited, to the next meeting as first reading for more information.**

**(i) First Reading - MSTU Ordinance 2015-006**

At Mayor Bell's request, Ms. Geraci-Carver read the title of proposed Ordinance 2015-006, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONSENTING TO THE INCLUSION OF THE CITY OF FRUITLAND PARK, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT (MSTU) OF THE PROVISION OF

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AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE CITY TO BE INCLUDED WITHIN SAID MSTU FOR A SPECIFIED TERM OF THREE (3) YEARS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Ranize and seconded by Vice Mayor Cheshire that the city commission approve Ordinance 2015-006 as previously cited.**

**Mayor Bell called for a roll call vote on the motion and declared it carried unanimously.**

**9. NEW BUSINESS**

There were no new business to come before the city commission at this time.

**10. OFFICERS' REPORTS**

**(a) City Manager**

**i. Fruitland Park Library – Air Conditioning Unit**

Mr. La Venia referred to the quotations received for the Fruitland Park Library's air conditioning unit from:

- Munn's Air Conditioning Heating for \$15,961,
- Sumtar Air and Heat Inc. for \$19,146,
- Brown's Artic Air Inc. for \$18,279.25, and
- Budget Air Conditioning and Heating Inc. \$18,785.

Copies of the respective quotes are filed with the supplemental papers to the minutes of this meeting.

After Mr. La Venia explained that he will proceed with Munns, Mr. Bogle addressed his intent to contact them.

**ii. City Treasurer's Resumes**

Mr. La Venia reported that the deadline to receive responses to the city treasurer's vacant position was two weeks from the last regular city commission meeting and described the websites and advertisements that the ads were placed in.

After discussion and **by unanimous consent, the city commission agreed to rank and select city treasurer applicants at the June 25, 2015 regular meeting and conduct interviews with the applicants on July 1, 2015.**

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### **iii. Fire Department – Breathing Air Storage System**

Mr. La Venia referred to concerns raised at a previous city commission meeting regarding the payment for breathing air storage system as being paid for in advance but not received. He confirmed, that after reviewing the matter, that the city had not received Cascade Compressor 33178; however, the compressor towards same was received and paid for. He relayed his discussions with Fire Chief Fernandez that the anticipated delivery date of the air packs are between July 15 and August 27, 2015.

Fire Chief Fernandez confirmed, in answer to a question posed by Mr. La Venia that the current air packs are still in compliance.

### **iv. Landscaping Improvements – US Highway 27/CR 441 Medians, North and South of Berckman Street**

Mr. La Venia pointed out the city commission's discussions at the April 9, 2015 regular meeting regarding interest from individuals or firms on landscaping the medians on US 27/CR 441 and referred to the recent quotation received from Mr. J. M. Isom Sr., Isom's Lawn Service for \$54,000 annually; a copy of which is filed with the supplemental papers to the minutes of this meeting.

Mr. La Venia explained that if the city retains an individual with benefits to perform the subject services for less and with \$15,000 being deducted from the contract with the State of Florida Department of Transportation, he believes that the quoted cost in question is not cost-effective and staff cannot find any firms or individuals for less. Mr. La Venia addressed staff's plan to allow the state to carry out same or city staff would utilize said amount and accomplish the work itself.

After discussion, Mr. Bogle referred to discussions he had with Mr. La Venia on staff implementing light maintenance work and recognized the affected business completing same on their own.

Mr. Bogle referred to sweeper quotes received from USA Services, a roadway service provider, who specified including maintenance as an extra service whereby Mr. La Venia responded that the city commission would review same during the forthcoming budget process.

### **v. Redistricting**

Ms. Geraci-Carver addressed her intent to meet with Mr. Greg Beliveau, LPG Urban and Regional Planners Inc., on June 12, 2015; conveyed his that the city's only requirement is to conduct redistricting 150 days prior to qualifying in 2016.

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Ms. Geraci Carver explained that if the city commission leaves the currently established qualifying date for July 2016, an ordinance would be required to establish districts by February 2016.

### **vi. Casino Community Center**

Mr. La Venia referred to the city commission's previous discussions regarding the Casino Community Center and distributed the memorandum dated June 11, 2015 from Mr. Charlie Rector, Community Development Director, regarding Casino Options for review. (A copy of the memorandum is filed with the supplemental papers to the minutes of this meeting.)

After discussion, and with respect to the third option to donate the casino to Lake Griffin State Park, State of Florida Division of Recreation and Parks, Mayor Bell conveyed Park Manager Doug Watson's remarks on the likelihood of obtaining permission to acquire funds for the subject building's relocation and relayed his recollection that a portion of the park's site was originally donated by the city.

Commissioner Ranize requested that Mr. Rector find out beforehand from T.A. Youngblood and Sons Building Movers, Inc., that he referred to at a previous meeting, to determine whether relocating the casino building to the state park would be feasible.

After Mr. Rector addressed the concerns of relocating the subject building to the state park, he agreed with Mayor Bell's request for him to arrange for the movers to assess same.

### **(b) City Attorney**

#### **(i) Disconnection Fee Ordinance**

Ms. Geraci-Carver referred to the city commission's direction at the May 28, 2015 regular meeting to review the disconnection fee ordinance addressed by Commissioner Ranize.

Ms. Geraci-Carver mentioned her review of the minutes and ordinances that were placed on the city commission's previous agendas which was enacted. She stated that it appears that the incorrect ordinance was executed and pointed out the commission's approval of the \$50 increase in the charge -- which had been \$30 and noted the commission's desire for \$50 -- for the disconnection fees. She quoted the other change made and approved: the 'disconnection fee shall accrue at the time of physical disconnection' and cited the provisions of the executed ordinance: the 'disconnection shall accrue at the time' of the disconnect list is printed and shall be due regardless of payment

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before physical disconnection'. (Copies of the respective documents are filed with the supplemental papers to the minutes of this meeting.)

Ms. Geraci-Carver stated that the correct signed ordinance is required as it was properly enacted by the commission.

Later in the meeting, Ms. Geraci-Carver confirmed in the affirmative to Vice Mayor Cheshire's questions that with respect to the water disconnection that the city would be required to refund the \$50 and she will need to make a determination on Ordinance 2014-015 for individuals who were charged \$50 fee and did not get disconnected would also be refunded.

With regards to shutting off the water meter when the customer was physically disconnected, Vice Mayor Cheshire also questioned the city being in compliance based on the disconnection list; its adherence to the ordinance, and it being consistent from that time where no charges were made.

After further discussion, Ms. Geraci-Carver stated that according to what she read on what transpired at the city commission's previous meetings when Ordinance 2014-015 was being considered, she had received the impression that staff did not want that provision changed but to be based on the list and it was initially placed on the agenda from the former city attorney's office. She also believed that it had to be on actual physical disconnection and staff did not want that to occur; therefore, former City Attorney Scott Gerken's report at that time stated that there are other changes. Ms. Geraci-Carver explained that she will provide that report back to the city commission.

After Ms. Geraci-Carver agreed with Commissioner Ranize's reference to the water meters under Section F from proposed Ordinance 2015-004 postponed earlier on this evening's agenda to include same, Mayor Bell suggested that she work with staff to resolve the issue.

### **(ii) Qualifying Period for City Elections**

Ms. Geraci-Carver pointed out and summarized her letter dated June 4, 2015 regarding qualifying period for city elections and addressed the city commission's authority in the charter as well as Florida Statutes to establish a time and manner in establishing the qualifying period. (A copy of the letter is filed with the supplemental papers to the minutes of this meeting.)

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Ms. Geraci-Carver suggested that they call her if they have any questions.

Later in the meeting and in response to Mr. Rector's comments, Mayor Bell suggested that the city may have to schedule the qualifying period in June to place items on the ballot for the primary election.

In response, Ms. Geraci-Carver explained that she will contact the Lake County Supervisor of Elections Office to find out more information relating to the qualifying period (ten weeks before the general election) and will report back at the next city commission meeting.

### **(iii) August 3, 2015, City Commission Budget Workshop**

Ms. Geraci-Carver recognized that she has a conflict with the city commission's August 3, 2015 budget workshop as she will be attending a regularly scheduled council meeting that evening.

After discussion, Mayor Bell suggested that Ms. Geraci-Carver could attend the August 4 and 5, 2015 budget workshop meetings to which she responded that she has them scheduled.

## **11. COMMISSIONERS' COMMENTS**

### **(a) Commissioner Ranize**

#### **i. CRA Update**

Messrs. La Venia and Rector explained, in response to Commissioner Ranize's question, that the comprehensive plan is almost complete.

Mayor Bell addressed the attempts by staff to ensure that it is considered during a meeting in July 2015 and before the budget workshops are held.

#### **ii. Sewer and Grease Traps Discharge Regulation Proposed Ordinance 2015-005**

Commissioner Ranize suggested that the city commission ought to provide additional assistance to the public works department if proposed Sewer and Grease Traps Discharge Regulation Ordinance 2015 is to be considered and for restaurants to be in compliance with the grinder pumps that the city currently has.

#### **iii. Purchase of Police Vehicles**

Commissioner Ranize voiced concerns on expending \$42,000 for a SUV purchase due to the five--year life expectancy and referred to the Florida Statutes which addressed discretionary tax funds.

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Ms. Geraci-Carver questioned the five-year or two-year sedan versus SUV; indicated that the discretionary tax money can be used for the purchase of law enforcement vehicles or some other items have a five-year life expectancy or more as it is per capital expenditure.

Believing there is a discrepancy, Mr. La Venia addressed his intent to communicate with the city's auditors due to the statement made of five years for the vehicle.

After Commissioner Ranize requested an Attorney General Opinion, Ms. Geraci-Carver addressed her intent to review the matter.

**(b) Commissioner Lewis**

Commissioner Lewis stated that he has nothing to report at this time.

**(c) Vice Mayor Cheshire - Water Main Break**

Vice Mayor Cheshire expressed his appreciation to the public works department director and staff for their quick response in dealing with the broken water main in the area after hours.

**(d) Commissioner Gunter, Jr. - Excused Absence**

Upon Commissioner Gunter's request and **by unanimous consent, the city commission excused his absence for the next meeting as he will be out-of-town.**

### **12. MAYOR'S COMMENTS**

**(a) Florida Legislature Special Session – CR 466A**

Mayor Bell reported on the current status of CR 466A at the state legislature's special session for the budget before for the Governor who is expected to sign off on same by July 1, 2015.

Mayor Bell proposed that when the matter is finalized, the city commission present to Lake County the division of the CR 466A project into four phases; phase three as an extension of phase one or however far as the \$2.5 million would extend instead of waiting to receive the entire \$5.7 million needed to complete phase three, that is if the project is approved.

**(b) Police Department**

Mayor Bell extended his appreciation for the assistance the police department provided on Monday, June 8, 2015 when 13 black-bellied whistling ducks born at the tree on Berckman Street were escorted to the lake on Mirror Lake Drive.

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(c) **Dates to Remember**

Mayor Bell announced that the next regular city commission meeting will be held on June 25, 2015 and the presentation by the “Lake County Property Appraiser’s Office – Preliminary Tax Roll 2015” will be held at the June 12, 2015, Lake County League of Cities meeting.

Mr. Rector reported that as of this day and since March 3, 2015, 283 home permits were issued and the property appraiser’s office is not up-to-date.

**12. ADJOURNMENT**

**There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 8:49 p.m.**

The minutes were approved at the regular June 25, 2015 regular meeting.

Signed \_\_\_\_\_  
Esther B. Coulson, City Clerk

Signed \_\_\_\_\_  
Christopher Bell, Mayor



**AGENDA ITEM  
NUMBER  
5a**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	Recording and Sound System Upgrade			
<b>For the Meeting of:</b>	June 25, 2015			
<b>Submitted by:</b>	Esther Coulson, City Clerk			
<b>Date Submitted:</b>	June 17, 2015			
<b>Are Funds Required:</b>		Yes	X	No
<b>Account Number:</b>	N/A			
<b>Amount Required:</b>	N/A			
<b>Balance Remaining:</b>	N/A			
<b>Attachments:</b>	Yes			
<b>Description of Item:</b>				
<p>The city commission chambers recording equipment and sound system has over the years been unreliable due to inaudible recordings for listening and faulty during public meetings.</p> <p>The equipment being recommended is a digital upgrade from the current equipment. BIS Digital has served multiple governmental jurisdictions across the State of Florida, equipping and providing support to staff after installation.</p>				
<b>Action to be Taken:</b> Approve BIS Q-8008766-5.29.2015 for a digital court recorder software, mixer, amplifier, microphone, mount connector and wireless microphone system at \$19,377 and BIS Q-8007628-5.29.2015 for a digital audio/video recording software, audio mixer, software assurance, remote support, and on-site setup, installation and training.				
<b>Staff's Recommendation:</b> Approval to replace the current system. (Waive the existing procurement policies and procedures and authorize staff to negotiate an agreement piggybacking with the City of Mount Dora.)				
<b>Additional Comments:</b> Other quotes received were:				
<ul style="list-style-type: none"> <li>- Soniclear Digital Recording for \$26,669 and</li> <li>- City of Mount Dora's bids: BIS for \$19,997; Data and Sound Specialties Inc. \$21,000, and Blackwater Integration LLC, \$64,529.53.</li> </ul>				

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the regular agenda: \_\_\_\_\_  
Mayor



**Date** Friday, May 29, 2015

**Quote Number** Q-8007628-5.29.2015

**Sales Consultant** Bradley Uthe  
 (800) 834-7674 / bradley.uth@bisdigital.com

**Primary Contact** Esther Coulson,  
 CITY HALL  
 506 West Berckman St.  
 Fruitland Park, Florida 34731  
 (352)360-6727

**Billing Address** City of Fruitland Park (FL) / A-1006152  
 506 West Berckman St.  
 Fruitland Park, FL 34731

**Shipping Address** \_\_\_\_\_

**Users To Train** \_\_\_\_\_

**Wiring Required** No

**Installation Notes** \_\_\_\_\_

Item	Code	Qty	Unit Price	Total Price
DCR2 (2 Channel) Digital Audio/Video Recording Software with Word Integration	DCR2-2ch	1	\$1,995.00	\$1,995.00
MX246 USB Audio Mixer (2 Channel)	BIS-MX-USB-2	1	\$900.00	\$900.00
Annual DCR Software Assurance	DCR SAS	1	\$300.00	\$300.00
Annual DCR REMOTE SUPPORT on above purchased system (Hardware Replacement not included)	NMNT-DCR-R	1	\$500.00	\$500.00
On-site Setup, Installation and Training	SIT	1	\$1,350.00	\$1,350.00
			<b>Sales Tax Rate</b>	_____ %
<b>Total (Excluding Sales Tax)</b>				<b>\$5,045.00</b>

## Minimum Specifications for BIS Digital Recording PC Systems

### DCR & DCR 2 Specifications

#### 2/4 Channel Audio Only (Desktop)

- 1 GB RAM (*For Windows XP*) / 2 GB (*For Windows Vista or Windows 7*)
- 120 GB Hard Drive / 8 MB Cache / 7200 RPM
- CD Writer
- 3.0 GHz Intel Pentium 4 / 800 MHz FSB (**Not AMD or Atom / Nano Processors**)
- Ethernet RJ-45 Network Interface
- AGP 8x or PCI-Express 128MB Video Display Card
- USB 2.0 Ports
- Windows XP Professional, Vista For Business Operating System or 7 Professional
- Roxio Easy CD Creator 8 (*Not Necessary with Windows Vista for Business or Windows 7 Professional*)

#### 4/8 Channel Audio or Audio and Video (Desktop)

- 1 GB RAM (*For Windows XP*) / 2 GB (*For Windows Vista or Windows 7*)
- 160 GB Hard Drive / 8 MB Cache / 7200 RPM
- CD Writer (For Audio) or DVD Writer (For Video)
- 2.8 GHz Intel Core 2 Duo (**Not AMD or Atom / Nano Processors**)
- Ethernet RJ-45 Network Interface
- AGP 8x or PCI-Express 128MB Video Display Card
- USB 2.0 Port (x2)
- Windows XP Professional, Vista For Business Operating System or 7 Professional
- Roxio Easy CD Creator 8 (*Not Necessary with Windows Vista for Business or Windows 7 Professional*)
- PCI Slot (*For 8ch. systems only*)

#### 2/4 Channel Audio Only (Portable)

- 1 GB RAM (*For Windows XP*) / 2 GB (*For Windows Vista or Windows 7*)
- 80 GB Hard Drive / 8 MB Cache / 7200 RPM
- CD Writer
- 2.8 GHz Intel Pentium 4 / 800 MHz FSB (**Not AMD or Atom / Nano Processors**)
- Ethernet RJ-45 Network Interfaces
- USB 2.0 Ports
- Windows XP Professional, Vista For Business Operating System or 7 Professional
- Roxio Easy CD Creator 8 (*Not Necessary with Windows Vista for Business or Windows 7 Professional*)

#### 4/8 Channel Audio or Audio and Video (Portable)

- 1 GB RAM (*For Windows XP*) / 2 GB (*For Windows Vista or Windows 7*)
- 120 GB Hard Drive / 8 MB Cache / 7200 RPM
- CD Writer (For Audio) or DVD Writer (For Video)
- 2.8 GHz Intel Core 2 Duo (**Not AMD or Atom / Nano Processors**)
- Ethernet RJ-45 Network Interfaces
- USB 2.0 Ports
- PCMCIA Slot (*For 8ch. systems only*)
- Windows XP Professional, Vista For Business Operating System or 7 Professional
- Roxio Easy CD Creator 8 (*Not Necessary with Windows Vista for Business or Windows 7 Professional*)

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.





**Date** Friday, May 29, 2015

**Quote Number** Q-8008766-5.29.2015

**Sales Consultant** Bradley Uthe  
 (800) 834-7674 / bradley.uth@bisdigital.com

**Primary Contact** Esther Coulson, City Clerk  
 506 West Berckman St.  
 Fruitland Park, Fl 34731  
 (352) 360-6727 /  
 ecoulson@fruitlandpark.org (Email)

**Billing Address** City of Fruitland Park (FL) / A-1006152  
 506 West Berckman St.  
 Fruitland Park, Fl 34731

**Shipping Address** \_\_\_\_\_

**Users To Train** \_\_\_\_\_

**Wiring Required** Yes

**Installation Notes** \_\_\_\_\_

Item	Code	Qty	Unit Price	Total Price
DCR2 (2 Channel) Digital Audio/Video Recording Software with Word Integration 2 Channel Audio / 1 Channel Video	DCR2-2ch	1	\$1,995.00	\$1,995.00
Biamp Tesira Forte - Professional 12 Channel Digital PA Mixer AVB Capable w/8ch USB out	BIS-MX-AVB-USB8	1	\$3,600.00	\$3,600.00
Samson Professional 2 channel 8 ohm Audio Amplifier 1010	BIS-PA-AMP2020	1	\$399.00	\$399.00
Audio Technica 18" Gooseneck Microphone w/Mute Switch and Light	BIS-M-GNMS-18	9	\$419.00	\$3,771.00
Audio Technica Microphone Shock Mount Plate w/XLR Connector	BIS-MS-338646	9	\$99.00	\$891.00
Audio Technica Hand-Held UHF Wireless Mic System 2120	BIS-M-W662120	1	\$799.00	\$799.00

Atlas 8" Drop Tile Ceiling Speakers - White (Sold in Pairs)	BIS-SP-DTC	3	\$250.00	\$750.00
Atlas Decora Volume Control & wall Panel	BIS-SP-VC	1	\$70.00	\$70.00
USB over Cat6 Range Extender (For Pro PA Mixer w/USB only) – From AV closet to DCR2 Laptop – approx. 30'	BIS-USB/CAT5	1	\$630.00	\$630.00
Atlas Slim line 8 space open Rack Enclosure	BIS-R-8U	1	\$375.00	\$375.00
Microphone Wire (Plenum) - 1,000ft Roll	BIS-W-MP	1	\$390.00	\$390.00
Speaker Wire (Plenum) - 1,000ft Roll	BIS-W-SP	1	\$450.00	\$450.00
On-site Setup, Installation and Training	SIT	1	\$3,900.00	\$3,900.00
Annual DCR On-Site Service & Support (Contract to be issued upon installation) see attached sample for review	NMNT-DCR	1	\$1,957.00	\$1,957.00
Annual DCR Software Assurance	DCR SAS	1	\$300.00	\$300.00
Discount – City of Fruitland, Florida	DISC	1	(\$900.00)	(\$900.00)
			<b>Sales Tax Rate</b>	_____%
			<b>Total (Excluding Sales Tax)</b>	<b>\$19,377.00</b>

The City of Fruitland will provide all custom carpentry work including drilled cutouts on the Dias for the AT 18" microphones. Dedicated AC power to the AV closet and AV electronic equipment should be provided.

#### Minimum Specifications for BIS Digital Recording PC Systems

##### DCR Specifications

##### 2/4/8 Channel Audio or Audio and Video (Desktop)

- 4 GB RAM (For Windows 7 / 8 )
- 160 GB Hard Drive / 8 MB Cache / 7200 RPM
- CD Writer (For Audio) or DVD Writer (For Video)
- 2.8 GHz Intel Core 2 Duo (Not AMD or Atom / Nano Processors)
- Ethernet RJ-45 Network Interface
- AGP 8x or PCI-Express 128MB Video Display Card
- USB 2.0 Port (x2)
- Windows 7 / 8 Professional

- **Roxio Easy CD Creator 8 (Not Necessary with Windows Vista for Business or Windows 7 Professional)**
- **PCI Slot**

#### **2/4/8 Channel Audio or Audio and Video (Portable)**

- **4 GB RAM (For Windows 7 / 8 )**
- **160 GB Hard Drive / 8 MB Cache / 7200 RPM**
- **CD Writer (For Audio) or DVD Writer (For Video)**
- **2.8 GHz Intel Core 2 Duo (Not AMD or Atom / Nano Processors)**
- **Ethernet RJ-45 Network Interface**
- **AGP 8x or PCI-Express 128MB Video Display Card**
- **USB 2.0 Port (x2)**
- **Windows 7 / 8 Professional**
- **Roxio Easy CD Creator 8 (Not Necessary with Windows Vista for Business or Windows 7 Professional)**
- **PCI Slot**

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.





Qty	SKU	Item	Unit Price	Total
		<b>Software Products</b>		
	MR9FL1	Meeting Recorder 9 -1 Floating License	\$495.00	
	GR9FL1	Gov Recorder 9 - 1 Floating Licenses	\$995.00	
	GV9RS	Gov Video Recorder 9 - 1 Floating License, Video Camera Kit	\$2,495.00	
	GE9RS	Gov Video Recorder 9 - 1 Floating License, Video Encoder Kit	\$2,495.00	
	CR9FL1	Court Recorder 9 - 1 Floating License	\$995.00	
	CV9RS	Court Video Recorder 9 - 1 Floating License, Video Camera Kit	\$2,495.00	
	CE9RS	Court Video Recorder 9 - 1 Floating License, Video Encoder Kit	\$2,495.00	
		<b>Recording Solution Products</b>		
	TG9RS	Tablet Recorder System w/ Gov Recorder 9	\$2,495.00	
	TC9RS	Tablet Recorder System w/ Court Recorder 9	\$2,495.00	
	PM9RS	Portable Recording System w/ Meeting Recorder 9	\$1,895.00	
	PG9RS	Portable Recording System w/ Gov Recorder 9	\$2,395.00	
	PC9RS	Portable Recording System w/ Court Recorder 9	\$2,395.00	
		<b>Training and Support</b>		
	TR9B	Introductory Training - 1hr Session	\$150.00	
	TS9S	Software Support Renewal	Quote	
		<b>Microphones and Hardware Accessories</b>		
	GOMIC	GoMic USB Microphone	\$89.00	
	SC10D	SoniClear Dual USB Microphone	\$245.00	
	SC10Q	SoniClear Quad USB Microphone	\$395.00	
	VT1USB	Voice Tracker Microphone w/ USB Adapter	\$395.00	
	USBINT	USB Sound System Interface	\$495.00	
	USBFP	USB Foot Pedal	\$150.00	
		<b>Other Products</b>		
			<b>Sub Total</b>	
	Sales Tax	Californial orders only, enter local sales tax rate	%	
	Shipping	Shipping and Handling Charges (No charge for UPS Ground, other options quoted on request)		
			<b>Total</b>	

**SoniClear**

4 E. Holly St. Suite 211  
Pasadena, CA 91103

Phone: 626-584-9706  
Fax: 626-584-0364

www.soniclear.com  
info@soniclear.com



**CITY OF  
MOUNT  
DORA**

Quote Opening Date: April 10, 2015

City Quote# 15-5110-001 A/V Upgrades to City Council Chambers

**QUOTE TABULATION FORM**

<i>COMPANY NAME</i>	<i>ADDRESS</i>	<i>CITY</i>	<i>STATE</i>	<i>ZIP</i>	<i>LUMP SUM BID PRICE</i>
<b>Business Information Systems, Inc.</b>	1350 NE 56th Street, Suite 300	Ft. Lauderdale	FL	33334	\$ 19,997.00
<b>Data &amp; Sound Specialties, Inc.</b>	PO Box 1807	Blue Ridge	GA	30513	\$ 21,700.00
<b>Blackwater Integration, LLC</b>	2940 Drane Field Rd	Lakeland	FL	33811	\$ 64,529.53

**PRESENT FOR THE OPENING:**

John Bruce, CPPB, MBA – Purchasing & Property Manager

CITY OF MOUNT DORA

Melanie Ortiz, Procurement Agent

CITY OF MOUNT DORA



**AGENDA ITEM  
NUMBER  
5b**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	City Treasurer Interviews		
<b>For the Meeting of:</b>	June 25, 2015		
<b>Submitted by:</b>			
<b>Date Submitted:</b>	June 17, 2015		
<b>Are Funds Required:</b>		Yes	X No
<b>Account Number:</b>	N/A		
<b>Amount Required:</b>	N/A		
<b>Balance Remaining:</b>	N/A		
<b>Attachments:</b>			
<b>Description of Item:</b>	Discussion and consideration on city treasurer applicants' shortlisting, ranking, and tentative interview date of Wednesday, July 1, 2015 special meeting.		
<b>Action to be Taken:</b>	City commission's discretion.		
<b>Staff's Recommendation:</b>			
<b>Additional Comments:</b>			

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the regular agenda: \_\_\_\_\_  
Mayor



**AGENDA ITEM  
NUMBER  
5c**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	Water Fitness - Agreement - Best Infinity Fitness and Spa Inc.		
<b>For the Meeting of:</b>	June 25, 2015		
<b>Submitted by:</b>	Anita Geraci-Carver City Attorney		
<b>Date Submitted:</b>	June 19, 2015		
<b>Are Funds Required:</b>		Yes	No
<b>Account Number:</b>			
<b>Amount Required:</b>			
<b>Balance Remaining:</b>			
<b>Attachments:</b>	Forthcoming		
<b>Description of Item:</b>	<p>Approve entering into an agreement between Infinity Fitness and Spa Inc. and the City of Fruitland Park for Infinity Fitness and Spa members to use the city's swimming pool at Gardenia Park for water fitness exercises for its members at \$1.50.</p>		
<b>Action to be Taken:</b>	Approval		
<b>Staff's Recommendation:</b>	Approval		
<b>Additional Comments:</b>	The city commission agreed to enter into an agreement at its May 14, 2015 regular meeting.		

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the Regular agenda: \_\_\_\_\_  
Mayor



**AGENDA ITEM  
NUMBER  
5d**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	Fruitland Park Library Status Update		
<b>For the Meeting of:</b>	June 25, 2015		
<b>Submitted by:</b>	City Manager/Fruitland Park Library Director		
<b>Date Submitted:</b>	June 19, 2015		
<b>Are Funds Required:</b>		Yes	No
<b>Account Number:</b>			
<b>Amount Required:</b>			
<b>Balance Remaining:</b>			
<b>Attachments:</b>			
<b>Description of Item:</b>	Status update report on the Fruitland Park library.		
<b>Action to be Taken:</b>			
<b>Staff's Recommendation:</b>			
<b>Additional Comments:</b>			

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the Regular agenda: \_\_\_\_\_  
Mayor



**AGENDA ITEM  
NUMBER  
5e**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	City Center Property		
<b>For the Meeting of:</b>	June 25, 2015		
<b>Submitted by:</b>			
<b>Date Submitted:</b>	June 19, 2015		
<b>Are Funds Required:</b>		Yes	No
<b>Account Number:</b>			
<b>Amount Required:</b>			
<b>Balance Remaining:</b>			
<b>Attachments:</b>			
<b>Description of Item:</b>	Discussion on the city center property.		
<b>Action to be Taken:</b>			
<b>Staff's Recommendation:</b>			
<b>Additional Comments:</b>			

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the Regular agenda: \_\_\_\_\_  
Mayor



**AGENDA ITEM  
NUMBER  
5f**

## AGENDA ITEM SUMMARY SHEET

<b>ITEM TITLE:</b>	Second Reading and Public Hearing – MSTU Ordinance 2015-006		
<b>For the Meeting of:</b>	June 25, 2015		
<b>Submitted by:</b>	Anita Geraci-Carver, City Attorney		
<b>Date Submitted:</b>	June 15, 2015		
<b>Are Funds Required:</b>		Yes	No
<b>Account Number:</b>	N/A		
<b>Amount Required:</b>	N/A		
<b>Balance Remaining:</b>	N/A		
<b>Attachments:</b>	Proposed ordinance		
<b>Description of Item:</b>	The first reading was held on June 11, 2015.		
<b>Action to be Taken:</b>	Approval.		
<b>Staff's Recommendation:</b>			
<b>Additional Comments:</b>			

Reviewed by: \_\_\_\_\_  
City Manager

Authorized to be placed on the Regular agenda: \_\_\_\_\_  
Mayor

**ORDINANCE 2015-006**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONSENTING TO THE INCLUSION OF THE CITY OF FRUITLAND PARK, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT (MSTU) OF THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE CITY TO BE INCLUDED WITHIN SAID MSTU FOR A SPECIFIED TERM OF THREE (3) YEARS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Lake County has created a non-profit corporation to provide ambulance services in Lake County; and

**WHEREAS**, Lake County has determined that the best mechanism to secure the necessary funding to provide said ambulance service is to create a county-wide municipal taxing unit authorizing the county to levy ad valorem taxes therein for the provision of ambulance and emergency medical services, and has enacted an ordinance creating that municipal service taxing unit; and

**WHEREAS**, Section 125.01(1)(q), Florida Statutes, provides that the boundaries of a municipal service taxing unit may include all or part of the boundaries of a municipality if the affected municipality consents, by ordinance, to be included therein; and

**WHEREAS**, the City Commission of the City of Fruitland Park previously determined, as set forth in Ordinance 2014-010, that it is in the best interest of and served the health, safety and general welfare of the residents of Fruitland Park to include the City of Fruitland Park within the Lake County municipal service taxing unit for ambulance and emergency services; and

**WHEREAS**, Lake County's ordinance expressed its intent to include the City of Fruitland Park within the boundaries of the "Lake County Municipal Service Taxing Unit for Ambulance and Emergency Medical Services," subject to the adoption of an approving ordinance by the City Commission of the City of Fruitland Park; and

**WHEREAS**, the consent as set forth in approving Ordinance 2014-010 is due to expire on July 12, 2015; and

**WHEREAS**, the City Commission of the City of Fruitland Park desires to extend such consent for an additional three (3) year term.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA:**

Section 1. The City Commission of the City of Fruitland Park hereby consents to the inclusion of the City of Fruitland Park within the boundaries of the “Lake County Municipal Service Taxing Unit for Ambulance and Emergency Medical Services.”

Section 2. This consent shall be effective until July 12, 2018; thereby extending the consent term as previously approved in City Ordinance 2014-010 for an additional three (3) years.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

Section 4. This Ordinance shall be codified and included in the Municipal Code by the appropriate party. The section of this ordinance may be renumbered or reentered, and the word “Ordinance” may be changed to “Section”, “Article”, or other appropriate designation.

Section 5. This Ordinance shall take effect immediately upon final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED and ORDAINED this \_\_\_\_\_ day of , by the City Commission of the City of Fruitland Park, Florida.

\_\_\_\_\_  
Christopher J. Bell, Mayor

Attest:

\_\_\_\_\_  
Esther Coulson, City Clerk

Vice-Mayor Cheshire	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Gunter	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Lewis	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Ranize	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Mayor Bell	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)

First Reading: June 11, 2015

Second Reading \_\_\_\_\_

Approved as to form and legality:

\_\_\_\_\_  
Anita Geraci-Carver, City Attorney