



FRUITLAND PARK CITY COMMISSION AGENDA

September 10, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by CT Elizabeth Palmer and the Pledge of Allegiance led by Vice Mayor Kelly.
02. Roll call
03. 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 items with one roll call vote; and (3) Discuss each pulled item and vote by roll call.
 - a) Minutes of the special meeting held August 17, 2009
 - b) Minutes of the budget workshop held August 17, 2009
 - c) Minutes of the budget workshop held August 18, 2009
 - d) Minutes of the budget workshop held August 19, 2009
 - e) Minutes of the regular meeting held August 27, 2009
04. Agenda Update
05. Public Hearings
 - a) Public Hearing/Resolution 2009-022 establishing a tentative millage rate for Fiscal Year 2009-2010
 - b) Public Hearing/Resolution 2009-023 establishing a tentative budget for Fiscal Year 2009-2010
 - c) Public Hearing/Second reading of Ordinance 2009-011 creating Chapter 72 "Dangerous Intersection Safety" in the Code of Ordinances.
06. City Attorney's Report
07. City Manager's Report
 - a) Miscellaneous items
08. First reading of Ordinances
 - a) First reading/introduction of Ordinance 2009-013 regarding local preference.

- b) Discussion and possible first reading/introduction of Ordinance 2009-014 regarding Public Safety (User) fees. (This ordinance will be provided at the meeting.)
 - c) First reading/introduction of Ordinance 2009-015 regarding increasing water and wastewater fees.
09. Unfinished Business
- a) Reconsideration of contract and amendment with Tyler Technologies, Inc. for Munis ASP
10. New business
- a) Discussion and possible consideration of contract with ATS for the red light cameras.
 - b) Consideration of Resolution 2009-019 appointing the City Attorney
 - c) Consideration of Resolution 2009-020 appointing the City Clerk.
 - d) Consideration of Resolution 2009-021 appointing the City Treasurer
 - e) Consideration of Resolution 2009-024 for a budget amendment for Redevelopment Fund
11. Citizens' comments
12. Commissioners' comments
- a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - a) Commissioner Goldberg
 - b) Commissioner Martin
13. Mayor Bell's comments
14. Adjournment

DATES TO REMEMBER:

1. Lake County League of Cities Sponsor's Night Wednesday, September 23 beginning at 6:00 p.m. at Lake Receptions
2. Regular Commission Meeting September 24, 2009 at 7:00 p.m. Approve final budget. Mandatory to have all Commissioners at this final hearing for the budget.
3. Regular Commission Meeting October 8, 2009.

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.

PLEASE TURN OFF CELL PHONE OR PLACE IN VIBRATE MODE