



FRUITLAND PARK CITY COMMISSION MEETING AGENDA **September 13, 2012**

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Commissioner John Gunter and the Pledge of Allegiance led by Commissioner Goldberg
02. Roll call
03. Public Hearings
 - a) Public Hearing/Resolution 2012-037 adopting the tentative millage rate for the 2012/2013 Fiscal Year.
 - b) Public Hearing/Resolution 2012-038 adopting the tentative budget for the 2012/2013 Fiscal Year.
04. Proclamation
 - a) Proclamation showing continued support for the Lake Community Action Agency, Inc.
05. Presentation by CT Michaud regarding credit card/debit card acceptance.
06. 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 August 6, 2012 CRA meeting
 - b) Minutes of the August 6, 2012 regular meeting (action and regular versions)
 - c) Minutes of the August 6, 2012 Budget workshop
 - d) Minutes of the August 7, 2012 Budget workshop
07. City Treasurer's reports for period ending June 30, 2012 and July 31, 2012.
08. City Attorney's Report
 - a) Report on Chandler, Joel v. City of Fruitland Park and discussion on possible settlement.
09. City Manager's Report
 - a) North Valley Road Stormwater Project update
 - b) Miscellaneous

10. Introduction/first reading of Ordinances

- a) Introduction/first reading of Ordinance 2012-027 annexing in approximately 16 acres on Lake Ella Road.
- b) Introduction/first reading of Ordinance 2012-028 increasing the water and wastewater base rates by \$1 and renaming the reconnection fee to activation fee.
- c) Introduction/first reading of Ordinance 2012-029 increasing the Police and Fire Service Fees by \$1 each.
- d) Introduction/first reading of Ordinance 2012-030 creating Chapters 116 and 117 in the Code of Ordinances and amending Chapter 154 of the LDRs.

11. New Business

- a) Consideration of Resolution 2012-029 amending the budget by \$63,252 for the purchase of 2 police vehicles and radios.
- b) Consideration of Resolution 2012-030 amending the budget by \$31,606 for the Pierce Pumper.
- c) Consideration of Resolution 2012-031 amending the budget by \$4075 for overages in various Parks and Recreation funds.
- d) Consideration of Resolution 2012-032 approving a Special Exception Use Permit for a Daycare Operation located at 207. E. Berckman Street.
- e) Consideration of Resolution 2012-033 amending the budget by \$40,000 for Law Enforcement Drug Forfeiture Expense Fund
- f) Consideration of Resolution 2012-034 amending the budget by \$1615 in the Library.
- g) Consideration of Resolution 2012-035 amending the budget by \$14,302 to cover overruns in Recreation due to extended softball season.
- h) Consideration of Resolution 2012-036 amending the budget by \$1500 to cover overruns in Recreation for pool chemicals and the concession stand.
- i) Consideration of use of forfeiture funds to paint and strip the 2008 Chevy Blazer (former Chief's vehicle) for use by the PD as a K-9 unit.
- j) Consideration of awarding of bid to Bay to Bay Construction for Victoria Avenue sidewalk - \$6,300.

k) Consideration of Resolution 2012-040 amending the budget by \$6,300 for the cost of the sidewalk east of Victoria Avenue.

l) Consideration of a commercial lot split for L & R Properties Fruitland Park, LLC (Larry Phillips)

11. Citizens' comments

12. Commissioners' comments

- a) Vice Mayor Richardson
- b) Commissioner Gunter
- c) Commissioner Kelly
- d) Commissioner Goldberg

13. Mayor Bell's comments

14. Adjournment

DATES TO REMEMBER:

- 1. Lake County League of Cities Vendor Appreciation Dinner – September 26, 2012, Lake Receptions social period begins at 6:00 p.m.; meal begins at 7:30 p.m..
- 2. Regular City Commission meeting September 27, 2012 at 7:00 p.m.
- 3. Regular City Commission meeting October 11, 2012 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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