



FRUITLAND PARK CITY COMMISSION AGENDA

September 25, 2008

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by City Treasurer Elizabeth Palmer, and the Pledge of Allegiance led by Commissioner John Gunter
02. Roll call
03. Consideration of minutes of prior meetings
 - a) September 11, 2008, regular meeting
04. Agenda Update
05. Public Hearings
 - a) Public Hearing/Resolution 2008-020 establishing a final millage rate for Fiscal Year 2008-2009
 - b) Public Hearing/Resolution 2008-021 establishing a final budget for Fiscal Year 2008-2009
 - c) Public Hearing/Resolution 2008-009 authorizing the grant application to the State of Florida Department of Community Affairs, Small Cities Community Development Block Grant, FFY 2008
06. Introduction and reading of ordinances
 - a) Ordinance 2008-018 annexing approximately 68.67 +/- acres north of County Road 466A and east of Timbertop Lane, and rezoning the property from County "A" (Agriculture) to City Planned Unit Development-Mixed Use (Charles Johnson, Esq. for Owner Frank Bouis) – To be postponed to October 30, 2008.
 - b) Ordinance 2008-019 providing for a Comprehensive Plan Amendment, amending the Future Land Use Designation from "Multi-Family High Density" to "Commercial" on the future land use map for approximately 2.7 +/- acres of property located at 3439 U.S. Highway 441 (Michael J. Nemecek for owner Pete Benevides and Superior International Investments Corp.)
 - c) Ordinance 2008-020 rezoning approximately 2.70 +/- acres located on the rear portion of 3439 US Hwy 441-27 from R-3 (Multi-Family Residential) to C-2 (Commercial) (Michael J. Nemecek for owner Pete Benevides)
07. City Treasurer's report for the periods ending July 31, 2008.

- 08. City Attorney's Report
 - a) Consideration of Water & Wastewater Utility Agreement between the City and Village Park Center, LLC (Savannah Oaks)
- 09. City Manager's Report
 - a) Discuss proposals/agreements from BESH for partial route surveys along the following routes: water main, water main extension (16-inch water main), force main, force main extension (8-inch force main)
- 10. Unfinished business
- 11. New business
 - a) Discussion and approval of a 4% rate adjustment (allowable per contract) to Waste Management, Inc.
 - b) Rescheduling- October 23, 2008 to October 30, 2008, cancellation of meetings - November 27, 2008, and December 25, 2008
 - c) Discuss date for Hometown Christmas (Tuesday, December 9, 2008 or December 16, 2008)
- 12. Citizens' comments
- 13. Commissioners' comments
 - a) Vice Mayor Martin
 - b) Commissioner Gunter
 - c) Commissioner Kelly
 - d) Commissioner Goldberg
- 14. Mayor Bell's comments
- 15. Adjournment

DATES TO REMEMBER:

- 1) LSMPO: Our Community – Our Future on September 29, 2008 at 6 p.m. Everett A. Kelly Convocation Center, Magnolia Room
- 2) Regular City Commission meeting on October 9, 2008 at 7:00 p.m.
- 3) Advanced Institute for Elected Municipal Officials – October 24-25, 2008 Deerfield Beach Hilton
- 4) Rescheduled City Commission meeting on October 30, 2008 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.

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