



## **FRUITLAND PARK CITY COMMISSION MEETING AGENDA**

**October 10, 2013**

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**

**2. ROLL CALL**

**3. PROCLAMATIONS/SPECIAL RECOGNITION**

- (a) **Special Presentation - Florida League of Cities, 20 Years of Elected Service**  
Presentation to Mayor Christopher Bell and Commissioner John Gunther in recognition of 20 years of elected service.
- (b) **Proclamation - “Red Ribbon Week”, October 13-31, 2013**  
Proclaiming October 23-31, 2013 as “Red Ribbon Week”.

**4. PUBLIC COMMENTS**

This section is reserved for members of the public to bring up matters of concern, including agenda items, or as an opportunity for praise. Issues brought up will not be discussed by the Commission at this meeting as they may have not been posted for consideration. Issues will either be referred to the proper staff for consideration or brought up at a future City Commission Meeting. Comments will typically be limited to three minutes.

**5. 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.

(a) **Transmittal of League of Cities’ Resolutions**

- Recognizing the Week of October 20-26, 2013 as “Florida City Government Week”;
- Commemorating the 500<sup>th</sup> Anniversary of Juan Ponce De León’s arrival on Florida’s east coast;
- Commending the Florida Association of City Clerks for its 40<sup>th</sup> Anniversary;
- Urging the Obama Administration and Congress to preserve the current tax-exempt status of municipal bonds and reject any proposal that would reduce or eliminate the federal tax exemption on interest earned from tax-exempt municipal bonds;
- Urging Congress to pass legislation that would grant states the authority to compel online and catalog retailers to collect sales tax, and
- Urging Congress to maintain funding for the Community Development Block Grant program. (City Clerk)

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- (b) **Grant Request - Personnel Protective Equipment** (Fire Chief)  
Application for a 50/50 matching grant through the Florida Department of Agriculture by October 4, 2013 for the purchase of personnel protective equipment (the amount of the grant returned to the City of Fruitland Park is \$2,000.00 after purchase and no additional cost or funds are needed). (Police Chief)
- (c) **Grant Request – Thermal Imager**  
Discussion and possible action on approving the application for a free grant through the federal government, funded by private insurance companies, for the purchase of a new thermal imager to replace the current device that is in need of replacement for an approximate grant value of \$7,500.00 (no funds are required from the City). (Police Chief)

### **6. REGULAR AGENDA**

- (a) **Proposed Pay Plan**  
Discussion and possible action on adopting a proposed pay plan and directing staff to move forward on presenting a step plan that will then become an official part of the pay plan. (Interim City Manager)
- (b) **Legal Representation for the Police and Fire Service Fee Class Action Lawsuit**  
Discussion and possible action on the options for retaining legal representation on the Fire and Police Fee lawsuit. (City Attorney)
- (c) **Proposed Charter Amendment to Adopt District**  
Discussion and possible action on directing the staff to begin the process of creating Commission Districts. (City Attorney and Interim City Manager)
- (d) **Approval of a Conflict Attorney**  
Discussion and possible action on approving an attorney to represent the City with regards to matters involving the Villages Center Community Development District and North Sumter County Utility Development District.
- (e) **Agreement with the Villages – Pine Ridge Dairy Property Possible Development**  
Discussion and possible action on approving of a Letter of Agreement between the City of Fruitland Park and The Villages regarding the possible development of the Pine Ridge Dairy property. (Interim City Manager and City Attorney)
- (f) **Resolution 2013-022 – 2013-2014 Budget - Correction**  
Discussion and possible action on adopting Resolution 2013-022 which clarifies the actual budget dollar amount in the 2013 – 2014 City Budget Resolution as \$5,523,490. (Interim City Manager)
- (g) **Decommissioning of Fire Department Rolling Stock Units, Woods-56 and AIR-56**  
Discussion and possible action on approving the sale of the units designated as Woods-56 (1978 GMC) and Air-56 (1991 F-250) and approving using the revenues from the sale for additionally needed safety equipment. (Deputy Police Chief)

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**(h) Second Reading, Ordinances 2013-006 and 2013-007 – Scrivener’s Errors**

Discussion and possible action on approving Ordinance 2013-006 and 2013-007 as corrected. The original ordinance annexed property on Myrtle Lake Road in 2004 and this addresses a scrivener’s error in the legal description of the property (a public hearing is required). (City Attorney)

**(i) First Reading, Ordinance 2013-003A - Clarifying Scrivener’s Errors**

Ordinance 2013-003A, which clarifies previously adopted Ordinance 2013-003A which clarifies previously adopted Ordinance 2013-13 that set the 2013 – 2014 Fiscal Year Water Rates (no public hearing is required). (City Attorney)

**(j) Designate a Records Management Liaison Officer**

Discussion and possible action on approving the City Clerk as the Records Management Liaison Officer to serve as primary contact between the City of Fruitland Park and the Division of Library and Information Services’ records management program in accordance with the law and authorize the Mayor to sign the designation form to the division. (City Clerk)

**7. NEW BUSINESS**

**8. OFFICERS’ REPORTS**

**(a) City Manager’s Report**

**(b) City Attorney’s Report**

**9. COMMISSIONERS’ COMMENTS**

**(a) Vice Mayor Kelly**

**(b) Commissioner Goldberg**

**(c) Commissioner Cheshire**

**(d) Commissioner Gunter**

**10. MAYOR’S COMMENTS**

**11. ADJOURNMENT**

**DATES TO REMEMBER:**

October 17, 2013 – Special Meeting to select City Manager

Cancellation of Commission Meeting October 24<sup>th</sup>

Cancellation of Commission Meeting November 28<sup>th</sup>

Cancellation of Commission Meeting December 26<sup>th</sup>

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.

**PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.**