



FRUITLAND PARK CITY COMMISSION AGENDA November 12, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by **(To be determined)** and the Pledge of Allegiance led by Vice Mayor Kelly.
02. Roll call
03. Presentations:
 - a) Presentation to Fire Chief Tommy Gamble
 - b) SRF Loan report by City Auditor Chet Ross.
04. 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 regular meeting held October 8, 2009
05. Agenda Update
06. Swearing in of Commissioner Sharon A. Kelly and Commissioner Albert O. Goldberg for transitional five-year terms to expire November of 2014
07. Election of Vice Mayor
08. City Treasurer's report for period ending September 30, 2009.
09. Public Hearing
 - a) Public Hearing/second reading of Ordinance 2009-011 creating Chapter 72 "Dangerous Intersection Safety" in the Code of Ordinances.
10. Introduction of Ordinances
 - a) An ordinance annexing approximately 68.67 +/- acres of property generally located north of CR 466-A and east of Timbertop Lane; rezoning the property from Lake County Agriculture to Planned Unit Development - Mixed Use; and approving a Master Development Agreement.
 - b) An ordinance amending the Land Development Code Chapter 135 entitled Concurrency Management System; adding language to Section 135.040, Facility Specific Requirements, and Section 135.080, entitled Intergovernmental Coordination

11. City Attorney's Report
12. City Manager's Report
 - a) Discussion and possible consideration of proposal from LPG for EAR report.
 - b) Miscellaneous items
13. Unfinished Business
 - a) Consideration of contract with ATS for Red Light Cameras.
14. New business
 - a) Consideration of contract with Marlon Dunn Contracting for Master Lift Station.
 - b) Consideration of agreement with FEMA for a Flood Map Project
 - c) Resolution authorizing mid-year budget amendment for FY 2009. **To be provided on Monday.**
15. Citizens' comments
16. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - c) Commissioner Goldberg
 - d) Commissioner Martin
17. Mayor Bell's comments
18. Adjournment

DATES TO REMEMBER:

1. Cancelled – November 26, 2009 and December 24, 2009 regular Commission meetings.
2. Hometown Christmas – Tuesday, December 8, 2009
3. Regular Commission Meeting-December 10, 2009
4. Employee Christmas Party – December 12, 2009 11:30 – 2:30 at the Leesburg Community Center

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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