



FRUITLAND PARK CITY COMMISSION AGENDA December 10, 2009

City Hall Commission Chambers

7:00 p.m.

01. Invocation delivered by Pastor Barry Hayes of the Freedom Community Church and the Pledge of Allegiance led by Commissioner Goldberg.
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) Resolution 2009-031 endorsing employer support for the National Guard and Reserve, in furtherance of our country's service members and their families during time of need; further instructing the City Clerk to Transmit Same to the Chairman of the national Committee for Employee Support of the Guard and Reserve; and providing for an effective date.
05. Agenda Update
06. Public Hearing
 - a) Public Hearing/second reading of Ordinance 2009-011 creating Chapter 72 "Dangerous Intersection Safety" in the Code of Ordinances.
 - b) Public Hearing/second reading of 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.
 - c) Public Hearing/second reading of 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
07. Introduction of Ordinances
 - a) Ordinance 2009-017 amending Chapter 159 of the LDRs to include Section 159.120 entitled Alternative Water Supply
 - b) Ordinance 2009-018 calling for a referendum to consider changing the charter to allow for appointment of a commissioner whenever a vacancy occurs during the regular term.
08. City Attorney's Report

09. City Manager's Report

- a) Request from Mirror Lake Manor
- b) Request from Susan Thomas to waive the \$400 Electric Connection Fee
- c) Miscellaneous items

10. Unfinished Business

- a) Consideration of contract with ATS for Red Light Cameras. (Note: Latest revisions have not been received from ATS as of 12/4)

11. New business

- a) Resolution 2009-030 calling for a special election and proposed Charter Amendment. Date of Election and Swearing in of new commissioner to be set.
- b) Resolution 2009-032 supporting the redesignation of the Lake-Sumter Metropolitan Planning Organization; and providing for an effective date.
- c) Consideration of contract with BESH for engineering for Berckman Street.
- d) Consideration of Appointment of Judy Mishoe as the Alternate Member of the Code Enforcement Board.

12. Citizens' comments

13. Commissioners' comments

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

14. Mayor Bell's comments

15. Adjournment

DATES TO REMEMBER:

- 1. Cancelled – December 24, 2009 regular Commission meetings.
- 2. 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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