



FRUITLAND PARK CITY COMMISSION AGENDA December 11, 2008

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 Vice Mayor Sharon Kelly
02. Roll call
03. Consideration of minutes of prior meeting
 - a) Regular meeting of November 13, 2008
04. Presentations
 - a) Public Service Employee of the Year award
 - b) Government Finance Officers Association Award of Financial Reporting Achievement to Elizabeth Palmer
 - c) Advanced Institute for Elected Municipal Officials Certificates of Completion
05. Agenda Update
06. Public Hearing
 - a) Public Hearing/Final reading of Ordinance 2008-023 creating Section 102-1 in the Code of Ordinances relating to the payment of professional and consultant service fees and costs associated with development applications.
07. City Attorney's Report
 - a) Update on slow moving vehicle and golf cart ordinance.
08. City Manager's Report
 - a) Consideration of bid by Logan Sitework Contractors for the roadway leveling and stabilizing of Seminole, Line, and West Catawba for \$37,550.00
 - b) Discussion and consideration of payment of retainage for Magana. (\$12,440.90)
 - c) Consideration of return of maintenance of improvement funds for Oak Forest Subdivision (\$27,895)
 - d) Consideration of purchase of voice pages compatible with the new County Radio System for the Fire Department for \$14,276.50
 - e) Consideration of amended Inter-local Agreement with Lake County regarding the formation of a Water Alliance

- f) Update on the electric system purchase.
- 09. Unfinished business
 - a) Appointment of two Planning and Zoning Board members.
- 10. New business
 - a) Resolution 2008-028 amending the 2008-2009 Fiscal Year Budget for the Fire Department.
 - b) Resolution 2008-029 amending the 2008-2009 Fiscal year Budget for the Water Department.
 - c) Resolution 2008-030 adopting the Lake Sumter MPO traffic analysis methodology.
 - d) Request to install a bench at the cemetery by Terry Camp
- 11. Citizens' comments
- 12. Commissioners' comments
 - a) Vice Mayor Kelly
 - b) Commissioner Gunter
 - c) Commissioner Martin
 - d) Commissioner Goldberg
- 13. Mayor Bell's comments
- 14. Adjournment

DATES TO REMEMBER:

- 1) Employee Christmas Party – Saturday, December 13, 2008 at Vic's Embers, 12:00 noon until 3:00 p.m.
- 2) CANCELLED Regular City Commission meeting on December 25, 2008.
- 3) Regular City Commission meeting on January 8, 2009

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.

PLEASE TURN OFF CELL PHONE OR PLACE IN VIBRATE MODE