



FRUITLAND PARK CITY COMMISSION REGULAR MEETING AGENDA

December 12, 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

Senior Minister Eddie Wicker, Northside Christian Church - Invocation

Girl Scouts, Troop 4711 - Pledge of Allegiance (Parks and Recreation Director)

2. ROLL CALL

Presentation by Girl Scouts of Holiday Displays (Interim City Manager/Parks and Recreation Director)

3. PROCLAMATIONS/SPECIAL RECOGNITION

Proclamation – Major O. P. Rooks Founder’s Day (Viva Florida 500) (Library Director)

4. PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Issues brought up will not be discussed by the city commission at this meeting as they 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 are limited to three minutes. (Resolution 2013-023 and 286.0114, F.S.)

As soon as practical, recess to Local Planning Agency Meeting at 7:15 p.m. and the Community Redevelopment Agency Meeting at 7:30 p.m.

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) Approval of Minutes

November 14, 2013 special city commission meeting minutes and November 21, 2013 regular city commission meeting minutes (City Clerk)

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(b) Property Purchase and Sale Contract – Robert R. Ruiz

Discussion and possible action to approve the Community Redevelopment Agency's recommendation to purchase vacant land from Robert R. Ruiz for \$24,150 as well as surveying the property and installing fencing along the western boundary of the property (City Attorney).

6. REGULAR AGENDA

(a) Board/Committee Members Appointments

Discussion and possible action to approve the recommendation to appoint or reappoint members to the city's committees/boards and appoint a city representative as the City of Fruitland Park's Lake County Metropolitan Planning Organization Citizens' Advisory Committee (City Clerk).

(b) Records Management Policy

Discussion and possible action to develop a records management policy and research a software program to manage electronic records (City Clerk).

(c) City Engineer/Public Works Director Advertisement

Discussion and possible action to direct staff to begin the process of securing candidates for the city engineer/public works director position (Interim City Manager).

(d) First Reading – Ordinance 2013-016 – Establishing City Commissioners' Retirement Benefits

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ESTABLISHING BENEFITS FOR CITY COMMISSION MEMBERS AFTER SUCH MEMBERS HAVE COMPLETED AT LEAST FIFTEEN CONSECUTIVE YEARS OF SERVICE AS A CITY COMMISSIONER; PROVIDING FOR AMOUNTS OF SUCH RETIREMENT BENEFITS AND REQUIREMENTS TO QUALIFY FOR SUCH BENEFITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

(The second reading will be held on January 9, 2014 at 7:00 p.m.)
(Interim City Manager).

(e) First Reading - Ordinance 2013-012 - Comprehensive Plan Amendment - Future Land Use Designation - North of Poinsettia Avenue and North of Spring Lake Road

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM SINGLE FAMILY MEDIUM DENSITY IN THE CITY OF FRUITLAND PARK TO MULTIPLE FAMILY HIGH DENSITY ON THE FUTURE LAND USE MAP ELEMENT OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 9.04+ ACRES OF PROPERTY GENERALLY LOCATED NORTH OF POINSETTIA AVENUE AND NORTH OF SPRING LAKE ROAD; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 9, 2013.) (City Attorney/Community Services Department Director)

QUASI-JUDICIAL PUBLIC HEARING

(f) Small-Scale Proposed Comprehensive Plan Amendment and Quasi-Judicial Public Hearing - Ordinance 2013-010 - Amending the Future Land Use Designation - Petitioner: Countryside Baptist Church

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM COUNTY URBAN MEDIUM DENSITY TO INSTITUTIONAL ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 3.60+ ACRES OF PROPERTY GENERALLY LOCATED NORTH OF REGISTER ROAD AND EAST OF US 27/441; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (City Attorney/Community Development Director). (The first reading was held on November 21, 2013.)

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(g) Small-Scale Proposed Comprehensive Plan Amendment and Quasi-Judicial Public Hearing – Ordinance 2013-011 – Amending the Boundaries – Petitioner: Countryside Baptist Church

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 3.60± ACRES OF LAND GENERALLY LOCATED NORTH OF REGISTER ROAD AND EAST OF US 27/441; REZONING THE PROPERTY FROM LAKE COUNTY “CFD” (COMMUNITY FACILITIES DISTRICT) TO PUBLIC FACILITIES DISTRICT WITHIN THE CITY LIMITS OF FRUITLAND PARK; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (City Attorney/Community Development Director). (The first reading was held on November 21, 2013.)

(h) First Reading and Public Hearing – Ordinance 2013-015 – Property Rezoning (North of Poinsettia Avenue and North of Spring Lake Road)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING APPROXIMATELY 14.27 ACRES OF PROPERTY GENERALLY LOCATED NORTH OF POINESETTIA AVENUE AND NORTH OF SPRING LAKE ROAD FROM SINGLE FAMILY MEDIUM DENSITY (R-2) TO THE DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; APPROVING A MASTER DEVELOPMENT AGREEMENT FOR THE PROPERTY; PROVIDING FOR CONDITIONS AND CONTINGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (City Attorney) (The second reading and public hearing will be held on January 9, 2014 at 7:00 p.m.)

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(i) Petitioner's Request: Jonathan Penner - Master Development Agreement

Discussion and possible action to approve an agreement between the City of Fruitland Park and Jonathan Penner, owner, to rezone approximately 14.27 acres of Single Family Medium Density (R-2) with a future land use designation and amend the comprehensive plan. (City Attorney)

(j) Second Reading and Public Hearing - Ordinance 2013-009, Correcting a Scrivener's Error on Ordinance 2013-003 - Water Service Base Rate

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA CORRECTING A SCRIVENER'S ERROR IN THE BASE RATE INCLUDED IN CITY OF FRUITLAND PARK ORDINANCE 2013-003 SETTING FORTH THE BASE RATE APPLICABLE TO OUTSIDE CITY LIMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND PROVIDING FOR AN EFFECTIVE DATE (City Attorney). (The first reading was held on November 17, 2013.)

7. NEW BUSINESS

8. OFFICERS' REPORTS

(a) City Manager

(b) City Attorney

9. COMMISSIONERS' COMMENTS

(a) Vice Mayor Goldberg

(b) Commissioner Kelly

(c) Commissioner Cheshire

(d) Commissioner Gunter, Jr.

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10. MAYOR'S COMMENTS

11. ADJOURNMENT

Immediately following, convene the attorney-client session (Police and Fire Service Fee Class Action Lawsuit, Case No. 2013 CA 400).

DATES TO REMEMBER

Cancellation of Regular Commission Meeting December 26th, 2013

January 9, 2014 Regular Commission Meeting at 7:00 p.m.

January 23, 2014 Regular Commission Meeting 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. (§286.26 F.S.)

If a person decides to appeal any decision made by the City of Fruitland Park with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.