

**FRUITLAND PARK CITY COMMISSION REGULAR MEETING
MINUTES
April 9, 2015**

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, April 9, 2015 at 7:00 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor Christopher Cheshire, Commissioners John L. Gunter, Jr., Ray Lewis and Rick Ranize.

~~**Also Present:** City Manager Gary La Venia, City Attorney Scott Gerken, City Treasurer Tannette Gayle, Interim Police Chief Todd English, Lieutenants Dennis Cutter and Beckie Sirolli; Fire Chief George Fernandez; Community Development Director Charlie Rector, Public Works Director Dale Bogle; Parks and Recreation Director Michelle Yoder, and City Clerk Esther B. Coulson.~~

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order at 7:00 p.m.; Pastor John Stricklen, Countryside Baptist Church, gave the invocation, and Interim Police Chief Lake County Sheriff's Office Captain Todd English led in the Pledge of Allegiance to the Flag.

2. ROLL CALL

Mayor Bell requested that Ms. Coulson call the roll and a quorum was declared present.

3. PROCLAMATIONS

(a) *Mayors Day of Recognition for National Service, April 7, 2015*

Due to an incident earlier today, Mayor Bell announced that Ms. Susannah Richards, Corporation of National Action and Community Service, requested that the item be postponed to the April 26, 2015 meeting.

By unanimous consent, the city commission accepted the request.

(b) *Volunteer Appreciation Week, April 12-18, 2015*

(i) Proclamation

On behalf of the city commission, Mayor Bell read into the record a proclamation recognizing April 12 to 18, 2015 as National *Volunteer Appreciation Week* and urged all citizens to recognize the contributions and improve their own life as well as the lives of others.

(ii) Events

Mayor Bell announced the April 15, 2015 citywide breakfast at the city commission chambers at 9:00 a.m. and the April 17, 2015 volunteers' luncheon for library volunteers to take place at the Fruitland Park Library at noon.

The proclamation was accepted by Ms. Coulson as the volunteer coordinator.

Fruitland Park City Commission Regular Minutes

Page 2 of 13

April 9, 2015

(c) **Library:**

- *School Library Month, April 2015;*
- *National Library Week, April 12-18, 2015, and*
- *ALA-APA National Library Workers Day, April 14, 2015*

On behalf of the city commission, Mayor Bell read into the record a proclamation recognizing April 13 to the 19, 2015 as *National Library Week* and April 15, 2015 as *National Library Workers' Day*. He encouraged the citizens to take advantage of the resources available and for librarians to help their school and local community celebrate the essential role that strong school library programs play in transforming learning.

Fruitland Park Elementary School Assistant Principal Greg Dudley expressed his gratitude for the continued support of the school's programs received by city and the community and thanked the city commission for the recognition.

The proclamations were also accepted with thanks by Meses. Glendinning and Wendy Breeden, Lake County Department of Public Resources Director.

In response to a question posed by Mayor Bell regarding the Fruitland Park Library Expansion Design Build project, Ms. Breeden mentioned the intent for her and Mr. Paul Alford, Lake County Library Director, to meet with the Lake County Attorney on Friday, April 17, 2015. She anticipated that a decision would be made by the attorney, at that time, as to whether the awarded county grants for the current library expansion could be invested into a new library and before the county authorizes proceeding on same. Ms. Breeden stated that there are no guarantees of acceptance which would also depend on the county attorney's decision on:

- the grant extension changing from expansion to construction of a new building;
- the grant award already received by the city;
- the previous grant award; the award of an additional \$500,000, and the requirement to reapply (noting that an application cannot be made of more than \$500,000 in any given year), and
- the grant funds for the project received (and not returning back to the county's application process) which would be ranked with a second opportunity given for other eligible participants to apply based on their request; otherwise, there would be a partial funding of the grant;

After discussion, Mayor Bell suggested holding a workshop sometime in mid-May 2015 on the subject issue.

Fruitland Park City Commission Regular Minutes

Page 3 of 13

April 9, 2015

(d) Water Proclamations:

(i) *Water Conservation Month, April 2015*

On behalf of the city commission, Mayor Bell recognized April 2015 as *Water Conservation Month* and explained that the proclamation will be submitted to the American Water Works Association and the St. Johns River Water Management District at a future date.

(ii) *National Water Safety Month, May 2015, and Water Safety Day, May 16, 2015*

On behalf of the city commission, Mayor Bell read into the record a proclamation recognizing May 2015 as *National Water Safety Month* and May 16, 2015 as *Water Safety Day*.

Ms. Yoder accepted the proclamation with thanks; described the partnership with six cities, and outlined a variety of lifesaving and water safety activities to take place in honor of the May 16, 2015 *Water Safety Day*.

4. PUBLIC COMMENTS

Mr. Dwight L. Stoffel, City of Fruitland Park resident, questioned the need for the construction of a new library to which Mayor Bell responded on the intent to hold a workshop on same and Commissioner Gunter described the concept on the need for a community facility recognizing the anticipated population growth and the likelihood of funds available for same.

5. CONSENT AGENDA

Approval of Minutes

On motion of Commissioner Lewis, seconded by Commissioner Cheshire and unanimously carried, the city commission approved the March 26, 2015 regular meeting minutes as submitted.

6. REGULAR AGENDA

(a) Auditor's Financial Report – W. Chet Ross, CPA, Shumacker, Johnston & Ross PA

By unanimous consent, the city commission postponed its consideration of the Comprehensive Annual Financial Report for the year ended September 30, 2014 to the April 23, 2015 meeting at the city treasurer's request.

(b) Service Systems Repair Work - Wells 5, 1, 3, and 4

The city commission considered its action to approve a service estimate for \$4,027.31 with Guardian Equipment Inc. for service systems repair work on well 5, wells 1 and 3, and well 4 allocated from the public works department's budget.

Fruitland Park City Commission Regular Minutes

Page 4 of 13

April 9, 2015

After discussion, and **on motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the city commission approved the cost estimate as previously cited.**

(c) Water and Wastewater Treatment Plant Agreement

The city commission considered the Water and Wastewater Treatment Plant Agreement between the Town of Lady Lake and the City of Fruitland Park for the city to pay for wastewater treatment lines and for the town to receive and treat the city's wastewater.

The city commission discussed the clarification of language changes in the draft agreement and anticipated that same would be ready for approval by the April 23, 2015 regular meeting.

After discussion regarding the existing plan, Mr. La Venia requested the design of two phases secured from The Villages. He described the cost estimates received, the location which will deal with the potential growth, and how said phases could be implemented. He addressed his intent to meet with Mr. Rector on property acquisitions which is anticipated to be minimal.

In response, Commissioner Lewis suggested the need to proceed with the overall project design and the water and wastewater sewer connection lines.

After extensive discussions, Mr. Rector recollected the options he previously outlined to the commission and referred to The Villages commitment of \$785,000 to cover lift station costs and land coming back to the city. As the phases on CR 466 would not be a problem to design and with the anticipation that the agreement with the town would be satisfactory, he suggested that the city proceed with the existing plan and noted that the investment will take longer than 18 months.

Following further discussion, Mr. Rector described the location of the connection lines and relayed Commissioner Ranize's concerns and referenced his discussions with Mr. Duane K. Booth, Booth Ern Straughan & Hiott Inc. (BESH), the city's engineers, on the consequences if the subject agreement is not acceptable.

Recognizing the 50,000 gallon per day capacity at the water plant which will handle the commercial development, Mr. Rector outlined the problem with phase two of the roadway section on CR 466A; his suggestion to BESH on how to make the middle section of the roadway functional, and the city continuing to wait on the connection with the town.

Subsequent to further deliberations, Commissioner Lewis proffered that the city commission authorize staff to proceed with the engineering and design for the connection of the underground water and wastewater lines with The Villages

Fruitland Park City Commission Regular Minutes

Page 5 of 13

April 9, 2015

development during the CR 466 roadway improvements, to the lift station on Shiloh Street -- contingent upon the approval of the potential agreement with the town – and that existing funds would be allocated from the utilities’ reserves representing a reimbursable expense upon completion by The Villages development.

After extensive discussions and **on motion of Commissioner Lewis, seconded by Commissioner Ranize and unanimously carried, the city commission authorized staff to obtain design/engineering costs for the connection of the underground water and wastewater lines from the City of Fruitland Park portion to the Town of Lady Lake.**

(d) RFP 2015-002 Legal Services

Mr. La Venia referred to the following firms who submitted proposals in response to RFP 2015-002 for legal services:

- Christman Law PL,
- Law Office of Anita Geraci-Carver PA,
- Gray Robinson Attorneys at Law,
- The Hogan Law Firm,
- Hunt Law Firm PA,
- Saxon Gilmore & Carraway PA,
- Vose Law Firm LLP, and
- Waugh Law PA.

After discussion and **by unanimous consent, the city commission agreed to shortlist and rank the following top three firms for RFP 2015-002 legal service:**

Commissioner Ranize	Anita Geraci-Carver	Hunt	Vose
Commissioner Gunter	Anita Geraci-Carver	Hunt	Vose
Mayor Bell	Anita Geraci-Carver	Hunt	Vose
Vice Mayor Cheshire	Anita Geraci-Carver	Hogan	Vose
Mayor Bell	Anita Geraci-Carver	Gray Robinson	Vose

By unanimous consent, the city commission established the date of April 14, 2015 commencing at 6:00 p.m. to conduct interviews with the law firms of Anita Geraci-Carver, Hunt Law Firm PA, and Vose Law Firm LLP.

(e) Firearm Ranges

(i) Resolution 2015-002 Backyard Gun Ranges

Mr. Gerken read into the record the title of proposed Resolution 2015-002 as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, URGING

Fruitland Park City Commission Regular Minutes

Page 6 of 13

April 9, 2015

THE STATE OF FLORIDA TO ADDRESS FLORIDA STATUTES THAT ALLOW UNRESTRICTED AND UNREGULATED FIREARM TARGET RANGES AND DISCHARGES IN URBAN RESIDENTIAL NEIGHBORHOODS; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

On motion of Commissioner Ranize, seconded by Commissioner Cheshire and unanimously carried, the city commission adopted Resolution 2015-002 as previously cited.

Commissioner Ranize referred to an email dated April 9, 2015 from City of North Port Commissioner Linda M. Yates regarding the subject proposed resolution and her request to advocate same; a copy of which is filed with the supplemental papers to the minutes of this meeting.

Commissioner Lewis pointed out the April 6, 2015 incident at a firing range in the City of Ocala during the firearms training.

After discussion, Commissioner Ranize referred to a newspaper article regarding *A Fatal Holiday Shooting* that took place in the City of Deltona on Christmas Day in 2013.

(ii) AGO – Gun Ranges

The city commission discussed the Attorney General’s Opinions (AGOs) regarding Gun Ranges.

Mr. Gerken pointed out his March 31, 2015 memorandum regarding Backyard Gun Ranges and Commissioner Ranize’ reference to the AGOs relating to firearms addressed at the March 26, 2015 regular meeting. Mr. Gerken relayed the telephone call Ms. Katrina Stone, Stone and Gerken PA, made to several municipalities where requests were made for AGOs on the subject issue and conveyed the AGO’s position that they would not issue an opinion while lawsuits are pending on the matter. He recognized that the lawsuits have since ended and suggested that the city commission ought to proceed in making the request for an AGO.

In acknowledging the city commission’s unanimous position on what is meant by having a residential neighborhood backyard gun range and the discharge of a firearm appears to be reckless and/or negligent, Mr. Gerken addressed his intent to propose and circulate a sample question with guidance to the city commission and that any changes would be made before distributing same to the AGO.

Fruitland Park City Commission Regular Minutes

Page 7 of 13

April 9, 2015

(f) First Reading - Cross-Connection Ordinance 2015-003

Mr. Gerken read into the record the title of proposed Ordinance 2015-003, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REVISING CHAPTER 51 ENTITLED PLUMBING OF THE CODE OF ORDINANCES ADOPTED BY ORDINANCE 90-027 AND REPLACING WITH THE CROSS-CONNECTION CONTROL PROGRAM PROVIDED HEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on April 23, 2015.)

After further discussion, and on motion of was Commissioner Lewis, seconded by Commissioner Gunter and unanimously carried, the city commission approved Ordinance 2015-003 as previously cited.

PUBLIC HEARING

By unanimous consent, Mayor Bell opened the public hearing.

(g) Second Reading and Public Hearing - Special Events Ordinance 2015-002

After Mr. Gerken read into the record the following title of proposed Ordinance 2015-002, Mayor Bell called for the public to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, AMENDING CHAPTER 99 OF THE CITY OF FRUITLAND PARK CODE OF ORDINANCES PERTAINING TO SPECIAL EVENTS WITHIN THE CITY OF FRUITLAND PARK; SPECIFICALLY PROVIDING FOR PROCEDURES AND REGULATIONS APPLICABLE TO CONDUCTING SPECIAL EVENTS AS DEFINED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE. (The first reading was held on March 26, 2015.)

Mr. Gerken explained that the proposed ordinance was modelled from similar ordinances enacted by the City of Leesburg and Lake County and noted that the fee to issue a special event permit would be \$100.00.

Mr. Rector relayed the concurrence of Mr. Gerken and property owner (Donald L. Galbreath, Janet L. Galbreath, and William Kenneth Galbreath Trustee) of the subject proposed ordinance.

There being no one from the public and by **unanimous consent**, Mayor Bell closed the public hearing.

Following considerable discussion, a motion was made by Commissioner Ranize and seconded by Commissioner Lewis that the city commission enact the aforementioned Ordinance 2015-002 as amended to become effective as provided by law.

Mayor Bell called for a roll call vote on the motion and it was declared unanimously carried.

QUASI-JUDICIAL PUBLIC HEARING

(h) **Second Reading and Quasi-Judicial Public Hearing – Ordinance 2015-001 – Rezoning – CR 466A and West of Josephine Drive**

After Mr. Gerken read into the record the following title of proposed Ordinance 2015-002 and swore in Mr. Rector who intended to testify on the subject item, Mayor Bell called for the public to be heard:

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 45 ± ACRES OF LAND GENERALLY LOCATED SOUTH OF CR 466A AND WEST OF LAKE JOSEPHINE DRIVE; REZONING THE PROPERTY FROM LAKE COUNTY “AG” (AGRICULTURE) TO GENERAL COMMERCIAL (C-2) 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. (The first reading was held on March 12, 2015.)

Mr. Rector described the subject location and the petitioner’s plans for the property.

There being no one from the public, and by **unanimous consent**, Mayor Bell closed the public hearing.

A motion was made by Commissioner Ranize and seconded by Vice Mayor Cheshire that the city commission enact the previously cited Ordinance 2015-001 to become effective as provided by law.

Mayor Bell called for a roll call vote and declared the motion carried unanimously.

END OF PUBLIC HEARING

6. SUPPLEMENTAL AGENDA

(i) Villages of Fruitland Park Final Plat

The city commission considered its action to approve the final plat submittal for the Villages of Fruitland Park. Petitioner: Darrin Taylor, as applicant, on behalf of The Villages of Lake-Sumter, Inc., as owner.

Mr. Rector outlined the following 24 residential units to Villages of Fruitland Park (south of CR 466-A and north of Pine Ridge Dairy Road within the city limits of the City of Fruitland Park) which were previously approved at the September 25, 2014 regular meeting:

- Regan Villas, Unit 27,
- Villages of Fruitland Park, Unit 25,
- Villages of Fruitland Park, Unit 26,
- Villages of Fruitland Park, Unit 28,
- Villages of Fruitland Park, Unit 29,
- Villages of Fruitland Park, Unit 30, and
- Villages of Fruitland Park, Unit 31

On motion of Vice Mayor Cheshire, seconded by Commissioner Gunter and unanimously carried, the city commission approved the aforementioned plats as the final submittal for the Villages of Fruitland Park.

7. NEW BUSINESS

There was no new business to come before the city commission at this time.

8. OFFICERS' REPORTS

(a) City Manager

i. Landscaping Improvements – US Highway 27/CR 441 Medians, North and South of Berckman Street

Mr. La Venia reported that since the previous regular meeting, no one has come forward or spoken to Mr. Bogle expressing an interest on landscaping the medians on US 27/441. Mr. La Venia expressed the plan to continue to reach out to individuals or firms who would provide a price.

Fruitland Park City Commission Regular Minutes

Page 10 of 13

April 9, 2015

Mr. Bogle referred to USA Services, a roadway maintenance services provider, who expressed interest in maintaining the median with grass cutting; believed it is the city commission's discretion to proceed on same, and addressed his plan to contact the company on April 20, 2015.

ii. Sweeper

Mr. La Venia referred to quotes received from USA Services; noted the hourly rates to be cheaper than buying and maintaining a new mechanical sweeper, and outlined the advantages of using their services which he would like to consider as a budgetary item. (A copy of which is filed with the supplemental papers to the minutes of this meeting.)

iii. School Crossing Safety Zone Lights/CR 468 466A Traffic Signals

Mr. La Venia referred to the March 26, 2015 regular meeting regarding the school crossing safety zone light proposal for \$4,500 a year with the Lake County maintenance fee of approximately \$540 per light per annum. He outlined reasons why the county would not be agreeable for the city to purchase, install and maintain the lights.

After discussion, Mr. La Venia stated that whatever decision the city commission reaches, the process would take approximately three weeks.

Lieutenant Cutter gave an overview on the CR 468 466A traffic signals; referred to the Federal Highway Administration's Manual on Uniform Traffic Control Devices under federal regulations regarding school zones, and voiced his anticipation on the approved funding to be allocated towards school zone signal lights and road right-of-way acquisition, design and installation. He stated that he believed the city ought to install additional lights on Berckman Street and Fountain Street for safety, recognizing that traffic volumes on Berkman Street are greater.

After discussion, Mr. La Venia stated that staff will check with Mr. Ross to determine the utilization of CIP funds and work with the CIP/CRA list.

iv. 2015 CIP/CRA Priority List

Mr. La Venia reviewed the 2015 CIP/CRA priority list for the departments of police, public works, recreation, library, fire, and administration and recommended said items with the exception of the computer hardware item as a revenue source has been identified. (A copy of the list is filed with the supplemental papers to the minutes of this meeting.)

Mr. La Venia addressed his intent to report back at the next meeting with more information on the quotes for two new servers and six new units, and requested that the city commission move forward on same.

Fruitland Park City Commission Regular Minutes

Page 11 of 13

April 9, 2015

Following considerable discussion, Mr. La Venia referred to the road resurfacing projects whereby Mr. Bogle would have a list available in the near future. With respect to Mirror Lake, Mr. La Venia requested that the city commission inform him on the location of the sidewalks or for it to be widened.

After the city commission discussed the cost to conduct a study on the fire assessment plan and addressed the adoption of an assessment fee by partial budget for FY 2014/15 to be implemented by January 1, 2016, Mr. La Venia addressed his plan to meet with Mr. Ross and Ms. Gayle and invite a representative to appear before the city commission to explain the process.

v. **Historical Society**

Mr. La Venia referred to the letter dated April 6, 2015 from Ms. Judy Hux Rainey, Fruitland Park Historical Society, regarding the society's proposal requesting to lease the "Historic Gardenia Hotel" structure located at 508 West Berckman Street. (A copy of the letter is filed with the supplemental papers to the minutes of this meeting.)

Mr. La Venia requested that the city commission review the letter and provide comments on same.

vi. **Cochran Trust**

Mr. Rector referred to the check received in the amount of \$7,000 from Glen Arbie Cochran Trust in settlement of the code violations that existed on the Claypit property (Dream Lake subdivision).

Mr. Rector pointed out the building official's inspection of the property earlier this day; described the clearance of the pit, and confirmed that the subject code enforcement matter has concluded.

After discussion and **on motion of Commissioner Ranize, seconded by Vice Mayor Cheshire and unanimously carried, the city commission accepted payment of \$7,000 from Glen Arbie Cochran Trust in settlement of Code Violation 96-11-001 for the above-captioned property.**

vii. **Veterans Lake Park Rental**

Mr. Rector referred to Ms. Yoder's request for Castaways RC Boat Club to rent a pavilion on the west side of Veterans Lake Park. He referred to the plan, already reviewed by the building official, to build a boat dock, ramp and driver's stand, provided to him earlier this day, and indicated that he could not grant permission without first appearing before the city commission.

Fruitland Park City Commission Regular Minutes

Page 12 of 13

April 9, 2015

Following much discussion, **on motion of Commissioner Gunter, seconded by Commissioner Ranize and unanimously carried, the city commission granted the request of Castaways RC Boat Club on the plan to utilize a pavilion on the west side of Veterans Lake Park.**

(b) City Attorney

Mr. Gerken stated that he has nothing to report at this time.

11. COMMISSIONERS' COMMENTS

(a) Commissioner Ranize

Commissioner Ranize voiced his preference for the city to not utilize the process in mowing the median on US Highway 27/CR 441 for the State of Florida Department of Transportation (FDOT) until the staffing and equipment are provided to public works. He stated that if grant funds are available for the trees and some funds from the city budget, he expressed preference for mowing and edging to take place initially.

(b) Commissioner Lewis

Commissioner Lewis stated that he has nothing to report at this time.

(c) Vice Mayor Cheshire

- Terrorism Lecture

Vice Mayor Cheshire referred to an invitation he received from NYPD 1013 Club who will be holding a lecture on Terrorism hosted by Agent Paul Brown Federal Bureau of Investigations, Counter Terrorism Program on April 16, 2015 at Seabreeze Recreation Center in The Villages and encouraged the city commission, police department, staff and Fruitland Park Elementary to attend.

- Fire Assessment Fee Structure

In order to break even and for cost-effectiveness to the city, Vice Mayor Cheshire addressed the need to determine the rebuilding of the sewer rate fee structure.

- Landscaping Improvements – US Highway 27/CR 441 Medians

Vice Mayor Cheshire voiced his agreement with Commissioner Ranize that the city should not be mowing for FDOT and not accept its contract. He addressed his preference to proffer a motion in that regard.

(d) Commissioner Gunter, Jr.

Commissioner Gunter stated that he has nothing to report at this time.

Fruitland Park City Commission Regular Minutes

Page 13 of 13

April 9, 2015

11. MAYOR'S COMMENTS

(a) Penny Sales Tax Renewal

Mayor Bell reminded everyone of Lake County's Penny Sales Tax Renewal.

(b) Dates to Remember

Mayor Bell noted the following:

- April 11, 2015, Fruitland Park Day at 10:00 a.m. He reminded the city commissioners to arrive between 9:00 a.m. to 9:30 p.m. to pick up the golf carts from Sta-Rite Inc Carts and Access located at the corner of Berckman Street and North Dixie Avenue.

- April 15, 2015, Citywide Volunteer Appreciation Breakfast, Commission Chambers at 9:00 a.m.

(c) Northwest Lake Community Park

Mayor Bell reported that Mr. La Venia and himself attended the Lake County Parks, Recreation and Trails Advisory Board's recent budget workshop; explained that the board requested that he address potential plans at the Northwest Lake Community Park, and relayed Lake County Board of County District 5 Commissioner Welton G. Cadwell's remarks on his intent to initiate discussions with the city on what could be implemented with possible funding earmarked towards a soccer field.

(d) Sales Surtax Oversight Advisory Committee

Mayor Bell referred a letter dated March 31, 2015 regarding the Sales Tax Oversight Advisory Committee's report to be presented at the April 21, 2015 regular county commission meeting and invited the public and officials to attend. (A copy of the letter is filed with the supplemental papers to the minutes of this meeting.)

12. ADJOURNMENT

There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 9:39 p.m.

The minutes were approved at the regular April 23, 2015 special meeting.

Signed 
Esther B. Coulson, City Clerk

Signed 
Christopher Bell, Mayor