

FRUITLAND PARK CITY COMMISSION MEETING MINUTES
JULY 11, 2013

MEETING STATISTICS. A regular meeting of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, July 11, 2013 beginning at 7:02 p.m

INVOCATION AND PLEDGE OF ALLEGIANCE. Mayor Bell delivered the invocation followed by the Pledge of Allegiance led by Commissioner Gunter.

ROLL CALL. Mayor Bell asked Marie Azzolino, Acting City Clerk, to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner John L. Gunter, Jr., Commissioner Chris Cheshire, Commissioner Albert O. Goldberg, Vice Mayor Sharon Kelly, Mayor Christopher J. Bell

MUNICIPAL OFFICIALS/OTHERS PRESENT. Interim City Manager (ICM) Rick Conner, Police Chief (PC) Terry Isaacs, Acting City Treasurer (ACT) Susan Parker, Community Development Director (CDD) Charlie Rector, and Acting City Clerk (ACC) Marie Azzolino.

01. CITIZENS COMMENTS

Steve Fussel, Owner of Fruitland Park Cafe gave Susan Parker, Acting City Treasurer, \$5.00 gift certificates for each employee of City Hall. Mayor Bell thanked him for the gift cards and also thanked him for his favorable comments in the newspaper.

Bob Boyce, 1709 Forest Glen, stated that the speed limit signs have no rules on how they are placed. Secondly he would like the Fruitland Park Estate gate chained until residents move in.

Vice Mayor Kelly wanted to know if the property gets mowed.

Charlie Rector stated that Code Enforcement does keep track of how the property is kept up. The developer needs to have access to the property in order to sell the lots, so it would not be feasible to chain the property.

02. CONSENT - Vice Mayor Kelly moved to approve Minutes from the May 30, 2013, May 30, 2013, June 6, 2013 and June 11, 2013, seconded by Commissioner Cheshire. Motion carried unanimously with all Commission Members voting aye.

03. CITY ATTORNEY'S REPORT - Scott Gerken (CA) distributed the latest legislative summary for all cities. The only item that is of real importance is "Testimony at Public Meetings." It puts into law that the people be heard on all matters that come before the Commission. Fruitland Park always allows the public to speak.

Mayor Bell asked it has time limits as to how long they can speak.

Scott stated that there are time limits. It just gives the public a chance to speak at Public Meetings.

Mayor Bell asked if this applies to workshops.

Scott stated that basically it applies to action on items that the public has the right to voice opinion.

FRUITLAND PARK CITY COMMISSION MEETING MINUTES
JULY 11, 2013

04. CITY MANAGER'S REPORT

Rick Conner, Interim City Manager stated that there is a cover sheet that we will be using for items placed on the agenda. Mr. Conner stated that we are trying to get good information out to the public by way of the press. Mr. Conner stated that we are dead on with the schedule that Jeanine had set up for the Budget. July 18th at 7:00pm is scheduled to have a meeting to discuss the preliminary Trim notice. The Commission would have to give direction on the maximum proposed rate. The first draft of the budget is ready tonight. Rick Conner asked to hold a workshop on the 29th to review the Clerk and Treasurer's positions.

Mayor Bell stated we would have to look at everyone's schedule first before we decide to have the workshop.

Lastly Mr. Conner stated that Colin Baenziger Assoc. will have a draft of the brochure for the position of City Manager ready on Monday the 15th for your review. They need some photos for the brochure.

Vice Mayor Kelly would like the Agenda sheet to be numbered so the items could be found much easier.

05. NEW BUSINESS

(a) Traffic signal Agreement- Rick Conner (ICM) stated that it is the same agreement. Charlie Rector (CDD) stated it is except for the light on Urick and Dixie. Vice Mayor Kelly wanted to know what percentage was our responsibility. The City did not request the light.

Charlie stated that if it warrants safety guidelines then a light must be erected and then billed to the City.

Scott stated that it is a standard price and you would not get it for a better price. Also the City pays the electric besides the light. Everyone is charged a uniform price. Vice Mayor Kelly feels we did not need those lights and would like to fight them.

Commissioner Cheshire stated that the Federal Government gave them the money to do it so we don't have anything to say.

Charlie Rector (CDD) stated that if you take down a DOT standard light you will pay the bill. They spent \$150,000 to put in the light.

Commissioner Goldberg moved and Commissioner Cheshire seconded to agree to the traffic signal agreement.

Vice Mayor Kelly opposed.

(b) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET BY \$4,000 TO REPLACE THE A/C SYSTEM IN THE EMS BUILDING PROVIDING FOR THE AMENDMENT OF THE 2012-2013 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Kelly moved and Commissioner Gunter seconded to adopt Resolution 2013-013.

The roll call vote was as follows.

**FRUITLAND PARK CITY COMMISSION MEETING MINUTES
JULY 11, 2013**

Vice Mayor Kelly	aye
Commissioner Gunter	aye
Mayor Bell	aye
Commissioner Goldberg	aye
Commissioner Cheshire	aye

The motion was carried unanimously.

(c) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET BY \$1,530 TO REINSTALL FENCE DUE TO CONSTRUCTION ON US HWY 27/441, PROVIDING FOR THE AMENDMENT OF THE 2012-2013 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Goldberg asked what fence and who did this? Who destroyed the fence?

Charlie Rector (CDD) that we did it. It was at the Central Florida Exports. It had to be taken down because of the construction and this is the cost to put it all back. It was not part of the hardship agreement.

Commissioner Gunter moved and Vice Mayor Kelly seconded to adopt Resolution 2013-015.

Commissioner Goldberg	nay
Vice Mayor Kelly	aye
Commissioner Gunter	aye
Commissioner Cheshire	aye
Mayor Bell	aye

The motion was carried with a four to one vote.

(d) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET BY \$10,000 FOR THE STEIN SETTLEMENT, PROVIDING FOR THE AMENDMENT OF THE 2012-2013 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Goldberg moved and Commissioner Cheshire seconded to adopt Resolution 2013-016.

The roll call vote was as follows:

Mayor Bell	aye
Commissioner Gunter	aye
Vice Mayor Kelly	aye
Commissioner Cheshire	aye
Commissioner Goldberg	aye

The motion carried unanimously.

Mayor Bell stated he believes the Inter local Agreement for the Library was signed, but Marie Azzolino, (ACC) could not find proof of that. So we will bring it back at

FRUITLAND PARK CITY COMMISSION MEETING MINUTES
JULY 11, 2013

the next meeting. Last year they gave us \$72, 562. All the Libraries get a base amount of \$15,000. They look at our circulation and they figure a percentage. Our percentage is 5.68%. Let's bring it back on the 18th of July.

Chief Isaacs and Rick Conner (ICM) stated that our Librarian has been asked to speak at the State Organization Meeting.

Interview with Cindi Lou Corum from Royal Palm Beach for the position of City Clerk:

Ms. Corum stated she is in Florida 40 years, from the east coast, unmarried, no children, just herself and a cat. She is looking for a change and has a sister in Homosassa. She loves this area and loves a small town. Ms. Corum started in Palm Beach County. Population was about 3500 and strictly contracted government. Ms. Corim and her colleges formed a formal finance committee. After two months she was asked to stay on as a clerk for two years. After a new board coae in Ms. Corum went on to Briny Breezes, it was more like a trailer park. I did this for nine months, which they then reduced my work week to two days a week. I resigned.

Mayor Bell asked when you last worked.

Ms. Corum said it was in October.

Vice Mayor Kelly asked that I see you are only doing part time work. But have you ever held a full time job.

Ms. Corum said yes for more than 40 hours a week.

Vice Mayor Kelly asked if Ms. Corim is aware of records requests and records retention.

Ms. Corum stated she is aware of them and there is a manual.

Mayor Bell asked if Ms. Corum spoke Spanish.

Ms. Corim stated she speaks both Spanish and Norwegian, but cannot write it. I traveled a lot and spent a lot of time with Norwegians.

Vice Mayor Kelly asked Ms. Corum what type of minutes you take.

Ms. Corum stated she did both verbatim and action. Action is required by state.

Commissioner Cheshire asked is Ms. Corum has ever been involved in an election.

Ms. Corum stated only one. I believe that Florida laws are basically the same in every county.

Mayor Bell thanked Cindi Lou Corum for coming. The Commission will be discussing her application for the position.

06. COMMISSIONERS' COMMENTS

- a) Commissioner Gunter – Nothing
- b) Vice Mayor Kelly – Nothing
- c) Commissioner Goldberg – Nothing
- d) Commissioner Cheshire – Nothing

07. MAYOR BELL'S COMMENTS.

Mayor Bell stated there will be no meeting on the 29th of July. A regular Commission Meeting will be held August 8th. Budget workshops will be on August 5th and 6th and 7th if necessary. League of Cities Conference is August 15-17. There is a League of Cities Meeting tomorrow July 12th.

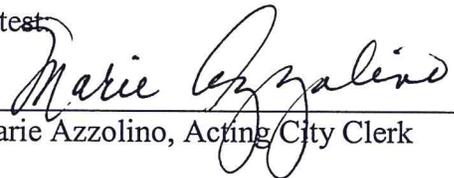
**FRUITLAND PARK CITY COMMISSION MEETING MINUTES
JULY 11, 2013**

08. ADJOURNMENT. There being no further business to discuss, Commissioner Cheshire moved to adjourn the regular meeting. The meeting adjourned at 8:10p.m.



Christopher J. Bell, Mayor

Attest



Marie Azzolino, Acting City Clerk