

**FRUITLAND PARK CITY COMMISSION MEETING MINUTES
MAY 23, 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, Mary 23, 2013 beginning at 7:00 pm.

INVOCATION AND PLEDGE OF ALLEGIANCE. Acting City Manager Police Chief Isaacs delivered the invocation and Pledge of Allegiance was led by Commissioner Cheshire.

ROLL CALL. Mayor Bell asked Marie Azzolino to call the roll.

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

MUNICIPAL OFFICIALS/OTHERS PRESENT. Acting City Manager (ACM) / Police Chief Terry Isaacs, Community Development Director (CDD) / Public Works Director (PWD) Charlie Rector, Administrative Assistant Tracy Kelly, Administration Assistant Marie Azzolino, Accounts Payable Clerk Susan Parker.

01. **CITIZEN'S COMMENTS.**

John O'Hare, 807 Deer Glen Ct. RE: request to table Ordinance 2013-005 for closure of a public road. Mr. O'Hare feels that there should be both an entry & exit to each subdivision and to be in compliance with City regulations the removal of the gate would allow for each subdivision access on both ends of the area. He is seeking clarity on the proposal but he feels that removal of the gate entirely would be a better option.

Attorney Scott Gerkin spoke and stated because this is an agenda item it would be best to entertain citizen's comments at that time.

Mayor Bell asked if there were any additional items residents would like to make comment on.

Peter Hurtt, 800 Deer Glenn Ct. RE: the proposed settlement case involving City employee and former City Manager, Ralph Bowers. Mr. Hurtt directed his question to City Attorney Gerken asking to what extent the actions of the board played a role into the settlement amount being reached.

Attorney Gerken stated this is pending litigation and details of the case cannot be discussed. He continued, the complaint is public record and you are welcome to look at it and see the various allegations that have been raised. There is no dollar figure determination that corresponds to those issues. There is a settlement amount being discussed and once that is resolved all those records will become public record as well.

Mr. O'Hare then asked a follow up question, inferring that the question posed may be impolite in nature. He continued and said, if you were on the other side of this issue would those factors play into the amount you would seek?

Attorney Gerken reiterated that the allegations were raised against the City, a majority of which the City has denied. So those are the facts and the issues that have to be presented to the Court.

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Mrs. Dodds, 1007 Myrtle Lake View Dr. RE: Golf Cart crossing from Myrtle Lake Ave. onto Urick St. at the junction of CR 468. Mrs. Dodds has expressed a concern with regard to the safety of this intersection for automobiles, as well as the slower moving golf carts.

Acting City Manager Chief Isaacs stated that he had been in communication with the County and there are currently some changes that are being looked into to ensure a safer area to cross.

Vice Mayor Kelly stated she was unaware the County had changed some of the streets that are now available to cross and asked ACM Isaacs, if that list could be forwarded to her. She stated she would like to bring up the topic at the next MPO meeting and get it changed back.

Commissioner Gunter asked ACM Isaacs how many golf cart permits are issued to residents in the Glenn?

ACM stated he was unsure how many specifically in the Glenn but that approximately 20 permits in total have been issued.

Commissioner Gunter asked resident, Dodds if she had neighbors with golf carts.

Mrs. Dodds stated yes.

Commissioner Gunter asked why we cannot replace the speed limit signs with lower speed limit signs in the area the City patrols on CR 468.

It was the consensus that the matter needed to be reviewed further for the safety of the residents.

Attorney Gerken to clarify stated that the crossing of County roads is dictated by the County. The City control is over City roads but the County roads are under their jurisdiction.

ACM Isaacs noted that Myrtle Lake Ave, once you leave the Glenn subdivision is a County road.

An unknown resident from the Glenn spoke up and stated that if the golf cart is licensed with the State of FL you are able to drive on any road that within FL that is 35mph

Mayor Bell referred question to PWD, Charlie Rector. PWD, Rector stated the reason for quality pressure has to do with the elevation of the Glenn.

02. PRESENTATIONS

Chet Ross of Shumaker, Ross & Johnston, City Auditor to present the Comprehensive Annual Financial Report for City for the year ended September 30, 2012. The City maintained financially. The City actually increased the financial assets for the Utility fund, prior to the settlement for the wastewater lawsuit. Mr. Ross provided a commendation to the prior City Treasurer, Jeannine Racine Michaud, who was in the audience.

There is currently a 3 month reserve but it is recommended to have conservatively a 6 month reserve. It is recommended to spend some of the CRA (Community Redevelopment Area) funds within a three year time frame. There is currently \$135,000 that needs to be spent during the FY2013 year. Some recommendations may be road resurfacing, casino property renovations, Berckman St. landscaping etc. He has stated that if the funds are not spent the entities that

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originally provided the funds may request those funds back. The projects must be within the district provided for by the CRA. The Glenn subdivision is not at this time. Mr. Ross said he would further volunteer his time to come to the upcoming budget workshops to provide his professional expertise. Mr. Ross did indicate to the commission that the award provided by the state may not be received this year; this was in part due to the reporting regulations for the Fire Pension Trust Funds being changed from one year to three years and the lack of financial documentation available to provide to them. It would require an actuary to precisely determine those numbers and it is not financially practical for the City to go through that expense purely for a certification. The pension fund is currently overfunded at a City contribution of 5% and the board can make the determination to reduce those contributions, should it see fit. This is one area Mr. Ross would like to suggest to new management when they arrive. Mr. Ross assured the commission that future auditing procedures will be provided in a timely fashion. Further offering, beginning December he will be at the meetings of the Commission, as requested. He then asked that the Board approve the CAFR for distribution.

Mayor Bell asked for a vote on the approval of the CAFR for FY 2012 for distribution. Commissioner Gunter moved and Commissioner Cheshire seconded, with the remainder voting aye.

03. **APPROVED MINUTES OF THE CONSENT AGENDA FOR THE REGULAR MEETING DATED, APRIL 25, 2013.**

04. **APPROVED MINUTES OF THE "SPECIAL MEETING" FOR APRIL 30, 2013.**

Commissioner Cheshire moved to approve and Commissioner Goldberg seconded to approve the minutes of both meetings. The motion carried unanimously with all Commission Members voting aye.

05. **CITY FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2013.**

Finance Clerk, Susan Parker was filling in for the City Treasurer, presenting the Year to Date Budget report for the date ending April 30, 2013, reflecting revenue and expenses for the fiscal year. At the end of April, 58% of the year has lapsed. The Finance Department processed 308 invoices totaling \$157,227. Sue Parker stated the City has collected 86.2 % or \$620,916. Of the \$719,922 budgeted amount for Ad Valorem taxes this is a slightly shy when comparing to last year's time frame 87.2%. The General Fund Revenues exceed expenses by \$370,511 but decreased by \$25,048 from last month. Last month the revenue collected was \$395,559.

The expense for the Executive Communications is over budget by \$133.30. The budget was \$170.00 and we have already spent \$303.00 and a budget amendment would be required for the remaining fiscal year. For the Fund Contingency balances for April, we have collected \$3.840 million in various accounts, which is \$16,427 more than last month. We still have a balance of \$ 193.02 remaining in the Charity Account.

The Commission had no questions.

06. **CITY ATTORNEY'S REPORT.**

Attorney Scott Gerken stated that the mediation for the Richardson litigation is coming up on June 14, 2013. At present that includes both counts, which is the 1983 action as well as the fee case. A shade meeting is requested to have the Commission's guidance as to how the Commission would like to proceed in advance of that meditation date of June 14th. Attorney, Mike Roper will be in attendance of the shade meeting as council for the City. Saturday, June 8th at 9am was the tentative date set for the meeting.

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Vice Mayor Kelly asked if the Legislature had made a determination about the Internet Cafe's.

07. CITY ATTORNEY'S REPORT.

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Vice Mayor Kelly asked if the Legislature had made a determination about the Internet Cafe's.

Attorney Gerken stated the Legislation did deem them illegal and the establishments have closed within our jurisdiction.

08. ACTING CITY MANAGER'S REPORT.

Acting City Manager, Terry Isaacs has met with all department heads and all are operating efficiently. There is also a boat club that is now meeting at Veteran's Park on a weekly basis. The City pool will be opening Saturday, May 25th. The employees are doing an exemplary job. A bike rodeo was put by the police department at the local elementary school to get the kids ready for the summer; approximately 40 helmets were given out. ACM Isaacs has also gone to local businesses on the HWY corridor to address any concerns they may be having with the road project or other areas. Most have become accustomed to the road work and did not have any other issues.

Commissioner Gunter asked if the Hwy project is on target for its estimated completion date of August.

Charlie Rector, PWD stated he sent Public Works employee, Dale Bogle to the recent DOT meeting and the new estimated date is November 2014. This is contingent on weather.

Commissioner Gunter asked if there were any concerns with obtaining lifeguards for the pool.

ACM Isaacs stated that the City did sponsor 3 individuals through coordination with the Leesburg High School swim team and a commitment from them and their parents for the summer of FY 2013 & FY 2014.

Mayor Bell asked of Police Chief Isaacs what the current status was with regard to recent break-in throughout the County, have we been affected?

Chief Isaacs stated we have had two significant burglaries within the City and there have been over 60 within the County. We have placed additional patrol on the street, reserves, volunteers, unmarked cars etc. We have leads but currently we do not have arrests for the two that have occurred here.

09. INTRODUCTION OF ORDINANCE

- a) INTRODUCED AND APPROVED THE SECOND READING OF ORDINANCE 2013-001 TO APPROVE AMENDEDDING THE PLANNING & ZONING BOARD MEETING TIME. CA Gerken read Ordinance 2013-001 by title only as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK,
FLORIDA; AMENDING SECTION 31.27 OF THE CODE OF ORDINANCES ENTITLED
"MEETINGS; VOTING; OFFICERS"; TO CHANGE THE TIME OF PLANNING AND

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ZONING BOARD MEETINGS; PROVIDING FOR FUTURE CHANGES TO BE MADE BY A MAJORITY VOTE OF THE PLANNING AND ZONING BOARD; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell sought clarification on the ordinance from CA Gerken asking if the ordinance was a time change from the current meeting time of 7:00 pm to 6:00pm. CA Gerken said yes this was the case as well as outlining any future time changes in this regard can be made by that board and would not need to come before the commission to do so. Mayor Bell opened for Commission Comment. Mayor Bell proceeded to bring before the board for approval.

Vice Mayor Kelly moved to adopt and Commissioner Cheshire seconded. The motion carried with Vice Mayor Kelly, Commissioner Gunter, Commissioner Cheshire, Commissioner Goldberg and Mayor Bell all voting aye.

- b) INTRODUCED AND APPROVED THE FIRST READING OF ORDINANCE 2013-002, REGARDING INCLUSION IN THE LAKE COUNTY'S COUNTYWIDE MUNICIPAL SERVICE TAXING UNITY FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES. CA Gerken read Ordinance 2013-001 by title only as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CONSENTING TO THE INCLUSION OF THE CITY OF FRUITLAND PARK, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE CITY TO BE INCLUDED WITHIN SAID MSTU FOR A SPECIFIED TERMS OF YEARS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell opens for discussion. No discussion by board. Open Ordinance to adopt.

Vice Mayor Kelly moved and Commissioner Goldberg seconded. The motion carried with Vice Mayor Kelly, Commissioner Gunter, Commissioner Cheshire, Commissioner Goldberg and Mayor Bell all voting aye.

10. **OLD BUSINESS**

- a) REMOVE FROM THE TABLE AND CONSIDER RESOLUTION 2013-005 REGARDING CLOSING AND VACATING A PORTION OF THE RIGHT OF WAY OF HAWK'S LANDING. CA Gerken read Ordinance 2013-001 by title only as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CLOSING AND VACATING THE PORTION OF RIGHT OF WAY OF HAWKS LANDING AFFECTED BY THE CLOSING OF THE GATE BETWEEN WINGSPREAD AND THE GLEN; CONDITIONING SUCH VACATION UPON THE RESERVATION OF A BLANKET UTILITY EASEMENT IN FAVOR OF THE CITY OF FRUITLAND PARK; CONDITIONING SUCH VACATION UPON THE RESERVATION OF AN INGRESS AND AN EGRESS EASEMENT IN FAVOR OF THE CITY OF FRUITLAND PARK FOR PUBLIC SAFETY AND EMERGENCY PURPOSES; PROVIDING FOR RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.

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Mayor Bell asked City Attorney where the City stands in this regard.

CA Gerken stated the LDR requires that there are two entries into each community for public safety purposes. A compromise was struck initially when the Glen was constructed regarding the access point between the Glen and Wingspread subdivision. This resolution is for approval of the vacation but with conditions, for future emergency purposes allowing for the gate being accessed but still limited to public safety, emergency vehicles or City easement only. The maintenance would go to the property owners. The Wingspread Homeowners Association would take ownership and provide maintenance on this property site location. This would remove the Glen Homeowner Associate from any maintenance requirements.

Mayor Bell opened the for Citizen comment.

Patricia Boyce, 1709 Forest Glen - Asked that the resolution 2013-006 be tabled until notification has been sent to the residents within the Glen. She expressed her concerns with regard to closure of the gate.

Phil Junaware, the Glen - Requested that the resolution be tabled, until all residents of the Glen have had notification and had an opportunity to examine the proposal.

Michelle Taylor, 1707 Forest Glen - In agreement that the gate should be removed. She is concerned about the safety in the event that Myrtle Lake Ave access is blocked.

Bob Boyce, 1709 Forest Glen - Requested clarification of the City Attorney if the gate is on City or Wingspread property. Mr. Boyce also asked who would have a key.

CA Gerken stated it is currently on City, Public right of way-not private property.

Chief Isaacs stated that yes every City emergency vehicle-police/fire, which includes ambulance service will have a key to that lock.

Vickie Buxton, 805 Deer Glen Ct - If development within the Glen continues and this resolution is approved and the Wingspread gate is then turned over to their ownership, what happens in future if access points are needed other than the one point of entry that currently exists.

Mrs. Dodds, Myrtle Lake View Dr. - Would like to see the gate removed or have equal public access. Request that this resolution be tabled.

Peter Hurtt, 800 Deer Glen - request clarification if the ambulances will have keys to access the gate. He also would like to see that the Glen homeowners are notified prior to action being taken on this ordinance.

Police Chief Isaacs stated that the City Police & City Fire Dept. will have keys and both have first responders, which include medics, paramedics as part of the Fire crew itself. The purpose of the Lake County EMS is primarily for transport.

John Malick, 990 Hawk Landing - Wingspread Homeowner's Assoc notified their homeowners, last night. He is requesting that the gate should be for emergency purposes only.

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Carol Barbara, 2014 Otters Pond Rd – Safety concern with regard to having the gate removed or left open and the abundance of through traffic.

Mayor Bell expressed his concern for lack of notice and proposes that a letter be sent to the Homeowner's Association for both representatives for . He proposed that this resolution be tabled and that both Homeowners Association attorneys' sit down and discusses a solution that will be reasonably agreeable to both.

Attorney Chuck Johnson states that Wingspread will maintain access for emergency purposes. The residents will not be adversely affected by maintaining the current locked status of the gate. Vacation ensures that maintenance will be taken over by the Wingspread Homeowners subdivision and pavement, gates, and surrounding grounds is also maintained by them.

Mayor Bell stated Resolution 2013-006 is tabled and will be heard for a final review and determination by the Commission on June 27th, 7pm. At which time the discussion will be limited to the Glen & Wingspread Homeowners Association designee only prior to a vote being made.

Vice Mayor Kelly moved to table Resolution 2013-006 until the June 27th date and Commissioner Goldberg seconded. The motion carried with all with all Commission voting aye.

10. **NEW BUSINESS**

- a) Consideration of Resolution 2013-013 amending the budget for the A/C unit in the EMS building. CA Gerken read Ordinance 2013-013 by title only as follows:

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. The motion carried with all Commission voting aye.

- b) Consideration of Resolution 2013-014 supporting the Lake County Board of County Commissioners in the renewal of the six cents local option fuel tax. CA Gerken read Ordinance 2013-014 by title only as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK,
FLORIDA, SUPPORTING THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE
RENEWAL OF SIX CENTS OF LOCAL OPTION FUEL TAX FOR THE CONTINUEING
OPERATION OF LAKE COUNTY PUBLIC WORKS, INCLUDING MAINTENANCE AND
PERSONNEL COSTS; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell has asked of CA Gerken if other County wide Cities have reviewed this ordinance for approval. CA Gerken stated at present he does know that City of Minneola has approved to adopt a similar ordinance.

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Commissioner Goldberg moved and Vice Mayor Kelly seconded. The motion carried with all Commission voting aye.

- c) Consideration of the letter with the list of items to be sent to the MPO for the initial process for inclusion in the List of Priority Projects.

Mayor Bell entertained discussion supporting new and existing County projects, to include road resurfacing and/or improvement projects, sidewalk/crossings for safe route to schools, CR 466A, Fountain, Iona, Maple, Elm, Valley sidewalks as well as biking trails for Gardenia Trail to include Urick St. to School, School to Cooke St. and Cooke St. to Lake Ella.

Commissioner Goldberg moved and Commissioner Gunter seconded. The motion carried with all Commission voting aye to submit letter addressed to the Chairman of the Lake~Sumter MPO offering the Cities support on the County sponsored projects.

11. Mayor Bell opened discussion City Treasurer applicant Juan C Alvalle Zayes.

Commissioner Gunter felt the applicant would be proficient in the position, with training. Vice Mayor Kelly stated that each applicant would require training if they are not familiar with the Munis.

Commissioner Cheshire felt the applicant was not forthcoming with the designation of CPA on his application, when that title is not current or active. Cheshire moved that we continue to advertise for the position of City Treasurer.

Commissioner Gunter stated Chief had indicated that Sue Parker would be capable in maintaining monthly reporting for a few weeks so the City could entertain more applicants.

ACM Isaacs said he spoke with the previous City Treasurer Jeannine and she indicated to him that the Finance Department as a whole would be capable of maintain the department until July. At which time someone with more expertise could come in to perform those tasks that may be required to fine tune some areas of the department during the budget workshops.

Mayor Bell stated that the City Auditor offered his assistance where needed in the Finance department. Mayor Bell expressed his concern as to the time frame away from working within a municipal environment.

Commissioner Goldberg stated that it is the applicant's responsibility to maintain his licensure as a CPA in the state in which he is moving and or to inquire the state requirements for doing so if it is his goal to work in that field at a later date.

CDD Rector offered that as a building contractor he has to maintain continuing education classes along with having an active license. He expressed that if someone has not done so and has let their license lapse they would in essence be required to start their education over in that area in order to receive certification in that field once again.

Mayor Bell said he had a motion.

Commissioner Cheshire moved to continue looking for competent applicants for the position of City

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Treasurer Commissioner Goldberg seconded with Commissioner Gunter and Mayor Bell voting aye and Vice Mayor Kelly voting nay.

Commissioner Cheshire expressed his interest for future applicants that we entertain for the position of City Treasurer that a credit report is run as part of the background check.

Mayor Bell expressed that the ACM has voiced through conversation with the previous City Treasurer that Sue Parker be appointed as Acting City Treasurer until such time a permanent applicant can be found.

Vice Mayor Kelly asked, what are the current titles of the other employees in that department? She expressed a concern due to the inexperience and the large responsibility being placed on Sue to be capable of the position being asked of her.

Sue Parker spoke up and said she had previously worked as a utility clerk when she initially began in the department, prior to moving to her current position of finance clerk overseeing accounts payable and payroll duties.

Vice Mayor Kelly stated that she is concerned that with the added responsibilities placed on one employee, that may not be equipped that it may be very stressful in nature, even if for a limited time frame.

CA Gerken stated that the Commission appoints the City Treasurer as far as administering or directing a department that would fall under the City Manager, or in this case the Acting City Managers direction. This would also ensure that someone at City hall has authority to sign on behalf of the City in the capacity of the City Treasurer, so as not to delay daily operations.

ACM Isaacs said that he would handle any personnel related concerns. His thoughts were that decisions that need to be made in the accounting area as it relates to finance would continue to run in a seamless way in his absence. He will continue to field any questions and be available in the capacity of an Acting City Manager but Sue will be able to necessary decision making authority when it comes to financial matters.

Mayor Bell thought it would be in the best interest of the City to have someone working in that capacity until we have someone in that role permanently.

Commissioner Gunter moved that Finance Clerk, Sue Parker be named as the Acting City Treasurer and seconded by Commissioner Goldberg. The motion carried with Commissioner Cheshire and Mayor Bell voting aye and Vice Mayor Kelly voting nay.

Mayor Bell suggested bringing in a professional head hunter because of the lack of qualified candidates for City Manager, Clerk and Treasurer. He asked the view of the Commission.

Mayor Bell asked that a special meeting to be held on June 6th to discuss with Recruitment agencies for the City.

CA Gerken said he would contact other Cities that have used these head hunters.

PW Director, Rector stated that the merry-go-round at the playground at Gardenia Park has been repaired twice. He recommends that either the merry-go-round be repaired or removal entirely. He has requested that it be removed entirely. Benches have also been found in storage and many are

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being placed throughout the City for resident use.

It is the consensus of the Commission that merry-go-round is removed entirely. There is also agreement that the City sign be placed on the corner of CR 466A. There is a concern expressed by Commissioner Gunter as to the condition of the North City sign and if maintenance needs to be performed on it, due to fading and rust stains that are present.

CA Gerken expressed a need to have an Acting City Clerk to attest the minutes of the meetings.

Mayor Bell asked that a motion to appoint Marie Azzolino as the Acting City Clerk.

Commissioner Goldberg moved and Commissioner Gunter second. The motion carried with all Commission voting aye.

12. **MOVED TO CLOSED MEETING.**

Mayor closed the regular City Commission meeting into a closed shade meeting to include the following in attendance: Commissioner Kelly, Commissioner Goldberg, Commissioner Gunter, Mayor Bell, Commissioner Cheshire, City Attorney Gerken, City Attorney Roper, Court Reporter and Acting City Manager Terry Isaacs.

13. **MOVED TO REOPEN MEETING.**

Mayor Bell moved to reopen the regular scheduled meeting of the City Commission of Fruitland Park for May 23, 2013.

14. **COMMISSIONER'S COMMENTS.**

Vice Mayor Kelly states at the MPO meeting, Jim Stivender said he had a meeting set with the City we did not attend. Mr. Stivender stated that the County has determined to go ahead with the construction on CR 466A has limited phase 1 of the widening of 466A.

CDD Rector stated that the reason for the road being limited to the area is that this takes into consideration the drainage in that area. The engineered design on Phase 1A was voted on and approved by the Commission. If this was started at any other juncture it would not allow for traffic flow. In response to Vice Mayor Kelly's comments, it was clarified indicated in Lady Lake is for resurfacing and drainage, not a road project.

Mayor Bell has expressed that it is his understanding from DOT that it is planned to install a light at the end of CR 466A and remove the light on 25A.

Commissioner Cheshire said he is in agreement with receiving in qualified candidates and if this is by means of a Recruitment agency and to start fresh he is in favor of doing that.

Commissioner Gunter said he is very happy with the remaining staff's performance and they are doing a great job working within their current limitations. With regard to recent tornado in Oklahoma he wants to know if the Church's facility on College is a designated shelter facility and if we have a point of contact/keys etc so we can utilize that building should the need arise.

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ACM Isaacs stated that he has spoken to many employees who are encountering all levels of stress, sickness, nerves etc. due, in part to the number of litigation proceedings that are currently taking place along with having to speak with attorneys from time to time in the same regard. It is placing a toll on those existing employees and we need to take that into consideration. The employees are still doing a phenomenal job in keeping the daily operations of the City going.

15. MAYOR BELL'S COMMENTS.

Mayor Bell reviewed the upcoming dates to remember.

1. City Manager interviews on May 28, 29, 30th
2. Special Meeting-Recruitment Company (headhunters) on June 6, 2013 at 7:00pm
3. Cancel Workshop - for June 8, 2013
4. Shade Meeting on June 13th, 6:00pm, followed by regular Commission meeting at 7:00pm
5. Regular meeting on Jun 27, 2013 at 7:00pm

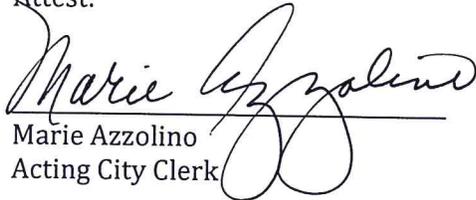
16. AJOURNMENT

Meeting adjourned at 11:00pm



Christopher J. Bell, Mayor

Attest:



Marie Azzolino
Acting City Clerk