

**FRUITLAND PARK CITY COMMISSION MEETING MINUTES
MAY 28, 2009**

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, May 28, 2009 beginning at 8:20 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Pastor Chad Driggers of the First Baptist Church of Fruitland Park delivered the invocation followed by the Pledge of Allegiance led by Commissioner Goldberg.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

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

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph O. Bowers, Public Safety Director (PSD) J. M. Isom, Sr., Public Works Director (PWD) John Bostic III, and City Clerk (CC) Diane Gibson Smith.

01. PRESENTATIONS

- a. Drinking Water Level A Certification to Public Works Director John Bostic – Mayor Bell presented PWD Bostic with a Drinking Water Level A certification. Mr. Bowers noted PWD Bostic is one of 170 in the State of Florida to hold double A certification.
- b. Scholarship Presentation to Rikki Montgomery – Mayor Bell recognized Rikki Montgomery who is the recipient of a \$500 scholarship from the City of Fruitland Park.

02. APPROVED THE CONSENT AGENDA.

Vice Mayor Kelly moved and Commissioner Goldberg seconded to approve the Consent Agenda as presented. The motion carried unanimously with all Commission Members voting aye.

The following item was approved: Minutes of the May 12, 2009 City Commission meeting.

03. AGENDA UPDATE – CM Bowers stated he will give verbal reports on electric, sewer, and water.

04. CITY ATTORNEY'S REPORT - none

05. CITY MANAGER'S REPORT

- a. Sewer Update - CM Bowers stated he had a meeting with Southeastern Pump and Supplies who did the modeling of the sewer system. Two pertinent questions were answered – 1) the system will not work as built; and 2) no other modeling had been done on the system by Southeastern Pump and Supplies. CM Bowers stated another meeting will be scheduled.

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- b. Electric Update – CM Bowers introduced Bruce Kirby, the electric department employee. He noted Mr. Kirby has already provided invaluable information on the system and the Severance and Reintegration report. CM Bowers stated he pulled the appraisal and the Severance and Reintegration report off the agenda as all Fruitland Park citizens and the main lines to serve the Dairy are not included. These items are being put on hold until we can make the best deal for the City. We will be advertising for an electrical distribution engineer consultant this week.
- c. Water Update – CM Bowers stated SJRWMD came to Fruitland Park and expected to find hostility but instead got hospitality. When the meeting was done, there were no outstanding issues left without some type of resolution.

06. UNFINISHED BUSINESS - none

07. NEW BUSINESS

- a) Adopted Resolution 2009-007 amending the budget for the 2008-2009 Fiscal Year to appropriate \$17,008 from the Legislative Contingency Fund to the Electric Department. CA Gerken read Resolution 2009-007 by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET FOR THE 2008-2009 FISCAL YEAR TO APPROPRIATE \$17,008 FROM THE LEGISLATIVE CONTINGENCY FUND TO THE ELECTRIC DEPARTMENT, PROVIDING FOR THE AMENDMENT OF THE 2008-2009 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Martin moved and Vice Mayor Kelly seconded to adopt Resolution 2009-007. The motion carried unanimously with Mayor Bell, Commissioner Goldberg, Commissioner Gunter, Vice Mayor Kelly, and Commissioner Martin all voting aye.

- b) Adopted Resolution 2009-008 amending the budget for the 2008-2009 Fiscal year to appropriate \$32,500 from Forfeiture Funds to purchase Law Enforcement equipment. CA Gerken read Resolution 2009-008 by title only, as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BUDGET FOR THE 2008-2009 FISCAL YEAR TO APPROPRIATE \$32,500 FROM FORFEITURE FUNDS TO PURCHASE LAW ENFORCEMENT EQUIPMENT, PROVIDING FOR THE AMENDMENT OF THE 2008-2009 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Martin moved and Commissioner Goldberg seconded to adopt Resolution 2009-008. The motion carried unanimously with Commissioner Gunter, Vice Mayor Kelly, Commissioner Martin, Mayor Bell, and Commissioner Goldberg all voting aye.

10. CITIZENS' COMMENTS - none

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11. COMMISSIONERS' COMMENTS

a) Vice Mayor Kelly - stated she asked Lake County Public Works Director Jim Stivender about resurfacing Cutoff Road at the MPO meeting. She will update the Commission when she hears anything.

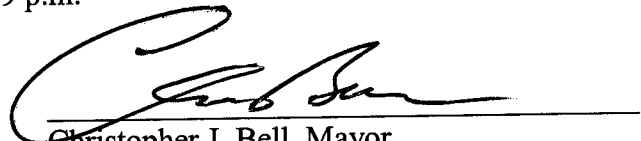
b) Commissioner Gunter - none

c) Commissioner Martin - stated he will begin chemotherapy soon with a local doctor who gives a better prognosis. Commissioner Martin noted Panama City has no water restrictions. CM Bowers stated Panama City is in a different water district which does not have a very big budget to enforce things.

d) Commissioner Goldberg - none

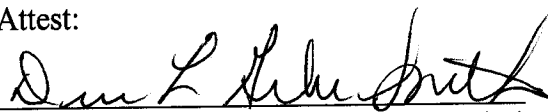
12. MAYOR BELL'S COMMENTS - none

13. ADJOURNMENT. There being no further business to discuss, Commissioner Goldberg moved to adjourn. The meeting adjourned at 8:49 p.m.



Christopher J. Bell, Mayor

Attest:



Diane L. Gibson Smith, CMC, City Clerk