

**FRUITLAND PARK CITY COMMISSION REGULAR MEETING
MINUTES
September 11, 2014**

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, September 11, 2014 at 7:00 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor Albert Goldberg, Commissioners Christopher Cheshire, John L. Gunter, Jr., and Commissioner Sharon Kelly.

Also Present: City Manager Gary La Venia, City Attorney Scott Gerken, City Treasurer Tannette Gayle, Police Chief Terry Isaacs, Police Department Lieutenants Dennis Cutter, and Beckie Sirolli, Sergeant David Cox, Community Development Director Charlie Rector, Fire Chief Steve Whitaker, Community Development Director Charlie Rector, Parks and Recreation Director Michelle Yoder, Public Works Director Dale Bogle, Fruitland Park Library Director Jo-Ann Glendinning, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order at 7:05 p.m.

- Proclamation and Invocation

On behalf of the city commission, Mayor Bell read into the record the proclamation from Florida Governor Rick Scott recognizing September 11, 2014 as *Patriot Day* and acknowledged that the national and state flags were displayed at half-staff in observance of Patriot Day, a National Day of Service and Remembrance.

Reverend Jess Schload, Director, United Methodist Life held a moment of silence and gave the invocation.

- Pledge of Allegiance

Led by Lieutenant Donald Gilpin and the Fire Department staff.

- Police Department Personnel

Police Chief gave a brief background and introduced the following police department personnel:

- Lieutenant Dennis Cutter (commanding staff),
- Lieutenant Beckie Sirolli (commanding staff),
- Detective Tommie Gamble (full time position),
- Newly Sworn Officer Henry Rain, and
- Newly Sworn Reserve Officer Ken Lundy

The city commission welcomed and congratulated the police department staff.

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2. ROLL CALL

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

3. SPECIAL PRESENTATION

(a) Code Enforcement Board Members

After explaining the retention of the special magistrate and on behalf of the city commission, Mayor Bell recognized the following former Code Enforcement Board member residents and presented them with certificates of awards in recognition of their long term commitment, dedication and outstanding service:

- Ms. Janet Goldberg (appointed April 2004);
- Ms. Myra Martin (appointed November 10, 2005);
- Ms. Judy Mishoe (appointed December 11, 2009);
- Mr. Jimmy Possee (appointed May 2004), and
- Mr. Dwight L. Stoffel (appointed on December 14, 2006)

The former members accepted their awards with appreciation.

(b) Proclamation

On behalf of the city, Mayor Bell proclaimed September 27, 2014 as *National Public Lands Day* and called upon the people of the city to recognize and participate in this special observance.

Mayor Bell referred to the *National Public Lands Day* event that will be taking place in the city free of charge at Lake Griffin State Park on Saturday, September 27, 2014 from 10:00 a.m. to 2:00 p.m. and invited volunteers, who are interested, to participate in the removal of invasive and exotic plants and the help in planting native plants.

4. PUBLIC COMMENTS

Mr. Possee questioned the consideration of another site for a cemetery in the city.

In concurring and the possibility to consider same in the future, Mayor Bell recognized existing funds in capital improvements and planned upgrades for Shiloh Cemetery.

5. PRESENTATION – Laserfiche Records Management

Mr. Logan Di Liello, MCCi, gave a power-point presentation on Laserfiche's records management capture, storage and workflow (including records retention and transparency) for the City of Fruitland Park.

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After discussion, Mayor Bell recognized that records management would be used administratively and for public safety earmarked in Fiscal Years 2014-15 and 2015-16 budget.

6. CONSENT AGENDA

On motion of Commissioner Gunter, seconded by Commissioner Cheshire and unanimously carried, the city commission approved the following items under Consent Agenda 6. (a)-(c):

(a) Approval of Minutes

August 28, 2014 regular meeting as submitted.

(b) Charter Officers' Appointments

i. Resolution 2014-011 City Treasurer Appointment

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY TREASURER, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

ii. Resolution 2014-004 City Clerk Appointment

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY CLERK, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

iii. Resolution 2014-010 City Attorney Appointment

A RESOLUTION OF THE CITY OF FRUITLAND PARK, APPOINTING A CITY ATTORNEY, PROVIDING FOR THE TERM OF OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

Later in the meeting and after discussion, the city commission requested that the city attorney contract be provided to the commission for consideration.

(c) Resolution 2014-006 Calling for an Election

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, CALLING FOR A REGULAR ELECTION TO BE HELD ON NOVEMBER 4, 2014; SETTING FORTH THE BALLOT QUESTIONS TO BE INCLUDED ON THE NOVEMBER 4, 2014 BALLOT; SETTING AN ELECTION DATE; NAMING THE VACANCIES TO BE FILLED;

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ESTABLISHING A POLLING LOCATION;
PROVIDING FOR ELECTION ARRANGEMENTS;
PROVIDING FOR AN EFFECTIVE DATE.

7. REGULAR AGENDA

(a) Walker International Event – Agreement

The city commission considered its action to approve the contract between Walker International Events Inc. and the City of Fruitland Park for hosting show case entertainment events in the city.

Ms. Yoder explained that the dates of Saturday January 24 and Sunday 25, 2015 have been selected for the subject events to be held at Camp Geneva.

After discussion, Mr. Gerken referred to the September 4, 2014 email identifying the listed changes to the Walker International contract; a copy of which is filed with the supplemental papers to the minutes of this meeting.

On motion of Vice Mayor Goldberg, seconded by Commissioner Kelly and unanimously carried, the city commission approved the Walker International Events Inc. agreement with the City of Fruitland Park with the changes recommended by the city attorney's office.

PUBLIC HEARING

It now being the time advertised to hold a public hearing, by unanimous consent, Mayor Bell opened the public hearing.

(b) Second Reading and Public Hearing – Ordinance 2014-016 Natural Gas Franchise Agreement

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, APPROVING AND ADOPTING A NATURAL GAS FRANCHISE AGREEMENT BETWEEN THE CITY OF LEESBURG, FLORIDA AND THE CITY OF FRUITLAND PARK, FLORIDA; SPECIFICALLY PROVIDING FOR THE FURNISHING OF NATURAL GAS ENERGY WITHIN THE CITY LIMITS OF FRUITLAND PARK BY THE CITY OF LEESBURG, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (First reading was held on August 28, 2014.)

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On motion of Commissioner Gunter, seconded by Commissioner Kelly and unanimously carried, the city commission postponed its action on proposed Ordinance 2014-016, as previously cited, to the October 9, 2014 for more information at the city attorney's request.

(c) Second Reading and Public Hearing – Ordinance 2014-018 Personnel and Policy Procedure Manual

After Mr. Gerken read the title of proposed Ordinance 2014-018, the substance of which is as follows, the public was called to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PERTAINING TO THE CITY OF FRUITLAND PARK PERSONNEL POLICIES AND PROCEDURES MANUAL; ADOPTING A REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(First reading was held on August 28, 2014.)

Mr. La Venia anticipated the review of two policies in the next two months on language for consideration by proposed ordinance on social media use within the city by employees and anti-fraternization.

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

On motion of Commissioner Kelly, seconded by Commissioner Cheshire and unanimously carried, the city commission enacted Ordinance 2014-018 as previously cited to become effective immediately as provided by law.

(d) Second Reading and Public Hearing – Ordinance 2014-019 Water Conservation Landscaping

After Mr. Gerken read the title of proposed Ordinance 2014-019, the substance of which is as follows, the public was called to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING CHAPTER 101 OF THE CITY OF FRUITLAND PARK CODE OF ORDINANCES ENTITLED "WATER CONSERVATION"; SPECIFICALLY AMENDING SECTION 101.10 ENTITLED 'WATERWISE AND FLORIDA FRIENDLY LANDSCAPING;' AMENDING SECTION 101.10(C)(3)

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REGARDING THE WATERWISE LANDSCAPES PUBLICATION; AMENDING SECTION 101.10(C)(4) REGARDING IRRIGATION STANDARDS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (First reading was held on August 28, 2014.)

Mayor Bell recognized Mr. Joe Hill, Lake County resident and former St. John's River Water Management District (SJRWMD) Governing Board member, for his efforts relating to the subject proposed ordinance and expressed appreciation in this regard.

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

On motion of Vice Mayor Goldberg, seconded by Commissioner Gunter and unanimously carried, the city commission enacted Ordinance 2014-019, as previously cited, to become effective immediately as provided by law.

END OF PUBLIC HEARING

FIRST BUDGET PUBLIC HEARING

- (e) **Resolution 2014-008 – Tentative Millage Rate- FY 2014-15**
After Mr. Gerken read the title of proposed Resolution 2014-008, the substance of which is as follows, the public was called to be heard:

A RESOLUTION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015-16; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bell and Mr. Gerken explained how the property values and rates were derived and described the process involved.

Mr. Gerken outlined the distribution of refunds of the fire and police service fees class action lawsuit settlement anticipated to be completely finalized by the end of October 2014.

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

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A motion was made by Commissioner Kelly and seconded by Vice Mayor Goldberg, that the city commission adopt Resolution 2014-008 as previously cited.

Whereupon, Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:

Vice Mayor Goldberg	Yes
Commissioner Cheshire	No
Commissioner Gunter	Yes
Commissioner Kelly	Yes
Mayor Bell	Yes

The motion was declared carried on a four to one (4-1) vote.

- (f) **Resolution 2014-009 – Adopting Tentative Budget – FY 2014-015**
After Mr. Gerken read the title of proposed Resolution 2014-009, the title of which is as follows, the public was called to be heard:

A RESOLUTION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR LAKE COUNTY FOR FISCAL YEAR 2015-16; PROVIDING FOR AN EFFECTIVE DATE.

Mr. La Venia outlined the details of the FY 2014-015 budget reflecting the rollback rate of 4.5090, millage 4.7371, and his recommendation to keep the millage rate which brings in an additional total revenue of \$37,000. He described the overall increases and reduction in revenues previously addressed before the city commission; identified how they would be worked into the budget, and relayed his recommendations as outlined in his memorandum dated September 11, 2014.

After Mr. Possee addressed concerns regarding sewer, Mr. Gunter recalled grants utilized previously to pay for same to which Mr. La Venia explained that he will address in his report later in this evening's meeting.

By unanimous consent, Mayor Bell closed the public hearing.

A motion was made by Commissioner Kelly and seconded by Commissioner Gunter, that the city commission adopt Resolution 2014-009 as previously cited.

Whereupon, Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:

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Commissioner Kelly	Yes
Commissioner Gunter	Yes
Commissioner Cheshire	No
Vice Mayor Goldberg	Yes
Mayor Bell	Yes

The motion was declared carried on a four to one (4-1) vote.

Mr. Gerken announced that the final budget public hearing will be held on September 25, 2014

QUASI-JUDICIAL PUBLIC HEARING

- (g) **Second Reading and Quasi-Judicial Public Hearing – Ordinance 2014-005, Rezoning North of Poinsettia Avenue and North of Spring Lake Road – R-2 to PUD – Approval of Master Development Agreement - Petitioner: Jonathan Penner**

Mr. Gerken described the quasi-judicial public hearing procedure, read the title of proposed Ordinance 2014-005, the substance of which is as follows, and administered the oath to Mr. Rector who described the location and background of the subject property and recalled the previous discussions and the city commission's previous actions in this regard.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, REZONING APPROXIMATELY 9.06 ±ACRES OF PROPERTY GENERALLY LOCATED NORTH OF POINSETTIA 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. (The first reading was held on April 10, 2014.)

Mr. Jimmy Crawford, attorney representing the property owner and petitioner Mr. Penner, gave a background overview of events, modifications made on the subject rezoning previously considered before the city commission, and on discussions held with the public. He asked

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that the city commission's May 22, 2014 quasi-judicial public hearing be incorporated with the supplemental papers to the minutes of this meeting and requested approval of the subject rezoning.

At this time, Mr. Gerken administered the oath to the following Lake County residents who intend to testify on the subject proposed ordinance.

The following individuals appeared citing reasons why they are opposed to the subject proposed ordinance:

Messrs. Richard "Dick" Root; Neil Lockhart; Byron Oldham, Dillon, Brad Grant, who questioned the geography of the complex and the length of time the petitioner intends to own the property, and Charles Stoke, who was sworn in by Mr. Gerken

Mr. Myron Wayne, who was previously sworn, explained that six property owners, adjoining the subject proposed property, previously granted him with the permission to appear before the city commission to speak on their behalf; conveyed the options previously presented before the public on the property's potential use, and stated that he agrees with the option to approve the apartments.

Messrs. Eddie Dustan, who was previously sworn, and James Stewart, who was sworn in by Mr. Gerken, expressed traffic and sidewalk safety issues.

Mr. Crawford addressed Mr. Penner's plans to remain as a building owner; pointed out the traffic study conducted by the petitioner's engineers providing existing statistics on generated traffic, and the concerns on the current neighborhood's lifestyle and future uses whereby the applicant has made efforts to make changes positive to the city. He requested the city commission's approval.

By unanimous consent, Mayor Bell closed the public hearing.

After much discussion, Messrs. Gerken and Rector, addressed the need for single-family medium density structures to meet the city's Land Development Regulations.

The city commission discussed its efforts and support received to install traffic lights at the Spring Lake Road and US Highway 441 intersection and its 2005 workshop with public input on the city's vision for residential development projected in designated areas within the city.

A motion was made by Commissioner Gunter and seconded by Commissioner Kelly that the city commission enact Ordinance 2014-005, as previously cited, to become effective immediately.

Whereupon, Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:

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

The motion was declared carried unanimously.

END OF QUASI-JUDICIAL PUBLIC HEARING

(h) Second Reading and Public Hearing – Ordinance 2014-004 Comprehensive Plan Amendment – North of Poinsettia Avenue and North of Spring Lake Road - Petitioner: Jonathan Penner

Mr. Gerken read the title of proposed Ordinance 2014-004, the substance of which is as follows, and called for individuals who intend to testify on the subject item be heard:

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 9.06 ± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF POINSETTIA AVENUE AND NORTH OF SPRING LAKE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The first reading was held on April 10, 2014).

After discussion and by unanimous consent, Mayor Bell closed the public hearing.

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A motion was made by Commissioner Gunter and seconded by Commissioner Kelly that the city commission enact Ordinance 2014-004, as previously cited, to be become effective thirty-one (31) days after adoption. (If the ordinance is challenged within thirty (30) days after adoption, it may not become effective until the state land planning agency or administrative commission, respectively, issues a final order determining that the ordinance is in compliance.)

Whereupon, Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:

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

The motion was declared carried unanimously.

END OF PUBLIC HEARING

8. NEW BUSINESS

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

9. OFFICERS' REPORTS

(a) City Manager

(i) September 18, 2014 Workshop

Mr. La Venia described the plan to review at the September 18, 2014 workshop the architectural standards on 466A and the Berckman Street Streetscape Program.

(ii) Shiloh Cemetery – Fence

Mr. La Venia pointed out discussions held at the August 28, 2014 regular meeting regarding improvements at Shiloh Cemetery.

After Mr. La Venia compared the costs of chain-linked versus commercial grade aluminum fences; referred to quotes received from various companies to furnish and install approximately 1,710 feet of same, and reviewed the respective designs as well as the evaluation of trees for the cemetery. (Copies of the documents are filed with the supplemental papers to the minutes of this meeting.)

After discussion and **on motion of Vice Mayor Goldberg, seconded by Commissioner Cheshire, the city commission**

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directed staff to proceed with specifications and seek proposals from companies to furnish and install aluminum black fence link for Shiloh Cemetery.

(iii) Ground Storage WTP

The city commission discussed the logo or signage and color of the ground storage tank Water Treatment Plant No. 1 Expansion and reviewed several examples; copies of which are filed with the supplemental papers to the minutes of this meeting.

By unanimous consent, the city commission requested that staff proceed with the selection of standard paint colors of the ground storage water tank as previously cited to be:

- **desert sands for the tank wall (larger round body dome of the water tank),**
- **pleasant pond for the dome, and**
- **possibly darker green for the dome band**

(iv) FLC Legislative Policy Committee

Mr. La Venia explained that the Florida League of Cities (FLC) will be holding its 2014-2015 Legislative Policy Committee meetings in Orlando on September 12, 2014 with the following attending members:

- Commissioner Kelly, Transportation and Intergovernmental Relations;
- Commissioner Cheshire, Finance, Taxation and Personnel, and
- Himself, Growth Management and Economic Affairs

(v) City Grant Administrator

Mr. La Venia referred to his meeting during the week with Mr. Fred D. Fox, Fred Fox Enterprises Inc., the city's grant administrator, and described some of the following grant programs and possible implementation of same:

- Community Development Block Grant;
- Utility easements, and
- Florida Recreation Development Assistance Program
- legislative grants;
- grants for regional projects or services (namely, wastewater treatment main in the Town of Lady Lake), and
- SJWMD's grant for water meters.

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After discussion, Mayor Bell suggested that the new civic center/pocket park and property acquisition be addressed at the workshop.

(vi) Special Magistrate

Mr. La Venia explained that on September 22, 2014, he will be meeting with Messrs. Gerken; Ashley S. Hunt, Special Magistrate, and Community Services, regarding the need to update the city's existing code enforcement ordinances.

(vii) Fruitland Park Library - Architects Design Build RFP

Mr. La Venia explained that he will be meeting during the week commencing September 22, 2014 to review the design build and concept as well as an architect request for proposal for the city's library.

(viii) Lake County School Board Property

Mr. Rector referred to the city's well-site access adjacent to Olive Avenue owned by the Lake County School Board. He relayed Ms. Yoder's intent to acquire the property to be used as the city's community park and conveyed the response received from Lake County School Board Senior Planner Ms. Kelly Randall to his inquiry to grant the city the school board's property whereby the city, in return, would vacate the undeveloped Hurst Street right-of-way. He explained that the matter would be considered at the school board's workshop on September 15, 2014.

After discussion, Mr. Rector identified the size of the property to be granted by the school board to be approximately 125' by 125' parcel along with a 60' wide by 226' long easement from Olive Avenue to access the property.

Ms. Yoder pointed out that a representative from the Town of Lady Lake recently visited the subject park and mentioned the commitment for them to donate \$3,700 towards same; provide labor, at no cost, from community volunteers to make improvements on October 8, 2014.

Mr. Rector explained that staff will report back with more information to the city commission.

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(ix) **Public Relations - "Look to the Friendly City" Brochure**

Mr. La Venia distributed the new brochure "Look to the Friendly City" to the city commission and indicated that it will be displayed in the city's lobby area; a copy of which is filed with the supplemental papers to the minutes of this meeting.

(x) **Leadership Lake County Program 2015**

Mr. La Venia explained that he will be attending the 2015 Leadership Lake County Program on October 1, 2014

(b) **City Attorney**

Medical Marijuana

Mr. Gerken announced the likely passage of the Florida Right to Medical Marijuana Initiative on the November 4, 2014 ballot to be effective January 5, 2015 and noted other municipalities' actions in this regard. He addressed the city's ability to regulate same; recognized staff's current dealings with the issue, and encouraged the city commission to take action prior to 2015.

Mr. Gerken requested direction from the city commission and indicated that he will report back with more information.

10. COMMISSIONERS' COMMENTS

(a) **Vice Mayor Goldberg**

Vice Mayor Goldberg stated that he has nothing to report at this time.

(b) **Commissioner Cheshire**

(i) **Water Main Break**

Commissioner Cheshire referred to the water main break that occurred at his residence on Labor Day September 1, 2014; expressed appreciation for the public works staff's turnaround time, and commended them for their efficient response in rectifying the problem as well as other locations within the city.

(ii) **FY 2014-15 Budget**

Commissioner Cheshire believed that the city's increase of five percent for the citizens ought to be delayed suggested that same be identified in the budget.

(c) **Commissioner Gunter, Jr.**

Commissioner Gunter requested that the city attorney contract be provided to the commission for consideration.

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(d) **Commissioner Kelly**

Commissioner Kelly referred to New York State's Contractors Sales Tax Credits and explained that it encourages growth.

12. **MAYOR'S COMMENTS**

(a) **Lake EMS Inc.**

Mayor Bell gave a brief report on the following meetings:

- Lake EMS Inc.'s Employee Issues Committee on September 8 and Finance Committee on September 11, 2014;
- discussions regarding North Lake Park at the September 8, 2014 Parks, Recreation and Trails Advisory Board, and
- the Lake County Commission first public budget hearing held on September 9, 2014.

(b) **Dates to Remember**

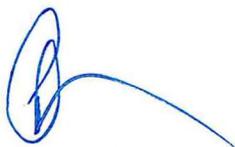
Mayor Bell noted that the FLC's Legislative Policy Committee meetings will be held at the same date as the Lake County League of Cities' Luncheon meeting on September 12, 2014 and Mayor Bell, Vice Mayor Goldberg and Commissioner Gunter is expected to be in attendance.

Mayor Bell recognized that the final budget public hearing and special city commission meetings will be held on September 18, 2014,

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 9:32 p.m.

The minutes were approved at the September 25, 2014 regular meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Christopher Bell, Mayor