

**FRUITLAND PARK CITY COMMISSION
REGULAR MEETING AGENDA**

July 25, 2024

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731

6:00 p.m.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Fred Miller, Mount Pleasant African Methodist Episcopal (AME)
Church of Fruitland Park

Pledge of Allegiance –Interim Police Chief Henry Rains

2. ROLL CALL

3. CONSENT AGENDA

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a commissioner, staff member or member of the public wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining item(s); and (3) Discuss each pulled item separately and vote.

(a) Approval of Minutes (city clerk)
July 11, 2024, regular meeting

**(b) Resolution 2024-023 Gardenia Park Swimming Pool Use -
Leesburg Aquatic Club Inc. Agreement** (city attorney/city
manager/parks and recreation director)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE
AGREEMENT BETWEEN LEESBURG AQUATICS
CLUB, INC. AND THE CITY OF FRUITLAND PARK FOR
USE OF GARDENIA PARK SWIMMING POOL;
PROVIDING FOR AN EFFECTIVE DATE.

**(c) Resolution 2024-038 – Library System Programming Extension
- Interlocal Agreement 3rd Amendment** (city attorney/city
manager/library director)

A RESOLUTION OF THE CITY COMMISSIONERS OF
THE CITY OF FRUITLAND PARK, LAKE COUNTY,
FLORIDA, APPROVING THE THIRD AMENDMENT TO
INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY,
FLORIDA, AND THE CITY OF FRUITLAND PARK
RELATING TO PROVISION OF LIBRARY SERVICES;

AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

4. REGULAR AGENDA

- (a) **Resolution 2024-039 Proposed Millage FY 2024-25** (city attorney/city manager/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 3.9134 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2024-2025 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2024-2025 PROVIDING FOR AN EFFECTIVE DATE.

- (b) **Resolution 2024-040 Power Pole and Wiring Expenses - Parks and Recreation Maintenance – FY 2023-24 Budget Amendment 2024-01** (city attorney/city manager/city treasurer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PURSUANT TO SEC. 6.07 OF THE CITY CHARTER AMENDING THE 2023-2024 FISCAL YEAR BUDGET BY INCREASING PARKS & RECREATION MAINTENANCE BUDGET \$20,000 AND DECREASING FINANCE CONTINGENCY \$20,000 TO FUND EXPENSES RELATING TO THE INSTALLATION OF A NEW POWER POLE AND ADDITIONAL WIRING ASSOCIATED WITH CITY PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. (a) City Manager

- i. **Economic Development Status Update Report**
- ii. **Commercial Developments Permits Issued Status Update Report**
- iii. **City Manager Candidates Status Update Report**

(b) City Attorney

- i. **Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-1628**
- ii. **Code of Ordinances – Codification**

6. UNFINISHED BUSINESS

7. PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the City Commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

8. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

(b) Commissioner Bell

(c) Commissioner Gunter, Jr.

(d) Vice Mayor DeGrave

9. MAYOR'S COMMENTS

10. ADJOURNMENT

DATES TO REMEMBER

- August 2, 2024, *Back to School Bash*, Fruitland Park Library, 604 West Berckman Street, Fruitland Park, Florida 34731 at 9:00 a.m.,
- August 5, 2024, city commission workshop at 6:00 p.m.,
- August 6, 2024, city commission workshop at 6:00 p.m.,
- August 8, 2024, city commission regular at 6:00 p.m.,
- August 10, 2024, city commission special at 9:00 a.m.,
- August 16, 2024, *Comedy Stand Up Show*, Fruitland Park Community Center, 205 West Berckman Street, Fruitland Park, Florida 34731, at 8:00 p.m., and
- August 25, 2024, city commission regular – cancelled.

For additional events, please visit [Calendar | City of Fruitland Park Florida](#).

Please note that in addition to the city commission meetings, more than one city commissioner may be present at the above-mentioned events.

Any person requiring special accommodation at this meeting because of disability or physical impairment should contact the City Clerk's Office at City Hall (352) 360-6727 at least forty-eight (48) hours prior to the meeting. (§286.26 F.S.)

If a person decides to appeal any decision made by the City of Fruitland Park with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.

CITY OF FRUITLAND PARK AGENDA ITEM SUMMARY SHEET

Item Number: 3a-c

ITEM TITLE: Draft Meeting Minutes, Resolution 2024-023 and Resolution 2024-038

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: see below

SUBMITTED BY: see below

BRIEF NARRATIVE: Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a commissioner, staff member or member of the public wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on remaining item(s), and (3) Discuss each pulled item separately and vote.

(a) Draft Meeting Minutes (city clerk)
Motion to approve the July 11, 2024 regular meeting minutes as submitted. (Submitted July 19, 2024.)

(b) Resolution 2024-023 Gardenia Park Swimming Pool Use - Leesburg Aquatic Club Inc. Agreement (city attorney/city manager/parks and recreation director)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC. AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE. (Submitted June 4, 2024.)

(c) Resolution 2024-038 Library System Programming Extension - Interlocal Agreement 3rd Amendment (city attorney/city manager/library director)
A RESOLUTION OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, APPROVING THE THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK RELATING TO PROVISION OF LIBRARY SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE. (Submitted June 10, 2024.)

FUNDS BUDGETED: none

ATTACHMENTS: draft minutes, proposed resolutions and agreements

RECOMMENDATION: Approve the minutes as submitted; deny or adopt Resolutions 2024-023 and 2024-038, and authorize the mayor to execute the agreements.

ACTION **Approval**

**FRUITLAND PARK CITY COMMISSION REGULAR
DRAFT MEETING MINUTES
July 11, 2024**

A regular meeting of the Fruitland Park City Commission was held at 506 W. Beckman Street, Fruitland Park, Florida 34731 on Thursday, July 11, 2024, at 6:00 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor Patrick DeGrave, Commissioners John L. Gunter Jr. and Chris Bell.

Member Absent: Commissioner John Mobilian

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver; City Treasurer Gary Bachmann; Interim Police Chief Henry Rains; Public Works Director Robb Dicus; Human Resources and Risk Management Director John Klein; Michael “Mike” Rankin, Interim Community Development Director, LPG Urban & Regional Planners Inc. (consultant retained by the city), Commissioner-Elect Joseph “Joey” Cosenza III, and Administrative Manager Sharon Williams, Community Development Department.

1. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

After Mayor Cheshire called the meeting to order, Reverend Alan T. Tillman Jr., New Salem Missionary Baptist Church of Fruitland Park Inc., gave the invocation and Interim Police Chief Rains led in the pledge of allegiance to the flag.

ACTION: 6:00:25 p.m. No action was taken.

2. ROLL CALL

With a quorum being present, Mayor Cheshire requested that Ms. Williams call the roll.

ACTION: 6:02:06 p.m. No action was taken.

3. RECESS TO THE COMMUNITY REDEVELOPMENT AGENCY

On or before 6:15 p.m., recess to the special community redevelopment agency meeting.

ACTION: 6:02:30 p.m. **By unanimous consent, the city commission recessed its meeting at 6:03 p.m. to the community redevelopment agency special meeting and reconvened at 6:20 p.m.**

4. CONSENT AGENDA

The city commission considered its action to approve the following consent agenda:

Approval of Minutes

The city commission considered its action to approve the June 13 and 27, 2024 regular meeting minutes as submitted.

ACTION: 6:19:18 p.m. **On motion of Commissioner Gunter, seconded by Commissioner Bell and unanimously carried, the city commission approved the consent agenda as previously cited.**

5. REGULAR AGENDA

(a) Resolution 2024-034 Sunset Way Proposal – Halff Inc.

Ms. Geraci-Carver read into the record the title of proposed Resolution 2024-034, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING PROPOSAL/AGREEMENT FOR SUNSET WAY RIGHT OF WAY DATED JUNE 20, 2024 FROM HALFF IN AN AMOUNT NOT TO EXCEED \$12,600.00; AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL/AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: 6:19:45 p.m. **On motion of Vice Mayor DeGrave, seconded by Commissioner Bell and unanimously carried, the city commission postponed indefinitely its action to adopt Resolution 2024-034, as previously cited, at staff's request.**

(b) Diesel Bypass Pump Purchase Quotes for Lift Station

The city commission considered its action to approve one of the following quotes for four-inch portable (lift station) diesel bypass pump:

- Coastal Pump & Equipment Inc., \$55,200;
- HCP Pumps of America, \$60,760.00, and
- Water Pumps Direct, \$65,579

ACTION: 6:20:13 p.m. **After discussion, and on motion of Vice Mayor DeGrave, seconded by Commissioner Bell and unanimously carried, the city commission approved staff's recommendation to award \$55,200 to the lowest responsive and responsible bidder, Coastal Pump & Equipment.**

5. (a) City Manager

i. Economic Development Status Update

Mr. La Venia did not give a report on the economic development at this time.

ACTION: 6:22:52 p.m. No action was taken.

ii. Commercial Developments Permits Issued Status Update

Mr. La Venia did not give the status of commercial development permits issued.

ACTION: 6:22:52 p.m. No action was taken.

iii. City Manager Candidate Status Report

Mr. La Venia announced that city manager semi-finalists panel interviews (in-person and telephonic video conference) have been scheduled for July 11, 2024 at 8:30 a.m. in the city commission chambers.

ACTION: 6:22:52 p.m. No action was taken.

iv. Water and Water and Wastewater Impact Fees Discussion

Mr. La Venia gave reasons why there is a need to conduct additional water and wastewater impact fee studies to increase rates and for Mr. Bryan A. Mantz, GovRates Inc. (consultant retained by the city), to be involved with renegotiating the city's intent to remain with the Water and Wastewater Treatment Plant Capacity Reservation Bulk Treatment Agreement with the Town of Lady Lake which will expire on October 23, 2024.

After giving an historical overview on the current potable public water supply wells and the projections in population growth and increased costs for the well construction and transmission lines, Mr. La Venia suggested replacing wells number 3 and 4 within the next five years.

Following some discussion, Mr. Bachmann agreed to conduct a funding analysis to cover the cost of the study to which Ms. Geraci-Carver addressed the need for its inclusion to be updated in the capital improvement plan beforehand and confirmed that according to Florida Statutes, the impact fees (also known as *water and wastewater connection fees*) are exempt from the limitations on utility rate increases.

ACTION: 6:23:28 p.m. After discussion and **by unanimous consent, the city commission directed staff to obtain quotes from GovRate Inc. to conduct water and wastewater impact fee studies and report back on the budgetary costs to include the additional public water supply wells replacement recommended in the capital improvement plan.** (The city manager will communicate with St. Johns River Water Management District to determine the wells deeper aquifer water quality.)

(a) City Attorney

i. Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-001628

Ms. Geraci-Carver stated that there are no updates on the Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-A-1628,

ACTION: 6:35:36 p.m. No action was taken.

ii. Code of Ordinances – Codification

Ms. Geraci-Carver referred to her recent communication with Ms. Julie Lovelace, CivicPlus Municipal Code Attorney, regarding the status of the

codification who anticipated the finalization of the city's recodification by the end of July 2024.

ACTION: 6:35:36 p.m. No action was taken.

iii. Florida Municipal Attorneys Association Conference

Ms. Geraci-Carver reported that she will be absent from the July 25, 2024 regular meeting as she will be attending the FMAA Annual Seminar and that Mr. Sanford A. "Sandy" Minkoff, attorney, will be representing her in her place.

6. UNFINISHED BUSINESS

There was no unfinished business at this time.

ACTION: 6:35:50 p.m. No action was taken.

7. PUBLIC COMMENTS

There were no public comments at this time.

ACTION: 6:35:54 p.m. No action was taken.

8. COMMISSIONERS' COMMENTS

(a) Commissioner Mobilian

Commissioner Mobilian was absent from this evening's meeting.

ACTION: 6:42:07 p.m. No action was taken.

(b) Commissioner Bell

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

ACTION: 6:42:14 p.m. No action was taken.

(c) Commissioner Gunter

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

ACTION: 6:42:17 p.m. No action was taken.

(d) Vice Mayor DeGrave

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

ACTION: 6:42:19 p.m. No action was taken.

9. MAYOR'S COMMENTS

Mayor Cheshire announced the following events:

- July 12, 2024, Lake County League of Cities, *Sheriff's Update*, Mount Dora Golf Course, 1100 South Highland Street, Mount Dora, Florida 32757 at noon;

- July 13, 2024, *Mommy and Daughter Tea Party*, The Gardenia Center, Fruitland Park Community Center, 205 W Berckman Street, Fruitland Park, Florida 34731 at 11:00 a.m., and
- July 25, 2024, City Commission regular at 6:00 p.m.

ACTION: 6:42:21 p.m. No action was taken.

11. ADJOURNMENT

The meeting adjourned at 6:43 p.m.

The minutes were approved at the July 25, 2024 regular meeting.

Signed
Esther B. Coulson, City Clerk, MMC

Signed
Chris Cheshire, Mayor

RESOLUTION 2024-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE AGREEMENT BETWEEN LEESBURG AQUATICS CLUB, INC. AND THE CITY OF FRUITLAND PARK FOR USE OF GARDENIA PARK SWIMMING POOL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fruitland Park, Florida, a municipal corporation organized and existing under the laws of the State of Florida (hereafter the “CITY”) entered into an agreement with Leesburg Aquatics Club, Inc. (“Leesburg Aquatics”) to allow Leesburg Aquatics to use the pool at Gardenia Park under certain conditions (hereinafter referred to as the “Park”); and

WHEREAS Leesburg Aquatics would like to extend the term of the Agreement thru September 30, 2025; and

WHEREAS, the City Commission of the City of Fruitland Park, Florida finds the agreement is beneficial to the CITY and its residents; and

WHEREAS, the City Commission of the City of Fruitland Park, Florida desires to adopt the Agreement between the City and Leesburg Aquatics.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Agreement between Leesburg Aquatics Club, Inc., a Florida not-for-profit corporation, and the City of Fruitland Park (the “Agreement”), a copy of which is attached hereto, is approved.

Section 2. The Commission authorizes the Mayor to execute the agreement.

Section 3. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 25th day of July 2024, by the City Commission of the City of Fruitland Park, Florida.

SEAL

CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA

Chris Cheshire, Mayor

ATTEST:

ESTHER COULSON, CITY CLERK, MMC

Mayor Cheshire _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Vice Mayor DeGrave _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Gunter _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Bell _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)
Commissioner Mobilian _____ (Yes), _____ (No), _____ (Abstained), _____ (Absent)

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

AGREEMENT

This Agreement is made on July 25, 2024 between **Leesburg Aquatics Club, Inc.**, a Florida not-for-profit corporation, (“Leesburg Aquatics”), P.O. Box 490475, Leesburg, FL 34749 and the **City of Fruitland Park** for the Parks and Recreation Department (“the City”), 201 West Berckman Street, Fruitland Park, Florida 34731 to use the City’s swimming pool for swim practice.

The parties agree to the following terms and conditions: This Agreement between the two parties will be valid until September 30, 2025 except if otherwise terminated as provided below:

1. Leesburg Aquatics will pay the city a total of \$250.00 monthly for each month or partial month that Leesburg Aquatics uses the City’s swimming pool. Leesburg Aquatics’ use of the pool located at Gardenia Park shall be non-exclusive. Payment shall be due and payable to the City on or before the first of each month the pool is used commencing August 1, 2024 and continuing each month as provided for herein for the term of this Agreement.
2. Leesburg Aquatics shall provide, at its sole expense, a dedicated certified lifeguard on stand whose sole purpose is to guard and shall not be involved with coaching during Leesburg Aquatics use of the pool. The lifeguards will be paid directly by Leesburg Aquatics.
3. Leesburg Aquatics may use the pool for its practices. The City of Fruitland Park Recreation Director and Leesburg Aquatics will work together to determine time schedules for Leesburg Aquatics’ usage based on availability of the pool.
4. Insurance: Leesburg Aquatics, at its expense, shall acquire and maintain at all times liability insurance in the amounts specified by the City, including but not limited to, workers’ compensation, required to cover its staff, employees and lifeguards who are involved in the performance of its obligations pursuant to this Agreement. Contractor’s insurance shall name the City of Fruitland Park as an additional insured and as a certificate holder. Leesburg Aquatics shall provide a copy of all current certificates of insurance and endorsements, naming the City as an additional insured and a certificate holder, required hereunder to City within five (5) business days of execution of the contract by both parties.
5. City shall not be liable for any and all damages, actions, suits, claims, and demands of whatsoever kind made by or on behalf of any person or entity which are alleged to have arisen out of, in connection with, or by reason of Leesburg Aquatics’ use of the pool pursuant to this Agreement. In that regard, Leesburg Aquatics shall indemnify and defend and hold harmless City, its officers, directors, agents, and employees from and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, monetary loss, interest, attorney’s fees, costs and expenses of whatsoever kind or nature arising out of the performance of the terms of this Agreement, including those arising out of injury to or death of any individuals, whether arising before, during, or after use of the pool, and in any manner directly or indirectly caused, occasioned, or contributed to in whole or in part, by reason of any act, omission, fault or negligence of Leesburg Aquatics or its employees, lifeguards, agents, or volunteers.
6. If Leesburg Aquatics fails to make the necessary payment twice in a row, the City may terminate this contract immediately and will be assessed a penalty of two hundred dollars

(\$200.00). Leesburg Aquatics will be required to pay the City all outstanding monies owed plus the penalty.

7. DISPUTE RESOLUTION.

- a. The City and Leesburg Aquatics acknowledge that issues may arise between the parties during the term of this agreement. It is the intent of the parties that any such issues or disagreements should be identified as quickly as possible and resolved using informal and escalating formal alternative dispute resolution processes identified below.
 - b. To that end, any dispute that arises should be communicated as soon as either party becomes aware of an issue. If the Board of Leesburg Aquatics identifies an issue or the City identified an issue, the issue should be discussed by the Recreation Director of the City and Walter Birriel of Leesburg Aquatics, and if possible, resolved at this level.
 - c. If the disagreement cannot be resolved at the initial level, the City Manager of the City and Walter Birriel of Leesburg Aquatics shall meet and discuss and attempt to resolve the issue. Should they be unsuccessful in resolving the issues, the parties are free to pursue any legal remedies available.
8. Leesburg Aquatics shall comply with all applicable child care regulatory requirements.
9. Governing Law/Venue and Jurisdiction: This Agreement shall be governed by the laws of the State of Florida without regard to conflicts of law provisions. Venue of any litigation arising out of this Agreement shall be only within any court of competent jurisdiction regularly sitting in Lake County, Florida.
10. Each party hereto acknowledges that this agreement contains all of the terms and provisions of the contractual relationship between the parties hereto and merges and terminates all prior or verbal negotiations with regard hereto. This agreement may not be assigned by either party without the prior written approval of other parties hereto.
11. All electronic files, audio and/or video recordings, and all papers pertaining to any activity performed by the provider for or on behalf of the CITY shall be the property of the CITY and will be turned over to the CITY upon request. In accordance with Florida "Public Records" law, Chapter 119, Florida Statutes, each file and all papers pertaining to any activities performed for or on behalf of the CITY are public records available for inspection by any person even if the file or paper resides in the CONTRACTOR'S office or facility.

IF THE CONSULTANT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONSULTANT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 352-360-6790, ecoulson@fruitlandpark.org, 506 West Berckman Street, Fruitland Park, Florida 34731.

Approved by the City Commission of the City of Fruitland Park, Florida this 25th day of July 2024.

CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA

CHRIS CHESHIRE, MAYOR

ATTEST: (SEAL)

ESTHER COULSON, CITY CLERK

LEESBURG AQUATICS CLUB, INC.

By: _____
Walter Birriel, President

By: _____
Kristianna Smith, Treasurer

Dated: _____

RESOLUTION 2024-038

A RESOLUTION OF THE CITY COMMISSIONERS OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, APPROVING THE THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK RELATING TO PROVISION OF LIBRARY SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fruitland Park is a member of the Lake County Library System; and

WHEREAS, on September 10, 2019 the City of Fruitland Park entered into an Interlocal Agreement with Lake County, Florida, for the purpose of providing unified library services to the residents of Lake County through participation in the Lake County Library System public cooperative (the “Agreement”); and

WHEREAS, on September 13, 2022 and September 12, 2023, the Agreement was extended, each for an additional one-year term; and

WHEREAS, the City of Fruitland Park and Lake County desire to extend the Agreement for an additional twelve-month period expiring September 30, 2025; and

WHEREAS, the County will be allocating \$30,000 to assist with funding of programs and services at participating libraries, inclusive of the City of Fruitland Park Library; and

WHEREAS, the City Commission finds that extending the Agreement is beneficial to the City of Fruitland Park and its residents; and

WHEREAS, the City Commission desires to enter into the Third Amendment to Interlocal Agreement between the parties relating to provision of library services.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Fruitland Park, Lake County, Florida, as follows:

Section 1. The foregoing recitals are true and correct and, by this reference, are hereby incorporated into and made an integral part of this resolution.

Section 2. The Third Amendment to Interlocal Agreement between Lake County, Florida, and the City of Fruitland Park Relating to the Provision of Library Services, a copy of which is attached hereto, is approved.

Section 3. The Commission authorizes the Mayor to execute the Third Amendment to Interlocal Agreement between Lake County, Florida, and the City of Fruitland Park Relating to the Provision of Library Services.

Section 4. This resolution shall become effective immediately upon adoption.

PASSED and RESOLVED this 25th day of July 2024, by the City Commission of the City of Fruitland Park, Florida.

Chris Cheshire, Mayor

Attest:

Esther B. Coulson, City Clerk, MMC

Mayor Cheshire	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Vice Mayor DeGrave	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Gunter	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Bell	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Mobilian	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)

First Reading _____

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

**THIRD AMENDMENT TO
INTERLOCAL AGREEMENT BETWEEN
LAKE COUNTY, FLORIDA, AND THE CITY OF FRUITLAND PARK
RELATING TO THE PROVISION OF LIBRARY SERVICES**

This is the Third Amendment to the Interlocal Agreement between Lake County, Florida, a political subdivision of the State of Florida, hereinafter referred to as “County”, by and through its Board of County Commissioners, and the City of Fruitland Park, a municipal corporation pursuant to the Laws of Florida, hereinafter referred to as “Municipality,” by and through its City Council.

WITNESSETH:

WHEREAS, on September 10, 2019, County entered into an Interlocal Agreement with Municipality for the purpose of providing unified library services to the residents of Lake County through participation in the Lake County Library System public library cooperative (the “Agreement”); and

WHEREAS, on September 13, 2022, County and Municipality entered into an extension of the Agreement for an additional 12-month period expiring on September 30, 2023 (First Amendment); and

WHEREAS, on September 12, 2023, County and Municipality entered into a second extension of the Agreement for an additional 12-month period expiring on September 30, 2024 (Second Amendment); and

WHEREAS, the parties now want to extend the Agreement for a third, additional 12-month period expiring on September 30, 2025 (Third Amendment); and

WHEREAS, executing this Third Amendment is in the best interests of the parties and the residents of Lake County.

NOW, THEREFORE, the parties agree as follows:

1. **Legal Findings of Fact.** The foregoing recitals are hereby adopted as legislative findings of the Board of County Commissioners and are ratified and confirmed as being true and correct and are hereby made a specific part of this Third Amendment upon adoption hereof.

2. **Amendment.** The Agreement, as previously amended, is hereby amended as follows:

A. **Section 3, *Term*,** is hereby amended to allow for an additional 12-month period and terminating on September 30, 2025, and is hereby amended as follows:

This Agreement shall be in effect for a period beginning October 1, 2019, and ending on September 30, 2025, unless terminated earlier in accordance with the provisions of the Agreement.

B. **Section 13, Paragraph (E), *Appropriation of County Funds for Municipality*,** is hereby amended to provide funding for the additional “Year Six” created by the 12-month extension of the Term under this Third Amendment and is hereby amended to add:

THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND CITY OF FRUITLAND PARK RELATING TO PROVISION OF LIBRARY SERVICES

Year Six: The COUNTY shall allocate a base amount of thirty thousand dollars (\$30,000) to assist with funding of programs and services at its participating library.

3. Effect of Amendment. All other provisions of the Agreement will remain in full force and effect unless otherwise formally amended by the parties. To the extent this Third Amendment conflicts with the Agreement, this Third Amendment will govern.

IN WITNESS WHEREOF, the parties have signed this Third Amendment through their authorized representatives on the dates under each signature.

COUNTY

LAKE COUNTY, FLORIDA, through its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Gary J. Cooney, Clerk
Board of County Commissioners
of Lake County, Florida

Kirby Smith, Chairman

This ____ day of _____, 2024.

Approved as to form and legality:

Melanie Marsh, County Attorney

THIRD AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND CITY OF FRUITLAND PARK RELATING TO PROVISION OF LIBRARY SERVICES

MUNICIPALITY

CITY OF FRUITLAND PARK

ATTEST:

Esther B. Coulson, City Clerk

Chris Cheshire, Mayor

This _____ day of _____, 2024.

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

**CITY OF FRUITLAND PARK
AGENDA ITEM SUMMARY SHEET
Item Number: 4a**

ITEM TITLE: Resolution 2024-039 Proposed Millage FY 2024-25

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: Friday, July 12, 2024

SUBMITTED BY: City Attorney/City Treasurer

BRIEF NARRATIVE: Resolution 2024-039 Proposed Millage FY 2024-025

The City of Fruitland Park Commission is required by law to establish the proposed operating millage in accordance with the Truth-In-Millage (TRIM) requirements set forth in Chapter 200 of the Florida Statutes. Once the proposed rate is established, the commission cannot exceed that rate unless, each taxpayer is mailed a revised TRIM notice at the expense of the city. By utilizing the same millage as last six years at 3.9134, the city will generate an additional \$328,859 over the roll-back rate of 3.7000 which is a 5.45% increase over the roll-back rate. Below is a recap of voting requirements related to millage rate and the revenue it would generate:

	Millage Rate	95% Revenue	Required Votes	Increase Last Year	Increase over Proposed Rate
Proposed rate	3.9134	4,114,345	3	276,273	0
Roll-back rate	3.7000	3,889,987	3	394,474	86,476
Majority Maximum	3.9105	4,111,296	3	615,783	307,785
2/3 Maximum	4.3016	4,522,478	4	515,911	207,913

FUNDS BUDGETED:

ATTACHMENTS: Proposed resolution 2024-039, TRIM Recap Narrative, Forms DR-420, DR-420MM-P, and DR-420TIF Community Redevelopment Agency (CRA) and CRA amended.

RECOMMENDATION: Approval

ACTION: Adopt Resolution 2024-039

RESOLUTION 2024-039

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 3.9134 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2024-2025 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2024-2025 PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to section 200.065, Florida Statutes, after proper notice, a public hearing will be held at the City of Fruitland Park, Lake County, Florida, on September 12, 2024 at 6:00 p.m., at which time the general public will be given an opportunity to comment and ask questions pertaining to the tentative budget and millage rate; and

WHEREAS, pursuant to section 200.065, Florida Statutes, after proper notice a second public hearing will be held at the City of Fruitland Park on September 26, 2024 at 6:00 p.m. at which time the general public will be given an opportunity to comment and ask questions pertaining to the proposed final budget and millage rate; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lake County has been certified by the county property appraiser to the City of Fruitland Park as \$1,106,681,918.

WHEREAS, the City of Fruitland Park is prepared to set a proposed millage rate of 3.9134 mills; and

WHEREAS, the FY2024-2025 operating proposed millage rate of 3.9134 mills is a 5.45% increase to the current year rolled-back rate of 3.7000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA that:

1. The City Commission of the City of Fruitland Park, Florida does hereby ratify and set the proposed not to exceed ad valorem millage rate for the City of Fruitland Park, Lake County, Florida, for the fiscal year 2024-2025 at 3.9134 mills, which is greater than the rolled back of 3.7000 mills by 5.45%.
2. The tentative millage and budget hearings will be held on September 12, 2024 at 6:00 p.m. in the Commission Chambers at City Hall located at 506 W. Berckman Street, Fruitland Park, Florida.
3. The final millage and budget hearings will be held on September 26, 2024 at 6:00 p.m. in the Commission Chambers at City Hall located at 506 W. Berckman Street, Fruitland Park, Florida.
4. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 25^h day of July, 2024, at 6:00 p.m., or as soon thereafter, by the City Commission of the City of Fruitland Park, Florida.

Chris Cheshire, Mayor
City of Fruitland Park

Attest:

Esther B. Coulson, MMC, City Clerk

Mayor Cheshire	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Vice Mayor DeGrave	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Gunter	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Bell	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Mobilian	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)

First Reading _____

Approved as to form and legality:

Anita Geraci-Carver, City Attorney

Brief Narrative for Resolution - Proposed Millage

Utilized Millage Rate: 3.9134 Determined by Commisioners, Mayor, City Manager

Roll-Back Rate: 3.7000 Line 16 DR-420 (after 420 MMP and TIF are completed)
5.45% Increase to the to the current year rolled back rate

Additional \$ generated \$328,859 Current Ad Valorem proposed less prior year revised

	Millage Rate	95% Revenue	Required Votes	Increase Last Year	Increase Over	
Proposed Rate	3.9134	\$4,114,345	3	\$307,998	0	(DR 420 line 18 * .95)
Roll Back Rate	3.7000	\$3,889,987	3	\$394,474	\$86,476	(DR 420 line 24 * .95)
Majority Maximum (420MM-P line 13)	3.9105	\$4,111,296	3	\$615,783	\$307,785	(DR420 line 4 * 420MM-P line 13 @95%)
2/3 Maximum (420MM-P line 14)	4.3016	\$4,522,478	4	\$515,911	\$207,913	(DR420 line 4 * 420MM-P line 14 @95%)



CERTIFICATION OF TAXABLE VALUE

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DR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year : 2024	County : Lake
Principal Authority : City of Fruitland Park	Taxing Authority : City of Fruitland Park - Operating

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	1,094,373,653	(1)
2.	Current year taxable value of personal property for operating purposes	\$	12,308,265	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	0	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	1,106,681,918	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	11,441,721	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	1,095,240,197	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	1,022,643,349	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Number 2 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)


Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.		
SIGN HERE	Signature of Property Appraiser:		Date :
	Electronically Certified by Property Appraiser		6/28/2024 3:00:04 PM

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.

10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>		3.9134 per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	4,002,012	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	434,708	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	3,567,304	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	131,110,880	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	964,129,317	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>		3.7000 per \$1000	(16)
17.	Current year proposed operating millage rate		3.9134 per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	4,330,889	(18)

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)

DEPENDENT SPECIAL DISTRICTS AND MSTUs		STOP HERE - SIGN AND SUBMIT
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22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	3,567,304	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		3.7000 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	4,094,723	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	4,330,889	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		3.9134 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		5.7700 %	(27)

First public budget hearing	Date : 9/12/2024	Time : 18:00:00 EST	Place : 506 W Berckman St. City of Fruitland Park 34731
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S I G N H E R E	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.			
	Signature of Chief Administrative Officer : Electronically Certified by Principal Taxing Authority				Date : 7/9/2024 10:24:10 AM	
	Title :		Contact Name and Contact Title : Gary Bachmann			
	Mailing Address :		Physical Address : 506 West Berckman Street			
	City, State, Zip : Fruitland Park 34731		Phone Number : (352) 801-7468		Fax Number :	



Reset Form

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MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

DR-420MM-P
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2024		County: Lake	
Principal Authority: City of Fruitland Park		Taxing Authority: City of Fruitland Park - Operating	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No (1)
<p><i>IF YES,</i> <i>STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.</i></p>			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	3.7000	per \$1,000 (2)
3.	Prior year maximum millage rate with a majority vote from 2023 Form DR-420MM, Line 13	3.8390	per \$1,000 (3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	3.9134	per \$1,000 (4)
<i>If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.</i>			
Adjust rolled-back rate based on prior year majority-vote maximum millage rate			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$	1,022,643,349 (5)
6.	Prior year maximum ad valorem proceeds with majority vote <i>(Line 3 multiplied by Line 5 divided by 1,000)</i>	\$	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$	434,708 (7)
8.	Adjusted prior year ad valorem proceeds with majority vote <i>(Line 6 minus Line 7)</i>	\$	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$	964,129,317 (9)
10.	Adjusted current year rolled-back rate <i>(Line 8 divided by Line 9, multiplied by 1,000)</i>		per \$1,000 (10)
Calculate maximum millage levy			
11.	Rolled-back rate to be used for maximum millage levy calculation <i>(Enter Line 10 if adjusted or else enter Line 2)</i>	3.7000	per \$1,000 (11)
12.	Adjustment for change in per capita Florida personal income <i>(See Line 12 Instructions)</i>		1.0569 (12)
13.	Majority vote maximum millage rate allowed <i>(Line 11 multiplied by Line 12)</i>	3.9105	per \$1,000 (13)
14.	Two-thirds vote maximum millage rate allowed <i>(Multiply Line 13 by 1.10)</i>	4.3016	per \$1,000 (14)
15.	Current year proposed millage rate	3.9134	per \$1,000 (15)
16.	Minimum vote required to levy proposed millage: (Check one) (16)		
<input type="checkbox"/>	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. Enter Line 13 on Line 17.		
<input checked="" type="checkbox"/>	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. Enter Line 15 on Line 17.		
<input type="checkbox"/>	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
<input type="checkbox"/>	d. Referendum: The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
17.	The selection on Line 16 allows a maximum millage rate of <i>(Enter rate indicated by choice on Line 16)</i>	3.9134	per \$1,000 (17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$	1,106,681,918 (18)

19.	Current year proposed taxes <i>(Line 15 multiplied by Line 18, divided by 1,000)</i>	\$	4,330,889	(19)
20.	Total taxes levied at the maximum millage rate <i>(Line 17 multiplied by Line 18, divided by 1,000)</i>	\$	4,330,889	(20)

<i>DEPENDENT SPECIAL DISTRICTS AND MSTUs</i>		STOP HERE. SIGN AND SUBMIT.
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21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. <i>(The sum of all Lines 19 from each district's Form DR-420MM-P)</i>	\$	0	(21)
22.	Total current year proposed taxes <i>(Line 19 plus Line 21)</i>	\$	4,330,889	(22)

Total Maximum Taxes

23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage <i>(The sum of all Lines 20 from each district's Form DR-420MM-P)</i>	\$	0	(23)
24.	Total taxes at maximum millage rate <i>(Line 20 plus Line 23)</i>	\$	4,330,889	(24)

Total Maximum Versus Total Taxes Levied

25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	(25)
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S I G N H E R E	Taxing Authority Certification	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :		Date :	
	Electronically Certified by Principal Taxing Authority		7/9/2024 10:24:10 AM	
	Title :		Contact Name and Contact Title :	
			Gary Bachmann	
	Mailing Address :		Physical Address :	
		506 West Berckman Street		
City, State, Zip :		Phone Number :	Fax Number :	
Fruitland Park 34731		(352) 801-7468		

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.



Reset Form

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TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2024	County : Lake
Principal Authority : City of Fruitland Park	Taxing Authority : City of Fruitland Park - Operating
Community Redevelopment Area : City of Fruitland Park CRA (Amended; 2005)	Base Year : 2005

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value in the tax increment area	\$	130,171,289	(1)
2.	Base year taxable value in the tax increment area	\$	67,646,734	(2)
3.	Current year tax increment value (Line 1 minus Line 2)	\$	62,524,555	(3)
4.	Prior year Final taxable value in the tax increment area	\$	118,112,893	(4)
5.	Prior year tax increment value (Line 4 minus Line 2)	\$	50,466,159	(5)

SIGN HERE	Property Appraiser Certification		I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser :		Date :	
	Electronically Certified by Property Appraiser		6/28/2024 3:00:04 PM	

SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		95.0000 %	(6a)
6b.	Dedicated increment value (Line 3 multiplied by the percentage on Line 6a) <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$	59,398,327	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	187,722	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$		(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$		(7c)
7d.	Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		%	(7d)
7e.	Dedicated increment value (Line 3 multiplied by the percentage on Line 7d) <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$		(7e)

S I G N H E R E	Taxing Authority Certification		I certify the calculations, millages and rates are correct to the best of my knowledge.	
	Signature of Chief Administrative Officer :		Date :	
	Electronically Certified by Principal Taxing Authority		7/9/2024 10:24:10 AM	
	Title :		Contact Name and Contact Title :	
			Gary Bachmann	
Mailing Address :		Physical Address :		
		506 West Berckman Street		
City, State, Zip :		Phone Number :	Fax Number :	
Fruitland Park 34731		(352) 801-7468		



Reset Form

Print Form

TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2024	County : Lake
Principal Authority : City of Fruitland Park	Taxing Authority : City of Fruitland Park - Operating
Community Redevelopment Area : City of Fruitland Park CRA	Base Year : 1995

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value in the tax increment area	\$	93,383,008	(1)
2.	Base year taxable value in the tax increment area	\$	17,896,110	(2)
3.	Current year tax increment value (Line 1 minus Line 2)	\$	75,486,898	(3)
4.	Prior year Final taxable value in the tax increment area	\$	84,330,666	(4)
5.	Prior year tax increment value (Line 4 minus Line 2)	\$	66,434,556	(5)

SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser : Electronically Certified by Property Appraiser	Date :	6/28/2024 3:00:04 PM	

SECTION II: COMPLETED BY TAXING AUTHORITY Complete EITHER line 6 or line 7 as applicable. Do NOT complete both.

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		95.0000 %	(6a)
6b.	Dedicated increment value (Line 3 multiplied by the percentage on Line 6a) <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$	71,712,553	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	246,986	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$		(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$		(7c)
7d.	Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		%	(7d)
7e.	Dedicated increment value (Line 3 multiplied by the percentage on Line 7d) <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$		(7e)

S I G N H E R E	Taxing Authority Certification	I certify the calculations, millages and rates are correct to the best of my knowledge.		
	Signature of Chief Administrative Officer : Electronically Certified by Principal Taxing Authority	Date :	7/9/2024 10:24:10 AM	
	Title :	Contact Name and Contact Title : Gary Bachmann		
	Mailing Address :	Physical Address : 506 West Berckman Street		
	City, State, Zip : Fruitland Park 34731	Phone Number : (352) 801-7468	Fax Number :	

**CITY OF FRUITLAND PARK
AGENDA ITEM SUMMARY SHEET
Item Number: 4b**

ITEM TITLE: Resolution 2024-040 Power Pole and Wiring Expenses - Parks and Recreation Maintenance – FY 2023-24 Budget Amendment 2024-01

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: Wednesday, July 3, 2024

SUBMITTED BY: city attorney/city manager/city treasurer

BRIEF NARRATIVE: Resolution 2024-040 - Additional wiring and an additional power pole by Leesburg Electric was required in the city's park. This was not in the park's maintenance budget, and an analysis of their budget, funds cannot be amended within this department to cover the cost (01573-60640). It has been determined by the city treasurer and city manager to use monies from the finance department's contingency fund. (01513-90990) at a total cost of \$20,000.00

The contingency fund is kept in the finance department each year for this type of unexpected expenditure.

FUNDS BUDGETED: (see above)

ATTACHMENTS: Proposed resolution and interfund amendment.

RECOMMENDATION: Approve BA 2024-01

ACTION: Adopt or deny Resolution 2024-040

RESOLUTION 2024-040

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PURSUANT TO SEC. 6.07 OF THE CITY CHARTER AMENDING THE 2023-2024 FISCAL YEAR BUDGET BY INCREASING PARKS & RECREATION MAINTENANCE BUDGET \$20,000 AND DECREASING FINANCE CONTINGENCY \$20,000 TO FUND EXPENSES RELATING TO THE INSTALLATION OF A NEW POWER POLE AND ADDITIONAL WIRING ASSOCIATED WITH CITY PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2023-2024 Fiscal Year budget of the City of Fruitland Park was adopted on September 28, 2023; and

WHEREAS, it is necessary to amend the budget by increasing funds in the parks and recreation maintenance budget to cover expenses relating to the installation of a new power pole and additional wiring associated with the City's parks; and

WHEREAS, sufficient funds are available in finance contingency to be moved to the parks and recreation maintenance budget; and

WHEREAS, the City Commission desires to amend the 2023-2024 Fiscal Year budget as set forth herein; and

WHEREAS, this budget amendment is being adopted in the same manner as the original budget in accordance with s.166.241(7) – (8), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA:

Section 1. The 2023-2024 budget adopted on September 28, 2024 is amended as set forth in Exhibit "A" attached hereto.

Section 2. This resolution shall take effect immediately upon its final adoption by the City Commission of the City of Fruitland Park, Florida.

PASSED AND RESOLVED this 25th day of July 2024, by the City Commission of the City of Fruitland Park, Florida.

City of Fruitland Park
Chris Cheshire, Mayor

Attest:

Esther B. Coulson, MMC
City Clerk

Mayor Cheshire	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Vice Mayor DeGrave	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Gunter	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Bell	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)
Commissioner Mobilian	_____	(Yes),	_____	(No),	_____	(Abstained),	_____	(Absent)

Approved as to form and legality:

Anita Geraci-Carver
City Attorney

CITY OF FRUITLAND PARK

Interfund Budget Amendment: #

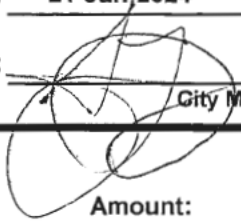
202401

BA2024-01

To: City Manager/Commission

Date: 21-Jun-2024

Prepared by: Gary Bachmann, Finance Director
Department Head

Approved: 
City Manager

REVENUES:

Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec

EXPENDITURES:

Object name & #	01573-60640 Parks & Recreation Maintenance	Amount: 20,000	Inc/Dec
Object name & #	01513-90990 Finance Contingency	Amount: 20,000	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec
Object name & #	_____	Amount: _____	Inc/Dec

Explanation:

The [redacted] parks require additional wiring plus a new pole per Leesburg Electric. This was not anticipated as it was presumed these [redacted] could be hooked up to existing power sources.

Approved by Commission: _____
Date

City Clerk

City Treasurer

Mayor

**CITY OF FRUITLAND PARK
AGENDA ITEM SUMMARY SHEET
Item Number: 5a**

ITEM TITLE: CITY MANAGER'S REPORT

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: Thursday, July 18, 2024

SUBMITTED BY: City Manager

BRIEF NARRATIVE: City Manager's Report

- i. Economic Development Status Update
- ii. Commercial Developments Permits Issued Status Update
- iii. City Manager Candidate Status Report

FUNDS BUDGETED: None

ATTACHMENTS:

RECOMMENDATION:

ACTION: None

**CITY OF FRUITLAND PARK
AGENDA ITEM SUMMARY SHEET
Item Number: 5b**

ITEM TITLE: CITY ATTORNEY REPORT

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: Sunday, July 21, 2024

SUBMITTED BY: City Attorney

BRIEF NARRATIVE: City Attorney Report

Wayne Goodridge and Tammy Goodridge v. City of Fruitland Park, Lake County Case No. 2022-CA-1628: On May 1, 2024 the Stipulated Civil Case Management Order Requiring Disclosures was entered by Judge Takac. Trial is ordered to occur within 12 months of the Order being entered (May 1, 2025). On May 2, 2024, Plaintiff's attorney filed a Motion to Withdraw as Counsel for Plaintiff. The Plaintiff consented to the withdrawal. On June 18, 2024 the Court approved the substitution of counsel. Plaintiffs' attorney is now Zachary J. McCormick. There has been no activity since June 18, 2024. Discovery deadline is November 27, 2024.

Code of Ordinances Codification: Proofs as revised were submitted to CivicPlus on April 18th. Receipt was acknowledged. If you would like a copy of the Code Proofs with edits and/or the LDR Proofs with edits, please contact me and I will e-mail you a copy. CivicPlus will be delivering the updated Code by the end of July 2024.

July 25, 2024 Commission Meeting: I will be attending the Florida Municipal Attorney Association conference July 25 – 27, 2024. Attorney Sandy Minkoff will attend your Commission meeting in my place.

FUNDS BUDGETED: None

ATTACHMENTS:

RECOMMENDATION:

ACTION: None

**CITY OF FRUITLAND PARK
AGENDA ITEM SUMMARY SHEET
Item Number: 7**

ITEM TITLE: Public Comments

MEETING DATE: Thursday, July 25, 2024

DATE SUBMITTED: Thursday, July 18, 2024

SUBMITTED BY: city clerk

BRIEF NARRATIVE: **Item Description:** This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the city commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the city commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

FUNDS REQUIRED: None

ATTACHMENTS:

RECOMMENDATION: None

ACTION: None