

**FRUITLAND PARK CITY COMMISSION
SPECIAL MEETING AGENDA**

July 30, 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

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. SPECIAL 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.

- (c) **Resolution 2024-041 – The Reserve at Spring Lake Water Main Improvements - Grant Administrative Services Scope of Basic Services – Halff Associates** (city attorney/city manager)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, APPROVING HALFF ASSOCIATES GRANT ADMINISTRATIVE SERVICES SCOPE OF BASIC SERVICES FOR THE RESERVE AT SPRING LAKE WATER MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$8,000.00 FOR ADMINISTRATIVE SERVICES RELATING TO COMPLIANCE WITH LAKE COUNTY ARPA SUBRECIPIENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE SCOPE OF BASIC SERVICES; 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

iv. Water Meters

(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.,
- August 17, 2024, *Battle the Badges Water Wars* Soccer Field, Northwest Lake Community Park 300 Shiloh Street, Fruitland Park, Florida 34731 at 2:00 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.