

**FRUITLAND PARK CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
August 25, 2011**

MEETING STATISTICS. A regular meeting of the Fruitland Park City Community Redevelopment Agency was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, August 25, 2011 beginning at 6:47 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. CM Bowers delivered the invocation followed by the Pledge of Allegiance led by Mayor Bell.

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

ELECTED OFFICIALS PRESENT. Commissioner John L. Gunter, Jr., Commissioner Sharon Kelly, Commissioner Jim Richardson, Mayor Christopher J. Bell. Vice Mayor Albert O. Goldberg was excused.

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph O. Bowers, Public Works Director (PWD) John Bostic, Recreation Director (RD) Sherry Bechtel, Community Development Director (CDD) Charlie Rector, library Director (LD) Joann Glendinning, and City Clerk (CC) Diane Gibson Smith.

**01 APPROVED USAGE OF \$118,000 FOR UNFUNDED CDBG CONTRACT EXPENSES.**

CM Bowers explained this item. He noted this has been discussed previously. He added value engineering will continue to be done during the project. If these funds are not needed, then the money will be returned to the CRA fund balance.

Commissioner Gunter moved and Commissioner Kelly seconded to use \$118,000 in CRA funds to cover the unfunded portion of the CDBG contract expenses. The motion carried with all Commissioners voting aye.

**02. APPROVED USAGE OF \$105,000 TO COVER 70% OF THE CUP EXPENSES.**

CM Bowers stated CUP expenses over the past year have been very high. This is a request to transfer \$105,000 to the utility fund to cover 70% of the CUP expenses. He noted we will have additional expenditures due to another round of information being requested by SJRWMD. CM Bowers noted we will need to renegotiate the permitted amount of water again.

CA Gerken stated the most recent discussions indicate this project will be wrapped up soon.

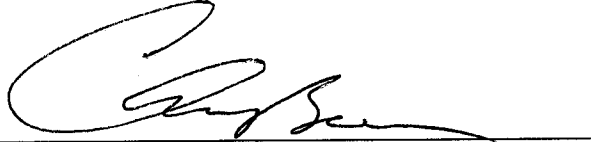
CA Gerken also noted SJRWMD has agreed that we will not have to do the cost share agreement unless matching funds for the entire project are available.

Commissioner Gunter questioned if perhaps a 20-year permit should be requested. CA Gerken stated an extension or modification could be requested soon after the issuance of the 10-year permit.

Commissioner Kelly moved and Commissioner Gunter seconded to use \$105,000 in CRA funds to cover 70% of the CUP expenses. The motion carried with all Commissioners voting aye.

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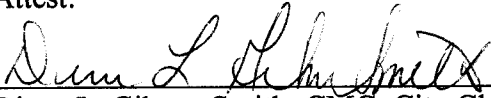
03. ADJOURNMENT. There being no further business to discuss, Commissioner Richardson moved to adjourn the CRA meeting. The meeting adjourned at 7:03 p.m.



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Christopher J. Bell, Mayor

Attest:



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Diane L. Gibson Smith, CMC, City Clerk