

**FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES  
FEBRUARY 26, 2009**

MEETING STATISTICS. A regular meeting of the Fruitland Park Local Planning Agency was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, February 26, 2009 beginning at 6:30 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Commissioner Martin delivered the invocation and then led the Pledge of Allegiance.

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

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Commissioner John L. Gunter, Jr., Commissioner Darrel E. Martin, and Mayor Christopher J. Bell. Commissioner Sharon Kelly was not present due to illness. The Commission unanimously approved excusing Commissioner Kelly from this meeting.

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Attorney Scott Gerken, Community Development Director (CDD) Peggy Sue Newman, Tiffany Kapner of LPG Urban Planners, and City Clerk (CC) Diane Gibson Smith

1. PUBLIC HEARING/ RECOMMENDED APPROVAL OF ORDINANCE 2009-004 AMENDING THE CITY'S COMPREHENSIVE PLAN PURSUANT TO CHAPTER 163.3187, FLORIDA STATUTES, BY ADOPTING AMENDMENTS TO THE CAPITAL IMPROVEMENT ELEMENT. Tiffany Kapner, LPG Urban Planners, gave information on the Capital Improvement Element update. She noted this element must be updated on a yearly basis. The update to the Capital Improvement Element includes projections based on things that are expected to happen.

Commissioner Gunter noted the source of revenue for many items is impact fees which are down.

Mayor Bell questioned the schedule of events. Ms. Kapner stated this element lists the items which the City is trying to accomplish. Items not accomplished can be updated and moved further out.

Mayor Bell wondered if the items discussed at the February 19<sup>th</sup> workshop would be included in this document. Ms. Kapner stated those items have not been included in this document due to the length of time needed to produce this update. CM Bowers stated those updates will be made next year.

Mayor Bell questioned the inclusion of the Community Center and Public Safety Complex. Ms. Kapner stated those were not included if they were not being talked about approximately five months ago.

CM Bowers questioned if adding either of those to this plan would be considered a substantive change. CA Gerken stated he believed it would be a substantive change. CM Bowers noted an amendment should be made before final passage.

Ms. Kapner stated the element will be transmitted to DCA after the first reading. CA Gerken noted the Commission can vote to transmit with the amendments.

CM Bowers stated verbiage can be added regarding the Community Building and Public Safety Complex.

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Mayor Bell questioned if the electric should be added. CM Bowers stated that is an enterprise fund. CA Gerken stated a decision on the purchase has not been made yet.

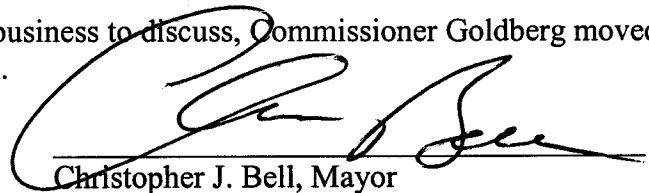
CDD Newman noted changes will need to be made again to the Capital Improvement Element before December 2009.

Mayor Bell questioned how in depth the plan needed to be. Ms. Kapner stated the best guess estimate could be included for the items to be added. Not including an item in the element does not prohibit you from making opportunity purchases. CM Bowers noted if you are asking for grants then the item needs to be included in this plan.


Ms. Kapner stated the level of service is what is measured in this element. Adding an item, such as a Community Center, does not affect the level of service as that item is not considered a necessity.

Commissioner Gunter moved and Commissioner Martin seconded to recommend approval to the City Commission with the addition of the Public Safety Complex and the Community Center. The motion carried unanimously with all members voting aye.

2. ADJOURNMENT. There being no further business to discuss, Commissioner Goldberg moved to adjourn. The meeting adjourned at 6:47 p.m.

  
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Christopher J. Bell, Mayor

Attest:

  
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Diane L. Gibson Smith, CMC, City Clerk