# FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES October 26, 2017

A meeting of the City of Fruitland Park's Local Planning Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, October 26, 2017 at 6:15 p.m.

**Members Present**: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Bell, Ray Lewis, and Rick Ranize.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Captain Eric Luce; Interim Fire Chief Don Gilpin; Deputy Fire Chief Tim Yoder; Firefighters Madison Leary and Chris Lewis, Fire Department; Michelle Yoder, Parks and Recreation Director; Community Development Director Charlie Rector; Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

# 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order at 6:15 p.m.

# 2. ROLL CALL

At Mayor Cheshire's request, Ms. Coulson called the roll and a quorum was declared present.

### 3. APPROVAL OF MINUTES

On motion of Commissioner Ranize, seconded by Commissioner Bell and unanimously carried, the LPA approved the June 8, 2017 minutes as submitted.

### 4. ORDINANCE 2017-029 FLOODPLAIN

Ms. Geraci-Carver read into the record proposed Ordinance 2017-029 the substance of which is as follows:

Mr. Rector addressed the Federal Emergency Management Agency's (FEMA's) mandate of the city's current ordinance and indicated that the updates by FEMA are housekeeping.

In response to several inquiries posed by Commissioner Ranize, Mr. Rector confirmed Ms. Kelly Buchan as the floodplain administrator and indicated that the city does not have a backup, if the position is vacated. With respect to Section 9, floodplain management records and in compliance with Chapter 119, Florida Statutes and with reference to Ms. Coulson, Mr. Rector indicated that such records are retained in the community development department and are available for public inspection. He mentioned the few records retained due to the elevation of properties that are located some distance from Mirror Lake.

After discussion and a motion was made by Vice Mayor Gunter and seconded by Commissioner Bell that the LPA recommend the approval of proposed Ordinance 2017-029 to the city commission. Page 2 of 2 October 26, 2017 LPA Minutes

> There being no comments from the public, Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

#### 5. NEW BUSINESS

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

#### 6. **PUBLIC COMMENTS**

No one from the public appeared before the LPA at this time.

# 7. ADJOURNMENT

There being no further business to come before the LPA at this time, on motion made, second and unanimously carried, the meeting adjourned at 6:23 p.m.

The minutes were approved at the January 11, 2018 meeting.

Signed

Esther B. Coulson, City Clerk

Signe Chris Cheshire, Mayor