



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

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Board Members: Connie Bame, Chairwoman Colin Crews Daniel Dicus Philip Purlee Tom Bradley	Others: Charlie Rector, Community Development Director Tracy Kelley, Administrative Assistant
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**MINUTES
PLANNING & ZONING BOARD
OCTOBER 19, 2017
6:00PM**

- I. **INVOCATION:** Chairwoman Bame called the meeting to order at 6:00P.M. Board member Daniel Dicus gave the invocation and led the pledge of allegiance.
- II. **ROLL CALL:** All board members present with exception of Board member Philip Purlee. Present CDD Rector and Assistant Kelley.
- III. **MINUTES FROM PREVIOUS MEETING:** Approve meeting minutes from May 18, 2017. Motion to approve meeting minutes by Board member Daniel Dicus. Second by Board member Colin Crews. Approved 4-0.
- IV. **OLD BUSINESS:** None
- V. **NEW BUSINESS:**
- A Recommend and Elect Chair and Vice Chair to the Planning & Zoning Board
- Board members elected Board member Connie Bame as Chair and Board member Philip Purlee as Vice Chair to the Planning & Zoning Board. Motion by Board member Colin Crews. Second by Board member Daniel Dicus. Approved 4-0.
- B Recommend for approval City Ordinance 2017-029
- b. Amending City of Fruitland Park Land Development Regulations Chapter 161.090 to bring the regulations into agreement with the most current FEMA approved, Code Companion Floodplain Management Ordinance for Florida
- CDD Rector introduced Ordinance and gave brief explanation; no board comments. Motion to amend City Ordinance 2017-029 by Board member Daniel Dicus. Second by Board member Tom Bradly. Approved 4-0.

PUBLIC COMMENTS: None

BOARD MEMBERS' COMMENTS: None

ADJOURNMENT: 6:14PM