

506 WEST BERCKMAN STREET FRUITLAND PARK, FL 34731

Board Members: Connie Bame, Chairwoman Colin Crews Daniel Dicus Philip Purlee Tom Bradley PHONE: 352/ 360-6727 FAX: 352/ 360-6652

<u>MINUTES</u> PLANNING & ZONING BOARD

Others:

Greg Beliveau, City Land Planner

Tracy Kelley, Administrative Assistant

MARCH 15, 2018

6:00PM

- I. <u>INVOCATION</u>: Chairwoman Bame called the meeting to order at 6:03P.M. and led the pledge of allegiance. Board member Tom Bradley gave the invocation.
- II. <u>ROLL CALL</u>: All board members present except Board member Dicus and Board member Purlee. Present LPG Beliveau and Assistant Kelley.
- III. <u>MINUTES FROM PREVIOUS MEETING</u>: Approve corrected meeting minutes from January 18, 2018. Motion to approve January 18, 2018 corrected meeting minutes by Colin Crews. Second by Board member Bradley. Approved 3-0.

IV. OLD BUSINESS: None

V. <u>NEW BUSINESS:</u>

A. An Ordinance Correcting A Scrivener's Error

a. Correcting the legal description of Ordinance 2016-024 (James Phillips ALT Key #2515490)

LPG Beliveau gave introduction to Ordinance 2018-004 the scrivener's error in the legal description in Ordinance 2016-024 is corrected; the proceeding Planning & Zoning meeting will include the correction to the SSCPA and Rezoning Ordinances for the same scrivener's error.

Motion to correct the scrivener's error on the legal description by Board member Bradley. Second by Board member Crews. Approved 3-0

B. Notice to Vacate Resolution 2018 - 005

a. A Resolution closing and vacating a 30' platted right of way knowns as Laurel Street

LPG Beliveau gave introduction the closure is for the New Public Library Facility; that Laurel Street as platted does not exist with the new construction. Motion to approve by Board member Crews. Second by Board member Bradley. Approved 3-0

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PUBLIC COMMENTS: None

BOARD MEMBERS' COMMENTS: None

ADJOURNMENT: 6:09PM