

**FRUITLAND PARK LOCAL PLANNING AGENCY
MEETING MINUTES
March 22, 2018**

A meeting of the City of Fruitland Park Local Planning Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, March 22, 2018 at 6:15 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr.; Commissioners Chris Bell and Ray Lewis.

Members Absent: Commissioner Rick Ranize.

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Interim Fire Chief Don Gilpin, Deputy Fire Chief Tim Yoder, Fire Department, Community Development Director Tracy Kelley, Parks and Recreation Director Michelle Yoder, Public Works Director Dale Bogle, Police Chief Mike Fewless, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Cheshire called the meeting to order at 6:10 p.m.

By unanimous consent, the LPA approved the excused absence of Commissioner Ranize as he is away ill from this evening's meeting.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

On motion of Commissioner Lewis, seconded by Commissioner Bell and unanimously carried, the LPA approved the January 18, 2018 LPA workshop minutes as submitted.

QUASI-JUDICIAL PUBLIC HEARING

4. First Reading and Quasi-Judicial Public Hearing – Ordinance 2018-004 to Correct Ordinance 2016-024 – Boundary Amendment North of CR 466A and West of Timbertop Lane – Petitioner: James Phillips

Ms. Geraci-Carver read into the record proposed Ordinance 2018-004, the substance of which is as follows:

AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE 2016-024 WHICH AMENDED THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 1.0 ± ACRE OF

LAND GENERALLY LOCATED NORTH OF CR 466A AND WEST OF TIMBERTOP LANE; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

At Mayor Cheshire's request, Ms. Geraci-Carver reported on the city's notification of an error by the Lake County Property Appraiser's Office -- upon receiving the city's enacted Ordinance 2016-024 -- to update the Geographical Information System map -- which was revised to correct the legal description. She addressed the plan, henceforth, to include a paragraph in future annexation ordinances to allow staff to administratively correct the error to avoid the quasi-judicial public hearing process.

A motion was made by Commissioner Bell and seconded by Vice Mayor Gunter that the LPA recommend the approval of proposed Ordinance 2018-004 as previously cited.

After discussion and there being no one from the public, and **by unanimous consent, Mayor Cheshire closed the public hearing.**

Mayor Cheshire called for a vote on the motion and declared it carried unanimously.

5. First Reading and Quasi-Judicial Public Hearing – Resolution 2018-005 Laurel Street Vacation

Ms. Geraci-Carver read into the record proposed Resolution 2018-005, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA; CLOSING AND VACATING A 30' PLATTED RIGHT OF WAY KNOWN AS LAUREL STREET CONSISTING OF A PORTION OF THE WEST 335' OF BLOCK 20, AS RECORDED IN PLAT BOOK 3, PAGE 9, OF THE PUBLIC RECORDS OF LAKE COUNTY; PROVIDING FOR DIRECTION TO THE CITY CLERK TO INCLUDE RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lewis and seconded by Commissioner Bell that the LPA recommend the approval of proposed Resolution 2018-005 as previously cited.

There being no one from the public and **by unanimous consent, Mayor Cheshire closed the public hearing.**

Mayor Cheshire called for a vote on the motion and declared it carried unanimously.

END OF QUASI-JUDICIAL PUBLIC HEARING

6. PUBLIC COMMENTS

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

7. OTHER BUSINESS

There were no further business to come before the LPA.

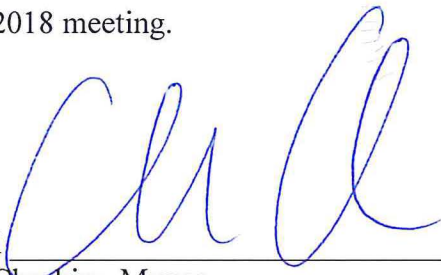
8. ADJOURNMENT

The meeting adjourned at 6:17 p.m.

The minutes were approved at the May 24, 2018 meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Chris Cheshire, Mayor