



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

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<p>Board Members: Connie Bame, Chairwoman Colin Crews Daniel Dicus Philip Purlee Tom Bradley</p>	<p>Others: Tracy Kelley, CDD Kelly Turner, Administrative Assistant</p>
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MINUTES
PLANNING & ZONING BOARD
May 17, 2018
6:00PM

- I. **INVOCATION:** Chairwoman Bame called the meeting to order at 6:00 P.M. and led the pledge of allegiance. Board member Tom Bradley gave the invocation.
- II. **ROLL CALL:** All board members present. Present Director Kelley and Assistant Turner.
- III. **MINUTES FROM PREVIOUS MEETING:** Motion to approve April 19, 2018 meeting minutes by Philip Purlee. Second by Board member Bradley. Approved 5-0.
- IV. **OLD BUSINESS:**

- A. **Tabled Resolution 2018 – 015 Accepting Title of Real Property**

- a. A Resolution accepting title to real property being conveyed from the School Board of Lake County.

Chairwoman Bame introduced Resolution 2018-015 Accepting Title of Real Property. Board member Bradley previously disclosed a conflict of interest and abstained from voting; will file Form 8B with City Clerk. A motion to accept the Title by Board member Purlee. Second by Board member Crews. Approved 4-0.

- B. **Tabled Resolution 2018 – 018 Closing and Vacating a 50’ Platted Right of Way**

- a. A Resolution closing and vacating a 50’ platted right of way known as Hurst Street in accordance with Resolution 2018-015.

Chairwoman Bame introduced Resolution 2018-018 Closing and Vacating a 50’ Platted Right of Way. Again, Board member Bradley previously disclosed a conflict of interest and abstained from voting. A motion to approve by Board member Dicus. Second by Board member Crews. Approved 4-0.

- V. **NEW BUSINESS:**

None

PUBLIC COMMENTS: None

BOARD MEMBERS' COMMENTS: Board member Dicus addressed the Board and apologized for being absent from last month's meeting.

ADJOURNMENT: 6:04 PM