

FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES
May 24, 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, May 24, 2018 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, Executive Secretary Karen McKillips, Police Department; Interim Fire Chief Don Gilpin, Deputy Chief Tim Yoder, Lieutenant Michael Howard, and Firefighter Pablo Echevarria, Fire Department; Community Development Director Tracy Kelley, Administrative Assistant Kelly Turner; Human Resources Director Diane Kolcun; and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Cheshire called the meeting to order at 6:04 p.m.

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 March 22 and April 26, 2018 LPA minutes as submitted.

4. Resolution 2018-015 Title to Real Property – Lake County School Board

Ms. Geraci-Carver read into the record the title of proposed Resolution 2018-015, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA, ACCEPTING TITLE TO REAL
PROPERTY BEING CONVEYED FROM THE SCHOOL BOARD OF
LAKE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. La Venia gave a background of the subject item and recalled the matter appearing before the city commission at its September 11, 2014 regular meeting.

On motion Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the LPA approved recommending the approval of Resolution 2018-015 as previously cited to the city commission.

PUBLIC HEARING

5. Resolution 2018-018 Closing and Vacating 50' Platted ROW – Hurst Street

It now being the time advertised to hold a public hearing to consider the adoption of proposed Resolution 2018-018, Ms. Geraci-Carver read the following title and Mayor Cheshire called for interested parties to be heard:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ACCEPTING TITLE TO REAL PROPERTY BEING CONVEYED FROM THE SCHOOL BOARD OF LAKE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

On motion of Commissioner Ranize, seconded by Commissioner Bell and unanimously carried, the LPA recommended the approval of Resolution 2018-018 as previously cited.

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

6. NEW BUSINESS

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

7. PUBLIC COMMENTS

There was no one from the public to appear before the LPA at this time.

8. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

The LPA minutes were approved at the June 28, 2018 meeting.

Signed _____
Esther B. Coulson, City Clerk

Signed _____
Chris Cheshire, Mayor