

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
August 13, 2020**

A Community Redevelopment Agency special meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, August 13, 2020 at 6:15 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter Jr., Commissioners Christopher Bell, Patrick DeGrave, and John Mobilian.

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Police Chief Erik Luce, Sergeant Public Works Director Robb Dicus; and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

ACTION: 6:11:58 p.m. Mayor Cheshire called the meeting to order at 6:11 p.m.

2. ROLL CALL

ACTION: 6:12:00 p.m. Mayor Cheshire requested that Ms. Coulson call the roll where a quorum was declared present.

3. FYs 2020-25 REDEVELOPMENT PLAN PROJECTS

Mr. La Venia addressed the FYs 2020-25 redevelopment plan projects which will remain unchanged and mentioned the intent to present a revised plan for approval at the next meeting.

ACTION: 6:12:15 p.m. No action was taken.

4. FY 2020-21 CRA BUDGET

The CRA considered its action to approve the FY 2020-21 CRA budget.

ACTION: 6:12:15 p.m. and 6:26:54 p.m. **On motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the 2020-21 CRA budget as submitted.**

5. 2020 PUBLIC WORKS ROADS AND STREETS PROGRAM

The CRA considered the following 2020 public works roads and streets program quotes:

- (a) CW Roberts Contracting Inc. - \$157,335
- (b) Paquette Company - \$147,198, and
- (c) Tri-State Asphalt - \$149,638.88

ACTION: 6:20:30 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Moblian and unanimously carried, the city commission accepted the city manager's recommendation and approved the lowest and most responsive bidder Paquette Company's quotes as previously cited.**

6. CITY'S OLD MONUMENT STREET SIGNS RESTORATION

Mr. La Venia gave a status update report on the city's old monument street signs restoration project.

ACTION: 6:22:21 p.m. No action was taken.

7. PUBLIC COMMENTS

In response to a question posed by Mr. Carl Yauk, The Villages of Fruitland Park resident, referred to Resolution 2016-029 Amended CRA Plan; pointed out the CRA's establishment in 1995, and questioned the changes and progress made since its inception.

ACTION: 6:29:07 p.m. No action was taken; however, Mayor Cheshire suggested that Mr. La Venia provide Mr. Yauk with records outlining the CRA's annual and activity reports from FYs 2008-09 to FYs 2019-20.

8. UNFINISHED BUSINESS

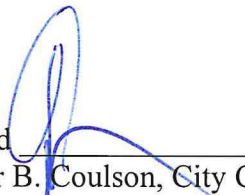
There was no unfinished business to come before the CRA at this time.

ACTION: 6:28:17 p.m. No action was taken.

9. ADJOURNMENT

There being no further business to come before the city commission, the meeting adjourned at 6:31 p.m.

The minutes were approved at the March 25, 2021 meeting.

Signed 

Esther B. Coulson, City Clerk, MMC

Signed 

Chris Cheshire, Mayor