

TRUE COPY
BY [Signature]
CITY CLERK
DATE March 5, 2014

EXCERPT
FRUITLAND PARK CITY COMMISSION REGULAR MEETING
MINUTES
February 27, 2014

A regular meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, February 27, 2014 at 7:00 p.m.

Members Present: Mayor Christopher Bell; Vice Mayor Albert O. Goldberg, Commissioners John L. Gunter, Jr., Christopher Cheshire and Sharon Kelly.

Also Present: City Manager Gary La Venia, City Attorney Scott Gerken, Police Chief Terry Isaacs, Captain David Borst, City Treasurer Tannette Gayle, Community Development Director Charlie Rector, and City Clerk Esther B. Coulson.

By unanimous consent, Mayor Bell opened the public hearing.

7. REGULAR AGENDA

(e) First Reading – Ordinance 2014-002 – Comprehensive Plan Amendment – “The Villages of Fruitland Park – DRI”

It now being the time advertised to hold a public hearing and after Mr. Gerken read into the record the title of the proposed ordinance the substance of which is as follows, Mayor Bell called for interested parties to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT TO CREATE A NEW FUTURE LAND USE DESIGNATION WITHIN THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN ENTITLED “THE VILLAGES OF FRUITLAND PARK-DRI”; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO FLORIDA STATUTES 163.3184(3) AMENDING THE FUTURE LAND USE DESIGNATION FROM LAKE COUNTY RURAL TO THE VILLAGES OF FRUITLAND PARK DRI ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 780 ± ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF CR 466-A AND NORTH OF PINE RIDGE DAIRY ROAD; PROVIDING FOR SEVERABILITY; 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 SECRETARY OF STATE OF THE STATE OF FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE. (The second public hearing will be held on April 27, 2014.)

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After discussion, Mr. Rector relayed the unanimous recommendations of approval from the Planning and Zoning Board and the Local Planning Agency.

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

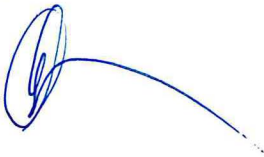
A motion was made by Commissioner Kelly and seconded by Commissioner Gunter that the city commission approve the Local Planning Agency's recommendation to transmit proposed Ordinance 2014-002 as previously cited to the state.

Mayor Bell called for a roll call vote on the motion with the city commission members voting as follows:

Commissioner Cheshire	Yes
Vice Mayor Goldberg	Yes
Commissioner Gunter	Yes
Commissioner Kelly	Yes
Mayor Bell	Yes

The motion was declared unanimously carried.

This is to certify that the above is a draft written excerpt of the proceedings which has not yet been approved by the City of Fruitland Park Commission.



Esther Coulson, City Clerk
March 5, 2014