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**506 WEST BERCKMAN STREET PHONE: 352 360-6727**

**FRUITLAND PARK, FL 34731 FAX: 352 360-6652**

 **Board Members: Others:**

Al Goldberg, Chairman Dwayne Williams, CDD

Daniel Dicus, Vice Chair Michael Rank, LPG

Carlisle Burch Anita Garcia-Carver, City Attorney
Fred Collins Sharon Williams, Assistant to the Director

Walter Birriel Emily Church, Office Assistant

**MEETING NOTES**

**PLANNING & ZONING BOARD**

**DECEMBER 16, 2021**

**6:00PM**

1. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Meeting was called to order at 6:03 p.m. Assistant to the Director, Sharon Williams, led the invocation and pledge of allegiance.
2. **ROLL CALL:** All members were present.
3. **MINUTES FROM PREVIOUS MEETING:** Approved regular Planning and Zoning Board meeting minutes from October 21, 2021. Motion made by Board Member Dicus and Seconded by Board Member Collins to approve October’s meeting minutes. Approved 5 – 0.

1. **OLD BUSINESS:** None
2. **NEW BUSINESS:**
3. **Review of Amended Land Development Regulations (LDRs)**

 Michael Rankin provided an overview of the thirteen-month long project that has been moving forward with purpose since June/July. Standard redline process of Fruitland Park’s LDRs with proposals and revisions based on input from elected officials, the City Manager, and the City Attorney was presented.

 City Attorney Anita Garcia-Carver stated the P&Z board could make motion to find that the LDRs, as proposed, were consistent with the comprehensive plan of the City of Fruitland Park and recommend approval to move forward to City Commission.

 Motion made by Board Member Collins and Seconded by Board Member Birriel
 to approve the LDRs as presented. Approved 5 – 0.

1. Other Remaining Topics of Discussion

 None discussed.

1. **ADJOURNMENT:** The meeting was adjourned at 6:10 PM

**BOARD MEMBERS’ COMMENTS**

**PUBLIC COMMENTS:**

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park’s Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the Planning and Zoning Board. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

**ADJOURNMENT:** 6:10 PM