

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY MEETING
MINUTES**

April 28, 2016

A meeting of the Fruitland Park Community Redevelopment Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, April 28, 2016 at 7:15 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor John L. Gunter Jr., Commissioners Chris Cheshire, and Ray Lewis.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine Michaud, Police Chief Mike Fewless, Deputy Chief Dennis Cutter, Assistant Fire Chief Don Gilpin, Deputy Chief Tim Yoder, and Firefighter Christopher Lewis, Fire Department; Community Development Director Charlie Rector, Public Works Director Dale Bogle, Parks and Recreation Director Michelle Yoder, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:12 p.m.

2. ROLL CALL

At Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

On motion of Commissioner Cheshire, seconded by Commissioner Lewis and unanimously carried, the CRA approved the March 24, 2016 minutes as submitted.

4. PUBLIC COMMENTS

No one from the public appeared before the CRA at this time.

5. CRA Resolution 2016-001 – - Budget Amendment BT2016-014 - 466A Phase I Infrastructure Project - Redevelopment System Improvements Water

Ms. Geraci-Carver read into the record proposed CRA Resolution 2016-001, the substance of which is as follows:

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF FRUITLAND PARK, FLORIDA,
AMENDING THE 2015/2016 FISCAL YEAR BUDGET TO
TRANSFER FUNDS FROM REDEVELOPMENT FUND BALANCE
TO REDEVELOPMENT SYSTEM IMPROVEMENTS WATER FOR
RELOCATION OF UTILITIES ON CR 466A; AND PROVIDING FOR
AN EFFECTIVE DATE.

After discussion and **on motion of Commissioner Cheshire, seconded by Commissioner Lewis and unanimously carried, the CRA adopted Resolution 2016-001 as previously cited.**

6. NEW BUSINESS

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

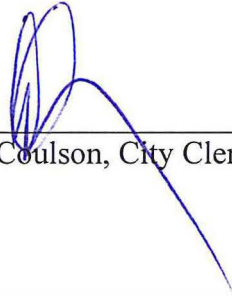
7. ADJOURNMENT

On motion made, second and unanimously carried, the meeting adjourned at 7:18 p.m.

The minutes were approved at the August 25, 2016 CRA meeting.

Signed

Esther B. Coulson, City Clerk



Signed

Christopher Bell, Mayor

