

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
August 30, 2018**

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, August 30, 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:** District 2 Commissioner Candidates Fred Collins and John Mobilian; City Manager Gary La Venia; City Treasurer Jeannine Racine; Captain Erik Luce, David Cox, Sergeant Rains, Executive Assistant Karen McKillips, Police Department; Interim Fire Chief Donald Gilpin, Deputy Fire Chief Tim Yoder, Black Guy Fire Department; Public Works Director Dale Bogle; Parks and Recreation Director Michelle Yoder; Community Development Director Tracy Kelley; Human Resources Director Diane Kolcun, and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

Mayor Cheshire called the meeting to order at 6:02 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 Vice Mayor Gunter and unanimously carried, the CRA approved the March 8, 2018 meeting minutes as submitted.**

**4. Road Resurfacing Contract Award – Roads and Streets**

Mr. La Venia outlined to the city commission's discussions on the road resurfacing award (piggyback contacts with Lake County) with the following companies at its August 9, 2018 regular meeting which is being considered before the CRA on this evening's agenda;

- C W Roberts Contracting Inc. for \$189,445,
- DAB Constructors Inc. for \$193,900 and
- Paqco Inc. (formerly Paquette Company) for \$118,160.25.

Mr. La Venia recommended that the city commission proceed with the work on roads and streets and award the road resurfacing contract to Paqco Inc. as the lowest responsive and responsible bidder.

After discussion, Commissioner Ranize pointed out the original CRA when it was formed and advised limiting how much to be expended in the CRA to \$50,000 annually. He believed that the funds funding to pave roads noting that sidewalks and other issues are disservice to the CRA funds. In referring to the new soccer fields, he recognized that there are no sidewalks on Dixie Avenue, the number of dirt roads in the city, and the CRA

blighted areas. Commissioner Ranize suggested that the CRA consider revisiting funds towards the whole issue including the repaving of Shiloh Street and Sunset Way at its next meeting.

**A motion was made by Commissioner Lewis and seconded by Vice Mayor Gunter that the CRA approve the city manager's recommendation to award the road resurfacing contract to Paqco Inc., as previously cited.**

**Mayor Cheshire called for a roll call vote on the motion with the CRA members voting as follows:**

<b>Commissioner Bell</b>	<b>Yes</b>
<b>Commissioner Lewis</b>	<b>Yes</b>
<b>Commissioner Ranize</b>	<b>No</b>
<b>Vice Mayor Gunter</b>	<b>Yes</b>
<b>Mayor Cheshire</b>	<b>Yes</b>

**The motion was declared carried on a four to one (4-1) vote.**

**5. CRA BUDGET FY 2018-19**

Ms. Racine reviewed the CRA Budget for Fiscal Year 2018-19; gave the reason for the significant revenue increase and pointed out the F1 and F2 districts where revenues were never received in the past for F2, the newer district.

Vice Mayor Gunter questioned the location of F2 and the boundaries to which Mr. La Venia explained that arrangements would be made for the CRA map to be provided to the city commission.

**After discussion, and on motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the Annual Report for FY 2017-18.**

**5. PUBLIC COMMENTS**

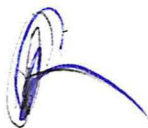
Mr. La Venia explained in response to several questions posed by Mr. Don Rosick, Villages of Fruitland Park (Pine Hills) resident, the acronyms and the districts addressed at this evening's meeting and Ms. Racine explained the funding.

**6. NEW BUSINESS**

There was no new business to come before the CRA.

7. **ADJOURNMENT**  
**The meeting adjourned at 6:12 p.m.**

The minutes were approved at the December 13, 2018 meeting.

Signed   
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Esther B. Coulson, City Clerk

Signed   
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Chris Cheshire, Mayor