

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
September 5, 2019**

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, September 5, 2019 as soon as practical 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, Fire Chief Donald Gilpin, Deputy Fire Chief Tim Yoder, Fire Department; Public Works Director Dale Bogle; Human Resource Director Diana Kolcun; Deputy City Clerk Stevie Taub and City Clerk Esther Coulson.

1. CALL TO ORDER

ACTION: 6:04:15 PM Mayor Cheshire called the meeting to order.

2. ROLL CALL

ACTION: 6:04:45 PM At Mayor Cheshire's request, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

June 27, 2019 Minutes

ACTION: 6:04:59 PM **On motion of Commissioner Mobilian, seconded by Commissioner DeGrave and unanimously carried, the CRA approved the minutes as submitted.**

4. FY 2019-20 CRA BUDGET

Ms. Racine reviewed the FY 2019-20 CRA budget totaling \$456,632.

ACTION: 6:05:09 PM **A motion was made by Commissioner DeGrave and seconded by Commissioner Mobilian that the CRA approve the FY 2019-20 CRA budget as submitted.**

Mayor Cheshire called for a roll call vote on the motion and it was declared unanimously carried.

5. 2019 STREET PAVING

After Mr. La Venia noted the allocation of \$120,000 earmarked in the FY 2019-20 budget for 2019 Street Paving, he reviewed the following solicitations for street paving proposals from:

- Ciraco Underground Inc. who is unable to commence the project;
- CWR who cannot fulfill the project;
- Asphalt Paving for \$188,624.60, and
- Paquette Company for \$116,536 (Lake County contract).

ACTION: 6:06:57 PM On motion of Commissioner Bell, seconded by Commissioner Mobilian and unanimously carried, the CRA approved the city manager's recommendations to select Paquette Company for \$116,536 as the most responsive and responsible bidder.

6. ROAD PROJECTS PROPOSALS

The 2019 Street Paving project proposals were addressed under Item 5.

ACTION: 6:08:14 PM. No action was necessary.

7. CRA HB 9, CRAs

Ms. Geraci-Carver reviewed the following changes in the Community Redevelopment Agency (House Bill 9):

- The requirement for board members to complete January 1, 2019 the four-hour ethics course (which will not affect the city commission);
- Recognizing the termination provision of October 1 or September 30 whichever is earlier, the need for the governing body, by majority vote, to continue the CRA's existence, if that is the desire; thus, fulfilling its purpose for which it was created which would be considered at a future meeting before October 1, 2019.
- The need to submit the CRA's annual budget to Lake County within 10 days after adoption and post it on the city's CRA website.
- Before changes are made to any project outlined in the 2016 CRA Redevelopment Plan, approval is required as a CRA budget amendment on the transfer of funds.
- With respect to auditing reports, the plan for the State of Florida Department of Financial Services to inform the city on auditing best practices; thus, ensuring that the city meets compliance.

ACTION: 6:08:21 PM. No action was necessary.

8. PUBLIC COMMENTS

There was no other business to come before the CRA.

ACTION: 6:14:17 PM. No action was necessary.

9. OTHER BUSINESS

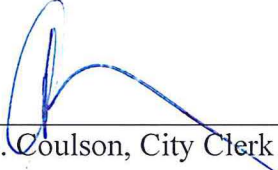
There was no other business to come before the CRA at this time.

ACTION: 6:14:22 PM. No action was necessary.

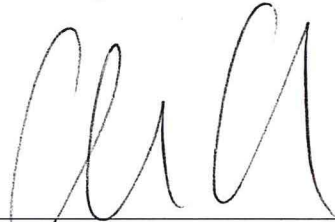
10. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

The minutes were approved at the December 12, 2019 meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Chris Cheshire, Mayor