

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
December 12, 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, Public Works Director Dale Bogle; Community Development Director Tracy Kelley; Library Director Jo Ann Glendinning; Human Resources Director Diana Kolcun; Deputy City Clerk Stevie Taub and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

ACTION: ACTION: 6:33:43 PM Mayor Cheshire called the meeting to order.

**2. ROLL CALL**

ACTION: 6:33:45 PM At Mayor Cheshire's request, Ms. Coulson called the roll and a quorum was declared present.

Upon Mayor Cheshire' suggestion and **by unanimous consent, the CRA accepted the change to Item 5.(a), the revised FY 2018-19 Annual Report.**

**3. Election of Officers**

Mayor Cheshire recognized the annual election of the chair and vice chair of the CRA to be in order.

**Chair and Vice Chair**

**Commissioner DeGrave placed in nomination the names of Chris Cheshire as CRA chair for 2019-20 and Vice Mayor Gunter as CRA vice chair for 2019-20. These nominations were seconded by Commissioner Mobilian**

ACTION: 6:34:35 PM **There being no further names placed for nomination, by unanimous consent, it was declared closed.**

**Mayor Cheshire called for a roll call vote to nominate Chris Cheshire as CRA Chair and John L. Gunter Jr. as CRA Vice Chair for 2019-20 and declared it carried unanimously.**

**4. Approval of Minutes**

September 5, 2019 CRA meeting minutes.

**ACTION: 6:35:08 PM On motion of Vice Mayor Gunter, seconded by Commissioner Bell and unanimously carried, the CRA approved the September 5, 2019 minutes as submitted.**

**5. CRA Performance Data**

Ms. Racine reviewed the following performance data reports:

- (a) FY 2018-19 Annual and Activity Reports, a revised report was previously submitted by email on December 10, 2019; a copy of which was distributed and filed with the supplemental papers to the minutes of this meeting;
- (b) Total Assessed Real Property Values (since inception) - \$121,650,696;
- (b) Total Assessed Real Property Values (January 1, 2019, Reporting Year);
- (c) Total Number of CRA Projects Started and Completed - FYs 2004/05 to FY 2019/20, which are detailed to 2014 with the intent to complete the list and provide the update to the city commission at a later date, and
- (d) Affordable Housing Total Expenditures (Low-Middle Income Residents).

After Mr. Greg Beliveau, LPG Urban Planners Inc. (consultants retained by the city) highlighted the city's current position on its boundaries, he referred to his previous discussions with Ms. Geraci-Carver and suggested reviewing clarification of a language discovered in the city's redevelopment plan.

**ACTION: 6:35:20 PM No action was taken.**

**6. CRA Redevelopment Taxes – FY 2019-20**

Motion to approve from the general fund to the redevelopment fund for the redevelopment taxes for FY 2019-20 totaling \$183,533.

**ACTION: 6:43:00 PM On motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA withdrew from consideration its action to approve the redevelopment fund for the redevelopment taxes as previously cited and place the item on a future the city commission regular agenda for consideration.**

**7. FYs 2015-20 Redevelopment Plan Projects Discussion**

Mayor Cheshire addressed the need for the city commission to schedule holding a workshop to consider the FYs 2015-20 Redevelopment Plan projects and the Five-Year Capital Improvement Plan to be addressed at a future city commission meeting.

**ACTION: 6:43:17 PM No action was taken.**

**8. PUBLIC COMMENTS**

There was no one from the public at this time.

ACTION: 6:43:17 PM No action was taken.

**9. OTHER BUSINESS**

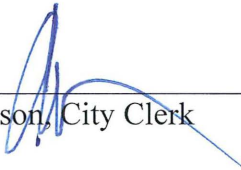
ACTION: 6:44:20 PM No action was taken.

**10. ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

The minutes were approved at the January 23, 2020 meeting.

Signed \_\_\_\_\_  
Esther B. Coulson, City Clerk



Signed \_\_\_\_\_  
Chris Cheshire, Mayor

