

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY  
SPECIALMEETING MINUTES  
December 17, 2020**

A Community Redevelopment Agency special meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, December 17, 2020 at 6:00 p.m.

**Members Present:** Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Patrick DeGrave and John Mobilian. Commissioner Christopher Bell was available by telephonic conference.

**Also Present:** City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Police Chief Erik Luce, Sergeant Paul Sandbakken and Senior Police Officer Jeremiah Ricketts, Police Department; Interim Fire Chief Donald Gilpin and “Chris” Christopher Lewis, Fire Department; Deputy City Clerk Jabari Hopkins; and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

Mayor Cheshire called the meeting to order.

ACTION: 6:03:10 p.m. No action was taken.

**2. ROLL CALL**

Mayor Cheshire requested that Ms. Coulson call the roll and a quorum was declared present.

ACTION: 6:03:31 p.m. No action was taken.

**3. CRA 2021 MEETING SCHEDULE**

The CRA considered its 2021 meeting schedule.

ACTION: 6:03:43 p.m. **On motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the 2021 meeting schedule as submitted.**

**4. CRA AUDIT ENGAGEMENT LETTER – McDIRMIT AUDITORS**

The city commission considered the CRA audit engagement letter dated November 9, 2020 from McDirmit Davis LLC, Auditors.

ACTION: 6:04:31 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Bell and unanimously carried, the CRA approved the CRA audit engagement letter as previously cited.**

**PUBLIC HEARING**

**5. ORDINANCE 2021-001 – CRA REDEVELOPMENT PLAN AMENDMENT AND EXTENDING SUNSET DATE**

It now being the time advertised to hold a public hearing, Ms. Geraci-Carver read into the record the title of proposed Ordinance 2021-001 the substance of which is as follows and Mayor Cheshire called for interested parties to be heard:

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE CITY OF FRUITLAND PARK REDEVELOPMENT PLAN TO INCLUDE ADDITIONAL PROJECTS AND EXTEND THE SUNSET DATE TO 2055 PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND SETTING FOR AN EFFECTIVE DATE.

There being no one from the public and **by unanimous consent, Mayor Cheshire closed the public hearing.**

**ACTION:** 6:04:33 p.m. After discussion, a motion was made by Commissioner Bell and seconded by Vice Mayor Gunter that the CRA recommend the approval of proposed Ordinance 2021-001 as previously cited.

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

**6. UNFINISHED BUSINESS**

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

**ACTION:** 6:07:29 p.m. No action was taken.

**7. PUBLIC COMMENTS**

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

**ACTION:** 6:07:30 p.m. No action was taken.

**8. ADJOURNMENT**

**The meeting adjourned at 6:08 p.m.**

The minutes were approved at the March 25, 2021 meeting.

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

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