

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
December 9, 2021**

A Community Redevelopment Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, December 9, 2021 at 6:15 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter Jr., Commissioners Chris Bell, Commissioner Patrick DeGrave and John Mobilian.

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine; Chief Erik Luce; Community Development Director Dwyane Williams, Public Works Director Robb Dicus, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Cheshire called the meeting to order.

ACTION: 6:10:35 p.m. No action was taken.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

The CRA considered its action to approve the August 26, 2021 CRA meeting minutes.

ACTION: 6:10:58 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Bell and unanimously carried, the CRA approved the August 26, 2021 minutes as submitted.**

4. 2022 CRA MEETING SCHEDULE

The CRA considered its action to approve the 2022 CRA meeting schedule.

ACTION: 6:11:12 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the CRA approved the 2022 CRA meeting schedule.**

5. CRA REDEVELOPMENT PLAN STATUS UPDATE REPORT

The CRA discussed the architectural, residential, commercial and industrial design standards.

After Mr. La Venia recalled the CRA's August 26, 2021 directive to provide preliminary streetscaping, he addressed the opportunity to seek grant funds for residential-professional use designation to improve Berckman Street; reported on the previous roadway improvements that were accomplished utilizing CRA funds, and acknowledged the

redevelopment proposal for approximately \$25,000 from Urban Land Institute or utilize LPG Urban and Regional Planners Inc. (consultants retained by the city) in this regard.

Following some discussion, Commissioner DeGrave cited reasons on the need to utilize CRA funds to facilitate a plan, after a study is conducted, for Berkman Street and CR 466A -- the streetscaping design of which has already been developed by Lake County -- and suggested the need for the city's vision on such renderings before development is considered as an extension to the land development code.

ACTION: 6:11:35 p.m.. Following much discussion and **by unanimous consent, the CRA directed the city manager to request an estimate of redevelopment plans from LPG Urban and Regional Planners Inc. during the week of December 13, 2021 and report back to the elected body.** (To include an engineering study for roadway improvements for Berkman Street, Rose Street, College Avenue, CR 466, CR 468, CR 25A, CR 66A, and US Highway 27/441 and predictions on average daily trips and traffic flow.)

Mayor Cheshire referred to the streetscaping design prepared by LPG which was addressed at the September 18, 2014 city commission workshop.

6. PUBLIC COMMENTS

There were no public comments at this time.

ACTION: 6:33:56 p.m. No action was taken.

7. UNFINISHED BUSINESS

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

ACTION: 6:34:24 p.m. No action was taken.

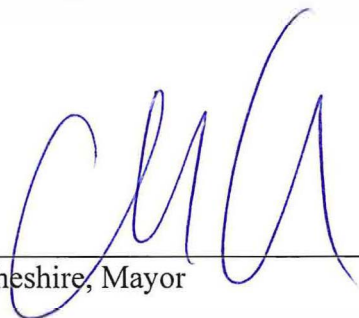
8. ADJOURNMENT

The meeting adjourned at 6:34 p.m.

The minutes were approved at the March 24, 2022 meeting.

Signed 

Esther B. Coulson, City Clerk, MMC

Signed 

Chris Cheshire, Mayor

