

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
February 10, 2022**

A Community Redevelopment Agency special meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, February 10, 2022 at 6:15 p.m.

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

Member Absent: Commissioner Patrick DeGrave

Also Present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine; Lieutenant Henry Rains, Police Department; Community Development Director Dwyane Williams; Public Works Director Robb Dicus; Parks and Recreation Director Michelle Yoder; Administrative Assistant Candice Dennis and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order.

ACTION: 6:19:11 p.m. No action was taken.

2. ROLL CALL

Mayor Cheshire requested that Ms. Coulson call the roll where a quorum was declared present; announced the absence of Commissioner DeGrave who will not be attending this evening's meeting, and recognized the following changes to this evening's agenda:

4. Millings and Curbing Quote

To be withdrawn at staff's request.

5. CRA Redevelopment Plan Proposal

Power-point presentation

ACTION: 6:19:21 p.m. Upon Mayor Cheshire's recommendation and **by unanimous consent, the CRA accepted the previously cited changes to this evening's agenda.**

3. CHANDELIER INSTALLATION QUOTE - COMMUNITY CENTER

The CRA considered its action to approve Marathon Electric's quote for eight chandeliers already purchased to be installed at the community center for \$9,600.

At Mayor Cheshire's request, Mr. La Venia described the quotes received for eight chandeliers, already purchased to be installed at the community center, from Electrical Works for \$11,680.00 and Marathon Electric for \$9,600.

ACTION: 6 19:55 p.m. **On motion of Commissioner Mobilian, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved staff's recommendation to accept the lowest responsive and responsible bidder, the quote from Marathon Electric for \$9,600 to install eight chandeliers at the community center.**

4. MILLINGS AND CURBING QUOTE- GARDENIA PARK PARKING AREA AT THE RECREATION COMPLEX – WITHDRAWN

Motion to consider Bay -to-Bay Construction's quote to install new concrete curbing and millings at Gardenia Park's parking area.

ACTION: 6:22:14 p.m. **On motion of Vice Mayor Gunter, seconded by Commissioner Bell and unanimously carried, the CRA withdrew from this evening's agenda its action to consider the approval of Bay-to-Bay Construction's quote to install new concrete curbing and millings at Gardenia Park's parking area at the recreation complex at staff's request.**

5. CRA REDEVELOPMENT PLAN PROPOSAL STATUS UPDATE REPORT

Mr. La Venia recalled the CRA's direction (at its previous meetings) to obtain an estimate of redevelopment plans for Berckman Street on downtown district's redevelopment plan design standards estimate which include the and surrounding corridors from LPG Urban & Regional Planners Inc.

Mr. Michael Rankin, LPG Urban and Regional Planners Inc. (consultants retained by the city), gave a power-point presentation on the CRA Redevelopment Proposal and Plan for the Downtown District and Corridor; a copy of which was distributed for the record and filed with the supplemental papers to the minutes of this meeting.

ACTION: 6:22:40 p.m. **After further discussion, and on motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA recommended the approval of its redevelopment plan proposal from LPG Urban and Regional Planners Inc. (The proposal (not to exceed \$24,000) will include boundaries outside the CRA.)**

6. PUBLIC COMMENTS

Mr. Carl Yauk, Villages of Pine Hills (Fruitland Park) resident, voiced concerns on Agenda Item 3., chandelier installation quote for the community center and the municipal complex budget.

ACTION: 6:39:10 p.m. No action was taken.

7. UNFINISHED BUSINESS

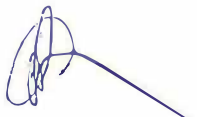
There was no unfinished business to come before the CRA at this time.

ACTION: 6:42:18 p.m. No action was taken.

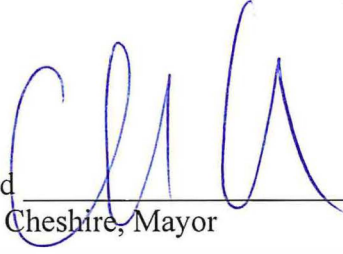
8. ADJOURNMENT
The meeting adjourned at 6:42 p.m.

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



Signed 

Esther B. Coulson, City Clerk, MMC

Signed 

Chris Cheshire, Mayor