# FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES July 14, 2022

A Community Redevelopment Agency regular meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, July 14, 2022 at 6:15 p.m.

**Members Present**: Mayor Chris Cheshire, Vice Mayor John L. Gunter Jr., Commissioners Chris Bell (joined in by Zoom video teleconference call), Patrick DeGrave and John Mobilian.

Also present: City Manager Gary La Venia ((joined in by Zoom video teleconference call)); City Attorney Anita Geraci-Carver, City Treasurer Jeannine Racine, Police Chief Erik Luce, Robb Dicus, Public Works Director ((joined in by Zoom video teleconference call)), Lake County Fire Rescue Lieutenant Christopher "Chris" Albert; Firefighter Emergency Medical Technician Matt "Matthew" Linhorn, and City Clerk Esther B. Coulson.

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order.

ACTION: 6:06:44 p.m. No action was taken.

#### 2. ROLL CALL

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

ACTION: 6:04:37 p.m.

#### 3. APPROVAL OF MINUTES

The CRA considered its action to approve the May 12, 2022 CRA meeting minutes,

ACTION: 6:07:17 p.m. On motion made by Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the CRA minutes as previously cited.

#### 4. FY 2022-23 STREET PAVING QUOTE

The CRA considered its action on the FY 2022-23 street paving quote from Paqco Inc. (Paquette Company).

ACTION: 6:05:28 p.m. After discussion and on motion of Commissioner Mobilian, seconded by Commissioner DeGrave and unanimously carried, the CRA accepted staff's recommendation to recommend the approval of the paving (piggyback) quote from Paqco Inc. (Paquette Company) with the exception of Lime Street and Sunset Way for an amount not to exceed \$207,780.

## 5. UNFINISHED BUSINESS

There was no unfinished business at this time.

ACTION: 6:11:14 p.m. No action was taken.

### 6. PUBLIC COMMENTS

There was no unfinished business at this time.

ACTION: 6:11:16 p.m. No action was taken.

## 7. OTHER BUSINESS

There was no unfinished business at this time.

ACTION: 6:11:18 p.m. No action was taken.

## 8. ADJOURNMENT

On motion of Commissioner Mobilian, seconded by Commissioner DeGrave and unanimously carried, the meeting adjourned at 6:12 p.m.

Signed

Esther B Chulson City Clerk MMC

Signed

Chris Cheshire, Mayor