

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
August 25, 2022**

A Community Redevelopment Agency regular meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, August 25, 2022 at 6:15 p.m.

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

Also Present: City Manager Gary La Venia; Sandy Minkoff Esq., representing the City Attorney, City Treasurer Jeannine Racine, Police Chief Erik Luce, Officer Anthony Buehler, Police Department, Robb Dicus, Public Works Director; Mr. Michael “Mike” Rankin, LPG Urban Regional Planners Inc. (consultant retained by the city) and Interim Community Development Director, P&Z Member Fred Collins; Seat 1 Board of Supervisors District 11 Janice Collins, and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order.

ACTION: 6:37:15 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: 6:37:28 p.m. No action was taken.

3. APPROVAL OF MINUTES

The CRA considered its action to approve the July 14, 2022 CRA meeting minutes,

ACTION: 6:37:37 p.m. **On motion made by Commissioner Mobilian, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the CRA minutes as previously cited.**

4. CRA FINANCIAL STATEMENT SEPTEMBER 30, 2021 AND FINAL GOVERNANCE LETTER

Independent auditor’s report and final governance letter from McDirmit Davis, CPA.

ACTION: 6:37:50 p.m. **On motion of Commissioner DeGrave, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved the above-captioned report and governance letter as submitted.**

5. CRA BUDGET FY 2022-23

The CRA considered its action to approve the CRA budget for FY 2022-23.

ACTION: 6:38:29 p.m. **On motion of Commissioner DeGrave, seconded by Commissioner Mobilian and unanimously carried, the CRA approved the FY 2022-23 budget as submitted.**

6. CONCRETE BOLLARDS – CITY HALL, LIBRARY, AND COMMUNITY CENTER DISCUSSION

Mr. La Venia described and reviewed the costs involved for the placement of 24” diameter concrete bollards for city hall, library and the community center for approximately \$18,000 excluding shipping and installation.

ACTION: 6:39:24 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 the city manager’s recommendation as previously cited.** (Bay to Bay Construction proposal dated May 10, 2022.)

7. UNFINISHED BUSINESS

There was no unfinished business at this time.

ACTION: 6:42:50 p.m. No action was taken.

8. PUBLIC COMMENTS

There was no unfinished business at this time.

ACTION: 6:42:35 p.m. No action was taken.

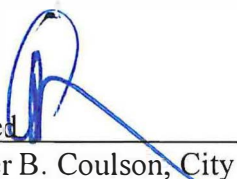
9. OTHER BUSINESS

There was no unfinished business at this time.

ACTION: 6:42:50 p.m. No action was taken.

10. ADJOURNMENT

On motion of Commissioner Mobilian, seconded by Commissioner DeGrave and unanimously carried, the meeting adjourned at 6:43 p.m.


Signed _____
Esther B. Coulson, City Clerk, MMC


Signed _____
Chris Cheshire, Mayor

