

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
September 22, 2022**

A Community Redevelopment Agency regular meeting was held at 506 West Berckman Street, Fruitland Park, Florida 34731 on Thursday, September 22, 2022 at 6:30 p.m.

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

Member Absent: Commissioner Chris Bell.

Also present: City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Police Chief Erik Luce, Officer Anthony Buehler, Police Department; Mr. Michael “Mike” Rankin, LPG Urban Regional Planners Inc. (consultant retained by the city) and Interim Community Development Director; Deputy Finance Director Gary Bachman; Deputy City Clerk Candice Dennis, and City Clerk Esther B. Coulson.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order.

ACTION: 6:24.50 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: 6:25:02 p.m. **By unanimous consent, the Community Redevelopment Agency excused the absence of Commissioner Bell at this evening’s meeting.**

3. APPROVAL OF MINUTES

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

ACTION: 6:25:17 p.m. **On motion made by Commissioner Mobilian, seconded by Commissioner DeGrave and unanimously carried, the CRA approved the minutes as previously cited.**

4. GARDENIA PARK COMPLEX SWIMMING POOL HOUSE AND CALES MEMORIAL ATHLETIC COMPLEX CONCESSION STAND - ROOF QUOTES

The CRA considered its action on staff’s recommendation to select and award a bid to one of the following vendors to replace the current shingle roof with new metal roof at the swimming pool house located at Gardenia Park and concession stand at Cales Memorial Athletic Complex:

- Covenant Roofing & Construction Inc.		
\$53,514.00	\$44,234.00	\$ 9,280.00

- Randall Construction & Roofing			
\$37,439.34	\$19,011.68		\$56,451.02
- Salt Roofing			
\$47,250.00	\$ 9,750.00		\$57,000.00

After discussion, Ms. Yoder gave reasons why she recommends awarding the bid to Covenant Roofing & Construction Inc.

ACTION: 6:25:17 p.m. **On motion of Commissioner DeGrave, seconded by Vice Mayor Gunter and unanimously carried, the CRA approved staff's recommendation to award the bid for the above-captioned project to Covenant Roofing & Construction Inc. for \$53,514.**

5. CRA REDEVELOPMENT PLAN STATUS UPDATE

The city commission discussed the status of CRA redevelopment plan design standards for the downtown district.

ACTION: 6:28:04 p.m. After discussion and by unanimous consent, the CRA accepted the city manager's recommendation to hold **workshops on the CRA Redevelopment Plan on October 13, 2022 and November 10, 2022 both at 5:00 p.m.**

6. PUBLIC COMMENTS

No one came before the CRA at this time.

ACTION: 6:29:48 p.m. No action was taken.


7. UNFINISHED BUSINESS


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

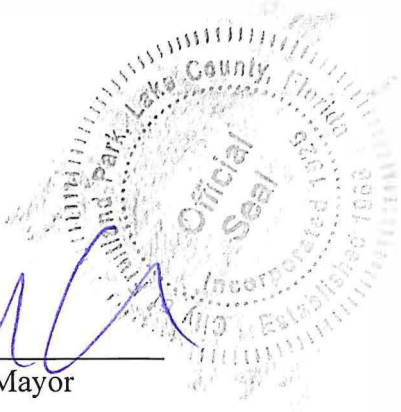
ACTION: 6:30:15 p.m. No action was taken.

8. ADJOURNMENT

By unanimous consent, the meeting adjourned at 6:30 p.m.


Signed _____
Esther B. Coulson, City Clerk, MMC


Signed _____
Chris Cheshire, Mayor



The seal is circular with the text "Lakeland, Florida" around the top edge, "Official Seal" in the center, and "Incorporated 1902" and "Established 1868" around the bottom edge.