

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
November 10, 2022**

A Community Redevelopment Agency regular meeting was held at 506 West Berckman Street, Fruitland Park, Florida 34731 on Thursday, November 10, 2022 at 6:45 p.m.

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

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order.

ACTION: 6:47.24 p.m. No action was taken.

2. ROLL CALL

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

Agenda Change

Mayor Cheshire announced the agenda change to Item 4 which will be postponed at staff's request.

ACTION: 6:47:02 p.m. **By unanimous consent and upon Mayor Cheshire's suggestion, the CRA accepted the agenda change to Item 4 as previously cited.**

3. APPROVAL OF MINUTES

The CRA considered its action to approve the September 22 and October 13, 2022 CRA workshop meeting minutes.

ACTION: 6:48:13 p.m. **On motion made by Commissioner Mobilian, seconded by Vice Mayor DeGrave and unanimously carried, the CRA approved the previously cited minutes as submitted.**

4. AV AUDIO SYSTEM FOR COMMUNITY CENTER QUOTES

The CRA considered its action on the itemized quotes for the installation of an audio system to include speakers, main panel control system, microphones and amplifiers from the following vendors:

- Control Freak \$45,711.82
- Casaplex \$57,142.07

ACTION: 6:47:27 p.m. **On motion of Vice Mayor DeGrave, seconded by Commissioner Gunter and unanimously carried, the CRA postponed its action on the AV Audio System quotes for the community center at staff's request to the December 8, 2022 meeting.**

5. CRA 2023 MEETING SCHEDULE

The CRA considered its action to approve the 2023 meeting schedule.

ACTION: 6:48:41 p.m. **On motion of Vice Mayor DeGrave, seconded by Commissioner Bell and unanimously carried, the CRA approved the 2023 CRA meeting schedule as submitted.**

6. PUBLIC COMMENTS

Mr. Carl Yauk, Villages of Fruitland Park (Pine Hills) resident, questioned the exclusion of visual as it relates to the AV Audio System, Item 4, addressed earlier in this evening's meeting.

ACTION: 6:49:03 p.m. No action was taken.

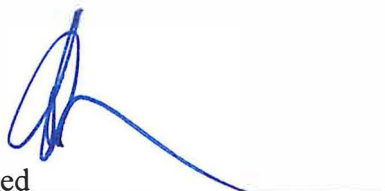
7. UNFINISHED BUSINESS

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

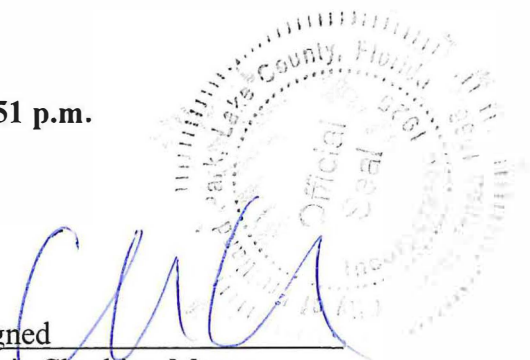
ACTION: 6:50:29 p.m. No action was taken.

8. ADJOURNMENT

By unanimous consent, the meeting adjourned at 6:51 p.m.



Signed
Esther B. Coulson, City Clerk, MMC



Signed
Chris Cheshire, Mayor