

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
July 27, 2023**

A special meeting of the Fruitland Park Community Redevelopment Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, July 27, 2023 at 6:15 p.m.

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

Member Absent: Commissioner Chris Bell

Also Present: Gary La Venia City Manager; City Attorney Anita Geraci-Carver; City Treasurer Gary Bachmann; Police Chief Erik Luce and Sergeant David Cox, Police Department; Public Works Director Robb Dicus; Human Resources Director Betty McHale; Michael “Mike” Rankin, Interim Community Development Director, LPG Urban & Regional Planners Inc. (consultant retained by the city); Mses. Sharon Williams, Administrative Manager; Kelli Fielder, Permit and Zoning Technician, and Carrie Pruitt, Permit Technician, Community Development Department; Lieutenant Chris Albert and Firefighter/Emergency Medical Technician Elizabeth “Liz” Kelley Lake County Fire Rescue, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Cheshire called the meeting to order.

ACTION: 6:03:33 p.m. No action was taken.

2. ROLL CALL

Mayor Cheshire requested that Ms. Coulson call the roll where a quorum was declared present and Commissioner Bell’s absence was acknowledged.

Mayor Cheshire recognized the change to Item 5., addendum to CRA Report dated June 9, 2023, to this evening’s agenda:

ACTION: 6:03:38 p.m. Upon Mayor Cheshire’s recommendation **and by unanimous consent, the CRA excused the absence of Commissioner Chris Bell and accepted the above change to this evening’s agenda.**

3. FY 2022-23 CRA ROAD PAVING QUOTES

The CRA considered its action to approve the following FY 2022-23 CRA road paving quotes:

ACTION: 6:03:52 p.m. After discussion and **on motion of Commissioner Gunter, seconded by Vice Mayor DeGrave and unanimously carried, the CRA recommended the approval of the quote from Paqco (Paquette Company) as recommended by staff for \$161,740.**

4. **PUBLIC COMMENTS**

There was no one from the public to come before the CRA at this time.

ACTION: 6:06:17 p.m. No action was taken.


5. **OTHER BUSINESS**

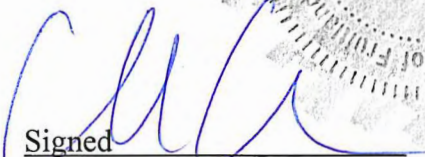
There was no other business to come before the CRA.

ACTION: 6:06:37 p.m. No action was taken.

6. **ADJOURNMENT**

The meeting adjourned at 6:07 p.m.


Signed
Esther B. Coulson, City Clerk, MMC


Signed
Chris Cheshire, Mayor

