

**FRUITLAND PARK CITY COMMISSION
COMMUNITY REDEVELOPMENT AGENCY
MEETING AGENDA**

December 14, 2023

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731
On or before 6:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** (city clerk)
September 14, 2023
- 4. CRA ACFR AND AUDIT ENGAGEMENT LETTER** (city treasurer)
Motion to approve the CRA Annual Comprehensive Financial Report, September 30, 2022 and Audit Engagement Letter, McDirmit Davis, Certified Public Accountants.
- 5. CRA REDEVELOPMENT TAXES – FY 2023-24** (city treasurer)
Motion to consider the approval of payment from the general fund to the redevelopment fund for redevelopment taxes for FY 2023-24.
- 6. FIVE-FOOT SIDEWALK INSTALLATION – FOUNTAIN STREET AND COLLEGE AVENUE ROW AND CIVIL ENGINEERING AND SURVEYING SERVICES DESIGN PROPOSAL – HALFF INC.** (city manager/public works director)
Motion to consider the approval of a five-foot sidewalk installation at the south right-of-way line of Fountain Street and the west right-of-way line of College Avenue and civil engineering and surveying services design proposal at city hall complex from Halff Inc.
- 7. CRA 2024 MEETING SCHEDULE** (city clerk)
Motion to consider the approval of the 2024 CRA meeting schedule.
- 8. PUBLIC COMMENTS** (city clerk)
This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the Community Redevelopment Agency at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the CRA. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the CRA addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

9. UNFINISHED BUSINESS

10. ADJOURNMENT

Any person requiring special accommodation at this meeting because of disability or physical impairment should contact the City Clerk's Office at City Hall (352) 360-6727 at least forty-eight (48) hours prior to the meeting. (§286.26 F.S.)

If a person decides to appeal any decision made by the CRA with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE MODE.