

**FRUITLAND PARK LOCAL PLANNING AGENCY
MEETING MINUTES
December 8, 2016**

The City of Fruitland Park Local Planning Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, December 8, 2016 at 7:00 p.m.

Members Present: Mayor Chris Cheshire, Vice Mayor John L. Gunter, Jr., Commissioners Christopher Bell, Ray Lewis, and Rick Ranize.

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, Assistant City Treasurer Susan Parker; Police Chief Michael A. Fewless; Interim Fire Chief Don Gilpin; Lieutenant Tim Yoder, Fire Department; Community Development Director Charlie Rector, Public Works Director Dale Bogle; Ms. Ruthie Barker, Finance Clerk, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Cheshire called the meeting to order at 7:10 p.m.

2. ROLL CALL

At the request of Mayor Cheshire, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

On motion of Commissioner Bell, seconded by Commissioner Ranize and unanimously carried, the LPA approved the October 27, 2016 minutes as submitted.

4. PUBLIC COMMENTS

There were no comments from the public at this time.

5. FIRST READING – PUBLIC HEARING - ORDINANCE 2016-031 – COMPREHENSIVE PLAN – REVISIONS

Ms. Geraci-Carver read into the record proposed Ordinance 2016-031, the title of which is as follows:

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF SECTIONS 163.3184 AND 163.3191, FLORIDA STATUTES; AMENDING THE CITY'S COMPREHENSIVE PLAN (ATTACHED AS EXHIBIT A); ADDING OR ADOPTING REVISIONS TO THE FUTURE LAND USE, TRANSPORTATION, HOUSING, PUBLIC FACILITIES, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND CONCURRENCY MANAGEMENT ELEMENTS OF THE COMPREHENSIVE PLAN; ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN ARISING FROM CHANGES FROM THE 2010 CENSUS; ELIMINATING LEVEL OF

SERVICE REQUIREMENTS FOR RECREATION AND OPEN SPACE ELEMENTS; ELIMINATING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE FORMER COMPREHENSIVE PLAN; ADOPTING THE 10-YEAR WATER SUPPLY FACILITIES WORK PLAN BY REFERENCE; DIRECTING THE CITY TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

The LPA, by unanimous consent, agreed the request from Mr. Greg Beliveau, LPG Urban and Regional Planners Inc., and transferred his testimony to this evening's city commission meeting.

Mr. Beliveau reviewed the changes in the city's comprehensive plan.

There being no one from the public and by **unanimous consent, Mayor Cheshire closed the public hearing.**

A motion was made by Commissioner Ranize and seconded by Commissioner Lewis that the LPA recommend to the city commission the approval of proposed Ordinance 2016-031 as previously cited.

Mayor Cheshire called for a roll call vote on the motion and declared it carried unanimously.

6. **FIRST READING – ORDINANCE 2016-021 EAR TRANSMITTAL AND ADOPTION 2016-021 – WITHDRAWN**
Upon the suggestion of LPG Urban and Regional Planners Inc., and by **unanimous consent, the LPA withdrew from this evening's agenda, its consideration of Ordinance 2016-021:**

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE 163.3184; AMENDING THE CITY'S COMPREHENSIVE PLAN (ATTACHED AS EXHIBIT A); ADDING OR ADOPTING REVISIONS TO THE FUTURE LAND USE, TRANSPORTATION, HOUSING, PUBLIC FACILITIES, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENTS, AND CONCURRENCY MANAGEMENT, ELEMENTS OF THE COMPREHENSIVE PLAN; ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN ARISING FROM CHANGES FROM THE 2010 CENSUS; ELIMINATING RECREATION

AND OPEN SPACE LEVEL OF SERVICE; ELIMINATING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE FORMER COMPREHENSIVE PLAN; DIRECTING THE CITY CLERK TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on January 12, 2017.)

7. **NEW BUSINESS**

There was no new business to come before the LPA at this time.

8. **ADJOURNMENT**

There being no further business to come before the LPA at this time, on motion made, second and unanimously carried, the meeting adjourned at 7:23 p.m.

The minutes were approved at the January 12, 2017 regular meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Chris Cheshire, Mayor