

FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES
February 25, 2016

The Local Planning Agency of the Fruitland Park City Commission was held at 506 West Berckman Street, Fruitland Park, Florida 34731 on Thursday, February 25, 2016 at 7:03 p.m.

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

Also Present: City Manager Gary La Venia, City Attorney Anita Geraci-Carver, City Treasurer, Jeannine Racine Michaud, Police Chief Michael A. Fewless; Deputy Police Chief Dennis Cutter, Police Department; Assistant Fire Chief Don Gilpin, Deputy Chief Tim Yoder, Fire Department; Community Development Director Charlie Rector, Public Works Director Dale Bogle, Parks and Recreation Director Michelle Yoder, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:03 p.m.

2. ROLL CALL

Mayor Bell requested that Ms. Coulson call the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

On motion of Commissioner Cheshire, seconded by Commissioner Ranize and unanimously carried, the LPA approved the December 10, 2015 meetings as submitted.

4. PUBLIC COMMENTS

No one appeared from the public.

QUASI-JUDICIAL HEARING

5. (a) First Reading Ordinance 2015-002 – Boundary Amendment – 63.89 Acres

At the mayor's request, Ms. Geraci-Carver read into the record the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK, FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 63.89 ± ACRES OF LAND GENERALLY LOCATED EAST OF US HWY. 27/441 AND WEST OF PICCIOLA ROAD; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE DEPARTMENT OF STATE OF THE

STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on March 10, 2016.)

Mr. Rector described the subject proposed property and the proposed use.

There being no members of the public to come before the LPA, and **on motion of Commissioner Lewis, seconded by Vice Mayor Gunter and unanimously carried, the LPA recommended the approval of previously cited Ordinance 2015-002.**

(b) First Reading Ordinance - 2015-006 – Rezoning – 63.89 Acres

At the mayor's request, Ms. Geraci-Carver read into the record the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 63.89 ± ACRES OF THE PROPERTY FROM LAKE COUNTY RURAL RESIDENTIAL (R-1) TO PUBLIC FACILITIES DISTRICT (PFD) WITHIN THE CITY LIMITS OF FRUITLAND PARK; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on March 10, 2016.)

Mr. Rector described the subject proposed property and the proposed annexation of the Lake Griffin State Park property as a public facilities district.

After discussion and there being no further comments from the public, and **on motion of Vice Mayor Gunter, seconded by Commissioner Ranize and unanimously carried, the LPA recommended the approval of previously cited Ordinance 2015-006.**

(c) First Reading Ordinance 2015-003 – Boundary Amendment – 0.96 Acres

At the mayor's request, Ms. Geraci-Carver read into the record the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA, IN ACCORDANCE WITH THE PROCEDURE SET

FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 0.96 ± ACRES OF LAND GENERALLY LOCATED NORTH OF CR 466A AND EAST OF MICRO RACETRACK ROAD; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF TIDS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on March 10, 2016.)

Mr. Rector described the subject proposed property and the proposed use.

There being no further comments from the public, and **on motion of Commissioner Cheshire, seconded by Commissioner Ranize and unanimously carried, the LPA recommended the approval of previously cited Ordinance 2015-013.**

(d) First Reading Ordinance - 2015-004 – Comprehensive Plan – 0.96 Acres

At the mayor's request, Ms. Geraci-Carver read into the record the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM COUNTY RURAL TO CITY COMMERCIAL ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 0.96 + ACRES OF PROPERTY GENERALLY LOCATED NORTH OF CR 466A AND EAST OF MICRO RACETRACK ROAD; AUTHORIZING THE CITY MANAGER TO AMEND SAID COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on March 10, 2016.)

After discussion and **by unanimous consent, the LPA recognized that the previously read and approved ordinances on this evening's agenda should have reflected "2016" and not "2015".**

After Mr. Rector described the subject proposed property and the proposed use, **a motion was made by Commissioner Cheshire, seconded by Vice Mayor**

Gunter and unanimously carried, the LPA recommended the approval of Ordinance 2016-004 as previously cited.

(e) First Reading Ordinance - 2015-005 – Rezoning - 0.96 Acres

At the mayor's request, Ms. Geraci-Carver read into the record the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, REZONING 0.96 ± ACRES OF THE PROPERTY FROM LAKE COUNTY AGRICULTURE (AG) TO GENERAL COMMERCIAL (C-2) WITHIN THE CITY LIMITS OF FRUITLAND PARK; PROVIDING FOR CONDITIONS AND CONTINGENCIES; DIRECTING THE CITY MANAGER TO AMEND THE ZONING MAP OF THE CITY OF FRUITLAND PARK; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE. (The second reading will be held on March 10, 2016.)

Mr. Rector described the subject proposed property and the proposed use.

On motion of Commissioner Ranize, seconded by Commissioner Lewis and unanimously carried, the LPA recommended the approval of previously cited Ordinance 2015-005.

END OF QUASI-JUDICIAL PUBLIC HEARING

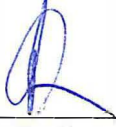
6. NEW BUSINESS

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

7. ADJOURNMENT

On motion made, seconded and unanimously carried, the LPA meeting adjourned at 7:16 p.m.

The minutes were approved at the June 23, 2016 LPA meeting.

Signed 
Esther B. Coulson, City Clerk

Signed 
Christopher Bell, Mayor