

FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES
September 18, 2014

The City of Fruitland Park Local Planning Agency meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, September 18, 2014 at 6:37 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor Albert Goldberg, Commissioners Christopher Cheshire, John L. Gunter, Jr., and Commissioner Sharon Kelly.

Also Present: City Manager Gary La Venia, City Attorney Scott Gerken, City Treasurer Tannette Gayle, Police Chief Terry Isaacs, Police Department Lieutenant Beckie Sirolli, Community Development Director Charlie Rector, Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order.

2. ROLL CALL

Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINUTES

On motion of Vice Mayor Goldberg, seconded by Commissioner Kelly and unanimously carried, the Local Planning Agency approved the May 8, 2014 minutes as submitted.

4. PUBLIC COMMENTS

There was no public comments at this time.

PUBLIC HEARING

5. (a) First Reading - Ordinance 2014-021 Rezoning to R1 – Applicant: William Lawrence Hendry, III (Trustee)

Mr. Gerken read into the record, the title of proposed Ordinance 2014-021, 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 0.60 ± ACRES OF LAND GENERALLY LOCATED NORTH OF SHORE LINE DRIVE AND WEST OF LAKE MYRTLE BOUELVARD; REZONING THE PROPERTY FROM LAKE COUNTY “RP” (RESIDENTIAL PROFESSIONAL DISTRICT) TO R-1 (SINGLE FAMILY LOW DENSITY DISTRICT) WITHIN

THE CITY LIMITS OF FRUITLAND PARK; 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 SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

Mr. Rector indicated that the owner is out of town and would not be present for this evening's meeting. He addressed the applicant's plans to build two homes in the future larger than what the lot allows; noted that the property would be annexed into the city, and described the location and size. Mr. Rector relayed the verification he received earlier this day from one of the representatives that the property would still be a part of the homeowners' association in Myrtle Breeze; indicated that another 30 feet would be gained, and noted that the Wingspread property does not have water supply as it is vacant.

Mr. Rector conveyed the applicant's request to annex the property outside the subdivision into the city and the applicant's option to install the water well to Myrtle Breeze until water becomes available or install a water line through a utility easement extending it from Wingspread.

Mr. Rector described in response to Mr. Gerken how the lot lines would be adjusted; indicated that staff could report back verifying the petitioner's Darrin Taylor and Marty's request at the next meeting, and conveyed the Planning and Zoning Board's recommendation of approval.

On motion of Vice Mayor Goldberg, seconded by Commissioner Gunter and unanimously carried, the Local Planning Agency recommended the approval of the Planning and Zoning Board's recommendations of approval on proposed Ordinance 2014-021 as previously cited.

(b) First Reading – Ordinance 2014-022 Comprehensive Plan Amendment – North of Shore Line Drive and West of Lake Myrtle Boulevard – Single Family Low Density – Applicant: William Lawrence Hendry, III (Trustee)

Mr. Gerken read into the record, the title of proposed Ordinance 2014-022, 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 URBAN MEDIUM DENSITY TO SINGLE FAMILY LOW DENSITY ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY

0.60 ± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF SHORE LINE DRIVE AND WEST OF LAKE MYRTLE BOULEVARD; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

On motion of Commissioner Kelly, seconded by Vice Mayor Goldberg, and unanimously carried, the Local Planning Agency recommended the approval of the Planning and Zoning Board's recommendations of approval on proposed Ordinance 2014-022 as previously cited.

- (d) **First Reading – Ordinance 2014-020 Comprehensive Plan Amendment – Villages of Fruitland Park DRI - Applicant: Darrin Taylor, The Villages of Lake-Sumter, Inc.**

Mr. Gerken read into the record, the title of proposed Ordinance 2014-020, 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 TO AMEND OBJECTIVE 1-11, POLICY 1-11.1, AND POLICY 1-11.11 OF THE FUTURE LAND USE ELEMENT ENTITLED 'THE VILLAGES OF FRUITLAND PARK-DRI'; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO FLORIDA STATUTE 163.3187(1)(C); PROVIDING FOR SEVERABILITY; 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 SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

On motion of Vice Mayor Goldberg, seconded by Commissioner Cheshire and unanimously carried, the Local Planning Agency recommended the approval of the Planning and Zoning Board's recommendations of approval on proposed Resolution 2014-020 as previously cited.

- (e) **First Reading - Resolution 2014-007 – Villages of Fruitland Park DRI - Development Order First Amendment**

Mr. Gerken read into the record, the title of proposed Resolution 2014-007, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE DEVELOPMENT ORDER FOR THE VILLAGES OF FRUITLAND PARK DEVELOPMENT OF REGIONAL IMPACT; PROVIDING AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

On motion of Vice Mayor Goldberg, seconded by Commissioner Cheshire and unanimously carried, the Local Planning Agency recommended the approval of the Planning and Zoning Board's recommendations of approval on proposed Resolution 2014-007 as previously cited.

There being no other business to come before the agency at this time,

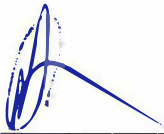
12. ADJOURNMENT

There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 7:03 p.m.

The minutes were approved at the July 23, 2015 meeting.

Signed _____

Esther B. Coulson, City Clerk



Signed _____

Christopher Bell, Mayor

