

**FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES
February 27, 2014**

The Local Planning Agency meeting of the Fruitland Park was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, February 27, 2014 at 7:15 p.m.

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

Also Present: City Manager Gary La Venia, City Attorney Scott Gerken, Police Chief Terry Isaacs, City Treasurer Tannette Gayle, Community Development Director Charlie Rector, and City Clerk Esther B. Coulson.

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:14 p.m.

2. ROLL CALL

At Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

3. APPROVAL OF MINTUES

On motion of Commissioner Gunter, seconded by Commissioner Cheshire and unanimously carried, the LPA approved the December 12, 2013 minutes as submitted.

4. PUBLIC COMMENTS

No one from the public appeared before the city commission at this time.

PUBLIC HEARING

By unanimous consent Mayor Bell opened the public hearings.

5. First Reading – Ordinance 2014-002 – Comprehensive Plan Amendment – “The Villages of Fruitland Park – DRI”

It now being the time advertised to hold a public hearing to consider the transmittal of proposed Ordinance 2014-002, the substance of which is as follows, Mayor Bell called for interested parties to be heard:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT TO CREATE A NEW FUTURE LAND USE DESIGNATION WITHIN THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN ENTITLED “THE VILLAGES OF FRUITLAND PARK-DRI”; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO FLORIDA STATUTES 163.3184(3) AMENDING THE FUTURE LAND USE DESIGNATION FROM LAKE COUNTY RURAL TO THE VILLAGES

OF FRUITLAND PARK DRI ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 780 ± ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF CR 466-A AND NORTH OF PINE RIDGE DAIRY ROAD; 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, AND PROVIDING FOR AN EFFECTIVE DATE. (The second public hearing will be held on April 24, 2014.)

Mr. Rector requested that the city commission transmit the proposed ordinance to the state in order for the review process to commence; conveyed the recommendations of staff and the Planning and Zoning Board's recommendations of approval, and recognized that the second reading will be considered on April 24, 2014 for adoption, after all comments have been received from the appropriate agencies.

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

On motion of Commissioner Kelly, seconded by Commissioner Cheshire and unanimously carried, the LPA approved the Planning and Zoning Board's recommendations of approval to transmit proposed Ordinance 2012-002 as previously cited.

6. OTHER BUSINESS

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

7. ADJOURNMENT

On motion, seconded and unanimously carried, the LPA adjourned its meeting at 7:15 p.m.

The minutes were approved at the meeting April 10, 2014 meeting.

Signed 

Esther B. Coulson, City Clerk

Signed 

Christopher Bell, Mayor