

**FRUITLAND PARK LOCAL PLANNING AGENCY MEETING MINUTES**  
**April 11, 2019**

A meeting of the City of Fruitland Park Local Planning Agency was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, April 11, 2019 at 6:15 p.m.

**Members Present:** Mayor Chris Cheshire, Vice Mayor John L. Gunter Jr., Commissioners Christopher Bell, Patrick DeGrave and John Mobilian.

**Also Present:** City Manager Gary La Venia; City Attorney Anita Geraci-Carver; City Treasurer Jeannine Racine; Senior Police Officer Paul Sandbakken, Police Department; Interim Fire Chief Donald Gilpin and Deputy Fire Chief Tim Yoder, Fire Department; Public Works Director Dale Bogle; Human Resources Director Diana Kolcun, and City Clerk Esther B. Coulson.

**1. CALL TO ORDER**

Mayor Cheshire called the meeting to order at 6:15 p.m.

**2. ROLL CALL**

**ACTION:** 6:15:10 PM Mayor Cheshire requested that the city clerk call the roll and a quorum was declared present.

**3. APPROVAL OF MINUTES**

**ACTION:** 6:15:33 PM **On motion of Commissioner Bell, seconded by Vice Mayor Gunter and unanimously carried, the LPA approved the October 11, 2018 minutes as submitted.**

**4. Resolution 2019-019 The Glen Final Plat Phases 11-13 - Petitioner: A. A. Moukhtara Company**

Ms. Geraci-Carver read into the record proposed Resolution 2019-019, the substance of which is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF  
FRUITLAND PARK, FLORIDA, GRANTING FINAL PLAT  
APPROVAL FOR THE GLEN PHASES 11, 12 & 13 GENERALLY  
LOCATED NORTH OF LEWIS ROAD, EAST OF CR 468 AND SOUTH  
OF 466A; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Greg Beliveau, LPG Urban Planners Inc., relayed the recommendations of approval from staff and the Planning and Zoning Board.

**ACTION:** 6:15:43 PM **A motion was made by Commissioner Bell and seconded by Commissioner Mobilian that the LPA recommend the approval of proposed Resolution 2019-019 as previously cited.**

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

### **QUASI-JUDICIAL PUBLIC HEARING**

**5. First Reading – Ordinance 2019-001 – First Amendment Master Development Agreement – Mirror Lake Village PUD**

Ms. Geraci-Carver read into the record proposed Resolution 2019-019, the substance of which is as follows and administered the oath to interested persons who intended to testify:

AN ORDINANCE OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE MASTER DEVELOPMENT AGREEMENT CONDITIONS OF THE MIRROR LAKE VILLAGE PLANNED UNIT DEVELOPMENT (PUD) TO PROVIDE FOR A MAXIMUM IMPERVIOUS SURFACE RATIO AND REVISE THE FRONT SETBACKS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND SCRIVENER'S ERRORS; AND SETTING AN EFFECTIVE DATE.

Mr. Beliveau, who was sworn in by Ms. Geraci-Carver, relayed the recommendations of approval by the Planning and Zoning Board.

**ACTION: 6:17:38 PM A motion was made by Vice Mayor Gunter and seconded by Commissioner Mobilian that the LPA recommend the approval of proposed Ordinance 2019-001 as previously cited.**

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

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

### **END OF QUASI-JUDICIAL PUBLIC HEARING**

**6. PUBLIC COMMENTS**

There were no comments from the public at this time.

**ACTION: 6:22:22 PM. No action was taken.**

**7. OTHER BUSINESS**

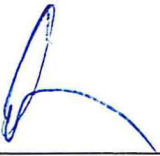
There was no one from the public to appear before the LPA at this time.

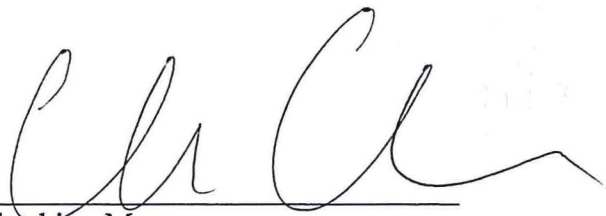
**ACTION 6:22:33 PM. No action was taken.**

**8. ADJOURNMENT**

**The meeting adjourned at 6:23 p.m.**

The LPA minutes were approved at the June 27, 2019 meeting.

Signed   
\_\_\_\_\_  
Esther B. Coulson, City Clerk

Signed   
\_\_\_\_\_  
Chris Cheshire, Mayor