



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

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Board Members: John Schaller, Chairman Colin Crews Connie Bame Daniel Dicus Philip Purlee	Others: Charlie Rector, Community Development Director Tracy Kelley, Administrative Assistant
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**MINUTES
PLANNING & ZONING BOARD
DECEMBER 15, 2016
6:00PM**

- I. **INVOCATION:** Chairman Schaller called the meeting to order at 6:00P.M. Chairman Schaller gave the invocation and led the pledge of allegiance.
- II. **ROLL CALL:** All Board members present with exception of Philip Purlee. Present CDD Rector and Assistant Kelley.
- III. **MINUTES FROM PREVIOUS MEETING:** Approve minutes from November 17, 2016. Motion to approve Meeting Minutes from November 17, 2016, by Daniel Dicus/Second by Connie Bame. Approved 4-0.
- IV. **OLD BUSINESS:** None
- V. **NEW BUSINESS:**
 - A. Dr. Shams Tabrez Annexation, SSCPA, and Rezoning
 - a. Annexation from County to City limits of Fruitland Park
 - b. SSCPA for 1 parcel totaling 0.33 ± acres
 - c. Rezoning from County R-7 to City Neighborhood Commercial (C-1)

CDD Rector gave introduction to project and represented applicant as the annexation was at City's request to allow contiguous zoning; the property is being annexed with implementation of new lift station expansion; the property will be cleaned up prior to final annexation hearing as it has not been maintained by the owner; CDD Rector recommends approval.

Chairman Schaller inquired about notices sent to surrounding property owners; CDD Rector stated 36 notices sent with 2 returned undeliverable, and 2 returned opposed.

No further Board comments.

Chairman Schaller called motion for Annexation; motion by Connie Bame/Second by Colin Crews. Approved 4-0.

Chairman Schaller called motion for SSCP; motion by Colin Crews/Second by Connie Bame. Approved 4-0.

Chairman Schaller called motion for Rezoning; motion by Daniel Dicus/Second by Colin Crews. Approved 4-0.

PUBLIC COMMENTS: None

BOARD MEMBERS' COMMENTS: CDD Rector brought meeting to close by announcing this would be Chairman Schaller's last attended meeting as Planning & Zoning Board member. Chairman Schaller is resigning his position to pursue other endeavors.

Chairman Schaller addressed each Board member, CDD Rector and Assistant Kelley for their contribution to the Planning & Zoning Board. Chairman Schaller thanked each member for their valued contribution and for his tenure.

Chairman Schaller closed the meeting and the Board also thanked him for his valued time and service.

Chairman Schaller's comments to the Board are attached herein.

ADJOURNMENT: 6:16PM

Fruitland Park Planning and Zoning Committee:

As most of you know this will be my last meeting.

But before I go I wanted to let you know that it has been a pleasure for me to serve with you on this committee.

Connie, being a school teacher right here in our community you see what the future of our community will soon be. Your dedication to this committee shows that you want your kids to grow up in a place that has standards for where they live and what is safe and appropriate for them. Thank you.

Colin, you have a history of serving the public for their needs, for many years, before you retired from the business world, and then you started serving on this board. You have the welfare of our senior citizen their concerns in your heart, and you have shared your views openly on how the city should grow. That knowledge only comes from years of work and concerns for the people you serve. Thank you.

Dan, your love of the outdoors and the desire you have to protect our nature environment shows your concern for maintaining our small city ambiance. The knowledge you have in the building industry has help this board make decisions for our community development invaluable. You know the importance of making sure our growth is met with all the safety codes being adhered too. Thank you

Phil, I have known you the longest. We have worshiped together and you have supported me with your prayers and concerns when I was going thru some of the darkest days of my life. You and Melinda's friendship have made my life more enriched. Your knowledge and expertise in the building industry has given this board the knowledge it needs to make sure that those who request change or growth is aware that we don't simply approve change without looking at how it affects our City. Thank you.

Charlie, we have served on this board longer than anyone else. First as a members of this board and now, you as the Community Development Director. We've entered the political arena and have found out that our calling is by serving the city in this compassion where I think we have bought to the city the plans for its future growth with knowledge and experience. The commissioners lean on you for your knowledge continue to help them. Thank you.

Tracy, I would not have been able to do this job without your support. Whenever I have needed something you have always help me prepare for each meeting. I have come to realize that for a Building Department to function it needs a person like you to get things done. The wheels don't turn unless the car is in gear. You make sure the car is gassed and ready to go. Thank you.

The progress that this city has made is because of this board. You are all a very valuable attribute for this city and it has been a pleasure for me to serve with you to make this city a great community to live and work in.

Thank you.