



506 WEST BERCKMAN STREET  
FRUITLAND PARK, FL 34731

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| <b>Board Members:</b><br>John Schaller, Chairman<br>Colin Crews<br>Connie Bame<br>Daniel Dicus<br>Philip Purlee | <b>Others:</b><br>Charlie Rector, Community Development Director<br>Tracy Kelley, Administrative Assistant |
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**MINUTES  
PLANNING & ZONING BOARD  
NOVEMBER 17, 2016  
6:00PM**

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- 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 Colin Crews, and Philip Purlee arrived late at 6:17P.M. Present CDD Rector and Assistant Kelley.
- III. MINUTES FROM PREVIOUS MEETING:** Approve minutes from October 20, 2016. Motion to approve Meeting Minutes from October 20, 2016, by Daniel Dicus/Second by Connie Bame. Approved 3-0. (Board member Philip Purlee absent for roll call)
- IV. OLD BUSINESS:** None
- V. NEW BUSINESS:**
- A. Amending the City’s Comprehensive Plan to Add or Adopt Revisions
    - a. Future Land Use
    - b. Transportation
    - c. Housing
    - d. Public Facilities
    - e. Conservation
    - f. Recreation and Open Space
    - g. Intergovernmental Coordination
    - h. Capital Improvements and Concurrency Management Elements to the Comp Plan arising from the 2010 Census
    - i. Eliminating Level of Service Requirements for Recreation and Open Space Elements
    - j. Eliminating the Public School Facilities Element of the Former Comp Plan
    - k. Adopting the 10 year Water Supply Facilities Work Plan by Reference

CDD Rector introduced new business and Greg Beliveau, Land Planning Group (LPG), explaining the City’s Comprehensive Plan as being required to be updated by statutory requirement under an EAR Based Amendment Revision; it is required to be updated based on future projections of growth thru 2035 and by statutory requirements of state legislature.

Each outlined element of the Comprehensive Plan discussed in detail and length the changes that are proposed to be adopted; Chairman Schaller noted a few grammatical errors and to be corrected by LPG.

No other Board discussion.

Motion to approve amending the City's Comprehensive Plan to add or adopt revisions by Connie Bame/Second Daniel Dicus. Approved 4-0

**PUBLIC COMMENTS:** None

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the City Commission at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the City Commission addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

**BOARD MEMBERS' COMMENTS:** None

**ADJOURNMENT:** 6:47P.M.