



506 WEST BERCKMAN STREET  
FRUITLAND PARK, FL 34731

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<p><b>Board Members:</b> Al Goldberg Daniel Dicus Fred Collins Philip Purlee, Vice Chair Walter Birriel</p>	<p><b>Others:</b> Tracy Kelley, CDD Kelly Turner, Administrative Assistant</p>
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**MINUTES  
PLANNING & ZONING BOARD  
JULY 18, 2019  
6:00PM**

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- I. INVOCATION:** Meeting called to order at 6:00PM. Board member Dicus led the invocation and Pledge of Allegiance.
- II. ROLL CALL:** Board members present with the exception of Fred Collins. Present Tracy Kelley, CDD and Kelly Turner, Administrative Assistant.
- III. MINUTES FROM PREVIOUS MEETING:** Board member Dicus made motion to approve meeting minutes from June 20, 2019. Second by Board member Goldberg. Approved 4-0.
- IV. OLD BUSINESS:** None
- V. NEW BUSINESS:**
- A. Recommend and Elect Chair and Vice Chair to the Planning & Zoning Board
- Motion made to nominate Board member Goldberg as Chairman. Approved 3-0.  
Motion made to nominate Board Member Purlee as Vice Chairman. Approved 3-0.
- B. City of Fruitland Park Library Site Rezoning (Alt Key 1430623)
- The City of Fruitland Park desires to initiate rezoning for the portion of the property that is zoned Residential Professional (RP) to make the entire site cohesive as Public Facilities District (PFD). Proposed zoning classification is consistent with the Comprehensive Plan of the City of Fruitland Park.
- CDD Kelley gave introduction to rezoning application and stated a portion of the property which was purchased by the city is currently zoned Residential Professional (RP) and the city desires to rezone to Public Facilities District (PFD) to make the entire site cohesive for current and future growth.
- Board member Goldberg made motion to approve Ordinance 2019-006 rezoning property within the city limits of Fruitland Park from Residential Professional (RP) to Public Facilities District (PFD). Second by Board member Dicus. Approved 4-0.

**BOARD MEMBERS' COMMENTS:**

Board member Goldberg thanked Board members for their confidence in him as Chairman to the Board and Vice Chair Purlee thanked Board member Goldberg for accepting the nomination.

CDD Kelley reminded the Board members that the first Land Development Regulation Workshop is scheduled for August 10, 2019 at 9:00AM and the next Planning and Zoning Board meeting is scheduled for August 15, 2019 at 6:00PM.

**ADJOURNMENT:** Meeting adjourned at 6:08PM.