



506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731

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Board Members: Al Goldberg, Chairman Daniel Dicus Fred Collins Philip Purlee, Vice Chair Walter Birriel	Others: Tracy Kelley, CDD Kelly Turner, Administrative Assistant
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**MINUTES
PLANNING & ZONING BOARD
JANUARY 16, 2020
6:00PM**

- I. INVOCATION AND PLEDGE OF ALLEGIANCE:** Meeting called to order at 6:02PM. Administrative Assistant Turner led the invocation and Pledge of Allegiance.
- II. ROLL CALL:** All Board members present with the exception of Vice Chair Purlee. Board member Dicus absent during roll call. Present CDD Kelley and Administrative Assistant Turner.
- III. MINUTES FROM PREVIOUS MEETING:** Board member Collins made motion to approve regular Planning and Zoning Board meeting minutes from November 21, 2019. Second by Board member Birriel. Approved 3-0.
- IV. OLD BUSINESS:** None
- V. NEW BUSINESS:**
- A. Lily Mae Property Group, LLC Development Agreement Amendment (Alt Keys 3559517 & 3559525)
- George W, Smith III, manager of Lily Mae Property Group, LLC, applied for an amendment to the existing development agreement for a parcel of land located at 1217 Miller Boulevard. A section of the subject property has been acquired by Lake County as a result of the widening of CR 466A therefore the property owner requests a one (1) foot reduction in the landscape buffer. Planning and Zoning Board to consider Ordinance 2020-001 approving the first amendment to developer's agreement for recommendation to City Commission.
- CDD Kelley gave introduction to application for development agreement amendment requesting a one (1) foot reduction in the landscape buffer. A portion of the property formally used as part of the landscape buffer was acquired by Lake County for Right of Way purposes. Property Manager George Smith in attendance on behalf of Lily Mae Property Group, LLC.
- Board member Dicus made motion to approve Ordinance 2020-001 for consideration before City Commission. Second by Board member Birriel. Approved 3-0.

BOARD MEMBERS' COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT: Meeting adjourned at 6:06PM.