

**FRUITLAND PARK CITY COMMISSION COMMUNITY REDEVELOPOMENT AGENCY
MEETING MINUTES
AUGUST 6, 2012**

MEETING STATISTICS. A regular meeting of the Fruitland Park City Community Redevelopment Agency was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Monday, August 6, 2012 beginning at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Commissioner Gunter delivered the invocation followed by the Pledge of Allegiance led by Commissioner Goldberg.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Vice Mayor Jim Richardson, Mayor Christopher J. Bell, Commissioner John L. Gunter, Jr., Commissioner Sharon Kelly

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph O. Bowers, Police Chief (PC) Terry Isaacs, Assistant Police Chief (APC) David Borst, Public Works Director (PWD) John Bostic, Community Development Director (CDD) Charlie Rector, Library Director (LD) Jo-Ann Glendinning, Recreation Director (RD) Sherry Bechtel, and City Clerk (CC) Diane Gibson Smith.

01 APPROVED USE OF CRA FUNDS TO PUT IN SIDEWALKS ALONG VICTORIA AVENUE

CM Bowers stated we would like to have these sidewalks installed as soon as possible as school will be back in session soon.

Mayor Bell noted this was to allow safe passage for school children over to Berckman Street. A four foot wide sidewalk was discussed and agreed upon.

Commissioner Kelly moved and Commissioner Gunter seconded the motion to recommend a four-foot wide sidewalk on Victoria Sidewalk and approve using approximately \$6720 in CRA Funds. The motion carried with all commissioners voting aye.

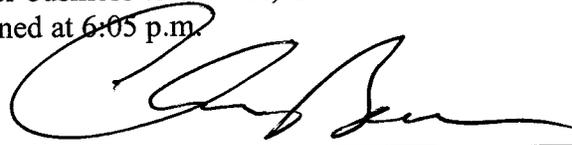
02. Rick Ranize, a concerned citizen, stated the City Attorney advised the CRA should meet to review and update the CRA plan. Mayor Bell stated this has not been scheduled yet, but will be scheduled for later. Tonight's meeting does not include this discussion as the meeting already includes three different sessions.

Rick Ranize also questioned how many bids were received. CM Bowers noted this is just going out to bid. Commissioner Gunter noted this was just to vote on doing the project with CRA funds.

Rick Ranize noted later tonight resurfacing of roads over near Shiloh will be discussed. While resurfacing the roads and putting sewer lines in, why not put in sidewalks while things are torn up. There is money in the CRA funds for this. Plan ahead instead of planning behind.

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04. ADJOURNMENT. There being no further business to discuss, Commissioner Gunter moved to adjourn the CRA meeting. The meeting adjourned at 6:05 p.m.



Christopher J. Bell, Mayor

Attest:


Diane L. Gibson Smith, CMC, City Clerk