

**FRUITLAND PARK CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
FEBRUARY 14 2013**

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 Thursday, February 14, 2013 beginning at 6:51 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. City Attorney Scott Gerken delivered the invocation followed by the Pledge of Allegiance led by Commissioner Cheshire.

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

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Commissioner Christopher Cheshire, Vice Mayor Sharon Kelly, Mayor Christopher J. Bell. Commissioner John L. Gunter, Jr. was excused due to illness.

MUNICIPAL OFFICIALS/OTHERS PRESENT. Community Development Director (CDD) Charlie Rector and City Clerk (CC) Diane Gibson Smith.

1. APPROVED USING \$7,520 CRA FUNDS FOR REMOVAL OF ASBESTOS FROM THE THREE HOMES ON FOUNTAIN STREET OWNED BY THE CITY
Mayor Bell questioned if this amount covered the cost for both homes. CDD Rector stated yes as well as some additional funds to cover the demolition.

Commissioner Cheshire moved and Commissioner Goldberg seconded to authorize the use of CRA funds for the removal asbestos from the homes. The motion carried with all Commissioners voting aye.

2. APPROVED USING \$6,750 CRA FUNDS FOR UPDATING THE CRA PLAN.

Mayor Bell reviewed the past discussions on the CRA plan update and this being an approved usage of CRA funds.

Vice Mayor Kelly moved and Commissioner Goldberg seconded to authorize the use of CRA funds for updating the CRA Plan. The motion carried with all the Commissioners voting aye.

3. ADJOURNMENT. There being no further business to discuss, Commissioner Cheshire moved to adjourn the CRA meeting. The meeting adjourned at 6:57 p.m.



Christopher J. Bell, Mayor

Attest:


Diane L. Gibson Smith, CMC, City Clerk