

**FRUITLAND PARK CITY COMMISSION COMMUNITY REDEVELOPMENT AGENCY
MEETING MINUTES
January 10, 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, January 10, 2013 beginning at 6:45 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Commissioner Cheshire 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 John L. Gunter, Jr., Vice Mayor Sharon Kelly, Commissioner Albert O. Goldberg, Commissioner Chris Cheshire, Mayor Christopher J. Bell

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

1. APPROVED USING CRA FUNDS FOR DEMOLITION OF 3 HOMES ON FOUNTAIN STREET

Mayor Bell stated this is a request to demolish the three homes owned on Fountain Street.

ACM Gibson Smith stated the bids were requested in July 2012. The lowest bidder Cross Environmental Services has agreed to continue with their bid price.

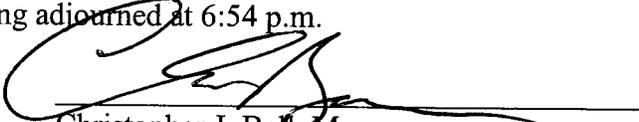
Mayor Bell noted there is asbestos that needs to be removed in a couple of the homes. CDD Rector noted the cost to remove the asbestos will be minimal and Cross Environmental Services has agreed to do the removal.

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

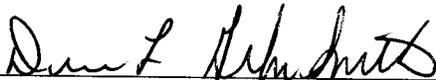
2. APPROVED MOVING FORWARD TO OBTAIN A PROPOSAL FOR UPDATING THE CRA PLAN.

CA Gerken stated one of the items discussed some time ago is to update the current CRA Plan. He stated LPG did the original plan and he would like to move ahead to obtain a proposal for updating that plan. The actual update can be done after a new City Manager is hired. By consensus, the Commission approved obtaining the proposal.

3. ADJOURNMENT. There being no further business to discuss, Commissioner Cheshire moved to adjourn the CRA meeting. The meeting adjourned at 6:54 p.m.


Christopher J. Bell, Mayor

Attest:


Diane L. Gibson Smith, CMC, City Clerk