

**FRUITLAND PARK COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES  
JULY 9, 2009**

MEETING STATISTICS. A meeting of the Fruitland Park Community Redevelopment Agency (CRA) was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Thursday, July 9, 2009 beginning at 6:48 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE. Pastor Barry Hayes of the Freedom Community Church delivered the invocation followed by the Pledge of Allegiance led by Commissioner Gunter.

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

ELECTED OFFICIALS PRESENT. Commissioner Albert O. Goldberg, Commissioner John L. Gunter, Jr., and Mayor Christopher J. Bell. Commissioner Darrel E. Martin and Vice Mayor Sharon Kelly were excused from the meeting

MUNICIPAL OFFICIALS/OTHERS PRESENT. City Manager (CM) Ralph O. Bowers, Public Safety Director (PSD) J. M. Isom, Sr., City Treasurer (CT) Elizabeth Palmer, and City Clerk (CC) Diane Gibson Smith.

1. Approved recommending adoption of City Commission Resolution 2009-014 amending the Budget for the 2008-2009 Fiscal Year by using CRA funds to reimburse the City of Fruitland Park for the purchase of the former Baugh Property. CM Bowers stated the proposed resolution was prepared so funds from the CRA could be used to refund the General Fund and other funds for the purchase of the Baugh property. The property is located within the district.

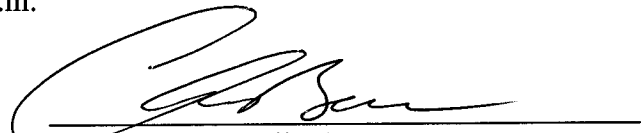
CT Palmer noted the General Fund loaned the money to purchase the property. This simply returns the funds to the General Fund and Police/Fire impact fee funds.

Commissioner Gunter questioned if a loan was taken out to purchase the property. CT Palmer stated the property was not purchased with a loan.

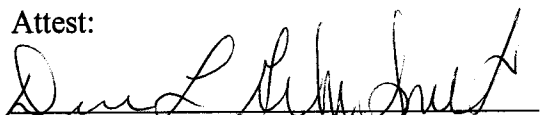
Commissioner Gunter moved and Commissioner Goldberg seconded to recommend approval of this resolution to the City Commission. The motion carried with all members voting aye.

Commissioner Kelly arrived at 6:54 p.m.

2. ADJOURNMENT. There being no further business to discuss, Commissioner Goldberg moved to adjourn. The meeting adjourned at 6:55 p.m.

  
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Christopher J. Bell, Mayor

Attest:

  
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Diane L. Gibson Smith, CMC, City Clerk