

506 WEST BERCKMAN STREET
FRUITLAND PARK, FL 34731



PHONE: 352/ 360-6727
FAX: 352/360-6652

Members Present

Christopher J. Bell, Mayor/Commissioner
Albert O. Goldberg
Sharon A. Kelly
Darrel Martin, Vice Mayor

Members Absent

John L. Gunter, Jr.

Staff Present

Ralph O. Bowers, City Manager
Scott Gerken, City Attorney
Gail Holston, Permit Technician/ Recording Secretary
Mark Isom, Public Safety Director/ Chief of Police
Tiffany Kapner, LPG
Peggy Sue Newman, CDD/Acting City Clerk
Elizabeth Palmer, Treasurer

MINUTES
LOCAL PLANNING AGENCY MEETING
MAY 8, 2008

01. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Chris Bell at 6:55 p.m. City Manager Ralph Bowers offered the invocation and led the pledge of allegiance.

02. **ROLL CALL**

Peggy Sue Newman, Community Development Director, called the roll. It was noted that Commissioner Gunter is on vacation.

03. **PUBLIC HEARING ON COMPREHENSIVE PLAN AMENDMENT**

ORDINANCE 2008-007 FOR TRANSMITTAL : AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, LAKE COUNTY, FLORIDA, AMENDING THE CITY'S COMPREHENSIVE PLAN PURSUANT TO CHAPTER 163.3187, FLORIDA STATUTES BY ADOPTING A PUBLIC SCHOOL FACILITIES ELEMENT TO THE CITY'S COMPREHENSIVE PLAN, INCLUDING GOALS, OBJECTIVES AND POLICIES; PROVIDING FOR CONDITIONS AND CONTINGENCIES; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR FORWARDING OF THIS ORDINANCE TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS PURSUANT TO CHAPTER 163 OF THE FLORIDA STATUTES.

Peggy Sue Newman, Community Development Director, introduced the ordinance and advised that Tiffany Kapner from LPG was present to answer questions regarding the ordinance and transmittal.

City Attorney Scott Gerken advised that the Local Planning Agency is the 'recommending body' to the City Commission.

Ms. Kapner reviewed the ordinance and Public School Facilities Element and answered questions on the following:

- adjusting projections on growth;
- when the School Board will meet with the municipalities;
- consequences of not adopting the ordinance;
- who put the ordinance together;

Ms. Kapner advised that Mount Dora was the first city to put an ordinance together and submit to DCA. The other municipalities have adjusted the language to fit their city's needs, i.e. regarding interlocal agreement changes.

Mr. Gerken advised that the consequences of not adopting the Public School Facilities Element ordinance is that DCA will not approve any further comprehensive plan amendments.


Ms. Newman noted that this one is 'free' and is not included in the cycle of amendments.

Ms. Kapner stated that staff recommends approval.

Motion by Sharon Kelly / Seconded by Albert Goldberg to recommend to the City Commission the transmittal to DCA of Ordinance 2008-007.

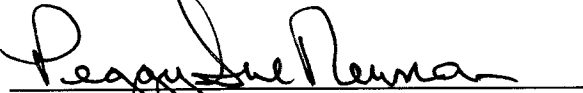
Action: Motion Approved unanimously

ADJOURNMENT: 7:07 p.m.



CHRISTOPHER J. BELL
Chairman

ATTEST:



PEGGY SUE NEWMAN, CDD
Acting City Clerk

