

**FRUITLAND PARK CITY COMMISSION SPECIAL MEETING
MINUTES
September 18, 2014**

A special meeting of the Fruitland Park City Commission was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, September 18, 2014 at 6:32 p.m.

Members Present: Mayor Christopher Bell, Vice Mayor Albert Goldberg, Commissioners Christopher Cheshire, John L. Gunter, Jr., and Commissioner Sharon Kelly.

Also Present: City Manager Gary La Venia, City Attorney Scott Gerken, City Treasurer Tannette Gayle, Police Chief Terry Isaacs, Police Department Lieutenant Beckie Sirolli, Community Development Director Charlie Rector, Public Works Director Dale Bogle, and City Clerk Esther B. Coulson.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order; Pastor Aaron Hornsby, Eagle's Nest Baptist Church, gave the Invocation, and Police Chief Isaacs led in the Pledge of Allegiance to the flag.

2. ROLL CALL

At Mayor Bell's request, Ms. Coulson called the roll and a quorum was declared present.

3. PUBLIC COMMENTS

Mr. Thomas "Tom" Renee Kist, City of Fruitland Park resident, voiced concerns regarding relating to the placement of the underground storm drainage system and the utility easement towards Lake Sunset; described the pipe flooding problems after significant rainfall, and presented pictures of same; copies of which are filed with the supplemental papers to the minutes of this meeting.

Mr. Kist relayed his previous concerns before former City Manager Linda Roderick and the public works manager and indicated that he received assurances that his concerns would be resolved.

Mayor Bell acknowledged that Messrs. La Venia and Bogle will give the matter in question their attention.

By unanimous consent, Mayor Bell took the following item out of order on this evening's agenda.

5. REGULAR AGENDA

(a) Wreaths Across America Program

The city commission considered the request of John Gella Memorial Unit 219 Inc., American Legion Auxiliary to hold Wreaths Across America at Shiloh Cemetery on Saturday, December 13, 2014.

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On motion of Commissioner Cheshire, seconded by Vice Mayor Goldberg, the city commission approved the request of John Gella Memorial Unit 219 Inc., American Legion Auxiliary to hold Wreaths Across America at Shiloh Cemetery on Saturday, December 13, 2014.

4. LOCAL PLANNING AGENCY

By unanimous consent, the city commission recessed its meeting at 6:36 p.m. to convene the Local Planning Agency meeting and reconvened at 7:03 p.m.

5. (b) First Reading - Ordinance 2014-021 Rezoning to R-1 – Applicant: William Lawrence Hendry, III (Trustee)

Mr. Gerken read into the record, the title of the proposed ordinance, the substance of which is as follows and swore in Mr. Rector whose testimony was previously provided at the Local Planning Agency meeting held earlier this evening:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, AMENDING THE BOUNDARIES OF THE CITY OF FRUITLAND PARK FLORIDA IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUTES, TO INCLUDE WITHIN THE CITY LIMITS APPROXIMATELY 0.60 ± ACRES OF LAND GENERALLY LOCATED NORTH OF SHORE LINE DRIVE AND WEST OF LAKE MYRTLE BOUELVARD; REZONING THE PROPERTY FROM LAKE COUNTY “RP” (RESIDENTIAL PROFESSIONAL DISTRICT) TO R-1 (SINGLE FAMILY LOW DENSITY DISTRICT) WITHIN THE CITY LIMITS OF FRUITLAND PARK; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE AFTER APPROVAL TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

It was recognized that all testimony from the September 4, 2014, Planning and Zoning Board would be carried over to this evening’s city commission meeting.

A motion was made by Vice Mayor Goldberg and seconded by Commissioner Gunter that the city commission accept the Local Planning Agency’s recommendation of approval on Ordinance 2014-021 as previously cited.

Mayor Bell called for a roll call vote on the motion and declared the motion carried unanimously.

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- (c) **First Reading - Ordinance 2014-022 Comprehensive Plan Amendment – North of Shore Line Drive and West of Lake Myrtle Boulevard - Single Family Low Density – Applicant: William Lawrence Hendry, III (Trustee)**

Mr. Gerken read into the record, the title of the proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT AMENDING THE FUTURE LAND USE DESIGNATION FROM COUNTY URBAN MEDIUM DENSITY TO SINGLE FAMILY LOW DENSITY ON THE FUTURE LAND USE MAP OF THE CITY OF FRUITLAND PARK'S COMPREHENSIVE PLAN FOR APPROXIMATELY 0.60 ± ACRES OF PROPERTY GENERALLY LOCATED NORTH OF SHORE LINE DRIVE AND WEST OF LAKE MYRTLE BOULEVARD; DIRECTING THE CITY CLERK TO TRANSMIT THE AMENDMENT TO THE APPROPRIATE GOVERNMENTAL AGENCIES PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

A motion as made by Commissioner Kelly and seconded by Vice Mayor Goldberg that the city commission approve the Land Planning Agency's recommendation of approval on the previously cited Ordinance 2014-022.

Mayor Bell called for a roll call vote on the motion and declared the motion carried unanimously.

- (d) **First Reading – Ordinance 2014-020 Comprehensive Plan Amendment – Villages of Fruitland Park DRI - Applicant: Darrin Taylor, The Villages of Lake-Sumter, Inc.**

Mr. Gerken read into the record, the title of proposed Ordinance 2014-020, the substance of which is as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT TO AMEND OBJECTIVE 1-11, POLICY 1-11.1, AND POLICY 1-11.11 OF THE FUTURE LAND USE ELEMENT ENTITLED 'THE VILLAGES OF FRUITLAND PARK-DRI'; PROVIDING FOR A COMPREHENSIVE PLAN AMENDMENT PURSUANT TO FLORIDA STATUTE 163.3187(1)(C); PROVIDING FOR

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SEVERABILITY; DIRECTING THE CITY MANAGER TO PROVIDE CERTIFIED COPIES OF THIS ORDINANCE, AFTER APPROVAL, TO THE CLERK OF THE CIRCUIT COURT, THE LAKE COUNTY MANAGER AND THE SECRETARY OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE. (The second reading and public hearing will be held on September 25, 2014.)

A motion was made by Vice Mayor Goldberg and seconded by Commissioner Gunter that the city commission accept the Land Use Planning Agency's recommendation of approval on previously cited Ordinance 2014-020.

(e) First Reading - Resolution 2014-007 – Villages of Fruitland Park DRI - Development Order First Amendment

Mr. Gerken read into the record, the following title of proposed Resolution 2014-007:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE DEVELOPMENT ORDER FOR THE VILLAGES OF FRUITLAND PARK DEVELOPMENT OF REGIONAL IMPACT; PROVIDING AN EFFECTIVE DATE. (The resolution will be approved in its final form at the September 25, 2014.)

Mr. Gerken explained that the Florida Statute does not require first reading on the subject item; however, approval is required at the next meeting.

On motion of Commissioner Kelly, seconded by Vice Mayor Goldberg and unanimously carried, the city commission approved proposed Resolution 2014-007 contingent upon adoption at the September 25, 2014 meeting.

6. NEW BUSINESS

There was no new business to come before the city commission at this time.

7. OFFICERS' REPORTS

(a) City Manager

- Events

Mr. La Venia announced the following events:

December 5 Christmas Dinner, New Life Church at 6:00 p.m. and December 11, 2014 Employee Luncheon, Heritage Church at 12:00 p.m.

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- **Chief Gamble Retirement**

Mr. La Venia explained that Senior Fire Chief Thomas "Tommy" Lee Gamble submitted his resignation after 54 years of service effective September 18, 2014, a copy of his letter is is filed with the supplemental papers to the minutes of this meeting. He explained that he will keep the city commission apprised of the forthcoming event to be hosted by the fire department in his honor.

(b) **City Attorney**

Mr. Gerken stated that he has nothing to report at this time.

8. COMMISSIONERS' COMMENTS

(a) **Vice Mayor Goldberg**

Vice Mayor Goldberg stated that he has nothing to report at this time.

(b) **Commissioner Cheshire**

Commissioner Cheshire stated that he has nothing to report at this time.

(c) **Commissioner Gunter, Jr.**

Commissioner Gunter stated that he has nothing to report at this time.

(d) **Commissioner Kelly**

Commissioner Kelly stated that she has nothing to report at this time.

9. MAYOR'S COMMENTS

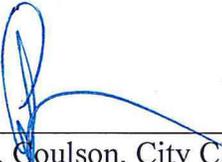
Mayor Bell stated that he has nothing to report at this time.

12. ADJOURNMENT

There being no further business to come before the city commission at this time, on motion made, second and unanimously carried, the meeting adjourned at 7:10 p.m.

The workshop will convene immediately following the conclusion of the special commission meeting.

The minutes were approved at the October 23, 2014 regular meeting.

Signed 
Esther B. Coulson, City Clerk

Signed 
Christopher Bell, Mayor