

CITY OF EAGLE LAKE, FLORIDA  
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING  
WEDNESDAY, SEPTEMBER 06, 2023  
6:45 P.M.  
TO BE HELD IN THE COMMISSION CHAMBERS  
LOCATED AT 675 E EAGLE AVENUE  
EAGLE LAKE, FLORIDA 33839

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV. ROLL CALL**

**V. AUDIENCE**

**VI. SPECIAL PRESENTATIONS**

A. Staff Reports

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Consideration of **Resolution No.: 23-CRA-01**, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

**IX. CONSENT AGENDA**

A. Approval of the Regular CRA Minutes-----05/01/2023

**X. CITY ATTORNEY**

**XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS**

**XII. ADJOURNMENT**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statutes 286.0105)

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact City Clerk Dawn Wright at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL ON WEDNESDAY, AUGUST 23, 2023  
BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP AND  
POSTED AT POST OFFICE ON WEDNESDAY, AUGUST 23, 2023  
BY CITY MANAGER TOM ERNHARTH

RESOLUTION NO. 23-CRA-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF EAGLE LAKE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida law requires the City of Eagle Lake Community Redevelopment Agency to adopt an annual budget; and

WHEREAS, the City of Eagle Lake Community Redevelopment Agency has considered the revenues and resources projected, likely expenditures, and potential opportunities to utilize tax increment dollars towards implementation of the Community Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EAGLE LAKE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

1. The annual budget, as set forth at Exhibit "A", attached hereto and made a part hereof, is hereby approved as the annual budget for fiscal year 2023-2024.
2. That this Resolution shall take effect immediately upon passage.
3. A copy of this Resolution shall be provided to the City Clerk's Office in accordance with Florida Statutes.

INTRODUCED AND PASSED by the City of Eagle Lake Community  
Redevelopment Agency, in regular session this 6th day of September, 2023.

COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF EAGLE LAKE

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CRA CHAIRPERSON SUZY WILSON

ATTEST:

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CITY CLERK DAWN WRIGHT

Approved as to form:

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CRA ATTORNEY HEATHER MAXWELL

ACCOUNT NUMBER	TYPES OF REVENUE	FY2018/2019 Actuals	FY2019/2020 Actuals	FY2020/2021 Actuals	FY2021/2022 Actuals	FY2022/2023 Budget	2022/2023 Estimated Actuals	FY2023/2024 Proposed Budget	FY 22-23/23-24 Budget Diff	%
311.100	CRA Ad Valorem tax -EL	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	0.00	0.00%
311.101	Polk County City's tax increment- EL CRA	38,465.03	39,311.46	39,919.75	44,068.66	45,000.00	50,918.00	52,000.00	7,000.00	15.56%
310.000	Taxes - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
360.000	Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
361.100	Interest Income	221.05	340.68	336.36	22.28	400.00	100.00	100.00	(300.00)	-75.00%
375.000	Reapp of Prior Yr. Surplus	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
381.700	Transfer -in	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>TOTAL REVENUES</b>	<b>58,686.08</b>	<b>59,652.14</b>	<b>60,256.11</b>	<b>64,090.94</b>	<b>65,400.00</b>	<b>71,018.00</b>	<b>72,100.00</b>	<b>6,700.00</b>	<b>10.24%</b>
ACCOUNT NUMBER	TYPES OF EXPENDITURES	FY2019/2020 Actuals	FY2020/2021 Actuals	FY2021/2022 Actuals	FY2021/2022 Actuals	FY2022/2023 Budget	2022/2023 Estimated Actuals	FY2023/2024 Proposed Budget	FY 22-23/23-24 Budget Diff	%
510.310	Engineering	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.311	Legal Services	90.12	64.38	0.00	555.00	2,000.00	500.00	2,000.00	2,000.00	0.00%
510.313	Planning Services	0.00	0.00	0.00	0.00	2,000.00	0.00	2,000.00	2,000.00	0.00%
510.320	Accounting & Auditing	0.00	0.00	0.00	779.77	3,000.00	1,000.00	3,000.00	3,000.00	0.00%
510.340	Contractual Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.410	Communication Services (phone & internet)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.420	Postage	0.00	0.00	0.00	0.00	100.00	0.00	100.00	100.00	0.00%
510.430	Utilities	1,509.73	1,592.24	1,625.82	2,419.03	2,000.00	2,700.00	3,000.00	1,000.00	50.00%
510.460	Repair & Maint Service	1,139.55	175.00	175.00	175.00	1,000.00	350.00	1,000.00	0.00	0.00%
510.470	Printing and Binding	0.00	0.00	0.00	0.00	500.00	0.00	500.00	0.00	0.00%
510.480	Advertising	106.00	59.00	59.00	280.89	500.00	300.00	500.00	0.00	0.00%
510.490	Other Expenditures	175.00	0.00	0.00	50.00	0.00	0.00	0.00	0.00	
510.510	Office Supplies	0.00	0.00	1,034.41	0.00	500.00	0.00	500.00	0.00	0.00%
510.514	Marketing and Promotions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.520	Operating Supplies	38.16	0.00	0.00	0.00	500.00	300.00	500.00	0.00	0.00%
510.540	Education & Training	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.541	Travel, Meetings, and Dues	0.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	0.00%
510.581	Transfer Out-Other Funds	20,004.00	20,004.00	20,004.00	20,004.00	20,004.00	20,004.00	20,004.00	0.00	0.00%
510.832	Façade Grant	0.00	0.00	0.00	0.00	4,000.00	0.00	4,000.00	0.00	0.00%
510.995	Transfer to City - Gen Fund	5,115.60	7,966.70	9,191.79	10,683.02	0.00	10,683.00	0.00	0.00	
	Contingency	0.00	0.00	0.00	0.00	29,196.00	35,181.00	34,896.00	5,700.00	19.52%
510.631	Decorative Street Lights / Installation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Closed accts from Previous Budget years	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>OPERATING EXPENSES</b>	<b>28,178.16</b>	<b>29,861.32</b>	<b>32,090.02</b>	<b>34,946.71</b>	<b>65,400.00</b>	<b>71,018.00</b>	<b>72,100.00</b>	<b>13,800.00</b>	<b>10.24%</b>
	<b>CAPITAL EXPENSES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>TOTAL EXPENSES</b>	<b>28,178.16</b>	<b>29,861.32</b>	<b>32,090.02</b>	<b>34,946.71</b>	<b>65,400.00</b>	<b>71,018.00</b>	<b>72,100.00</b>	<b>20,500.00</b>	<b>10.24%</b>

CITY OF EAGLE LAKE, FLORIDA  
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING  
MONDAY, MAY 1, 2023  
6:30 P.M.  
COMMISSION CHAMBERS  
675 E EAGLE AVENUE  
EAGLE LAKE, FLORIDA 33839

**I. CALL TO ORDER**

Chairwoman Wilson called the meeting to order at 6:30 p.m.

**II. INVOCATION**

Commissioner Metosh gave the invocation.

**III. PLEDGE OF ALLEGIANCE TO THE FLAG**

The Commission said the Pledge of Allegiance to the Flag.

**IV. ROLL CALL**

PRESENT: Metosh, Clark Coler, Wilson

ABSENT: Billings, Blackburn, Neizil

City Clerk Wright advised Commissioner Billings advised staff he was not feeling well and wouldn't be able to attend the meeting tonight.

City Clerk Wright advised Commissioner Blackburn contacted staff and advised he wouldn't be able to attend the meeting as he was attending a funeral tonight.

City Clerk Wright advised she did not hear from Commissioner Neizil.

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to excuse Commissioner Billings, Commissioner Blackburn and Commissioner Neizil from the meeting tonight.

The vote was as follows:

AYES: 4

NAYS: 0

City Manager Ernharth was absent.

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS**

**A. Staff Reports**

There were no staff reports.

**VII. OLD BUSINESS**

There was no old business.

**VIII. NEW BUSINESS**

**A. Election of a Chairperson**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to appoint Commissioner Wilson as Chairperson.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

**B. Election of a Vice Chairperson**

**MOTION** was made by Commissioner Coler and seconded by Chairwoman Wilson to appoint Commissioner Metosh as Vice Chairperson.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

**IX. CONSENT AGENDA**

**A. Approval of the Regular CRA Minutes-----09/7/2022**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to approve the Regular CRA Minutes of 09/07/2022.

There were no comments from the audience and commission.

The vote was as follows:

AYES: 4

NAYS: 0

**X. CITY ATTORNEY**

Attorney Maxwell had no report.

**XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS**

Commissioner Coler excited about new donut shop.

Commissioner Coler stated he will be attending the new church ground breaking on Saturday.

Commissioner Coler stated we have a new business at the rail yard.

Commissioner Metosh had no report.

Commissioner Clark had no report.

Chairwoman Wilson had no report.

**XII. ADJOURNMENT**

**MOTION** was made by Commissioner Coler and seconded by Commissioner Metosh to adjourn at 6:35 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

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CHAIRWOMAN WILSON

ATTEST:

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CITY CLERK DAWN WRIGHT