

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, APRIL 1, 2013
6:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVENUE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Chairwoman Wilson called the meeting to order at 6:00 p.m.

II. INVOCATION

Commissioner Coler gave the invocation.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Commission and audience said the Pledge of Allegiance to the Flag.

IV. ROLL CALL

PRESENT: Trejo, Powers, Sullivan, Coler, Overlock, Petranick, Wilson

ABSENT: None

V. AUDIENCE

Mark Stallings stated it rained Friday night of the Barbecue Festival. He advised they made more money this year and he will notify Mr. Gardner of the figure once all the invoices are paid.

Mr. Stallings reported all teams want to come back next year; he advised they had 45 teams with 3 no shows. His goal for next year is 56 teams.

Mr. Stallings reported due to the rain the ants came out.

Chairwoman Wilson suggested treating for ants the day before the event.

Mr. Gardner advised they treated one week prior to the event.

Chairwoman Wilson stated she liked the golf carts.

Mr. Stallings reported they might have to have an additional representative if they get more teams but he will look for another local one that would be willing to commute if we pay for their gas.

Mr. Stallings stated he had teams that only wanted to cook for the competition and he also had teams that only wanted to vend and not compete. He advised he tried to accommodate everyone.

Mr. Stallings stated he feels Spring Break hurt the event and is looking to have next years in April like they did the previous year. Mr. Stallings reported he will be reviewing dates on Tuesday for next year's event.

There was discussion about having water on both sides of the railroad tracks.

Mr. Gardner will contact Mr. Fletcher to see what is out there.

Commissioner Coler suggested making the entrance and exit to the parking lots marking more visible so cars can get in and out easier.

Chairwoman Wilson suggested using cones next year.

Mr. Stallings stated he received a letter from the Internal Revenue Service regarding his 501C3 application and his request has been turned over to an agent. He stated once it is approved he will be able to apply for a 3 day beer license/permit. He advised there is more opportunity for sponsors when you are a 501C3.

VI. SPECIAL PRESENTATIONS

A. Staff Reports

Ms. Golden reported there are 10 children signed up for Summer Camp. Camp starts on June 10th and ends on August 2nd. Ms. Golden reported Ms. Fields is coming back as the Camp Director and she assisted in the hiring on Camp Counselors; Ms. Golden advised Ms. Fields wanted counselors that could take control of their groups. Ms. Golden advised they will have between 5 and 6 Junior Counselors and they must have completed the 9th grade; she also reported they will have an older group of children at camp for the 13 and 14 year olds that parents don't want to leave home alone and the cost will be half of the regular rate.

Ms. Golden advised the Relay for Life is on April 19th and 20th, May 4th is the next Trunk & Treasurer Sale and donations have been received so they will have a Mistletoe table and will also put out a donation jar.

Mr. Gardner asked that some Commissioners attend and participate in the welcoming ceremony at the Relay for Life Dinner.

Chairwoman Wilson asked Ms. Golden to contact Mrs. Volz about the event as she has participated in the past.

Mr. Gardner updated the Commission regarding the business contacts he has made.

Commissioner Trejo suggested he contact Cracker Barrel.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

There was no new business.

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----03/04/13

MOTION was made by Commissioner Petranick and seconded by Commissioner Powers to approve the Regular CRA Minutes of 03/04/13.

Chairwoman Wilson asked for audience discussion; there was none.

Chairwoman Wilson asked for Commission discussion; there was none.

The vote was as follows:

AYES: 7

NAYS: 0

X. CITY ATTORNEY

Attorney Christman stated she attended the Barbecue Festival on Friday; it was fantastic and the food was excellent.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSION

Commissioner Petranick stated she attended the Barbecue Festival and it was a great event.

Commissioner Coler stated the Barbecue Festival went great.

Commissioner Powers stated he received positive feedback regarding the Barbecue Event due to work he was unable to attend.

Mayor Sullivan had no report.

Commissioner Trejo had no report.

Commissioner Overlock reported Giovanni's is now serving hamburgers and they are really good.

Chairwoman Wilson had no report.

Sherry Roth stated she appreciated the courtesy carts that were provided for the event.

XII. ADJOURNMENT

MOTION was made by Commissioner Sullivan and seconded by Commissioner Powers to adjourn at 6:38 p.m.

The vote was as follows:

AYES: 7

NAYS: 0

CHAIRWOMAN SUZY WILSON

ATTEST:

CITY CLERK DAWN WRIGHT