

CITY OF EAGLE LAKE, FLORIDA  
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING  
MONDAY, JUNE 3, 2013  
6:00 P.M.  
COMMISSION CHAMBERS  
675 E EAGLE AVENUE  
EAGLE LAKE, FLORIDA 33839

**I. CALL TO ORDER**

Chairman Pittman 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: Wilson, Powers, Sullivan, Coler, Overlock, Petranick, Pittman

ABSENT: None

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS**

**A. Staff Reports**

Ms. Golden reported the Grand Opening of Sinai Hair Salon will be June 8<sup>th</sup> at 10 am and she asked for Commissioners to attend. She advised at the Grand Opening Sinai's will be offering \$5.00 haircuts for kids.

Chairman Pittman and Commissioner Petranick volunteered to attend. Commissioner Coler advised he would try and attend.

Ms. Golden reported Summer Camp starts on June 10<sup>th</sup>. She advised almost 40 children are signed up; she is hoping to have 45 to 50 by the end of the week. Ms. Golden reported Eagle Lake is a Federal Feeding Site; the feeding program starts on June 12<sup>th</sup> and will go for seven weeks. She advised we will feed all children 18 and under breakfast and lunch; the children don't need to be enrolled in the camp to participate in the food program.

Ms. Golden stated they had a Mistletoe Volunteer Lunch at Olive Garden last week; she advised the High School has volunteered to help with Mistletoe. She advised Mistletoe will go back to 3 nights Thursday through Saturday December 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>. She advised this is the 20<sup>th</sup> year of Mistletoe. She advised Thursday's entertainment will be for the schools; on Friday and Saturday they will have live bands. Ms. Golden stated they will have the wing eating contest on Saturday night; judges will be needed. She advised the cost to be a food vendor is \$75.00, indoor vendor is \$65.00 and outside vendor is \$50.00. The next Mistletoe meeting will be in August.

Ms. Golden advised she attended a meeting at the Sports Marketing Complex; she will be part of the Polk County Delegation that will attend the International Conference of Shopping Centers; it will be held in Orlando in August. She advised she is working on the property inventory for the City; she will need to have it complete in time for the conference. Ms. Golden advised the Central Florida Development Council will be assisting the City in updating the packet with current information at no charge; this is the packet that gets mailed to potential businesses.

**MOTION** was made by Commissioner Overlock and seconded by Commissioner Wilson to send a City Delegate to the International Conference of Shopping Centers at a cost of \$500.

Chairman Pittman asked for discussion; there was none.

The vote was as follows:

AYES: 7

NAYS: 0

**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-----05/06/13**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Coler to approve the Consent Agenda, the Regular CRA Minutes of 05/06/13.

The vote was as follows:

AYES: 7

NAYS: 0

**X. CITY ATTORNEY**

Attorney Christman had no report.

**XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSION**

Commissioner Petranick had no report.

Commissioner Wilson asked when the next Trunk and Treasurer Sale was.

Ms. Golden stated the 1<sup>st</sup> Saturday in September.

Commissioner Overlock reported the All-Stars Teams at the ballpark are representing the City well; he advised the Major took 1<sup>st</sup> place and the Rookie took 2<sup>nd</sup> place.

Ms. Golden asked Commissioner Overlock to get her the information so she could put it on Facebook and the website.

Commissioner Sullivan had no report.

Commissioner Coler asked if during the budget meeting they could discuss the Patriotic Celebration and maybe bring it back next year.

Ms. Golden advised the Patriotic Celebration was done the weekend before the 4<sup>th</sup> of July as we could get the fireworks for \$5,000. She advised the fireworks were shot off a barge on Eagle Lake. Ms. Golden stated maybe we could get sponsorship for the event.

Commissioner Powers asked when it got closer that he be notified of the next Mistletoe meeting.

Chairman Pittman had no report.

**XII. ADJOURNMENT**

**MOTION** was made by Commissioner Overlock and seconded by Commissioner Coler to adjourn at 6:19 p.m.

The vote was as follows:

AYES: 7

NAYS: 0

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CHAIRMAN TERRY PITTMAN

ATTEST:

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CITY CLERK DAWN WRIGHT