

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, JULY 1, 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

Attorney Christman 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

Robin Golden reported there are 50 full time children at Summer Camp; she advised there are also children that just attend the movies, swimming and field trips. She advised it is 20 more children than they had last year. She advised they had to let go a staff member for his approach to being a counselor; she advised he has been replaced with a Junior Counselor.

Ms. Golden stated she is continuing to work on the catalog of properties in the CRA.

Ms. Golden advised the façade grant paperwork is in order; she advised they had the grand opening; she advised the façade grant is for glass doors. Ms. Golden stated the glass doors would better service the business as they accept appointments and walk-ins. She advised the doors are \$700 each and they will be installing 3; she advised Ms. Pupo would be responsible for any amount above the façade grant.

Chairman Pittman asked how the receipts were reviewed to verify the work was completed.

Mr. Gardner stated in this instance they would have the building official verify the work.

Martha Pupo, owner of Sinai Hair Cuts and Spa, stated she is real happy she put her business in the City. She is glad she had the opportunity to give jobs to those that had a need. She stated the City is small and it is good that a lot of owners want to have their business here and it will help advance the City and make it grow.

Martha Mahia, Ms. Pupo's daughter, translated for Ms. Pupo.

Commissioner Wilson welcomed them to Eagle Lake and hopes they do will stay a long time.

Ms. Pupo thanked them.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

A. Consideration of the Façade Grant request from Martha Pupo – Sinai Hair Cuts

MOTION was made by Commissioner Wilson and seconded by Commissioner Powers to approve the Façade Grant for Martha Pupo – Sinai Hair Cuts.

Chairman Pittman asked for discussion; there was none.

The roll call vote was as follows:

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

NAYS: None

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----06/03/13

MOTION was made by Commissioner Wilson and seconded by Commissioner Powers to approve the Regular CRA Minutes of 06-03-13.

Chairman Pittman asked for discussion; there was none.

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 Coler welcomed Ms. Pupo to Eagle Lake.

Commissioner Powers had no report.

Commissioner Sullivan had no report.

Commissioner Wilson thanked Ms. Pupo.

Commissioner Overlock thanked Ms. Pupo.

Chairman Pittman thanked Ms. Pupo.

Mr. Gardner updated the Commission on the businesses he has contacted.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Powers to adjourn at 6:20 p.m.

The vote was as follows:

AYES: 7

NAYS: 0

CHAIRMAN TERRY PITTMAN

ATTEST:

CITY CLERK DAWN WRIGHT