

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, AUGUST 5, 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 stated Friday was the last the Summer Camp; she advised Ms. Fields has agreed to come back next year as the Camp Director. She stated they had 55 children and are hoping to get over 60 next year. She stated they did the same field trips with the exception of Bok Tower and they added the Legoland Water Park. Ms. Golden advised we had between 18 to 20 children per day come for the feeding program.

Ms. Golden advised she gave the Daycare in the old bank building a façade grant application; she advised they want to do some landscaping.

Ms. Golden advised the next Trunk and Treasure sale will be on September 7th and Trick or Treat Lane will be on Oct. 31st and she will be looking for candy donations.

Mr. Gardner advised some parents have asked if camp could be extended if they pay extra money.

Mr. Gardner stated the owners of property north of town that asked the City what needed to be done to annex into the City to construct a 3 story elderly housing development with accompanying shopping have been surveying their property.

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

Commissioner Wilson asked Mr. Gardner to contact a chicken restaurant.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Commissioner Sullivan asked about the CRA budget and when would the CRA be discussing it.

Researching the agendas showed the budget was in the June 3, 2013 agenda packet.

Chairman Pittman called a recess at 6:22 p.m. for Manager Gardner to make copies of the CRA budget for discussion.

Chairman Pittman called the meeting back to order at 6:32 p.m.

Manager Gardner reviewed the budget.

The Commission discussed Marketing and Promotions.

Commissioners expressed concern about the façade grants and not having a timeframe to complete the work.

Commissioner Wilson discussed the transfer to the City and the City's transfer to the CRA; she advised it was her understanding the CRA was paying the City back for a loan.

Mr. Gardner will research and get back to the Commission.

Commissioner Overlock asked if the amount in Education and Training would be enough as wasn't staff attending a conference.

Mr. Gardner stated they were going to attend the shopping conference but they never heard back from Jim Degenaro.

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----07/01/13

MOTION was made by Commissioner Wilson and seconded by Commissioner Overlock to approve the Consent Agenda, the Regular CRA Minutes of 07/01/13.

Chairman Pittman asked for discussion; there was none.

The vote was as follows:

AYES: 7

NAYS: 0

X. CITY ATTORNEY

Attorney Christman stated she was tasked with amending the façade grant to have it expire at the end of the fiscal year.

The Commission discussed this and decided to make it time certain that the work must be completed in 6 months so that if someone came in at the end of the fiscal year they wouldn't have to come back to the commission for an extension everyone would have 6 months to complete the work.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSION

Commissioner Petranick congratulations on the Summer Recreation Program.

Commissioner Coler stated he was glad to hear the positive report on the Summer Program.

Commissioner Powers stated good job on the Summer Recreation Program.

Commissioner Sullivan asked if we could get more coffee mugs to give out with the information. Ms. Golden stated the information is still given out and the mugs were only given to new residents. Commissioner Sullivan asked about the CRA stickers that went on the street signs in the CRA District he stated some of the stickers are faded.

Commissioner Wilson stated she is glad the Summer Recreation Director is coming back; she stated she didn't receive any complaints this year.

Commissioner Overlock stated great job on camp.

Chairman Pittman stated he would like everyone to remember when talking to businesses to continue to promote the reinstatement of a Chamber of Commerce and engage others, so that, some of the burden can be taken off the City Manager. He stated he appreciates the job everyone is doing.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Powers to adjourn at 6:54 p.m.

The vote was as follows:

AYES:

NAYS:

CHAIRMAN TERRY PITTMAN

ATTEST:

CITY CLERK DAWN WRIGHT