

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 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

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, Sullivan, Coler, Overlock, Pittman

ABSENT: Powers, Petranick

City Clerk Wright advised Commissioner Petranick is on vacation.

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS

A. Staff Reports

Ms. Golden stated the Trunk and Treasure Sale is this Saturday from 7:00 am to 1:00 pm.

Ms. Golden stated Trick or Treat Lane is on Halloween and stated she is looking for volunteers to give out candy.

Ms. Golden stated she is continuing to work on the property listing. She advised the Family Dollar is for sale. She stated there are several good pieces of property for sale.

Commissioner Wilson asked how the barbecue did financially. She asked if the City was reimbursed for expenses.

Ms. Golden stated she didn't know the proceeds went to the High School and the City didn't have any expenses this year.

Commissioner Overlock asked what the cost was for sponsorship for Trick or Treat Lane.

Ms. Golden stated \$100-\$200.

Mr. Gardner stated he has been working with Ms. Freeman regarding researching the money owed to the City from the CRA. Mr. Gardner stated Mr. Brynjulfson stated the debt was forgiven in 2005 but Mr. Gardner stated he can't find where official action was taken. Mr. Gardner stated official action needs to be taken one way or another. He advised he believes the CRA still owes

the City approximately \$81,000 and he stated Mr. Brynjulfson stated the figure was around \$73,000.

Commission Wilson stated the money needs to be paid back to the City if and when the CRA can afford to pay money back. She stated the loan was start-up money to do plans for the CRA and ultimately the plans weren't viable.

Chairman Pittman thanked Commissioner Wilson for the additional information and supports taking regular action in a City Commission meeting.

Mr. Gardner stated the debt is still there and due to and due from accounts should be set up on the books.

Mr. Gardner stated he is continuing to make business contacts.

VII. OLD BUSINESS

Chairman Pittman asked that the status of the loan be put on the next agenda under old business.

VIII. NEW BUSINESS

A. Consideration of Resolution No.: 13-CRA-01, A Resolution of the City of Eagle Lake Community Redevelopment Agency Adopting an Annual Budget for Fiscal Year 2013-2014; and Providing an Effective Date.

Chairman Pittman read Resolution 13-CRA-01 by title and asked City Clerk Wright to read the Resolution in its entirety.

City Clerk Wright read Resolution No.: 13-CRA-0, A Resolution of the City of Eagle Lake Community Redevelopment Agency Adopting an Annual Budget for Fiscal Year 2013-2014; 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 BOARD OF COMMISSIONERS 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 2013-2014.
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 3rd day of September, 2013.

MOTION was made by Commissioner Wilson and seconded by Commissioner Overlock to approve Resolution No.: 13-CRA-01.

Chairman Pittman asked for discussion; there was none.

The roll call vote was as follows:

AYES: Wilson, Sullivan, Coler, Overlock, Pittman

NAYS: None

B. Consideration of Resolution No.: 13-CRA-02, A Resolution of the City of Eagle Lake Community Redevelopment Agency Providing the Approval of Commercial Façade Grants by the CRA Commission Shall Automatically Expire Six Months After their Initial Approval by the CRA Commission, and Providing an Effective Date.

Chairman Pittman read Resolution No.: 13-CRA-02 by title only and asked City Clerk Wright to read the resolution in its entirety.

City Clerk Wright read Resolution No.: 13-CRA-02, A Resolution of the City of Eagle Lake Community Redevelopment Agency Providing the Approval of Commercial Façade Grants by the CRA Commission Shall Automatically Expire Six Months After their Initial Approval by the CRA Commission, and Providing an Effective Date.

WHEREAS the Community Redevelopment Board of the City of Eagle Lake, Florida assists business development in the City; and

WHEREAS, the Community Redevelopment Agency of the City of Eagle Lake, Florida initially adopted a Commercial Façade Grant Program on August 6, 2007; and

WHEREAS, the Commercial Façade Grant Program does not presently provide an expiration date for approved façade grants; and

WHEREAS, the Community Redevelopment Agency has determined it is in the best interest of the CRA to provide that Façade Grants that remain unused by an applicant within 6 months of their initial approval by the CRA Commission shall automatically expire; however, upon such expiration the applicant may re-apply for a Façade Grant at any time.

NOW THEREFORE, BE IT RESOLVED by the Community Redevelopment Agency Commission of the City of Eagle Lake, Florida, as follows:

1. The Commercial Façade Grant Program is amended as shown at Exhibit "A" attached hereto and made a part hereof. Specifically, the Program is amended to provide Commercial Façade Grants shall expire 6 months after the date of initial approval by the Community Redevelopment Agency Commission; upon such expiration, an applicant may seek to re-apply for the Commercial Façade Grant at any time.
2. This Resolution shall be effective immediately upon its adoption.

INTRODUCED AND PASSED by the City of Eagle Lake Community Redevelopment Agency, in regular session this 3rd day of September, 2013.

MOTION was made by Commissioner Coler and seconded by Commissioner Wilson to approve Resolution No.: 13-CRA-02.

Chairman Pittman asked for discussion.

Commissioner Overlock asked if it should be a requirement that the applicants have the funds available to do the work prior to asking for the grant and stated the Commission shouldn't be approving façade grants if the applicant doesn't have the money to do the work.

Ms. Golden stated with the 6 month limit it might help be the deciding factor whether they move forward with the grant application.

Commissioner Overlock stated that if the façade grants are only \$2,000 then applicants shouldn't be coming in to do major projects that cost over the \$2,000 threshold.

Chairman Pittman asked about how to address the existing façade grants that haven't been started or completed.

Attorney Christman stated the Commission can put a 6 month from today expiration date on the existing issued façade grants and let the applicants know.

The roll call vote was as follows:

AYES: Wilson, Sullivan, Coler, Overlock, Pittman

NAYS: None

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----08/05/13

MOTION was made by Commissioner Sullivan and seconded by Commissioner Wilson to approve the Regular CRA Minutes of 08/05/13.

The vote was as follows:

AYES: 5

NAYS: 0

X. CITY ATTORNEY

Attorney Christman asked if they were going to act upon giving the existing façade grants 6 months from today before they expire.

MOTION was made by Commissioner Coler and seconded by Commissioner Wilson to notify the 4 outstanding recipients and any other façade grant recipients that they have 6 months from September 3, 2013 to complete the work or the grant expires.

Chairman Pittman asked for discussion; there was none.

The roll call vote was as follows:

AYES: Wilson, Sullivan, Coler, Overlock, Pittman

NAYS: None

Attorney Christman asked Ms. Golden to get with her regarding Trick or Treat Lane.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSION

Commissioner Overlock reported they took a group of Eagle Lake Boys to play at Disney's Wide World of Sports and they came in 3rd in their division. He advised the boys were 11 and 12 year olds; it was a Travel Ball Team. He said he was very proud that half of the kids came out of the Eagle Lake Ballpark.

Commissioner Wilson asked if they could do residential façade grants; she stated some houses are in rough shape and was wondering if we could do the grant and have high school kids do pressure washing and painting.

Ms. Golden stated that they have Residential Façade Grants in the CRA the grant is \$1,000.

Mr. Gardner stated he believes the County has a program that helps low to moderate income people.

Ms. Golden stated there is a weatherization program and a program that will completely rebuild homes. Ms. Golden stated she can give the residents the information.

Commissioner Overlock stated the Scout house is dangerous and asked if anything could be done for them.

Mr. Gardner will have Mr. True look at it.

Commissioner Wilson stated they use the house rent free and are supposed to maintain the building.

Commissioner Overlock asked if there was another building for them to use.

Ms. Golden advised they use the red brick building when they have large meetings.

Chairman Pittman asked if they could use the log cabin.

Commissioner Coler stated he feels that the log cabin would be a hazard as it is right on US 17.

Commissioner Wilson stated she would like to see a Chamber of Commerce back in the log cabin.

Commissioner Coler asked about the Women's Civic League Building.

Commissioner Wilson stated we rent that building and wouldn't be able to leave their things in it.

Commissioner Sullivan had no report.

Commissioner Coler asked if the City gets assessed an MSTU assessment for parks and facilities. He wondered if that would be a revenue source for the park renovations we are saving for.

Mr. Gardner stated not that he is aware of.

Ms. Golden stated she has applied for and gotten MSTU grants in the past but they aren't offering any at this time.

Chairman Pittman had no report.

XII. ADJOURNMENT

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

The vote was as follows:

AYES: 5

NAYS: 0

CHAIRMAN TERRY PITTMAN

ATTEST:

CITY CLERK DAWN WRIGHT