# CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING MONDAY, MAY 3, 2021 6:30 P.M.

# TO BE HELD IN THE COMMISSION CHAMBERS LOCATED AT 675 E EAGLE AVENUE EAGLE LAKE, FLORIDA 33839

#### **AGENDA**

		_	_
T		$T \cap$	ORDER
ı.	CALL		ONDEN

- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. ROLL CALL
- V. <u>AUDIENCE</u>
- VI. SPECIAL PRESENTATIONS
  - A. Staff Reports
- VII. <u>OLD BUSINESS</u>
- VIII. NEW BUSINESS
  - A. Election of a Chairperson
  - **B.** Election of a Vice Chairperson
- IX. CONSENT AGENDA
  - **A.** Approval of the Regular CRA Minutes------09/09/2020
- X. <u>CITY ATTORNEY</u>
- XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS
- XII. <u>ADJOURNMENT</u>

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statutes 286.0105)

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact City Clerk Dawn Wright at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON WEDNESDAY, APRIL 28, 2021 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

## CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING WEDNESDAY, SEPTEMBER 09, 2020

#### 6:30 P.M. COMMISSION CHAMBERS 675 E EAGLE AVENUE EAGLE LAKE, FLORIDA 33839

# I. CALL TO ORDER

Vice Chairman Metosh called the meeting to order at 6:30 p.m.

#### II. INVOCATION

Commissioner Metosh 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: Billings, Metosh, Coler

ABSENT: Clark, Wilson

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to excuse Commissioner Clark and Commissioner Wilson from the meeting.

The vote was as follows:

AYES: 3

NAYS: 0

#### V. AUDIENCE

There were no comments from the audience.

#### VI. SPECIAL PRESENTATIONS

A. Staff Reports

There were no staff reports.

# VII. <u>OLD BUSINESS</u>

There was no old business.

#### VIII. <u>NEW BUSINESS</u>

**A.** Consideration of **Resolution No.: 20-CRA-01**, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2020-2021; and Providing an Effective Date.

Regular Community Redevelopment Agency Meeting September 9, 2020 Page 2 of 3

Attorney Dawson read Resolution No.: 20-CRA-01 by title only.

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to approve Resolution No.: 20-CRA-01.

Vice Chairman Metosh asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Coler

NAYS: None

#### IX. CONSENT AGENDA

**A.** Approval of the Regular CRA Minutes------05/04/2020

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to approve the Regular CRA Minutes of 05/04/2020.

Vice Chairman Metosh asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

#### X. <u>CITY ATTORNEY</u>

Attorney Dawson had no report.

#### XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Commissioner Billings had no report.

Commissioner Coler had no report.

Commissioner Metosh had no report.

#### XII. ADJOURNMENT

**MOTION** was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:35p.m.

The vote was as follows:

AYES: 3

NAYS: 0

VICE CHAIRMAN STEVEN METOSH

ATTEST:

Regular Community Redevelopment Agency Meeting	
September 9, 2020	
Page 3 of 3	

CITY CLERK DAWN WRIGHT