

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, MAY 6, 2024
6:45 P.M.
TO BE HELD IN THE COMMISSION CHAMBERS
LOCATED AT 675 E EAGLE AVENUE
EAGLE LAKE, FLORIDA 33839

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. ROLL CALL

V. AUDIENCE

VI. SPECIAL PRESENTATIONS

A. Staff Reports

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Election of a Chairperson

B. Election of a Vice Chairperson

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----09/6/2023

B. Approval of the Special CRA Minutes -----12/27/2023

X. CITY ATTORNEY

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

XII. ADJOURNMENT

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
TUESDAY, APRIL 30, 2024 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
WEDNESDAY, SEPTEMBER 6, 2023
6:45 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVENUE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Chairwoman Wilson called the meeting to order at 6:45 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, Wilson, Metosh, Clark, Coler, Blackburn, Neizil

ABSENT: None

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS

A. Staff Reports

There were no staff reports.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

A. Consideration of Resolution No.: 23-CRA-01, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2023-2024; and Providing an Effective Date.

Attorney Maxwell read Resolution No.: 23-CRA-01 by title only.

MOTION was made by Commissioner Coler and seconded by Commissioner Metosh to approve Resolution No.: 23-CRA-01.

Chairwoman Wilson asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Coler, Blackburn, Neizil, Wilson

NAY: None

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----05/01/2023

MOTION was made by Commissioner Coler and seconded by Commissioner Metosh to approve the Regular CRA Minutes of 05/02/2022.

Chairwoman Wilson asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 7

NAYS: 0

X. CITY ATTORNEY

Attorney Maxwell had no report.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Commissioner Neizil had no report.

Commissioner Metosh had no report.

Commissioner Coler stated we have a couple of new businesses; he asked about the donut shop. Manager Ernharth stated that the opening is scheduled for October.

Commissioner Coler asked about A & E's projects. Manager Ernharth stated those properties are not in the CRA; he advised both projects are moving along.

Manager Ernharth stated staff has had discussion regarding an office building, a pizza business and a convenience store.

Manager Ernharth stated the city has a new Pho restaurant; it is located on US 17.

Commissioner Coler asked about the old tint business behind the Family Dollar and damage to their roof.

Commissioner Billings had no report.

Commissioner Clark had no report.

Commissioner Blackburn stated he heard a Subway is considering opening a store in the city.

The Commission discussed notifying Central Florida Development Council of the availability of future office space in the city.

Chairwoman Wilson had no report.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Blackburn to adjourn at 6:56 p.m.

The vote was as follows:

AYES: 7

NAYS: 0

CHAIRWOMAN SUZY WILSON

ATTEST:

CITY CLERK DAWN WRIGHT

CITY OF EAGLE LAKE
SPECIAL MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY
WEDNESDAY, DECEMBER 27, 2023
AT 6:00 PM
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Chairwoman Wilson called the meeting to order at 6:02 p.m.

Chairwoman Wilson stated “this is a Special Meeting, therefore pursuant to Florida law, the discussion during this meeting cannot deviate from the specific times listed on the agenda, which are the appointment of a new Chair, and a resolution regarding checks signers during emergencies. If you have comments that are not specifically related to these items on the agenda, please return to a regular CRA meeting to make your comments.”

II. ROLL CALL

PRESENT: Billings, Metosh, Clark, Coler, Blackburn, Wilson

ABSENT: Neizil

City Attorney Maxwell was absent.

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to excuse Commissioner Neizil.

The vote was as follows:

AYES: 6

NAYS: 0

III. NEW BUSINESS

A. Election of Chairperson

Chairwoman Wilson read the following statement into the record: “Due to additional information that I have received I have learned subsequent to submitting my tentative resignation, I am pleased to report that I will be able to retain my City Commission Seat #2 for the City of Eagle Lake.”

B. Consideration of Resolution No.: 24-CRA-01, A Resolution of the City of Eagle Lake Community Redevelopment Agency, Establishing Updated Signers on CRA Bank Accounts During Emergency Circumstances; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Commission determined there was no longer a need for this resolution.

IV. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:04 p.m.

The vote was as follows:

AYES: 6

NAYS: 0

CHAIRWOMAN SUZY WILSON

ATTEST:

CITY CLERK DAWN WRIGHT