# CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING MONDAY, MAY 1, 2023 6:30 P.M.

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

#### **AGENDA**

I. (	CALL	TO	ORDER
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- 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-----09/7/2022
- 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.

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# CITY OF EAGLE LAKE, FLORIDA REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING WEDNESDAY, SEPTEMBER 07, 2022

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

# I. CALL TO ORDER

Mayor Coler 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: Metosh, Clark, Blackburn, Coler

ABSENT: Billings, Germaine, Wilson

City Clerk Wright advised that Commissioner Billings notified her he was sick and would not be able to attend the meeting.

City Clerk Wright advised that Commissioner Wilson notified her he was sick and would not be able to attend the meeting.

City Clerk Wright advised she ahs not heard from Commissioner Germaine.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to excuse Commissioners Billings, Wilson and Germaine.

Mayor Coler asked for audience and Commissioner discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

#### V. <u>AUDIENCE</u>

There were no comments from the audience.

# VI. <u>SPECIAL PRESENTATIONS</u>

#### A. Staff Reports

There were no staff reports.

#### VII. OLD BUSINESS

There was no old business.

#### VIII. NEW BUSINESS

A. Consideration of Resolution No.: 22-CRA-01, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2022-2023; and Providing an Effective Date.

Attorney Maxwell read Resolution No.: 22-CRA-01 by title only.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to approve Resolution No.: 22-CRA-01.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Blackburn, Coler

NAY: None

#### IX. CONSENT AGENDA

**A.** Approval of the Regular CRA Minutes-----05/02/2022

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark 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: 4

NAYS: 0

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

Attorney Maxwell stated the City Manager spoke to her about looking into a grant program similar to the facade program that could help commercial businesses with impact fees.

#### XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Vice Chairman Metosh had no report.

Commissioner Blackburn had no report.

Commissioner Clark had no report.

Mayor Coler had no report

#### XII. <u>ADJOURNMENT</u>

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

The vote was as follows:
AYES: 4
NAYS: 0
MAYOR/COMMISSIONER CORY COLER ATTEST:
CITY CLERK DAWN WRIGHT

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