

Due to COVID-19 PLEASE EMAIL ANY PUBLIC COMMENT TO: cityclerk@eaglelake-fla.com no later than 10 am on Monday, May 4, 2020.

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, MAY 4, 2020
6:30 P.M.

DUE TO COVID-19 – THIS MEETING WILL BE HELD VIA - TELECONFERENCING

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-----09/04/19
- 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
WEDNESDAY, APRIL 29, 2020 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
WEDNESDAY, SEPTEMBER 4, 2019
6:30 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVENUE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Chairwoman Wilson called the meeting to order at 6:44 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, Wilson

ABSENT: Clark (arrived at 6:48 p.m.)

City Clerk Wright advised Commissioner Clark was running late and on his way.

V. AUDIENCE

There was no audience discussion.

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.: 19-CRA-01, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2019-2020; and Providing an Effective Date.

Attorney Dawson read Resolution No.: 19-CRA-01 by title only.

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to approve Resolution No.: 19-CRA-01.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Coler, Wilson

NAYS: None

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----05/06/19

Commissioner Clark arrived at 6:48 p.m.

MOTION was made by Commissioner Billings and seconded by Commissioner Coler to approve the Regular CRA Minutes of 05/06/19.

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

The vote was as follows:

AYES: 5

NAYS: 0

X. CITY ATTORNEY

Attorney Dawson had no report.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

City Manager Ernharth advised that staff was notified that there has been a change in the rules for the CRA. He advised any leftover funds couldn't be added to reserves it needed to be designated to an actual project or the funds would be needed to be returned to the taxing authorities.

He advised based on previous discussions; his recommendation would be to put the funds aside in a project designated for land acquisitions.
He advised a budget amendment will need to be done at a later date.

The Commission discussed Trick or Treat lane and if CRA funds could be used.

Commissioner Billings had no report.

Commissioner Coler stated the new dollar store is open and the Dollar General is renovating.

Commissioner Clark had no report.

Commissioner Metosh had no report.

Chairwoman Wilson had no report.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:55 p.m.

The vote was as follows:

AYES:

NAYS:

CHAIRWOMAN SUZY WILSON

ATTEST:

CITY CLERK DAWN WRIGHT