

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

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. 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.

IX. CONSENT AGENDA

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

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, SEPTEMBER 1, 2020 BY CITY CLERK DAWN WRIGHT, MMC, FCRM

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.

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 CITY COMMISSION 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 2020-2021.
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 _____ day of _____, 2020.

COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF EAGLE LAKE

CRA CHAIRPERSON SUZY WILSON

ATTEST:

CITY CLERK DAWN WRIGHT

Approved as to form:

CRA ATTORNEY JEFFREY S. DAWSON

ACCOUNT NUMBER	TYPES OF REVENUE	FY2015/2016 Actuals	FY2016/2017 Actuals	FY2017/2018 Actuals	FY2018/2019 Actuals	FY2019/2020 Budget	2019/2020 Estimated Actuals	FY2020/2021 Proposed Budget	FY 19-20/20-21 Budget Diff	%
311.100	CRA Ad Valorem tax -EL	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	0.00	0.00%
311.101	Polk County City's tax increment- EL CRA	21,068.43	21,250.00	28,058.64	38,465.03	38,500.00	39,000.00	39,500.00	1,000.00	2.60%
310.000	Taxes - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
360.000	Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
361.100	Interest Income	76.89	100.00	114.63	221.05	250.00	250.00	270.00	20.00	8.00%
375.000	Reapp of Prior Yr. Surplus	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
381.700	Transfer -in	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	TOTAL REVENUES	41,145.32	41,350.00	48,173.27	58,686.08	58,750.00	59,250.00	59,770.00	1,020.00	1.74%
ACCOUNT NUMBER	TYPES OF EXPENDITURES	FY2015/2016 Actuals	FY2016/2017 Actuals	FY2017/2018 Actuals	FY2018/2019 Actuals	FY2019/2020 Budget	2019/2020 Estimated Actuals	FY2020/2021 Proposed Budget	FY 19-20/20-21 Budget Diff	%
510.310	Engineering	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.311	Legal Services	1,918.49	2,000.00	662.59	90.12	2,000.00	0.00	2,000.00	0.00	0.00%
510.313	Planning Services	0.00	2,000.00	0.00	0.00	2,000.00	0.00	2,000.00	0.00	0.00%
510.320	Accounting & Auditing	0.00	1,500.00	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	0.00%
510.340	Contractual Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.410	Communication Services (phone & internet)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.420	Postage	0.00	0.00	4.85	0.00	100.00	0.00	100.00	0.00	0.00%
510.430	Utilities	2,055.16	2,500.00	1,782.58	1,509.73	2,500.00	2,000.00	2,000.00	(500.00)	-20.00%
510.460	Repair & Maint Service	260.93	0.00	770.75	1,139.55	1,000.00	200.00	1,000.00	0.00	0.00%
510.470	Printing and Binding			0.00	0.00	500.00	0.00	500.00	0.00	0.00%
510.480	Advertising	0.00	1,000.00	0.00	106.00	500.00	100.00	500.00	0.00	0.00%
510.490	Other Expenditures	0.00	0.00	175.00	175.00	0.00	0.00	0.00	0.00	
510.510	Office Supplies	498.31	0.00	0.00	0.00	500.00	0.00	500.00	0.00	0.00%
510.514	Marketing and Promotions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.520	Operating Supplies	500.42	0.00	0.00	38.16	500.00	0.00	500.00	0.00	0.00%
510.540	Education & Training	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
510.541	Travel, Meetings, and Dues	175.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	0.00%
510.581	Transfer Out-Other Funds	20,004.00	20,000.00	20,004.00	20,004.00	20,004.00	20,004.00	20,004.00	0.00	0.00%
510.832	Façade Grant	4,000.00	4,000.00	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	0.00%
510.995	Transfer to City - Gen Fund			(925.63)	5,115.60	0.00	0.00	0.00	0.00	
	Contingency				0.00	22,046.00	36,946.00	23,566.00		
510.631	Decorative Street Lights / Installation				0.00					
	Closed accts from Previous Budget years	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	OPERATING EXPENSES	29,412.31	33,000.00	29,474.14	28,178.16	58,750.00	59,250.00	59,770.00	(500.00)	1.74%
	CAPITAL EXPENSES	15,314.52	15,500.00	0.00	0.00	0.00	0.00	0.00	0.00	
	TOTAL EXPENSES	44,726.83	48,500.00	29,474.14	28,178.16	58,750.00	59,250.00	36,454.00	520.00	-37.95%

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

DUE TO COVID-19 – THIS MEETING WAS HELD VIA - TELECONFERENCING

I. CALL TO ORDER

Commissioner Wilson 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 said the Pledge of Allegiance to the Flag.

IV. ROLL CALL

PRESENT: Billings, Metosh, Coler, Wilson

ABSENT: None

V. AUDIENCE

No comments were received from the public.

VI. SPECIAL PRESENTATIONS

A. Staff Reports

There were no staff reports.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

A. Election of a Chairperson

MOTION was made by Commissioner Coler and seconded by Commissioner Metosh to appoint Suzy Wilson as Chairperson.

The vote was as follows:

AYES: 4

NAYS: 0

B. Election of a Vice Chairperson

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to appoint Steve Metosh as Vice Chairperson.

The vote was as follows:

AYES: 4

NAYS: 0

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----09/04/19

MOTION was made by Commissioner Billings and seconded by Commissioner Coler to approve the Regular CRA Minutes of 09/04/19.

The vote was as follows:

AYES: 4

NAYS: 0

X. CITY ATTORNEY

City Attorney Dawson was absent.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Commissioner Billings had no report.

Commissioner Metosh had no report.

Commissioner Coler had no report.

Chairwoman Wilson had no report.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to adjourn at 6:34 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

CHAIRWOMAN WILSON

ATTEST:

CITY CLERK DAWN WRIGHT