

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
MONDAY, MAY 2, 2022
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. Election of a Chairperson
 - B. Election of a Vice Chairperson
- IX. **CONSENT AGENDA**
 - A. Approval of the Regular CRA Minutes-----09/8/2021
- 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.

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TUESDAY, APRIL 26, 2022 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

CITY OF EAGLE LAKE, FLORIDA
REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING
WEDNESDAY, SEPTEMBER 08, 2021
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 6:35 p.m.

II. INVOCATION

Commissioner Coler 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, Clark, Coler, Wilson

ABSENT: Metosh

City Clerk Wright advised Commissioner Metosh advised her he had to work and would not be able to attend the meeting.

MOTION was made by Commissioner Coler and seconded by Commisisoner Clark to excuse Commissioner Metosh from the meeting.

The vote was as follows:

AYES: 4

NAYS: 0

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.: 21-CRA-01, A Resolution of the Community Redevelopment Agency of the City of Eagle Lake adopting an Annual Budget for Fiscal Year 2021-2022; and Providing an Effective Date.

Attorney Dawson read Resolution No.: 21-CRA-01 by title only.

MOTION was made by Commissioner Coler and seconded by Commissioner Billings to approve Resolution No.: 21-CRA-01.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler, Wilson

NAY: None

IX. CONSENT AGENDA

A. Approval of the Regular CRA Minutes-----05/03/2021

MOTION was made by Commissioner Coler and seconded by Commissioner Clark to approve the Regular CRA Minutes of 05/03/2021.

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

The vote was as follows:

AYES: 4

NAYS: 0

X. CITY ATTORNEY

Attorney Dawson was not at the meeting.

XI. COMMUNITY REDEVELOPMENT AGENCY COMMISSIONERS

Commissioner Coler asked about the Rice property.

City Manager Ernharth advised due to cost of materials; the developer backed out of the project.

City Manager Ernharth advised that the hardware store is for sale; the cost is \$500,000.

Mr. Ernharth advised A&E tore down the old pink house/flower/bridal shop.

The Commission discussed that the old vet clinic outside of town has been torn down; A&E purchased the property and built new office space.

Commissioner Billings had no report.

Commissioner Clark had no report.

Chairwoman Wilson asked if Gessel turned in his paperwork for a facade grant.

Mr. Ernharth stated he has not.

Commission discussed doing a beautification award for local businesses quarterly.

Mr. Ernharth stated Brandon Blackburn will be coming to a future city commission Meeting to ask the Commission to close the alley behind his business, so that, he can expand parking. He is also looking into purchasing additional property.

XII. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Clark to adjourn at 6:45 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

CHAIRWOMAN WILSON

ATTEST:

CITY CLERK DAWN WRIGHT