



Town of Eatonville
Community Redevelopment Agency

Meeting
TOWN HALL
JANUARY 17, 2017
5:30 P.M.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. INVOCATION & PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS

- IV. PUBLIC HEARING
- V. OLD BUSINESS
- VI. CONSENT AGENDA
 - A. Approval of December 20, 2016 CRA Minutes. (C. Williams).
 - B. Consideration of the approval of employment Contract with James Benderson as the ECRA Director. (Chairman).
 - C. Approval of \$3,000 for MLK Parade Event.

- VII. DISCUSSION
- VIII. STAFF & LEGAL REPORT
- IX. BOARD OF DIRECTORS REPORT
- X. CITIZENS PARTICIPATION
- XI. ADJOURNMENT

Any person wishing to appeal any decision made by Community Redevelopment Agency with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made which record included the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 189.417). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense to arrange for the presence of a certified court reporter at the hearing. For further information regarding the Community Redevelopment Agency, call (407) 623-8900.

The Town of Eatonville is subject to the Public Records Law. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Historic Town of Eatonville, Florida

THE OLDEST INCORPORATED
African American Municipality in the United States



TOWN COUNCIL AGENDA TUESDAY, JANUARY 17, 2017 WORKSHOP 6:30 P.M.

PUBLIC HEARING

1. Approval of Resolution #2017-1, Site Plan Application #03-2016 submitted by Taurus CD 185 Reserve at Maitland to construct 179 parking space lot expansion including pond and landscape. ((Administration)).

COUNCIL DISCUSSION ITEMS ONLY

CONSENT AGENDA

- 2) Approval of the January 3, 2017 Town Council Minutes. (Clerk's Office).
- 3) Approval of Resolution #2017-2, establishing a Canvassing Board for the March 4, 2017 General Election. (Clerk's Office).
- 4) Approval of Elections Services Contract for March 4, 2017 General Election. (Clerk's Office).
- 5) Approval of Resolution #2017-3, FEMA Agreement, Federally Funded Assistance State Agreement. (Finance).
- 6) Approval of Amended Facility Use Agreement for Eatonville residents repast. (Community and Youth Services).

ADJOURNMENT

HISTORIC TOWN OF EATONVILLE

TUESDAY

JANUARY 17, 2017

REGULAR MEETING

7:30 P.M.

- I.** Call to Order and Verification of Quorum
- II.** Invocation and Pledge of Allegiance
- III.** Presentation/Proclamations
- IV.** Citizen Participation {Three (3) Minutes Strictly Enforced}
- V.** Public Hearing
 - 1.** Approval of Resolution #2017-1, Site Plan Application #03-2016 submitted by Taurus CD 185 Reserve at Maitland to construct 179 parking space lot expansion including pond and landscape. (Administration).
- VI.** Consent Agenda
 - 2)** Approval of the January 3, 2017 Town Council Minutes. (Clerk's Office).
 - 3)** Approval of Resolution #2017-2, establishing a Canvassing Board for the March 4, 2017 General Election. (Clerk's Office).
 - 4)** Approval of Services Contract for March 4, 2017 General Election. (Clerk's Office).
 - 5)** Approval of Resolution #2017-3, FEMA Agreement, Federally Funded Assistance State Agreement. (Finance).
 - 6)** Approval of Amended Facility Use Agreement for Eatonville residents repast. (Community and Youth Services).
- VII.** Council Decision based on pulled items from Consent Agenda
- VIII.** Town Attorney's Report
- IX.** Staff Reports'
- X.** Chief Administrative Officer Report
- XI.** Council Report
- XII.** Adjournment

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PUBLIC NOTICE**

This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change.

Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may be in attendance at this Meeting, and may participate in discussions. Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and

evidence upon which the appeal is to be based – per Section 286.0105 *Florida Statutes*. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26