

Historic Town of Eatonville, Florida
THE OLDEST INCORPORATED
African American Municipality in the United States



TOWN COUNCIL
REGULAR
COUNCIL MEETING
AGENDA
TUESDAY APRIL 6, 2021

WORKSHOP
6:30 P.M.

COVID 19- AND SOCIAL DISTANCING
ONLY 6 GUESTS WILL BE ALLOWED IN COUNCIL CHAMBERS
DURING THE COUNCIL MEETINGS

PUBLIC HEARING

CONSENT AGENDA

1. Approval of the March 16, 2021 Council Minutes. (Clerk's Office).
2. Approval of Proclamation Designating the month of April 2021 as Water Conservation Month in the Town of Eatonville. (Clerk's Office).
3. Approval of Resolution #2021-9, appointment of a Vice Mayor. (Legislative).
4. Approval of Resolution #2021-10, re-appointment of Vera King to the Police Officer's Retirement Trust Board. (Administration).

COUNCIL DECISIONS

5. Consideration of the approval of Resolution #2021-6 Adopting the Kennedy Boulevard Master Plan as presented by Rhodes & Brito Architectural Firm and approved by the Town of Eatonville Community Redevelopment Agency. (Legislative/Councilman Washington).
6. Consideration of the approval of Resolution #2021-11 adopting the Denton Johnson Park Redevelopment Master Plan as presented by Rhodes & Brito Architectural Firm and approved by the Town of Eatonville Community Redevelopment Agency. (Legislative/Councilman Washington).
7. Consideration of the approval of Resolution #2021-12 adopting the Eatonville Revitalization Road Map as presented by DTE Development Firm and approved by the Town of Eatonville Community Redevelopment Agency. (Legislative/Councilman Washington).

8. Consideration of the approval to renew contract with CPH for Professional Services Agreement for Engineering Services for one (1) year. (Administration).
9. Consideration of the approval of Resolution #2021-13, amending Resolution #2020-38 Designation Development Services to the Town of Eatonville Community Redevelopment Agency, including Planning, Engineering, Building, and Community Policing Innovation Programming. (Legislative/Councilwoman Gardner).
10. Consideration of the approval to pay ALL STATES Lighting in the amount of \$5,299.00 for a P2 Project expense to off-set a fine in the amount of \$4,000 and \$250.00 payment totaling \$4,250.00 from DEP. This payment will be reimbursed by the Town's Water Utilities Contractor Biometric Utilities. (Public Works).
11. Consideration of the approval of LF Harris & Associates, CPA Firm as selected by the Auditing Committee. (Finance).

COUNCIL DISCUSSION-

- **Discussion of IT Policy (Councilman Washington)**
- **Discussion of Ordinance #2021-4 (Councilwoman Gardner)**

ADJOURNMENT



HISTORIC TOWN OF EATONVILLE

TUESDAY
APRIL 6, 2021

REGULAR COUNCIL MEETING

AGENDA
7:30 P.M.

COVID 19-AND SOCIAL DISTANCING
ONLY 6 GUESTS WILL BE ALLOWED IN COUNCIL CHAMBERS

DURING THE COUNCIL MEETINGS

- I. Call to Order and Verification of Quorum
- II. Invocation and Pledge of Allegiance
- III. Presentations/Recognitions
- IV. Citizen Participation {Three (3) Minutes Strictly Enforced}
- V. Public Hearing

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Town Attorney's Report
Chief Administrative Officer Report
Council Report

ADMINISTRATIVE

ADJOURNMENT

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.

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 attend 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