



# HISTORIC TOWN OF EATONVILLE, FLORIDA

## SPECIAL COUNCIL MEETING AGENDA

Tuesday, December 30, 2025, at 5:30 PM

Town Hall - 307 E Kennedy Blvd

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Please note that the HTML versions of the agenda and agenda packet may not reflect changes or amendments made to the agenda.

### I. CALL TO ORDER AND VERIFICATION OF QUORUM

### II. INVOCATION AND PLEDGE OF ALLEGIANCE

### III. CITIZEN PARTICIPATION (Three minutes strictly enforced)

### VI. COUNCIL CONFIRMATION OF APPOINTMENT AND OATH OF OFFICE

1. Approval of Resolution 2025 – 42 Confirming the Newly Appointed Council Member to Seat Position #3 until the next Town Municipal Election - **(Legislative)**
2. Town Clerk To Administer the Oath of Office for Newly Appointed Town Council Member to the Town Council Seat Position #3 - **(Legislative)**

### V. CONSENT AGENDA

3. Approval of Resolution 2025-43 Acknowledging The Newly Appointed Council Member to the Community Redevelopment Agency **(Clerk Office)**
4. Approval of Resolution 2025-44 Changing The Signature Requirements For Checks Issued By The Town of Eatonville **(Clerk Office)**
5. Request for Council Authorization to Proceed with Prefabricated Buildings to Meet DOJ Requirements **(Public Works)**

### VI. COUNCIL DISCUSSION/DECISION

6. Discussion of the Drafted Contract between OCPS and Dr. Phillips Charities on the Hungerford Property.

### VII. 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*