

## HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL AND SPECIAL CRA COMBINED MEETING AGENDA

**Tuesday, October 03, 2023 at 7:30 PM** 

Town Hall - 307 E Kennedy Blvd

### **AMENDED**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM (Regular Town Council Meeting)
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- **IV.** CITIZEN PARTICIPATION (Three minutes strictly enforced)
- V. PUBLIC HEARING
  - **A.** Approval of 2<sup>nd</sup> Reading of Charter Amendment by Ordinance 2023-8 (**Legal**)
- VI. CONSENT AGENDA
  - **1.** Approval of Agreement with Studio Jefrë, LLC, (Jefrë Figueras Manuel) To Design, Fabricate, Install, and Construct I-4 Ultimate Art Project. (**Administration**)
- **VII.**—CITIZEN PARTICIPATION (Three minutes strictly enforced)

#### \*\*TOWN COUNCIL MEETING TIME OF RECESS\*\*

- VII. CALL TO ORDER AND VERIFICATION OF QUORUM (Special CRA Board Meeting)
- **VIII. CITIZEN PARTICIPATION (Three minutes strictly enforced)**
- IX. BOARD DECISIONS
  - **2.** Approval of Moving Forward With The Hostdime Project Allocating Funds For The Infrastructure (**Vice Mayor Daniels**)
  - **3.** Approval of Resolution CRA-A-2023-3 Release the Deferred Payment Loan Lien placed on property located at 213 W. Kennedy Blvd., Orlando, FL 32810. (**Councilwoman Randolph**)
- X. CRA MEETING ADJOURNMENT

#### \*\*TOWN COUNCIL MEETING RESUME\*\*

#### XI. COUNCIL DECISIONS

- **4.** Approval of MOU For Public Services and Allocation of Funds Up To \$2,500.00. (Administration)
- **5.** Approval of Resolution 2023 -19 designating the Mayor, Vice Mayor or Chief Administrative Officer to sign checks through the Edmund Electronic Signature Software Feature (**Finance**)
- **6.** Approval of Right of Way Encroachment for 345 Eaton ST (**Planning**)
- **7.** Approval of Confirmation of the Hiring of Mr. Stanley Murray As The Chief of Police For The Town of Eatonville (**Administration**)

#### XII. REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

# TOWN ATTORNEY'S REPORT TOWN COUNCIL REPORT/DISCUSSION ITEMS MAYOR'S REPORT XIII. 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 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