

HISTORIC TOWN OF EATONVILLE, FLORIDA

**SPECIAL COMMUNITY REDEVELOPMENT AGENCY AGENDA

Wednesday, February 26, 2025, at 5:30 PM Town Hall - 307 E Kennedy Blvd

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
- II. ROLL CALL
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. CITIZEN PARTICIPATION (Three minutes strictly enforced)
- V. BOARD DISCUSSION/DECISION
 - **1.** Approval of Resolution CRA -2025-14 Budget amendment for acquisition of property located at 119 S. West St. (**Legislative**)
- VI. 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

RESOLUTION #CRA-R-2025-14 (AMENDED)

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS ADOPTNG BUDGET AMENDMENT THREE FOR FISCAL YEAR 2024-2025 BUDGET, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS section 218.33(1), Florida Statutes, states "Each local governmental entity shall begin its fiscal year on October 1 of each year and end it on September 30"; and

WHEREAS Section 218.31defines "Local Governmental Entity" to include special districts, such as TOECRA; and separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS the TOECRA shall adhere to section 218.33 (1), Florida Statutes in order to be in compliance with the requirements to adopt a budget on or before September 30, 2024, to prevent any adverse impact on the TOECRA and/or general Town Government.

WHEREAS the TOE CRA Board of Directors is renaming the Infrastructure Improvement account name to BOD Project/Loan Reserves/Property Acquisition; and

WHEREAS the TOE CRA Board of Directors authorizes the transfer of \$750,000.00 from the Historical Grant account name to the new account name of BOD Project/Loan Reserves/Property Acquisition; and

WHEREAS the TOE CRA Board of Directors acknowledges the new balance of the new account name BOD Project/Loan Reserves/Property Acquisition will be \$1,037,157.99 \$1,035,157.99

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNTTY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA

SECTION ONE: <u>RECITALS:</u> The recitals above are acknowledged and in keeping with Section 163, Part III, of the Florida Statues.

SECTION TWO: <u>CONFLICTS:</u> All Resolutions of the Town of Eatonville Community Redevelopment Agency (TOECRA) or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.

SECTION THREE: SEVERABILITY: If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION FOUR: EFFECTIVE DATE: This Resolution shall become effective immediately upon its passage and adoption.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and year indicated above.

Angie Gardner, Chairwoman
ATTEST:

Veronica L. King, Town Clerk

PASSED AND ADOPTED this $\underline{26^{TH}}$ day of $\underline{FEBRUARY}$ 2025.

		Fiscal Year 2024/2025	Fiscal Year 2024/2025
		Proposed	revised Budget
Account Name	Account Number	Budget	3
CRA TAXES - CURRENT	303-311-1000	132,483.98	132,483.98
TIF PAYMENT FROM TOWN	303-311-1000	218,016.01	218,016.01
INTEREST EARNINGS	303-319-0000	24,000.00	24,000.00
CRA BALANCE FORWARD	303-369-0100	593,000.00	593,000.00
HISTORICAL GRANT PROGRAM	303-369-0110	1,000,000.00	750,000.00
MISCELLANEOUS REVENUE	303-369-1000	1,000,000.00	730,000.00
CRA Revenue Totals	303-303-1000	1,967,499.99	1,717,499.99
On Revenue Totals		1,307,433.33	1,717,433.33
REGULAR WAGES - CRA	303-0515-515-1200	75,000.00	75,000.00
CRA REGULAR SALARIES PART TIME	303-0515-515-1300	22,000.00	22,000.00
FICA TAXES	303-0515-515-2100	7,421.00	7,421.00
HEALTH & LIFE INSURANCE	303-0515-515-2300	9,888.00	9,888.00
PROFESSIONAL SERVICES	303-0515-515-3100	50,000.00	50,000.00
ACCOUNTING AND AUDITING	303-0515-515-3200	10,000.00	10,000.00
CONTRACTUAL SERVICES	303-0515-515-3400	60,336.00	60,336.00
PLANNING & COMM DEMOLITION ASSISTANCE PG	303-0515-515-3420	50,000.00	50,000.00
PLANNING & COMM SMALL BUS FACADE	303-0515-515-3430	60,000.00	60,000.00
TRAVEL	303-0515-515-4000	3,750.00	3,750.00
COMMUNICATION	303-0515-515-4100	3,000.00	3,000.00
MAIL AND FREIGHT	303-0515-515-4200	2,000.00	2,000.00
UTILITY SERVICES	303-0515-515-4300	2,900.00	2,900.00
RENTALS AND LEASES	303-0515-515-4400	3,047.00	3,047.00
INSURANCE	303-0515-515-4500	40,000.00	40,000.00
REPAIRS & MAINTENANCE	303-0515-515-4600	1,000.00	1,000.00
GRANT PROGRAM - PAINT, PLANT & PAVE	303-0515-515-4622	50,000.00	50,000.00
HOME LOAN PROGRAM - THE PILOT INFILL	303-0515-515-4632	200,000.00	200,000.00
PRINTING & BINDING	303-0515-515-4700	1,000.00	1,000.00
PROMOTIONAL ACTIVITIES	303-0515-515-4800	2,500.00	2,500.00
LEGAL ADS	303-0515-515-4900	1,000.00	1,000.00
OFFICE SUPPLIES	303-0515-515-5100	3,000.00	3,000.00
OPERATING SUPPLIES	303-0515-515-5210	1,000.00	1,000.00
GAS & OIL	303-0515-515-5290	1,500.00	1,500.00
BOOKS, PUBLICATIONS, SUBSCRIPTS	303-0515-515-5400	1,000.00	1,000.00
MISCELLANEOUS EXPENSE	303-0515-515-5900	1,000.00	1,000.00
REDEVELOPMENT & GRANT PROGRAMS	303-0515-515-6202	20,000.00	20,000.00
HISTORICAL GRANT PROGRAM	303-0515-515-621	250,000.00	250,000.00
BOD PROJECT/LOAN RSERVES/ACQUISITION	303-0515-515-6301	1,035,157.99	1,035,157.99
CRA Expenditure Totals		1,967,499.99	1,967,499.99

TOWN OF EATONVILLE BUDGET ADJUSTMENT FORM

SUBMITTING DEPARTMENT:	TOE CRA	ADJUSTMENT NUMBER:	3		
DATE:	02/26/2025	GROUP NUMBER:			
SOURCE OF FUNDS:					
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PROJECT NUMBER	ADJUSTMENT		
303-0515-515-621	HISTORICAL GRANT PROGRAM	n/a	750,000.00		
303-0515-515-6301	INFRASTRUCTURE IMPROVEMENTS)		285,157.99		
.	-	TOTAL	1,035,157.99		
ı	USE OF FUNDS:				
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PROJECT NUMBER	ADJUSTMENT		
		,	(=== === ==)		
303-0515-515-621	HISTORICAL GRANT PROGRAM	n/a	(750,000.00)		
303-0515-515-6301	BOD PROJECT/LOAN RSERVES/ACQUISITION	n/a	750,000.00 285,157.99		
			265,157.99		
		TOTAL	1,035,157.99		
DEACON FOR AD ILICTMENT D	EQUEST.				
1. The \$250,000,00 represents as	etual funds received from the grant; budget will be	adjusted as additional funds of	ome in to reflect real		
time income and expensed out as		adjusted as additional funds of	onie in to renect real-		
•	vement account name to BOD Projects/Loan Rese	erves/Property Acquisition and	tranfering \$750,000		
	Property Acquisition which increases line item from				
APPROVALS:	Toporty Addustion which increases line item from	Τ ψ200, 107.00 το ψ1,000, 107.00			
AFFRUVALS.					
	Board of Directors	Date			
Fiscal Coordinator	Date	Executive Director	Date		