

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL MEETING AGENDA

Tuesday, February 06, 2024, at 7:30 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 AND VERIFICATION OF QUORUM
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. PRESENTATIONS AND RECOGNITION
- V. CITIZEN PARTICIPATION (Three minutes strictly enforced)
- VI. CONSENT AGENDA
 - **1.** Approval of Town Council Meeting Minutes 12-19-23 (**Clerk Office**)
 - 2. Approval of Resolution #2024- 1 Reappointing One (1) Regular Board Member To The Code Enforcement Board (Clerk Office)
 - 3. Approval of Eatonville Black History Month Motorcycle Event (**Planning**)

VII. COUNCIL DECISIONS

- 4. Approval of Resolution #2024- 3 Standing in Solidarity and Allyship in its Desire to House the State of Florida's First African American History Museum (Administration)
- 5. Approval of Resolution 2023-26 Appointing Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA) (**Administration**)
- **6.** Approval of Resolution 2023-27 Appointing Vice Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA) (**Administration**)

VIII. LATE ITEMS FOR CONSIDERATION **To Be Considered Before Agenda Approval**

- 7. Approval of Resolution 2024-2 Approving the 10-Year Water Supply Facilities Work Plan (**Public Works**)
- **8. PRESENTATION:** New Police Officers and Chief of Police 100-day update report (**EPD**)

IX. REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

TOWN ATTORNEY'S REPORT

TOWN COUNCIL REPORT/DISCUSSION ITEMS

MAYOR'S REPORT

X. 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



FEBRUARY 6, 2023, AT 7:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE:

Approval of Town Council Meeting Minutes 12-19-23 (Clerk Office)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE (CLERK OFFICE)
PUBLIC HEARING 1 ST / 2 ND READING		Exhibits: (Council Meeting Minutes: See List Below) - Tuesday, December 19, 2023, 7:30 p.m. (Council Mtg.)
CONSENT AGENDA	YES	
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Approval of meeting minutes for the Town Council Meeting held on Tuesday, December 19, 2023, 7:30 p.m.

<u>SUMMARY</u>: The Town Council Meeting wase held on the 3rd Tuesday in December 2023 at 7:30 p.m. Minutes were transcribed from the audio archive for approval for the public records.

RECOMMENDATION: Approval of December 19, 2023, Town Council meeting minutes.

FISCAL & EFFICIENCY DATA: N/A



MEETING MINUTES

Tuesday, January 16, 2024, at 7:30 PM

Town Hall (Council Chamber) - 307 E Kennedy Blvd. 32751

SPECIAL NOTICE: These meeting minutes are presented in an abbreviated format intended as a public record discussion of stated meeting according to the Florida's Government-in-the-Sunshine law. Meetings are opened to the public, noticed within reasonable advance notice, and transcribed into minutes for public record. **Audio Recording are available through the Town's website on the Council Agenda Page.

CALL TO ORDER AND VERIFICATION OF QUORUM:

Mayor Gardner called the meeting to order at 7:30 p.m. and a quorum was established by Mrs. Nicole Washington (Assisting the Clerk's Office)

PRESENT: (5) Councilwoman Wanda Randolph, Councilman M. Daniels, Councilman Marlin Daniels, Councilman Theo Washington, Vice Mayor Rodney Daniels, Mayor Angie Gardner.

STAFF: (5) Demetrius Pressley (By Zoom), Chief Administrator Officer, Nicole Washington, Standing in for the Town Clerk, Clifford Shepard, Town Attorney, Stanley Murray, EPD Chief, Valerie Mundy, Public Works, Cobbin McGee, Planner.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Rev. Critton led the Invocation followed by the Pledge of Allegiance

APPROVAL OF THE AGENDA:

<u>Mayor Gardner Motions</u> to move item #2 (Approval of Settlement Offer to the Town of Eatonville From Florida Municipal Insurance Trust – FMIT- For Damages Related to Hurricane Irma And Ian. from Consent Agenda to Council Decision, **Moved** by Vice Mayor R. Daniels; **Second** by Councilwoman Randolph; **AYE: ALL, MOTION PASSES.**

<u>Mayor Gardner Motions</u> to approve meeting agenda with amended changes; **Moved** by Councilman M. Daniels; **Second** by Councilman Washington; **AYE: ALL, MOTION PASSES.**

CITIZEN PARTICIPATION - (1)

<u>Angela Johnson</u> – <u>HostDime</u>: In agreement with the amendment number one with allocating the payment of \$200,000 to HostDime, are there any concessions by HostDime in writing? <u>Ekos at Lake Shadows</u>: when will Ekos begin and residents move in, when will information go out to residents, is there a qualifying document for those interested, there is assistance needed for the residents, there is a misunderstanding that the apartments are Section 8, need to educate the residents. <u>AT & T Wireless</u>: has been appealing to residents in Catlina Park to attract twelve residents for a pilot program, it would have been beneficial if information had been provided. <u>Communication</u>: have some concerns and would like to see data (text message notifications) to help in moving forward, how many residents are still using landlines for the robo calls?

APPROVAL CONSENT AGENDA: (For Items #1 Only) Mayor Gardner Motions to approve Consent Agenda Approving of Town Council Meeting Minutes for August 1, 2023, 7:30 p.m. Moved by Councilman M. Daniels; Second by Councilman Washington; AYE: ALL, MOTION PASSES

1of5 01162024COUNCILMeetingMinutes

COUNCIL DECISIONS:

Mayor Gardner Motions for Approval of Settlement Offer to the Town of Eatonville From Florida Municipal Insurance Trust (FMIT) For Damages Related to Hurricane Irma And Ian. Introduction (Legal): Have a settlement proposal for two existing hurricane damage claims that are outstanding from various buildings in the town. The Mayor, Mr. Pressley and another party met with the attorneys retained by the town to pursue the claims. There were discussions via email to determine a proposed settlement in approximately the \$200,000 range. Further discussion led to a \$300,000 level which was agreed upon. Approval of the Council would be the next step. This is a straightforward deal, if agreed to the amount, then legal will review releases, from the insurance company and the town (mutual releases). If all is in order and the town receives the money, then the Cohen Law Group will file a dismissal with prejudice. There will not be a settlement agreement; the mutual releases, the money, and the dismissal of prejudice will be the documents that make up the settlement. When the parties get together and settle a claim and all agree on the terms, exchange the funds, and exchange the releases, then the case is over. (Pressley) Funds will go into reserve until the new inflation on materials, services, labor and determination on what can be done with the funds that have been allotted from the settlement. Research is ongoing and what was submitted was the town hall, the roof and, different areas, that is what was found by the previous administration. (Randolph) Need to ensure the town is getting its fair share when considering all damages and costs. (Pressley) The claims (\$700,000) were originally denied due to overdue maintenance not done on the facilities; there was no way to verify whether the damage came from the storms or if damage was pre-existing. (Sheppard) If settlement is not accepted, it will have to be litigated. Do not want to damage the case. It is alleged that there may be difficulty proving the hurricane damage and damage due to improper or uncomplete maintenance. There are legal fees, fees of the independent firm (Cohen Law Firm), and then the remainder goes to the town. There was no record of regular maintenance prior to current staff. Standard operating procedures are being created moving forward to keep up with records. The settlement covers both the 2017 and 2022 storm. (M. Daniels) Request for the Cohen Law Group Agreement. Both Mr. Pressley and Mr. Shepard believe this is the best option considering contingencies surrounding further litigations, facing a jury, contending with cross examination, and with an uncap increase in fees. To bank the money, find another place, identify grants needed to assist is a good decision and justifiable. Mayor restates the motion; Moved by Councilwoman Randolph; Second by Councilman Washington; AYE: ALL, MOTION PASSES.

Mayor Gardner Motions for Approval of the HostDime Project Agreement with Amendment #1 and Allocating Funds for Reimbursement of Utilities and Right-Of-Way Infrastructure Improvement; Introduction: Is the same agreement presented previously. Met with the developers and they brought back no additional concessions, they asked to bring agreement back before Council for a decision. (Gardner) wants to reiterate discussion with the owner that he would be willing to go into an agreement that allows for certain provisions for the community and its residents. The owner feels he has worked with the town and would like to proceed forward. There is no provisions in writing for the citizens. Mayor restates the motion; Moved by Councilwoman Randolph; Second by Vice Mayor R. Daniels; AYE: Councilwoman Randolph, Councilman M. Daniels, Vice Mayor R. Daniels; NAYE: Councilman Washington, Mayor Gardner, MOTION PASSES.

REPORTS:

CHIEF ADMINISTRATIVE OFFICER: Demetrius Pressley – UPDATES – African American Museum – African American Task Force has a potential opportunity for the Orange County, Eatonville, bringing the state African American Museum, reached out to Senator Thompson for information, information was presented to Council. An RFP, with criteria is being created, there are letters of support from the county mayor, and pending letters of support from others for the Orange County Council and different commissioners, as well as the school board supporting the museum coming to Eatonville and working to ensure the land is back in Eatonville. As 2of5 01162024COUNCILMeetingMinutes

more information comes available, we'll make it known to the council and the community. Pool bruate - the pool has started renovations being done by All Seasons Pool, who is donating the services to the Town, will have a new deck, a new coating of the pool, as well as a new fence layout. Mr. Washington connected with the health department to make sure improvements meet the standard for approval, everything being done will meet the standards. Did reach out to a recycling company that will remove all concrete at no charge to the town. Also, a landscaping company reached out to donate landscaping. Budget Updates - the 2023 audit has begun and the team is working with the auditors to get that ready. On pace to have information by the beginning or end of March. In compliance with the timeframes to submit. Finance is working very hard. There was initial and additional information that had to be submitted to the auditors. Staff will get all the information regarding the budget updates. IT Update - is underway and the assessment has been done, they have worked with staff and will present a report to be shared with the council. Will not be renewing services with the current IT services contractor and will be seeking a new service provider for the town. Community Meetings - there were community meetings that took place from the mayor's office discussing the water main breaks, water quality, the valve program (at about eighty percent of the work for exercising and locating the valves within town). Information is being collected to be placed on a digital map showing locations of the current valves. There will be a plan for the inoperable valves that need replacing (anywhere between eight to ten). This has been a training opportunity for staff to learn, get familiarized with researching those types of items. The company is using a machine to open these valves and we are trying to learn how to keep up until we can acquire machinery. We have to keep a program for exercising the valves yearly to make sure they stay loose. Compensation and Feasibility Study. Have acquired the services of NeoGov to assist. The HR department is working on that. Once complete, it will be brought to the workshop to discuss. Stakeholder's Meeting -Scheduled for January 22, 204 at 5:30pm. EKOS and Giga Power – Developer sent an email asking to have a meeting for the town to go over the application process and for those interested in the waiting list (not going to the public until after the meeting). Flyers will go in the water bill. The meeting will be January 24th at 6:30pm at the Denton Johnson Center, doing all to promote to the residents so that they can attend the meeting and learn how to apply, the application process, and the criteria to be considered. (Pressley/Mundy) Unaware of AT& T beginning a pilot program of residents to use the services that's going to come through Giga Power, will work on getting information. They were granted a permit to provide fiber to every single home. We were impressed with the technology called a ground penetrating radar, where they can see unearth and identify underground utilities. They completed the west side of Kennedy, the north and south Catalina, and Lake Lovely area. The only incidents were one mailbox was knocked down, a service line that was hit. In both instances, the service line was repaired immediately, and they gave the homeowner a \$100 gift certificate. They also gave the resident a new mailbox. They are interested in being a partner with the town. Clarity, AT& T has not contracted with Giga Powers for the open access lines that are available. They are separate from Giga Power, but have connections based off the agreements they have on the permitting side of getting power. The Westwater Tower - starting improvements at the end of this month, will have to shut down the tower for an amount of time, already working with the fire department. Met with the fire chief and discussed the services provided by our fire department service with the county's fire department. We have access to and receiving more services, with the Westwater Tower, we are meeting to ensure the pressure is up to par. The tower which stores about 200,000 gallons of water will be drained. The purpose of an elevated tower is to help with the pressure for firefighting and to give pressure. Do have pumps that will satisfy the pressure requirements. Meetings a conducted to make sure needs are met with water quality, water pressure, and the design aspects. They are going to sandblast the interior, disinfect it, and paint the exterior with a new logo; activities are scheduled to start after the Zora Festival by the end of February to avoid conflicts with our crew. It will take about two and a half months. The Master Plan - discussed the options with the master plan for the town, met with Baker Barrios with an option to bring before council. Information will be brought to the workshop to discuss. The Master Plan - The master plan will be for the entire town covering the main major corridors of Kennedy and Wymore revealing how to create a plan that that will bring life to those areas for the town.

(Mundy) also finalizing the 10-year plan for water supply, scheduled for the end of this year or October 2024 due to the Kennedy Boulevard widening project, from All American to west of Keller. Need to accelerate work to get the water lines and sewer lines replacement plan in place with upgrades before the road widening, will bring to workshop to discuss. Applied for about \$50 million in SRF funding, State Revolving Fund funding through Hurricane Ian and not much is hundred percent is reimbursable or forgiven. Submitted projects to the Orange County CDBGDR, several commissioners are in support of working with the town on improvements, they are finalizing the package back to FEMA, pending the approval, the amount, and the portion to be allotted for town. Prayers are with the Daniel's,

ATTORNEY: Clifford Shepard – <u>Hungerford</u> – The school board received a written opinion from the lawyers on public interest, public interest refers to whether conveying the land is in the public interest. School Board lawyer denied putting anything in writing about issue of conveyance, a public records request was submitting requesting records about discussions regarding the disposition of the property and plans regarding the use formerly as an educational facility, etc. The estimated cost for documents is \$330. Recommend having a meeting to establish a plan asking what is being requested from the School Board, giving the land and clearing up the title along with other matters. PEC wants assurance from the town that they will have a seat at the table should the land is returned. Putting together a trust board of five consisting of two PEC representatives and three Town representatives is a possible option. Planning and Zoning Board/Code Enforcement Board – Met and have been reconstituted. Code Enforcement Officer received his certification came to the training that was coordinated for the board. The training walked the board through the Code Enforcement process. The next meeting will present cases that Code Officer will pick from. The board will get to hear, ask questions, and go through the process. For future potential cases, because of the notices involved, it could take three months for the first full docket of cases. By then, the code officer will know how to present, and the board will know what questions to ask and how to enter orders that are enforceable. Following the code enforcement presentation and training, a similar presentation was done to the planning and zoning board, need to make the codes (Zoning) consistent with the town's Comprehensive Plan (Land Use).

TOWN COUNCIL REPORT/DISCUSSION ITEMS-

Councilwoman Wanda Randolph - Concerns: During the Christmas celebration, there were individuals involved in the town's activity that were volunteering at the same time emphasizing their political preference, it is disrespectful to allow individuals running for political office to participate in a government event, while at the same time having officials of the town who are directly or indirectly responsible for any event on property, being involved and engaged in a town sponsored event while running for a political office, should not have happened. Widening of Kennedy Boulevard: Orange County engineers will provide an update at the February 6th meeting. Grants: Requesting information on resolutions or approval for the grants. Pool: Did council approve for the company and contract for All Seasons (No). Homeless Ordinance: Inquired about legal's engagement in providing information on the Homelessness Ordinance. Mr. Pressley will get with you, there is a problem, and it could be a code enforcement issue or maybe a law enforcement matter. There are individuals camping out on Calhoun. (Legal) cannot have an ordinance as an outlaw to homelessness, can have many ordinances that address certain aspects of homelessness (urination, laying down, living, setting up tent), Loitering cannot be regulated constitutionally. According to the federal decree, you must provide shelter in the community or contribute to a shelter in the region. Legal will put together ordinances for council to consider and decide. Yes, because, um, what's been happening is that, um, I guess maybe we, I don't know if we have any regulations on this. Code Enforcement: Proud that the town supported the development of the Code Enforcement officer. Congratulations to the officer and his continued efforts will be appreciated. Other Comments: Keep Louissteen Cummings in your prayers.

<u>Councilman M. Daniels</u> – <u>Police Department</u>: Inquired about needs and updates from the police department. (Chief Murray) Successfully moving forward as a unit in a place of value and be able to carry that to the community. Officers are encouraged about what they arere doing and seeing, the training being provided.

Brough in three officers, two reserved, and one full time who is in field training. The major goar is to be prepared on how to deal with people. They will learn the statutes and laws along the way. To get more manpower will get more officers on the streets so other officers can take off and more officers can have personal lives. Big on mental health, especially those who are dealing with people in crisis. It is hard to deal with somebody in crisis if you are in crisis. Asking for the council's continued prayers, patience, and support, especially on budget matters. Chief Murray will bring reports to the next meeting to present to the council. Thanks to Mr. Preston for providing the salary fee study, requesting information on timeline. (Pressley) by going with NeoGov staff is ahead of schedule, should be able to do a workshop on those numbers by next meeting. Valves: Being at 80%, inquired about the budget constraint that was given (Pressley) 130 valves have been submitted and have one more day to get the rest of the valves, do not believe there will be any change orders, if there are changes, council will be informed. Found a few new valves and inoperable valves. We know where the valves are. The valve isolation was not included in locating and exercising the mouse. Internally, staff will start test trials on the isolation points within the town. Mundy will get back with a report. Water Breaks:

Okay. In reference to that, um, that caveats into my next thing, the water breaks that we had, have we been paid back for all the expenditures that we've incurred from those water breaks? Not from Duke. We have not received. We placed a claim with Duke Energy from that break at Kennedy and Widener. Uh, but we're, we're waiting to get back on their response.

So that's been since the Tuesday before Thanksgiving, right? Mm hmm. Okay. Um, as soon as we get it out, but I'm just waiting on their response and in comparison to the other ones. I'm still waiting on the information on the proposed reimbursement towards the actual that we actually got because I know you said some of the other water breakers can propose amounts, but they didn't give us a full amount.

So his insurance doing that or what are we doing? Uh, the I'll have to go back because I know we did in that report you have that was all the expenses. And to date what was paid, the only thing outside of it was, I think it was a bill for Lappins, uh, which is one of our providers for the sewer tanks, uh, for those sites.

So that's the only one we have not received, and that was our, um, uh, way of working to get everything done. Because there was some of our portion that we did not charge that in, that was charged to the town. I said that they should pay a percentage of it. I mean, I can go back to that because I'm pretty sure it's broken down by time and we know how long they were out there.

<u>Councilman Theo Washington</u> - <u>Hungerford Property</u>: Need to be proactive in what we want concerning the Hungerford property, get pictures, renderings, green space, amphitheater. <u>Catalina Park</u>: need to address sidewalk, the piers; do not have any place for the residents to do recreation, fishing, and no amenities.

<u>Vice Mayor Rodney Daniels</u> – Requesting the total price on legal for the HostDime project, thanks to Mrs. King for the work in the Chambers.

MAYOR'S REPORT

<u>Mayor Angie Gardner</u> – Thanks to Mr. McGee for the annual staff Christmas party held at his wife's restaurant (Shantell's), December 21, 2023, is Christmas on the Boulevard will feature the Hungerford students and their

Section VI. Item #1.

Christmas program around 5:30 p.m. to include local entertainment. Inquired about the fallen sign on the corner of Kennedy Boulevard; Ms. Mundy will address the sign. The next Community Meeting is January 4, 2024, to inform the community about grants and updates mentioned by Ms. Mundy. Excited to learn about the upgrades to Catalina Park and about other projects around town. Keep Councilwoman Randolph and her family in prayer.

ADJOURNMENT Mayor Gardner Motions for Adjournment of Meeting; Moved by Councilman Washington; Second by Councilman M. Daniels; **AYE: ALL, MOTION PASSES. Meeting Adjourned at 8:55 P.M.**

Respectfully Submitted by:	APPROVED
Veronica L King, Town Clerk	Angie Gardner, Mayor



FEBRUARY 6, 2023, AT 7:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE:

Approval of Resolution #2024- 1 - Reappointing One (1) Regular Board

Member To The Code Enforcement Board (Clerk Office)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE/CLERK OFFICE
PUBLIC HEARING 1 ST / 2 ND READING CONSENT AGENDA	YES	Exhibits: • Resolution #2024-1
COUNCIL DECISION	TLS	
ADMINISTRATIVE		

REQUEST: Request Town Council to reappoint (Resolution 2024-1) to the Code Enforcement Board as a Regular Board Member for a term of (3) years from February 6, 2024, until February 6, 2027, Ryan Novak who is currently serving as an alternate for the Code Enforcement Board.

SUMMARY: Ryan Novak is currently serving as an alternate for the Code Enforcement Board and newly appointed on Tuesday, March 7, 2023. Snce that time of appointment, a vacancy for a regular board member seat has come available. It is the desire to fill the vacancy by reappointing Ryan Novak to the Code Enforcement Board as a regular member.

RECOMMENDATION: Request Town Council to reappoint to the Code Enforcement Board as a Regular Board Member for a term of (3) years from February 6, 2024, until February 6, 2027, Ryan Novak who is currently serving as an alternate for the Code Enforcement Board by Resolution 2024-1.

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2024-1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA, TO APPOINT ONE (1) REGULAR BOARD MEMBER TO THE CODE ENFORCEMENT BOARD, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the Town Council wishes to reappoint (1) Alternate Board Member to the Code Enforcement Board as a Regular Board Members; and

WHEREAS the appointment of the code enforcement board shall be made solely on the basis of professional experience in the areas of law, zoning and building knowledge. The code enforcement board shall consist of residents of the Town of Eatonville and/or business owner in the Town of Eatonville; and

WHEREAS there is hereby created a code enforcement board for the Town of Eatonville, Florida, who shall be appointed by the Town Council. The code enforcement board shall be appointed to serve a term of three years, the terms of the board members will be staggered. Nothing shall prevent the town council from reappointing members for a second term.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA THE FOLLOWING:

SECTION ONE: APPOINTMENTS: the person to be reappointed to the Code Enforcement Board as a Regular Board Member for a term of (3) years from February 6, 2024, until February 6, 2027 is **Ryan Novak** who is currently serving as an alternate for the Code Enforcement Board.

SECTION TWO: CONFLICTS: All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

SECTION THREE: <u>SEVERABILITY:</u> 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.

PASSED AND ADOPTED this <u>6</u> da	ay of <u>February</u> 2024.	
ATTEST:		
	Angie Gardner, Mayor	
Veronica King, Town Clerk		



FEBRUARY 6, 2023, AT 7:30 PM

Cover Sheet

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ITEM TITLE:

Approval of Eatonville Black History Month Motorcycle Event

(Planning)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: PLANNING & DEVELOPMENT
PUBLIC HEARING 1 ST / 2 ND READING		Exhibits: 1. Route Map
CONSENT AGENDA	YES	2. Event Program
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Approval of Eatonville Black History Month Motorcycle Event

SUMMARY: Motorcycle open-invite group ride (route map attached) on February 11, 2024, at 9am from Sanford, FL to rally at Eatonville's Denton Johnson Center at 9:45a with a program of speakers (attached) and invitation to support local restaurants & businesses.

RECOMMENDATION: Planning & Development Department recommends approval of Eatonville Black History Month Motorcycle Event

FISCAL & EFFICIENCY DATA: No significant cost, only opening Denton Johnson center and light clean-up (no food served during event)

2024 Eatonville Motorcycle Rally

Speaker Program

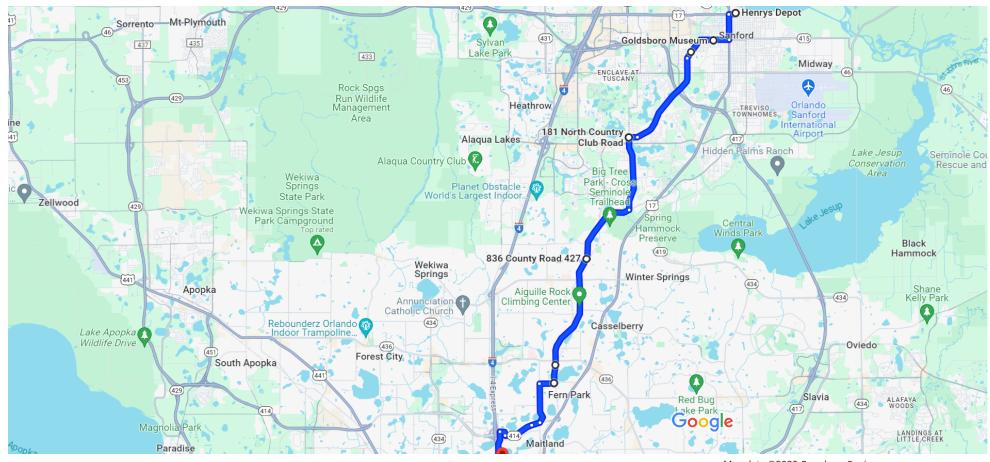
9:30	Arrival of Bikers
9:40	Opening Prayer (Clergy TBD)
9:45	Welcome address by Johnnell Scott, President of the Southern Riders Motorcycle Club
9:50	Acknowledgement of Mayor & Council Members w/remarks if desired
10:00	Seniors Representative Speaker (TBD)
10:20	NY Nathiri of The Association to Preserve The Eatonville Community (PEC)
10:40	Julian Johnson of 1887 First
11:00	Closing remarks by Cobbin McGee, Master of Ceremony
-End-	

Section VI. Item #3.

Google Maps

Henrys Depot, 212 W 1st St, Sanford, FL 32771 to Eatonville, Florida

Drive 18.3 miles, 42 min



Map data ©2023 Google 2

2 mi 🗕 🗀

via S French Ave and W 13th 42 min St/Historic Goldsboro Blvd 18.3 miles

42 min without traffic

Explore Eatonville



FEBRUARY 6, 2023, AT 7:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE:

Approval of Resolution #2024- 3 standing in solidarity and allyship in its desire to house the State of Florida's First African American History

Museum (Administration)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: ADMINISTRATION
PUBLIC HEARING 1 ST / 2 ND READING		Exhibits: Resolution #2024- 3
CONSENT AGENDA	YES	
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Staff request town council approve Resolution #2024- 3 standing in solidarity and allyship in its desire to house the State of Florida's First African American History Museum.

SUMMARY: Resolution #2024-3 is being present to Town Council for the solidarity and allyship in its desire to house the State of Florida's First African American History Museum. On May 11, 2023, Governor Ron DeSantis signed into law CS/CS/HB 1441 (Chapter 2023-72, Laws of Florida) relating to a Florida Museum of Black History Task Force. The bill created a nine-member task force to provide recommendations for the planning, construction, operation, and administration of a Florida Museum of Black History. The Department of State, Division of Historical Resources, Bureau of Historical Museums showcases Florida's rich history and culture and tells the story of this great state. The Historic Town of Eatonville, incorporated in 1887, is the oldest incorporated African American Municipality in the nation; and, still exists today. The story of the Town of Eatonville is a rich story of African American freedmen who had the foresight to create a space to live, work, and play while creating a history of economic growth and sustainability. Having the state's first African American History Museum be located within a town (The Town of Eatonville) that represents living history, is the strongest story that can be told and the sincerest legacy that can be created.

RECOMMENDATION: Staff recommends town council approve Resolution #2024- 3 standing in solidarity and allyship in its desire to house the State of Florida's First African American History Museum.

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2024-3

A RESOLUTION OF THE TOWN COUNCIL OF THE HISTORIC TOWN OF EATONVILLE, FLORIDA TO STAND IN SOLIDARITY AND ALLYSHIP IN ITS DESIRE TO HOUSE THE STATE OF FLORIDA'S FIRST FLORIDA MUSEUM OF BLACK HISTORY PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, On May 11, 2023, Governor Ron DeSantis signed into law <u>CS/CS/HB</u> 1441 (Chapter 2023-72, Laws of Florida) relating to a Florida Museum of Black History Task Force. The bill created a nine-member task force to provide recommendations for the planning, construction, operation, and administration of a Florida Museum of Black History.

WHEREAS, the Department of State, Division of Historical Resources, Bureau of Historical Museums showcases Florida's rich history and culture and tells the story of this great state;

WHEREAS, the Historic Town of Eatonville, incorporated in 1887, is the oldest incorporated African American Municipality in the nation; and, still exists today;

WHEREAS, the story of the Town of Eatonville is a rich story of African American freedmen who had the foresight to create a space to live, work, and play while creating a history of economic growth and sustainability;

WHEREAS, having the state's first Florida Museum of Black History be located within a town that represents living history, is the strongest story that can be told and the sincerest legacy that can be created;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE HISTORIC TOWN OF EATONVILLE, ORANGE COUNTY, FLORIDA AS FOLLOWS:

SECTION ONE: <u>SOLIDARITY AND ALLYSHIP</u>: The town council is unified in its desire to have the state's first Florida Museum of Black History be located within its town's boundaries;

SECTION TWO: DUTIES: The town council and administration is committed to following all necessary steps and best practices to sustain the effective operations of such an asset;

SECTION THREE: <u>CONFLICTS:</u> All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

SECTION FOUR: <u>SEVERABILITY:</u> 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 FIVE: <u>EFFECTIVE DATE:</u> This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 6th day of February, 2024.

	Angie Gardner, Mayor
ATTEST:	



TUESDAY, FEBRUARY 6, 2024, AT 7:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: Approval of Resolution 2023-26 Appointing Chair of the Town of

Eatonville Community Redevelopment Agency (TOCRA)

(Administration)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: ADMINISTRATIVE
PUBLIC HEARING 1 ST / 2 ND READING CONSENT AGENDA		Exhibits: • Resolution 2023-26
COUNCIL DECISION	YES	
ADMINISTRATIVE		

REQUEST: The request is for Town Council to approve Resolution 2023-26 Appointing Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA).

SUMMARY: Article 3, Section 3.1 Officers and Employees of the Town of Eatonville Community Redevelopment Agency (TOCRA) Bylaws states that the officers of the TOECRA shall be a Chair and a Vice-Chair. Appointments shall be for one calendar year. Appointments will usually be considered by the Town Council at the last meeting (regular or special) of the calendar year. If new appointments are not timely made, the incumbent(s) shall continue to serve until the new appointments are made by the Town Council. Any officer may be appointed for consecutive terms.

Vote failed at the December 19, 2023, Council Meeting due to a 2/2 vote. This item is being brought back to the Town Council.

RECOMMENDATION: Recommendation is for Town Council to approve by Resolution 2023-26 for the appointment of a Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA).

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2023-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA, DESIGNATING A CHAIRMAN, OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT **AGENCY** (TOECRA), **PROVIDING FOR** CONFLICTS. SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS The town council by resolution duly adopted on December 16, 1997, approved a community redevelopment agency with respect to the redevelopment of the redevelopment agency; and

WHEREAS the Town of Eatonville Town Council is the Governing Body of the Town of Eatonville Community Redevelopment Agency (TOECRA). The members of the Community Redevelopment Agency (CRA) are as follows; ANGIE GARDNER, THEO WASHINGTON, DANIELS. MARLIN DANIELS, WANDA RANDOLPH. LEVITICUS HENDERSON, AND RUTHI CRITTON.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA THE FOLLOWING:

With the enactment of Ordinance #2022-1, the Town Council is the **SECTION ONE:** Community Redevelopment Agency Board of Directors. Town Council has to appoint a Chairman for the Town of Eatonville Community Redevelopment Agency (TOECRA), from the Town Council.

CHAIRMAN:				
SECTION TWO: with any other Resolu				of Resolutions in conflict are hereby repealed.
	be invalid, unlay	wful, or unco	nstitutional it shall	ion of a section of this not be held to invalidate or Resolution.
SECTION FOUR: immediately upon its			This Resolution s	hall become effective
PASSED AND ADOP	ΓED this <u>6TH</u>	day of	FEBRUARY	2024.
			Angie Gardner, M	
ATTEST:				
Veronica King, Town C	llerk			



TUESDAY, FEBRUARY 6, 2023, AT 7:30 PM Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: Approval of Resolution 2023-27 Appointing Vice Chair of the Town of

Eatonville Community Redevelopment Agency (TOCRA)

(Administration)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: ADMINISTRATIVE
PUBLIC HEARING 1 ST / 2 ND READING CONSENT AGENDA		Exhibits: • Resolution 2023-27
COUNCIL DECISION	YES	
ADMINISTRATIVE		

REQUEST: The request is for Town Council to approve Resolution 2023-27 Appointing Vice Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA).

<u>SUMMARY</u>: Article 3, Section 3.1 Officers and Employees of the Town of Eatonville Community Redevelopment Agency (TOCRA) Bylaws states that the officers of the TOECRA shall be a Chair and a Vice-Chair. Appointments shall be for one calendar year. Appointments will usually be considered by the Town Council at the last meeting (regular or special) of the calendar year. If new appointments are not timely made, the incumbent(s) shall continue to serve until the new appointments are made by the Town Council. Any officer may be appointed for consecutive terms.

RECOMMENDATION: Recommendation is for Town Council to approve by Resolution 2023-27 for the appointment of a Vice Chair of the Town of Eatonville Community Redevelopment Agency (TOCRA).

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2023-27

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA, DESIGNATING A VICE-CHAIRMAN, OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT **AGENCY** (TOECRA), **PROVIDING FOR** CONFLICTS. SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS The town council by resolution duly adopted on December 16, 1997, approved a community redevelopment agency with respect to the redevelopment of the redevelopment agency; and

WHEREAS the Town of Eatonville Town Council is the Governing Body of the Town of Eatonville Community Redevelopment Agency (TOECRA). The members of the Community Redevelopment Agency (CRA) are as follows; ANGIE GARDNER, THEO WASHINGTON, DANIELS. MARLIN DANIELS, WANDA RANDOLPH. LEVITICUS HENDERSON, AND RUTHI CRITTON.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA THE FOLLOWING:

SECTION ONE: With the enactment of Ordinance #2022-1, the Town Council is the Community Redevelopment Agency Board of Directors. Town Council has to appoint a Vice-Chairman for the Town of Eatonville Community Redevelopment Agency (TOECRA), from the Town Council.

VICE-CHAIRMAN:	
	All Resolution or parts of Resolutions in conflict sions of this Resolution are hereby repealed.
	If any section or portion of a section of this or unconstitutional it shall not be held to invalidate or er section or part of this Resolution.
SECTION FOUR: <u>EFFECTIVE DATE</u> immediately upon its passage and adoption.	This Resolution shall become effective
PASSED AND ADOPTED this 6 TH day of	of JANUARY 2024
	Angie Gardner, Mayor
ATTEST:	
Veronica King, Town Clerk	



FEBRUARY 6, 2024,AT 07:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

TITLE: LATE ITEM SUBMITTED FOR CONSIDERATION

ITEMS:

- **1. PRESENTATION-** EPD New Officers and Chief 100 days Update (Police Department)
- **2. CONSENT**-Approval of Resolution 2024-2 adopting the 10-Year Water Supply System (Public Works)

For Town Council Meeting

LATE SUBMITTALS

Any Town staff or official desiring to place an item on the agenda after the deadline, such individual shall email the Town Clerk with the agenda item and any supporting materials, who shall then distribute the item(s) and materials, noting them as a late submission for the agenda. The Town Council/Board may then, at the meeting, vote whether to add the late-submitted matter to the agenda if otherwise in compliance with Florida law.



FEBRUARY 6, 2024, 07:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: PRESENTATION: New Police Officers and Chief of Police 100-day

update report (EPD) - LATE

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS	Department: Police Department
PUBLIC HEARING 1 ST / 2 ND READING CONSENT AGENDA	Exhibits: 1. Eatonville Police Department New Police Officers. 2. Chief Stanley Murray's 100 days update report.
COUNCIL DECISION	
ADMINISTRATIVE	

REQUEST: Staff request the Town Council to see the list of our new Police Officers and review Chief Murray's 100-day update report. **Late Submittal for consideration and inclusion on the meeting agenda**

<u>SUMMARY:</u> The Eatonville Police Department hired one full-time Police Officer and two reserve Police Officers in December 2023. Chief Murray will discuss his 100-day update report with the Town Council.

RECOMMENDATION: Staff recommend reviewing Chief Murray's 100-day update report since he took the position as the new Chief of Police in Eatonville in October 2023.

FISCAL & EFFICIENCY DATA: N/A



EATONVILLE POLICE DEPARTMENT

Section VIII. Item #7.

"The Oldest Black Incorporated Municipality in America"

CALLS FOR SERVICE – 2022

MONTH	DISPATCH CALLS
October	1,063
November	1,103
December	1,079
Total	4,442

CALLS FOR SERVICE – 2023

MONTH	DISPATCH CALLS
October	835
November	730
December	740
Total	3,401

CALLS FOR SERVICE – 2022

MONTH	DISPATCH CALLS
January	1,197
Total	1,197

CALLS FOR SERVICE - 2023

MONTH	DISPATCH CALLS
January	1,096
Total	1,096

CALLS FOR SERVICE – 2024

DISPATCH CALLS
634
634

Prepared January 31, 2024

Section VIII. Item #7.

EATONVILLE
POLICE DEPT.
100-DAY
REPORT

By: Stanley Murray







100-DAY UPDATE REPORT

Department Reconstruction

Manpower

Crime Stats

Projected Goals

DEPARTMENT RECONSTRUCTION







DEPARTMENT RECONSTRUCTION

- 1. Updating of the department organizational chart with the designating of three divisions: Patrol, Investigations, and Community Relations.
- 2. Department vehicles and equipment inspections were conducted.
- 3. Purchase of three vehicles with a projected surplus of two vehicles.
- 4. Implementation of Off-duty Officer application and guidelines.
- 5. Scheduled Audits of Records and Evidence sections to be conducted by the Orange County Sheriff's Office February and March 2024.
- 6. Reviewing and updating the Eatonville Policies and Procedures

MANPOWER







MANPOWER

The department personnel are currently assigned with:

- 12- Officers (Including Chief)
- 4- Reserve Officers
- 4- Support Staff (2- Crossing Guard / 2- Evidence / Records Clerks)
- 1- Admin Staff

Since October 2023 the agency had:

- 1 Retired Officer
- 1 Full-time Officer hired
- 3 Reserve Officers hired

Currently, we have approximately five (5) applicants in the hiring process, with several in holding status due to budgeting constraints.

CRIME STATS





EATONVILLE POLICE DEPARTMENT





CALLS FOR SERVICE - 2022

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CALLS FOR SERVICE – 2023

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CALLS FOR SERVICE – 2023

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Total	1,096

CALLS FOR SERVICE - 2024

MONTH	DISPATCH CALLS
January	634
Total	634

Prepared January 31, 2024

CRIME STATS

This shows the 2022 YTD & 2023 YTD comparison, as well as the 3 years comparison in January 2024 included.

PROJECTED GOALS







PROJECTED GOALS

- 1.Increase in training- CISM / Victim Advocate / Field Training Officer
- 2. Continued community relations with town guests and residents.
- 3.Implementation of agency community policing grant towards Senior, Youth, and business-related safety.

THANK YOU

Presenter Name: Stanley Murray

Email Address: smurray@eatonvillepolice.com

Website Address: https://www.townofeatonville.org/police



FEBRUARY 6, 2024,AT 07:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: Approval of Resolution 2024-2 Approving the 10-Year Water Supply

Facilities Work Plan (Public Works) – LATE

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: Public Works Department
PUBLIC HEARING 1 ST / 2 ND READING		Exhibits: • Resolution 2024-2
CONSENT AGENDA	YES	**Refer to support documents from the workshop package (2-6-24)
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: For the Town Council to approve Resolution 2024-2 adopting the 10-yr Water Supply Facilities Work Plan. **Late Submittal for consideration and approval on the consent agenda**

SUMMARY:

The Town of Eatonville (Town) authorized CPH, LLC (CPH) to prepare a 10-Year Water Supply Facilities Work Plan (WSFWP) in response to St. John's River Water Management District's (SJRWMD) requirement to adopt an updated WSFWP into the Town's Comprehensive Plan within 18 months of governing board approval of the 2020 Central Florida Water Initiative Regional Water Supply Plan (CFWI RWSP). The Town Council is required to adopt this 10-yr WSFWP into the Town's Comprehensive Plan by reference through a resolution.

RECOMMENDATION: Staff is recommending the Town Council to approve Resolution 2024-2 adopting the 10-yr Water Supply Facilities Work Plan.

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2024-2

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA, TO APPROVETHE 10-YEAR WATER SUPPLY FACILITIES WORK PLAN, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the Town Council wishes to adopt a 10-Year Water Supply Facilities Work Plan (WSFWP) in response to St. John's River Water Management District's (SJRWMD) requirement; and

WHEREAS the Town Council is required to adopt a 10-yr WSFWP into the Town's Comprehensive Plan by reference through a resolution providing an updated WSFWP into the Town's Comprehensive Plan within 18 months of governing board approval of the 2020 Central Florida Water Initiative Regional Water Supply Plan (CFWI RWSP); and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA THE FOLLOWING:

SECTION ONE: The Town Council approves adoption of the required 10-Year Water Supply Facilities Work Plan (WSFWP) as required by the St. John's River Water Management District's (SJRWMD) requirement by resolution.

SECTION TWO: <u>CONFLICTS:</u> All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby 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.

PASSED AND ADOPTED this 6TH day of February 2024.

ATTEST:		
	Angie Gardner, Mayor	
Veronica King, Town Clerk		