

# HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL MEETING AGENDA

Tuesday, June 04, 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. CITIZEN PARTICIPATION (Three minutes strictly enforced)
- V. CONSENT AGENDA
  - **1.** Approval of Town Council Meeting Minutes May 21, 2024 (**Clerk Office**)
  - 2. Approval of Resolution #2024-21 Confirming the Appointment of Donovan Williams as Vice Chair to the Town of Eatonville Community Redevelopment Agency (TOECRA)-(Legislative)
- VI. COUNCIL DECISIONS
- VII. REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT TOWN ATTORNEY'S REPORT TOWN COUNCIL REPORT/DISCUSSION ITEMS

**MAYOR'S REPORT** 

VIII. 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



# HISTORIC TOWN OF EATONVILLE, FLORIDA TOWN COUNCIL MEETING

# **JUNE 4, 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 Town Council Meeting Minutes – May 21, 2024,

(Clerk Office)

# **TOWN COUNCIL ACTION:**

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE (CLERK OFFICE)
PUBLIC HEARING 1 <sup>ST</sup> / 2 <sup>ND</sup> READING		Exhibits:
CONSENT AGENDA	YES	- Council Meeting Minutes, May 21, 2024, 7:30 p.m. **Will be provided prior to scheduled meeting**
COUNCIL DECISION		
ADMINISTRATIVE		

**REQUEST:** Approval of meeting minutes for the Town Council Meeting held on May 21, 2024, at 7:30 p.m.

**<u>SUMMARY:</u>** The Town Council Meeting was held on the 3<sup>rd</sup> Tuesday, May 21, 2024, at 7:30 p.m. Minutes were transcribed from the audio archive for approval for the public records.

**RECOMMENDATION:** Approval of May 21, 2024, Town Council meeting minutes.

FISCAL & EFFICIENCY DATA: N/A



# MEETING MINUTES WILL BE FORTHCOMING FOR JUNE 4, 2024



# HISTORIC TOWN OF EATONVILLE, FLORIDA TOWN COUNCIL MEETING

# JUNE 4, 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 #2024-21 Confirming the Appointment of

Donovan Williams as Vice Chair to the Town of Eatonville Community

Redevelopment Agency (TOECRA) - (Legislative)

## **TOWN COUNCIL ACTION:**

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE
PUBLIC HEARING 1 <sup>ST</sup> / 2 <sup>ND</sup> READING CONSENT AGENDA	YES	Exhibits:  • Resolution #2024-21
COUNCIL DECISION		
ADMINISTRATIVE		

**REQUEST:** Staff is requesting the Town Council approve Resolution #2024-21 Confirming the Appointment of Donovan Williams as Vice Chair to the Town of Eatonville Community Redevelopment Agency (TOECRA)

<u>SUMMARY</u>: On Tuesday, May 21, 2024, the Town Council appointed Wanda Randolph as the Chair to the TOECRA Board by a 3/2 majority vote. As a result, the Town Council had to appoint a new Vice Chairman for the Town of Eatonville Community Redevelopment Agency (TOECRA) due to the former Vice Chair Wanda Randolph appointment to the position of the Chair. In addition, on Tuesday, May 21, 2024, the Town Council appointed Donovan Williams as Vice Chair to the TOECRA Board by a 3/2 majority vote.

This agenda item is being brought forth to confirm the appointment by official resolution

**RECOMMENDATION:** Staff is recommending the Town Council approve Approval Resolution #2024-21 Confirming the Appointment of Donovan Williams as Vice Chair to the Town of Eatonville Community Redevelopment Agency (TOECRA)

## FISCAL & EFFICIENCY DATA: N/A

### **RESOLUTION #2024-21**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA CONFIRMING THE APPOINTMENT OF DONOVAN WILLIAMS AS VICE CHAIR TO THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

**WHEREAS** TOECRA Board members are appointed by the Town Council of the Town of Eatonville; and

**WHEREAS** the TOECRA Board members are the governing body designed to carry out redevelopment activities that include reducing or eliminating blight, improving the economic health of an area, and encouraging public and private investments in a CRA district and to facilitate growth and development of the Town of Eatonville.

**WHEREAS** on Tuesday, May 21, 2024, the Town Council appointed Wanda Randolph as the Chair to the TOECRA Board by a 3/2 majority vote; and

**WHEREAS** the Town Council had to appoint a new Vice Chairman for the Town of Eatonville Community Redevelopment Agency (TOECRA) due to the former Vice Chair Wanda Randolph appointment to the position of the Chair;

**WHEREAS** on Tuesday, May 21, 2024, the Town Council appointed Donovan Williams as Vice Chair to the TOECRA Board by a 3/2 majority vote; and

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

**SECTION ONE:** Town Council by resolution is confirming the appointment of Donovan Williams as Vice Chair to the TOECRA Board; and

**SECTION TWO:** <u>CONFLICTS:</u> All Resolutions or parts of Resolutions in conflict with any other Resolution or any of the provisions of the Resolution is 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 be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution two

**SECTION FOUR: EFFECTIVE DATE:** This Resolution will take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this <u>4TH</u> day of <u>JUNE</u> 2024.	
ATTEST:	Angie Gardner, Mayor
Veronica King, Town Clerk	