



HISTORIC TOWN OF EATONVILLE, FLORIDA

REGULAR COUNCIL MEETING AGENDA

Tuesday, April 16, 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

[A.](#) Approval of Administrative Promotion of Four Officers (**Police Department**)

V. CITIZEN PARTICIPATION (Three minutes strictly enforced)

VI. CONSENT AGENDA

[1.](#) Approval of Town Council Meeting Minutes – April 2, 2024 (**Clerk Office**)

VII. COUNCIL DECISIONS

[2.](#) Approval of Settlement Offer to the Town of Eatonville From Esparza Underground Inc, (Vela Insurance Services) For Damages Related to waterline located on E. Kennedy. (**LEGAL**)

[3.](#) Approval of Resolution 2024-13 Planning and Zoning Board Appointment (**Clerk Office**)

VIII. REPORTS

CHIEF ADMINISTRATIVE OFFICER'S REPORT

TOWN ATTORNEY'S REPORT

TOWN COUNCIL REPORT/DISCUSSION ITEMS

MAYOR'S REPORT

IX. 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

APRIL 16, 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 Administrative Promotion of Four Officers
(Police Department)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS	YES	Department: POLICE DEPARTMENT
PUBLIC HEARING 1ST / 2ND READING		Exhibits: 1. Approval of administrative promotion for four officers and presenting a certificate of promotion. Please see the attached Exhibit A.
CONSENT AGENDA		
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Staff request the Town Council to approve the administrative promotion of four officers.

SUMMARY: The Eatonville Police Department Chief is presenting a certificate of promotion to recognize the hard work and dedication of four officers who have been serving the Town of Eatonville for more than sixteen years.

RECOMMENDATION: Staff recommend that the Town Council approve the administrative promotion of four officers listed in Exhibit A.

FISCAL & EFFICIENCY DATA: N/A



EATONVILLE POLICE DEPARTMENT

"The Oldest Black Incorporated Municipality in America"



EXHIBIT A



EATONVILLE POLICE DEPARTMENT

"The Oldest Black Incorporated Municipality in America"



MEMORANDUM

Date: April 16, 2024

To: Corporal Robert Jones

From: Chief Stanley Murray

Re: Administrative Promotion to Corporal

As a senior officer of the Eatonville Police Department since August 18, 2006, we are proud to announce your administrative promotion to the supervisory position of Corporal. This change of position reflects the expectation of Professionalism, Honor, and Integrity on a consistent basis to the citizens, guests, and town officials of Eatonville. You are being elevated into this position with the intent to consistently display knowledge of state laws, department policies, and procedures, under the availability to your superiors and accessibility to your fellow officers. Your promotion will be provided with written job descriptions and expectations of supervisors to assist you in your transition.

This promotion is subject to a one-year probation and does not currently come with a pay increase. Because of my status as Chief I am granting you a personal award of one administrative day in recognition of this momentous achievement.

Chief Stanley Murray

Corporal Robert Jones

Date

Date



EATONVILLE POLICE DEPARTMENT

"The Oldest Black Incorporated Municipality in America"



MEMORANDUM

Date: April 16, 2024

To: Sergeant Fletcher Boone

From: Chief Stanley Murray

Re: Administrative Promotion to Sergeant

As a senior officer of the Eatonville Police Department since March 5, 2007, we are proud to announce your administrative promotion to the supervisory position of Corporal. This change of position reflects the expectation of Professionalism, Honor, and Integrity on a consistent basis to the citizens, guests, and town officials of Eatonville. You are being elevated into this position with the intent to consistently display knowledge of state laws, department policies, and procedures, under the availability to your superiors and accessibility to your fellow officers. Your promotion will be provided with written job descriptions and expectations of supervisors to assist you in your transition.

This promotion is subject to a one-year probation and does not currently come with a pay increase. Because of my status as Chief I am granting you a personal award of one administrative day in recognition of this momentous achievement.

Chief Stanley Murray

Sergeant Fletcher Boone

Date

Date



EATONVILLE POLICE DEPARTMENT

"The Oldest Black Incorporated Municipality in America"



MEMORANDUM

Date: April 16, 2024

To: Sergeant Lamar Payne

From: Chief Stanley Murray

Re: Administrative Promotion to Sergeant

As a senior officer of the Eatonville Police Department since November 18, 2008, we are proud to announce your administrative promotion to the supervisory position of Corporal. This change of position reflects the expectation of Professionalism, Honor, and Integrity on a consistent basis to the citizens, guests, and town officials of Eatonville. You are being elevated into this position with the intent to consistently display knowledge of state laws, department policies, and procedures, under the availability to your superiors and accessibility to your fellow officers. Your promotion will be provided with written job descriptions and expectations of supervisors to assist you in your transition.

This promotion is subject to a one-year probation and does not currently come with a pay increase. Because of my status as Chief I am granting you a personal award of one administrative day in recognition of this momentous achievement.

Chief Stanley Murray

Sergeant Lamar Payne

Date

Date



EATONVILLE POLICE DEPARTMENT

"The Oldest Black Incorporated Municipality in America"



MEMORANDUM

Date: April 16, 2024

To: Sergeant Lucas Kennedy

From: Chief Stanley Murray

Re: Administrative Promotion to Sergeant

As a senior officer of the Eatonville Police Department since May 20, 2008, we are proud to announce your administrative promotion to the supervisory position of Corporal. This change of position reflects the expectation of Professionalism, Honor, and Integrity on a consistent basis to the citizens, guests, and town officials of Eatonville. You are being elevated into this position with the intent to consistently display knowledge of state laws, department policies, and procedures, under the availability to your superiors and accessibility to your fellow officers. Your promotion will be provided with written job descriptions and expectations of supervisors to assist you in your transition.

This promotion is subject to a one-year probation and does not currently come with a pay increase. Because of my status as Chief I am granting you a personal award of one administrative day in recognition of this momentous achievement.

Chief Stanley Murray

Sergeant Lucas Kennedy

Date

Date



HISTORIC TOWN OF EATONVILLE, FLORIDA

TOWN COUNCIL MEETING

APRIL 16, 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 – April 2, 2024,
(Clerk Office)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE (CLERK OFFICE)
PUBLIC HEARING 1ST / 2ND READING		Exhibits: (Council Meeting Minutes: - Council Meeting Minutes, April 2, 2024, 7:30 p.m.
CONSENT AGENDA	YES	
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Approval of meeting minutes for the Town Council Meeting held on April 2, 2024, at 7:30 p.m.

SUMMARY: The Town Council Meeting was held on the 1st Tuesday, April 2, 2024, at 7:30 p.m. Minutes were transcribed from the audio archive for approval for the public records.

RECOMMENDATION: Approval of April 2, 2024, Town Council meeting minutes.

FISCAL & EFFICIENCY DATA: N/A



HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR COUNCIL MEETING MEETING MINUTES

Tuesday, April 2, 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:

Vice Mayor Rodney Daniels called the meeting to order at 7:30 p.m. and called a recess at 7:30 p.m. for the Oath of Ceremony for the newly elected officials.

Ceremony began with Mistress of Ceremony, Nichole Washington (Human Resource Coordinator), followed by post of colors, the national anthem, and Pledge of Allegiance represented by the Eatonville Police Department. Pastor Ronald Critton led the invocation followed by a welcome by Vice Mayor Rodney Daniels. The swearing of newly elected officials Tarus Mack as Councilman and Wanda Randolph as reelected Councilwoman. The swearing in officers were Pastor Ronald Critton for Tarus Mack (Council Member, Seat 4) and Town Clerk Veronica King for Wanda Randolph (Council Member, Seat 5). Final Turnover Words from Marlin Daniels (Council Member, Seat 4) were made, and Councilman Tarus Mack took his official seat. acknowledgments of staff were made Valerie Mundy (Public Works Director), Remarks were given by both Councilman Tarus Mack and Councilwoman Wanda Randolph, the Oath of Ceremony ended with a prayer of benediction by Chief Stanley Murray (Eatonville Police Department). By consensus of the Council, the meeting reconvened immediately (Fellowship and refreshments was held after the official Council meeting).

(Meeting reconvened at 7:56 p.m. by Vice Mayor Rodney Daniels) A quorum was established by Mrs. King

PRESENT: (4) Councilwoman Wanda Randolph, Councilman Tarus Mack, Vice Mayor Rodney Daniels, Councilman Theo Washington (Absent: Mayor Angie Gardner)

STAFF: (8) Demetrius Pressley (Arrived late), **Chief Administrator Officer**, Veronica King, **Town Clerk**, Ryan Knight, **Attorney**, Chief Stanley Murray, **EPD**, Valerie Mundy, **Public Works Director**, Katrina Gibson, **Finance Director**, Nichole Washington, **Human Resource**, Darius Washington, **Recreation**

INVOCATION AND PLEDGE OF ALLEGIANCE: (Invocation and Pledge of Allegiance were facilitated during the Oath of Ceremony) -

APPROVAL OF THE AGENDA: (Consent Item #3 was moved to Council Decision)

Vice Mayor R. Daniels Motions to approve meeting agenda with amendments; **Moved** by Councilwoman Wanda Randolph; **Second** by Councilman Washington; **Question/Discussion:** Councilman T. Mack expressed concerns about the two signature requirements on check signing; may be problematic with check waiting to acquire a second signature; **AYE: ALL, MOTION PASSES. Amendments ADDED to the agenda for approval and inclusion on the CONSENT AGENDA: (Request to add to consent agenda) Resolution 2024-8 Supporting the Certification Results Confirmed Through The Supervisor of Election for the Town of Eatonville March 19, 2024, General of Election, Resolution 2024-9 Confirmation of Re-Elected Official (Councilwoman Wanda Randolph) on the CRA Board, Resolution 2024-10 Appointment of Newly Elected**

Official (Councilman Tarus Mack) to the CRA Board, Resolution 2024-11 Changing The Signature Requirements For Checks Issued By The Town, Resolution 2024-12 changing the signature requirements for check signatures on the TOECRA bank account with TD Bank. **(Request to move item #3 to Council Decision)** Resolution 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member.

CITIZEN PARTICIPATION - (3)

Angela Thomas – Request to suspend all vacancies for all board in order to receive more applications, willing to distribute flyers.

Joyce Irby – Express concerns about water cutoff; stop cutting off water after the bill has already been paid, communicated staff interactions when trying to resolve the water situation (no time to argue).

John Beachum – Expressed concerns pertaining to previous explanations from the attorney on the meaning of free and getting the land back (Hungerford property), concerned that Mr. Pressley allowed Baker Barrios to come present to the town when there is a town planner who can present to the town and citizens (what is the rush, need to take time verify and vet presenters), need to reestablish the Planning and Zoning and Historical Preservation Boards (to make decisions).

APPROVAL CONSENT AGENDA: Vice Mayor R. Daniels Motions to approve the consent agenda with all amendments; **Moved** by Councilman Washington; **Second** by Councilwoman Wanda Randolph; **AYE: ALL, MOTION PASSES. Consent Items Approved including Amendments are** Town Council Meeting Minutes for Tuesday, March 5 and Tuesday, March 26, 2024, TextMyGov Communication Proposal, Resolution 2024-8 Supporting the Certification Results Confirmed Through The Supervisor of Election for the Town of Eatonville March 19, 2024, General of Election, Resolution 2024-9 Confirmation of Re-Elected Official (Councilwoman Wanda Randolph) on the CRA Board, Resolution 2024-10 Appointment of Newly Elected Official (Councilman Tarus Mack) to the CRA Board, Resolution 2024-11 Changing The Signature Requirements For Checks Issued By The Town, Resolution 2024-12 changing the signature requirements for check signatures on the TOECRA bank account with TD Bank.

COUNCIL DECISIONS: (Consent Item #3 was moved to Council Decision)

Resolution 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member; **Question/Discussion:** (Councilwoman Randolph) recommend that we suspend vacancies to make sure that we get more people involved in the town and on these boards. (Councilman Washington) there is opportunity for individuals of interest to submit application to join a board, this one application presented is what we have. (Councilman Mack) If someone applies and is the only applicant, the person should be considered if they qualify. (Attorney Knight) the options are to table until next meeting or indefinitely, this item should be opened for public comments since it was moved from consent to council decision (Angela Johnson) we hear that there are board openings, the clerk does her due diligence with putting the request out to citizens about vacancies, there is one person that is an alternate that moves up simply because that is the process (Clerk response-that would be ideal, but the decision is at the discretion of the council), traditionally boards are open and is first come first serve, the elected officials reach out to people in the community that they feel can serve effectively on a board. If there is going to be change in the process, change the process after you vote tonight. **(Attorney Knight)** there needs to be a motion, a determination whether to table or to appoint a member to a regular board member, and then not appoint an alternate member. **Vice Mayor R. Daniels Motions** to **table** Resolution 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member;

Moved by Councilwoman Randolph; **Second** by Councilman Mack; **AYE:** Councilwoman Randolph, vice Mayor R. Daniels; **NAYE:** Councilman Washington, Councilman Mack; **MOTION FAILS.**

Vice Mayor R. Daniels Motions to **approve** Resolution 2024-13 Appointing Julian Johnson to the Planning and Zoning Board as a Regular Board Member; **Moved** by Councilman Washington; **Second** by Councilman Mack; **AYE:** Councilman Washington, Councilman Mack; **NAYE:** Councilwoman Randolph, Vice Mayor R. Daniels; **MOTION FAILS.**

Vice Mayor R. Daniels Motions to **approve** Resolution 2024-13 Appointing Millard Livatt, Jr to the Planning and Zoning Board as an Alternate Board Member; **Moved** by Councilman Washington; **Second** by Councilman Mack; **AYE:** Councilman Washington, Councilman Mack, Vice Mayor R. Daniels; **NAYE:** Councilwoman Randolph; **MOTION PASSES.**

REPORTS:

CHIEF ADMINISTRATIVE OFFICER: Demetrius Pressley – UPDATES – Newsletter will go this upcoming week, will solicit council for information to be submitted by Wednesday for inclusion; the HVAC system has been installed, additional items pertaining to the roof should be complete the HVAC/Roof project in next few weeks; there is ongoing conversation with the county with vision zero as well as B.B. H. who is handling the services for a vision zero program; the public works director, along with other staff members met with county staff to discuss the speed levels for West Kennedy widening improvements as well as other road issues, will be discussed at the next Stakeholder’s meeting; there are opportunities for the Clean Water Act and drinking water programs and working on the procurement process and the planning of these grant procedures; there is a business development training opportunity for communities, will place on the town’s page for local business to be considered for different grant opportunities that will become available in the Town of Eatonville in the fall, Ms. Valerie and the chamber is working to put a program together for individuals who have businesses; the wholesale agreement that was approved will start the process whereby EKOS development will be able to receive their seal in the next few week; have completed the consent order with the DEP regarding the compliance matter in 2022, the process was headed by the Public Works Director meeting the consent order satisfaction to include a letter closing that consent order, in kind services were used instead of paying the fee to do the improvements of the generators, the fee that was due because of noncompliance area was mitigated by not having to pay, thanks to the public works director; the updates for the circuit renovation includes the asbestos reports, it is believed that the owner is working with the building and permitting departments to start the next phase of the project; the Community Policing grant is underway, the final budget is being reviewed, once submitted, the payment process will begin; The reopening of the pool is coming with a grand opening date of May 25th at 10 a.m. recreation coordinator is doing a great job, preparing for the summer with summer programming; are finding ways to hear from the community on the different agendas and areas of focus, the continued stakeholders meetings as well as opportunities through other community meetings are available for the community to access.

ATTORNEY: Ryan Knight (seating for Attorney Clifford Shepard) – Congratulations on all elected official; Cliff Shepherd had to attend the Orange County public meeting regarding the Hungerford property and the meeting was running long; thank you for having me. (Pressley - The reason for today’s tardy, the mayor’s absence along with Attorney Shepard was to attend a meeting to hear the next steps for the Hungerford property with hopes of finding a solution, the meeting was facilitated by the school board in an effort to work with the town to resolve, litigation matters must be worked out.

TOWN COUNCIL REPORT/DISCUSSION ITEMS:

Councilman Tarus Mack – Thanks for the opportunity to serve the community, want to make sure the town is sustainable, will be bringing items previously left on the table that makes a lot of sense for the betterment of this community and to strive for excellence, big on community work that will bring continuity, and to ensure that we are doing the will of the people; acknowledged friend, family, and citizens for support, whatever needed of me moving forward, email, text message, and call, I will call you back; acknowledged the running candidates and Council Wanda Randolph on her reelection; gave thanks to donors who contributed to the campaign; encourage everyone to hold the council accountable, eager to sit down with Mr. Daniels, have to move the town forward.

Councilwoman Wanda Randolph – Thanks to everyone and congratulations to Councilman Mack; acknowledged family for support, acknowledged election opponent and encouraged to hang in there.

Councilman Theo Washington – Congratulations to both candidates who won the election, we have a long way to go and a short time to get there.

Vice Mayor Rodney Daniels – Congratulations to the newly sworn in members of Council; requested updates on the trash receptables, requested the names of the names that the Mayor recommended for the CRA (Mr. Pressley will follow up), Thanked everyone for coming out, progress through understanding has always been our model.

ADJOURNMENT Mayor Gardner Motions for Adjournment of Meeting; **Moved** by Councilman Washington; **Second** by Councilwoman Randolph; **AYE: ALL, MOTION PASSES. Meeting Adjourned at 8:35 P.M.**

Respectfully Submitted by:

Veronica L King, Town Clerk

APPROVED

Angie Gardner, Mayor



HISTORIC TOWN OF EATONVILLE, FLORIDA

TOWN COUNCIL MEETING

APRIL 16, 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 Settlement Offer to the Town of Eatonville From Esparza Underground Inc, (Vela Insurance Services) For Damages Related to waterline located on E. Kennedy. **(LEGAL)**

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: ADMINISTRATION
PUBLIC HEARING 1ST / 2ND READING		Exhibits: <ul style="list-style-type: none"> • Email From Settlement Claims Specialist • Release Agreement from Vela Insurance Service • PW Incident Report
CONSENT AGENDA	YES	
COUNCIL DECISION		
ADMINISTRATIVE		

REQUEST: Respectfully request Approval of Settlement offer from Esparza Underground Inc, (Vela Insurance Services) to the Town of Eatonville for Damages Related to waterline located on E. Kennedy Blvd.

SUMMARY: On March 25, 2024, the administration received confirmation from our Town’s Attorney that a settlement offer from Vela Insurance Services on behalf of Esparza Underground Inc, (A Duke Energy Sub-contractor) was received. On Tuesday November 21st, the Duke Energy contractor, KAM Services, struck a 6” water main while directional drilling on Kennedy Blvd., at the intersection of Wymore Rd. The Public Works director spoke to KAM Services, and they notified us that they did not have a Town of Eatonville Right of Way (ROW) permit, but they had an Orange County ROW permit. Our attorney deemed this the best offer, the settlement amount is \$77,413.00. The breakdown of the offer and fees are attached for review, the funds collected for the town will be placed into the Town utilities enterprise account.

RECOMMENDATION: The Administration is recommending the Town Council approves the Esparza Underground Inc, (Vela Insurance Services) Release of Settlement offer in the amount of \$77,413.00 for damages related to waterline located on E. Kennedy Blvd.

FISCAL & EFFICIENCY DATA: Funds collected will be placed in the Town’s Utilities Enterprise Account.

RELEASE AGREEMENT

I. For purposes of this Release Agreement (“Agreement”), the following defined terms apply.

A. **Releasing Party/Parties** refers to: The Town of Eatonville

Identification of any Releasing Party that is a business includes that Party’s officers, directors, shareholders, partners, members, managers, administrators, employees, agents, affiliates, divisions, joint ventures, subsidiaries, related companies, operations under a D/B/A or A/K/A name, sureties, predecessors, and successors. Identification of any Releasing Party that is a governmental entity includes its managers, administrators, supervisors, directors, appointees, commissioners, council members, employees, agents, insurers, self-insured programs, divisions, departments, sections, branches, boards, and related organizations.

B. **Released Parties** refers, collectively, to:

1. Esparza Underground, Inc, including its officers, directors, shareholders, partners, members, managers, administrators, employees, agents, affiliates, divisions, joint ventures, subsidiaries, related companies, operations under a D/B/A or A/K/A name, sureties, predecessors, and successors.
2. Kam Services, including its officers, directors, shareholders, partners, members, managers, administrators, employees, agents, affiliates, divisions, joint ventures, subsidiaries, related companies, operations under a D/B/A or A/K/A name, sureties, predecessors, and successors.
3. Duke Energy, including its officers, directors, shareholders, partners, members, managers, administrators, employees, agents, affiliates, divisions, joint ventures, subsidiaries, related companies, operations under a D/B/A or A/K/A name, sureties, predecessors, and successors.
4. Gemini Insurance Company, and Vela Insurance Services (collectively referred to herein as “the Company”); and,
5. all persons and entities with insured status under the insurance policy/ies issued by the Company to Esparza Underground Inc, Policy No. VGGP007562.

C. **Claim Event** refers, collectively, to all actual and/or alleged acts, omissions, errors, oversights, lapses, failures, events, occurrences, accidents, negligence, breach of obligations, and/or misrepresentations that caused, produced, triggered, or contributed, in whole or in part, to the following alleged damage or injury: Alleged that on or around 11/21/2023 during the course of Esparza Underground Inc.’s operations, damage was caused to The Town of Eatonville’s waterline located at or near 307 E. Kennedy Blvd in Eatonville Florida.

D. **Claim** refers, collectively, to all notices, requests, submissions, invoices, claims, and/or demands communicated by or on behalf of any Releasing Party, to any of the Released Parties, in connection with, relating to, or as a result of the Claim Event.

- E. **Rights** refers, collectively, to: causes of action, complaints, suits, claims, demands, requests, grievances, liens, disputes, damages, fees, costs, expenses, rights of recovery, and all other legal rights.
- II. In exchange for the Company's issuance of payment(s) totaling \$77,413.00 (Seventy-seven thousand, four hundred thirteen dollars, and zero cents) ("Settlement Payment"), each and every Releasing Party agrees that all past, present, and potential Rights (whether fixed or contingent, whether foreseeable or unforeseeable, and whether known or unknown as of the date of the execution of this Agreement), against each of the Released Parties, are hereby released, waived, surrendered, and relinquished in full, to the extent that such Rights arise from or relate in any way to the Claim Event or the Claim.
- III. Issuance of the Settlement Payment will constitute execution of this Agreement by the Company, for itself and on behalf of the other Released Parties.
- IV. Neither the Settlement Payment nor any part this Agreement constitutes or may be treated as any admission of liability or responsibility on the part of any of the Released Parties.
- V. This Agreement contains the entire agreement between the parties hereto. Any prior or different agreement, arrangement, covenant, promise, representation, inducement, conditions, terms, or consideration related to the Claim or the Claim Event is made void and unenforceable by the execution of this Agreement.
- VI. Each Releasing Party provides the following additional warranties and representations, which are part of and material terms in this Agreement, and, conditions for the issuance of the Settlement Payment:
- A. The person signing this Agreement: is of legal age; has capacity and full authority to bind the Releasing Party for which the person is signing; has read and fully understands this Agreement; and understands and acknowledges that the terms of this Agreement are contractual and not a mere recital.
- B. No other persons or entities have Rights or interests relating to the Claim, the Claim Event, or any payment sought or obtained by Releasing Party in connection with the Claim Event.
- C. No Rights released or waived through this Agreement have been or will be assigned, transferred, sold, or otherwise conveyed to any person or entity, in whole or in part.
- D. No separate or additional payment, compensation, reimbursement, recovery, coverage, benefit, or other relief related to either the Claim Event or the Claim has been or will be sought by Releasing Party from or against any person, insurer, or other entity that is not a party to this Agreement. No insurer has or will have any subrogation claim or other Rights related to the Claim or the Claim Event, against any of the Released Parties.
- E. No lawsuit or arbitration or other legal proceeding, related to or arising from either the Claim Event or the Claim, has been or will be commenced.

Signature: _____

Print Name: _____

On behalf of Releasing Party: _____

Date: _____

SWORN TO AND SUBSCRIBED before me this ____ day of _____, 20____, by _____, who personally appeared and produced the following official identification _____, and being first duly sworn and then affirming that the information stated in the Agreement is true and correct to the best of their knowledge and belief.

NOTARY PUBLIC, STATE OF _____

(Print Name of Notary Public)

INCIDENT REPORT

Event Date/Time: **November 21, 2023 +/- 3pm**

Personnel Onsite: Valerie Mundy P.E., Sidney Silas, Youth Thompson

1. Cause of Damage:
Directional drilling being performed by Duke Energy contractor damaged an existing 6" water main

2. Company Responsible for Damage:
Duke Energy/KAM Services

3. Company Performing Repair:
Frank Gay, Surface King

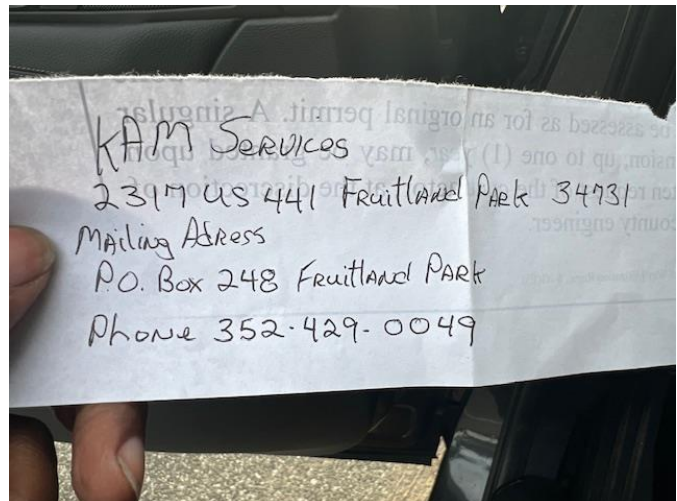
4. Pipe Conditions:
On Tuesday November 21st, the Duke Energy contractor, KAM Services, struck a 6" water main while directional drilling on Kennedy Blvd., at the intersection of Wymore Rd. The Public Works director spoke to KAM Services and they notified us that they did not have a Town of Eatonville Right of Way (ROW) permit, but they had an Orange County ROW permit. We immediately notified them to stop work.
The Town Public Works department had a blackout on all drilling by contractors during the Thanksgiving week. The Town was not aware that the Duke Energy contractor was drilling on that Tuesday, because they did come through the Town for a permit. That contractor was not aware of the drilling black-out during the holiday week that was required by contractors working in the town. They were working without the supervision of the Eatonville Public Works department because there was no permit.
The Frank Gay team responded to our emergency call to repair the water main damage from the directional drilling for a new fiber installation for Duke Energy's fiber run to their transmission yard on Wymore.
The Frank Gay team began to excavate at 6pm the evening of Nov. 21st. Once the damaged pipe was located it was found to be asbestos concrete (AC), which is known to crumble if not handled properly.

We attempted to place a collar on the pipe but could not unless we could isolate the pipe. After several hours, attempts were made to locate working gate valves, but no success.

Section VII. Item #2.

A decision was made to shut down the water at the plant and the tower. We notified the Town residents in the system On-Call alert. After turning the water off, we were able to repair the pipe. By 11pm, the water was able to be turned back on, everything was functioning properly.

DAY 1 – Tuesday 11/22/23



ORANGE COUNTY
 Orange County Public Works
RIGHT OF WAY UTILIZATION CONSTRUCTION PERMIT APPLICATION
 Submit three (3) Completed Application Copies with Three (3) sets of Plans

CHECK APPROPRIATE BOX	OFFICIAL USE ONLY		COPIES
Right of Way Utilization	Permit #: 23-R-2743	Fee \$	Receipt #:
Underground Utility	Permit #:	Fee \$	Receipt #:
Pipeline Construction	DATE RECEIVED: 06/18/2023		DISTRICT: 2
			ORIGINAL
			INSPECTOR
			FILE

SECTION I GENERAL INFORMATION
 Applicant Name: Kim Ray Firm Name: PLR Consulting
 Address: 13726 Fareham Rd. Odessa, FL 33556
 Phone No.: 8132451816 Start Work Date: _____
 Construction/Installation Location: _____
 MOT REQUIRED? MOT # 23-MOT-02889 SECTION: _____ TOWNSHIP: _____ RANGE: _____
 Description of Proposed Work: A 1x2" hdpe will be placed from the substation on the east side of N Wymore Rd. It will continue south to W Kennedy Blvd. A HH will be placed on the SE side of N Wymore and W

SECTION II COMPLETE APPLICABLE SECTIONS
 Number and Type of Underground Road Crossing(s)
 NONE OPEN CUT (Paved) OPEN CUT (Unpaved) BORE/JACK _____ OTHER (Specify) _____
 I certify that all other right of way users and municipalities in the immediate vicinity of the proposed construction/installation, have been notified in writing on (DATE) _____ of the proposed work, by the applicant, in order to determine if there are any objections to the proposed construction/installation, including the franchised gas company, whose name and Gas I.D. number is furnished herewith.
 GAS _____ I.D. NO.: _____
 Title of Approved Plans and Date of County Engineer's Approval (if Applicable): _____ Date: _____
 Construction Cost (Contract Amount – Includes Labor, Materials, etc) \$ 22000
 Date: _____ Applicants Signature: _____ Title: _____

SECTION III STAMPS OF DIRECTIVES

PERMIT INSPECTION NOTICE Call 48 HOURS prior to Construction Phone (407) 836-7920 Fax (407) 836-8003	*APPROVED provided Florida Statutes 125.022, issuance of this development permit by the County does not in any way create any right on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. The applicant shall obtain all other applicable state or federal permits before commencement of development.
TRAFFIC CONTROL TO BE IN ACCORDANCE WITH APPROVED M.O.T. 48 HOURS BEFORE YOU DIG CALL SUNSHINE 1-800-432-4770 PER THE LAW OF FLORIDA	
RESORTATION TO BE AS DIRECTED BY INSPECTION	

SECTION IV THIS SECTION IS FOR OFFICE USE ONLY
 Approval subject to General Law and the following (if box is checked see attached): **CONDITIONS OF APPROVAL**
 Permit Approval Date: 09/27/2023 Permit Expiration Date: 09/25/2024
 Approved by: Julia C Sevilla Morales For the County Engineer
 NOTE: Notify the Inspection Section of Development Engineering at (407) 836-7920 24 HOURS prior to the commencement of construction. All materials must be inspected prior to installation.

SECTION V CERTIFICATE OF COMPLETION PERMIT COMPLETED PERMIT NOT COMPLETED PERMIT EXPIRED
 Inspector: 124713@OCFL.NET Date: _____

DAY 2 – Wednesday 11/23/23



6. Did Isolation Valves turn off water to the affected site?

No.

7. Duration of Water Repair?

12 hrs

8. Disinfection Testing Performed?

Yes, by Biometric Utilities - on 11/27 and 11/28 - Both tests were absent of contamination.

9. Loss of Water

60,000 gallons
Rate \$2.50/1000 gallons

Estimated cost of water loss - \$ 150.00

10. Repair contractor expense

Frank Gay - \$26,700.00

Surface King - \$43,155.00

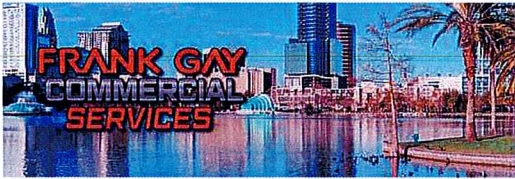
Lapin – \$ 5,350.00

Flash Rite - \$ 1,218.00

11. Staff Overtime

18 hrs overtime \$ 990.00

Total cost of break \$77,413.00



Frank Gay Services, LLC.
3763 Mercy Star Ct.
Orlando, FL 32808
(407) 777-2256

BILL TO

Town of Eatonville
307 East Kennedy Boulevard
Eatonville, FL 32751 USA

INVOICE 144985178	INVOICE DATE Nov 30, 2023
-----------------------------	-------------------------------------

JOB ADDRESS

RHONDA ANDERSON- TOWN OF EATONVILLE
307 East Kennedy Boulevard
Eatonville, FL 32751 USA

Completed Date: 11/30/2023
Technician: Brandon Wright
License #: SP-50
Technician: Joseph Lindsey
License #: SP-49
Technician: Tyler Bennett
License #: SP-111
Technician: Matthew Mabbitt
Technician: Nicholas Shaw
Payment Term: Net 30
Due Date: 12/30/2023

DESCRIPTION OF WORK

- Mobilized and arrived on site to address the issue of water coming up from one side of the road.
- Started digging at the location but later discovered that the water was actually traveling under the road.
- Identified the actual leak on the other side of the road and used a laptins vector truck to prevent water from affecting our work.
- Found a hole in the pipe caused by boring and attempted to isolate the area using various valves, but none were successful.
- The Town of Eatonville made the decision to shut off the water supply to the entire town to facilitate the repair process.
- Installed two hymax couplings to fix the pipe, but encountered a defect in one of them which caused a leakage. Replaced it with a different style repair clamp to reconnect to the existing pipe.
- We will return the next day to fill in the excavation and ensure cleanliness of the area.
- The following working day, we met with Orange County inspectors to determine the necessary road repairs.
- Collaborated with Surface King for assistance in repairing the road.
- Cut out a 5'x 30' trench across Kennedy Blvd at the washed-out area, and brought in new base material which was compacted and underwent compaction tests after each layer.
- Removed all excess dirt and asphalt from the site, and used a street sweeper to clean the area.

TASK	DESCRIPTION	QTY	PRICE	TOTAL
1	Plumbing Technician (OT):	50.00	\$180.00	\$9,000.00

Overtime Labor rate for Commercial Plumbing Technician (Per Hour)

2	Plumbing Technician: Labor Rate for Commercial Plumbing Technician (Per Hour)	80.00	\$120.00	\$9,600.00
3	TRACKHOE: Daily TRACKHOE Price for FGS Equipment	1.00	\$600.00	\$600.00
4	DUMP TRUCK: Daily DUMP TRUCK Price for FGS Equipment	1.00	\$600.00	\$600.00
5	Misc Service: Street sweeper	1.00	\$3,200.00	\$3,200.00

Materials

MATERIAL	DESCRIPTION	QUANTITY	YOUR PRICE	YOUR TOTAL
1	2 hymax couplings and sch 80 pipe	1.00	\$2,750.00	\$2,750.00
2	Road base	1.00	\$950.00	\$950.00

SUB-TOTAL	\$26,700.00
TAX	\$0.00
TOTAL DUE	\$26,700.00
BALANCE DUE	\$26,700.00

Thank you for choosing Frank Gay Commercial Services

CUSTOMER AUTHORIZATION

This invoice is agreed and acknowledged. Payment is due upon receipt. A service fee will be charged for any returned checks, and a financing charge of 1% per month shall be applied for overdue amounts.

As a condition precedent to Frank Gay Services LLC being obligated to the giving of credit or replacement Frank Gay Services, LLC. must be given written notice identifying the defective good and specifying the defect within ten (10) days after receipt of the goods by customer. This part has to be saved for our inspection of the defective part.

Acknowledgment of Estimate – The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made upon completion unless otherwise specified. If payment is not received when work has been completed by a representative of Frank Gay Services, LLC, an 18% compounded interest will be added monthly to the total outstanding balance. Note: This proposal may be withdrawn by us if not accepted in 30 days. When signed, this will become a legal binding contract under Florida law with consideration of a \$10.00 value.

Sign here _____

Date _____

CUSTOMER ACKNOWLEDGEMENT

Invoice



Surface King, LLC
 9712 S. Orange Ave
 Orlando, FL 32824 US
 (407)855-5959
 donald@surfaceking.com
 http://www.surfaceking.com

BILL TO
 Town of Eatonville
 307 East Kennedy Blvd.
 Eatonville, FL 32751

SHIP TO
 Town of Eatonville
 19 East Kennedy Blvd.
 Eatonville, FL 32751

INVOICE #	DATE	TOTAL DUE	TERMS	ENCLOSED
2023-286	11/30/2023	\$43,155.00	Day of Invoice	

ACTIVITY	QTY	RATE	AMOUNT
1. Mobilization and De-mobilization			6,525.00
2. Base Rock Compaction and Testing			3,565.00
3. Asphalt Pavement Installation - Mill and Pave			27,465.00
4. Temp Striping (Minimum Flat Rate)			1,950.00
5. Permanent Striping - Thermo (Minimum Flat Rate)			3,650.00

BALANCE DUE **\$43,155.00**

1.5% Carrying Cost/Interest Fee Per Month if This Invoice is Not Paid in 30 Days from Date of Invoice

LAPIN SEPTIC TANK SERVICE, INC.
 3031 W. 40TH STREET
 ORLANDO, FL 32839
 (407) 841-8200 (407) 425-9265 (FAX)



Invoice

Date	Invoice #
11/24/2023	0000167512

Billing Address

TOWN OF EATONVILLE
 307 EAST KENNEDY
 EATONVILLE, FL 32751

Service Address

TOWN OF EATONVILLE
 307 EAST KENNEDY
 EATONVILLE, FL 32751

Customer PO	Project	TAX ID	Terms	Due Date
			NET 30	12/24/2023
Description	Rate	Qty	Amount	
SEPTIC TANK JET/ VACTOR CLEAN CERTIFIED TECHNICIAN TO USE HIGH PRESSURE WATER JET/VACUUM TRUCK TO CLEAN SAND, SILT AND DEBRIS FROM SEPTIC TANK.	2,925.00	1	2,925.00	
SEPTIC TANK JET/ VACTOR CLEAN CERTIFIED TECHNICIAN TO USE HIGH PRESSURE WATER JET/VACUUM TRUCK TO CLEAN SAND, SILT AND DEBRIS FROM SEPTIC TANK.	2,425.00	1	2,425.00	
Sales Tax	0.00		0.00	
<p>"Now you can pay your invoices online! We will email you the invoice, click pay invoice, and pay with a major credit card or bank transfer on a secure site with Intuit. It is that easy! Email accounting@lapinservices.com or call 407-841-8200 ext. 315 to request your invoice(s)."</p>				

If this invoice is not paid by due date service charges will be added to the above amount at the rate of 1.5% per month (A.P.R 18%) and will accrue from the due date.

"When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction."

Total	\$5,350.00
Invoice Balance	\$5,350.00
Payments/Credits	\$0.00

Invoice

FLASH-RITE, INC.
 115 Atlantic Drive
 Maitland, Florida 32751

Date	Invoice #
11/30/2023	35891-A

Bill To
TOWN OF EATONVILLE 307 E. KENNEDY BLVD. EATONVILLE, FLORIDA 32751

Ship To
EMERGENCY WATER MAIN BREAK WYMORE RD & KENNEDY BLVD ORANGE COUNTY

P.O. Number	Terms	Project
	UPON RECEIPT	

Description	Quantity	Rate	Amount
MAINTENANCE OF TRAFFIC - 11-22-23 - WYMORE RD & KENNEDY - LANE SHIFT	1	750.00	750.00
30 DRUMS X 8 DAYS	240	0.70	168.00
13 SIGNS, ST. MTD. X 8 DAYS	104	1.25	130.00
DELIVERY CHARGES	1	60.00	60.00
PICK-UP CHARGE	1	60.00	60.00
FUEL CHARGE	2	25.00	50.00
BILLING 11-22-23 THRU 11-29-23 EQUIPMENT CALLED OFF 11-29-23 SUPERVISOR VALERIE 407-576-2642			

	Subtotal	\$1,218.00
The above prices do not include labor for lane closure or set-up's unless noted. Flash-Rite, Inc. shall not perform or deemed to perform as at/the "Worksite Traffic" Supervisor (FDOT) specification 102.3.2. Customers are responsible to monitor all closures. There will be a \$50.00 NTO charge that automatically will be billed.	Sales Tax (6.5%)	\$0.00
	Total	\$1,218.00
	Payments/Credits	\$0.00
	Balance Due	\$1,218.00

Phone #	Fax #
407-834-0408	866-941-6695

WATER MAIN BREAK/UNPLANNED WATER OUTAGE STANDARD OPERATING PROCEDURE

Section VII. Item #2.

Town of Eatonville - Public Works Department

Procedure: Water Main Break/Unplanned Water Outage S.O.P.	Procedure ID:	Revision Date: 11/3/2023 By: Valerie Mundy, P.E.
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Approved by: Valerie W. Mundy, P.E. Public Works Director; Town of Eatonville, FL

Approval Date:

Purpose: Water Main Break and Interruption of Water Service

1. Whenever possible, repair work shall be performed without interruption of service. If an interruption is necessary, the repair plan shall include considerations to minimize the length of time for the outage. These considerations include measures to assure all equipment and supplies to effectuate the repair are available at the site to expedite the repair once service is interrupted.

2. Pipe Conditions If pipe cannot be repaired under pressure by use of a repair clamp, the pipe should not be completely depressurized until the pipe is exposed and the pit meets the conditions described in 8 below. After the pipe is unpressurized, a continuous outflow of water from the pipe on each side of the repair should be maintained during the repair process to eliminate the potential for the introduction of contaminants, and to facilitate ongoing flushing action.

Precautionary boil water notices shall be issued when these conditions cannot be maintained.

3. Magnitude of Area Impacted Consideration shall be given to the relative size of the area impacted not only regarding geographic size but also to the number of customers affected. A broken water main encompassing a small area, and a limited number of customers still could have negative consequences on the health of those affected. It is thus important that precautionary measures are undertaken by the water utility.

4. Potential Hazards A survey of potential hazards in the vicinity of the work area shall be completed. Potential sources of contamination such as septic systems or underground storage tanks may be cause to issue a precautionary boil water notice regardless of safeguards implemented at the work site. Due consideration should be given to this potential on a case-by-case basis. Service connections within the area of consideration should also be surveyed. Any connection without the proper type of backflow prevention device, and, or the presence of multi-story buildings shall be factored into the decision-making relative to potential for contamination.

5. Flushing Whenever possible, unidirectional or bi-directional flushing towards the work site should be done before, during, and after a water main break or repair activity. As a measure of flushing effectiveness, chlorine residuals shall be evaluated in the immediate and surrounding areas around the repair site. Flushing should be continued until system residuals are resumed and stabilized within the water distribution system, to achieve the minimum required disinfectant residual throughout the system.

6. Isolation of Area In an effort to localize drops in service pressure, minimize impacts to service, and reduce opportunities for contamination, valves should be closed or throttled as needed to isolate the repair area as much as

WATER MAIN BREAK/UNPLANNED WATER OUTAGE STANDARD OPERATING PROCEDURE

Section VII. Item #2.

Town of Eatonville - Public Works Department

Procedure:
Water Main Break/Unplanned Water Outage S.O.P.

Procedure ID:

Revision Date: 11/3/2023
By: Valerie Mundy, P.E.

possible. The length of pipe(s) with a reduction in pressure or less than full pipe conditions should be minimized.

7. Service Connections Consideration to backflow and the presence of multi-story buildings should be given in order to reduce the potential for the water main to have contaminants introduced, thus it may be prudent to valve off applicable service connections in the area impacted.

8. Pit Considerations Standing surface, ground, or potable water in the pit of a water main break should not be allowed to remain during periods of unpressurized pipe conditions, less than full pipe flow, or whenever flow is not being maintained. Portable dewatering pumps shall be utilized to keep the hole dewatered below the pipe inverts during all repair activities. Additionally, soil should be excavated to a minimum depth of 12 inches below the pipe inverts. Precautionary boil water notices shall be issued when these conditions cannot be maintained.

9. Disinfection and Bacteriological Testing All repair items, piping, and appurtenances shall be properly disinfected or swabbed in accordance with Rule 62-555.340, F.A.C., and AWWA Standard C651. As a record of procedural BMP effectiveness, a minimum of one bacteriological sample should be collected on either side of the repair area for two consecutive days. In the case of precautionary boil water notices, they may be lifted after receipt of one day of satisfactory analytical results. However, if the analytical results are positive, two consecutive days of satisfactory water quality analyses are required prior to rescinding the boil water notice. The utility shall coordinate this activity with the local FDEP and/or DOH representatives.

10. Type of Event Unplanned repair or outages have an inherently higher risk of potentially impacting public health than planned or "controlled" events. Hence, this should be duly weighted into decisions regarding issuance of precautionary boil water notices. As such, coordination between the DEP or DOHICHD office and the affected utility is important to determine the necessity for the issuance of a precautionary boil water notice. It is important that the actions of the affected utility comply with Rule 62-555.340, F.A.C.

Communications

Administration: Public Works to contact the Town Clerk via email and all department heads to notify them of the water main break.

Public: Public Works to notify the public via the Town's Phone Tree. Notify the local television station of the outage and if there is a boil water notice.

Regulatory: Biometric Utility will notify FDEP



HISTORIC TOWN OF EATONVILLE, FLORIDA

TOWN COUNCIL MEETING

APRIL 16, 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 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member (Clerk Office)

TOWN COUNCIL ACTION:

PROCLAMATIONS, AWARDS, AND PRESENTATIONS		Department: LEGISLATIVE (CLERK OFFICE)
PUBLIC HEARING 1ST / 2ND READING		Exhibits: (Council Meeting Minutes: <ul style="list-style-type: none"> Resolution 2024-13 – **Being brought Back for proper voting
CONSENT AGENDA		
COUNCIL DECISION	YES	
ADMINISTRATIVE		

REQUEST: Request is being made for the Town Council to Approve Resolution 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member

SUMMARY: Resolution 2024-13 is being presented for the approval of appointments to the Planning and Zoning Board. The Town Council of the Town of Eatonville desires to appoint one (1) citizen to the Planning and Zoning Board as a regular board member or as an alternate board member; and Reappointment (1) Current Alternate Board Member To A Regular Board Member. Both appointments will be for a three (3) year term as set forth in the Land Development Code, Article III; Sec. 44-80. The following is being considered for appointments to the Planning and Zoning Board as a regular or alternate board member:

- Millard Livatt, Jr
- Julian Johnson

RECOMMENDATION: Recommending approval of Resolution 2024-13 Appointing One (1) Individual to the Planning and Zoning Board as a Regular Board Member or as an Alternate Board Member, and to consider Reappointment of (1) Current Board Member From an Alternate Board Member to A Regular Board Member

FISCAL & EFFICIENCY DATA: N/A

RESOLUTION #2024-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA TO APPOINT ONE (1) INDIVIDUAL TO THE PLANNING AND ZONING BOARD AS A REGULAR BOARD MEMBER OR AS AN ALTERNATE BOARD MEMBER, AND TO CONSIDER REAPPOINTMENT OF (1) CURRENT BOARD MEMBER FROM AN ALTERNATE BOARD MEMBER TO A REGULAR BOARD MEMBER, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the Planning and Zoning Board for the town is hereby created and established, consisting of five voting members and one nonvoting member appointed by the county school board and as many alternate members as the town council shall deem it necessary to appoint, which alternate members shall have the same qualifications as members; and

WHEREAS the Planning and Zoning Board members shall be appointed by the town council (amended April 2, 2002, by Ordinance No. 2002-2) and approved by resolution of the town council, and each voting member and alternate member shall be a resident of the town; and

WHEREAS the Town Council of the Town of Eatonville desires to appoint one (1) citizen to the Planning and Zoning Board as a regular board member or as an alternate board member; and Reappointment (1) Current Alternate Board Member To A Regular Board Member. Both appointments will be for a three (3) year term as set forth in the Land Development Code, Article III; Sec. 44-80.

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

SECTION ONE: there is an active board member MILLARD LIVATT, JR., who is currently serving a three year term as of May 17, 2022 as an alternate board member and can be considered for the regular board member vacancy. Term ends May 17, 2025.

SECTION TWO: there is an applicant and citizen that have expressed interest in serving the Town on the Planning and Zoning Board is: JULIAN JOHNSON, to be considered as a regular board member or as an alternate board member for a three-year term.

SECTION THREE: The Town Council of The Town of Eatonville will appoint a regular board member and alternate to serve on the Planning and Zoning.

_____ (REGULAR BOARD MEMBER)

_____ (ALTERNATE BOARD MEMBER)

SECTION FOUR: CONFLICTS: All Resolutions or parts of Resolutions in conflict with any other Resolution or any of the provisions of the Resolution is hereby repealed.

SECTION FIVE: SEVERABILITY: 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 SIX: EFFECTIVE DATE: This Resolution will take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 16th day of APRIL 2024.

Angie Gardner, Mayor

ATTEST:

Veronica L. King, Town Clerk

TOWN OF EATONVILLE, FLORIDA



BOARD APPOINTMENT INFORMATION FORM

APPLICATION FOR: Planning

The Town Council of the Town of Eatonville is seeking citizens to serve on duly constituted Town Boards and Commission which have been established to assist and advise the Town Council on specific matters for consideration which have been assigned to the respective Commission/Boards. Please complete this application and attach a brief resume or any additional information which you feel will assist the Town Council in their selection. The application should be typed or clearly printed and filed with the Town Clerk.

1. Name: Millard Livatt Jr Home Phone: 407-241-9317
2. Address: 330 Campus View Dr Orlando 32810
3. Are you employed by the Town? Yes _____ No:
4. Business Address: SAME
5. Business Phone: 407-288-4619 email: BigSlim1887@gmail
6. Brief Resume' of Education and Experience: Some college
7. Are you a Resident of the Town? Yes: No: _____
8. Are you a Registered Voter? Yes: No: _____

MEMBERSHIP IN THE COMMUNITY ORGANIZATONS OR PROFESSIONAL GROUP: PEC

9. Have you previously served on a Town Board? Yes: No: _____
10. Please indicate other Town Council and/or Boards for which you wish to be considered for appointment by the Town Council: CRA

Please indicate briefly why you would like to be appointed to serve on a Board or Committee: My deep seeded connection with the Eatonville citizens

Do you attend Council meetings on a regular basis? Yes: _____ No:

Thank you for your interest in serving the Historic Town of Eatonville. Please indicate below your first, second and third preference below. Please carefully consider your obligations before choosing which board you would like to serve. A description of each board is included in this application. Please note that in

addition to the regular scheduled board meetings, members may be required to attend training, work sessions, and joint meeting.

- Nuisance Abatement Board
- Board of Adjustment
- Code Enforcement Board
- CRA Advisory Committee

- Planning Board
- Historic Preservation Board
- Arts Advisory Committee

Would you be interested in serving on a Special Events Committee? Yes No

I am aware of the meeting dates and time of the Board/Committee I have applied and if appointed. I agree to serve on the Board/Committee which I have applied or would consider an alternate appointment to a second or third service preference.

Completed applications should be returned to the Office of the Town Clerk, P.O. Box 2163, Eatonville, Florida 32751

I CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT.

Signature of Applicant: Millard Sivall Date: March 31st 2022

For Office Use Only

APPOINTED to: Planning & Zoning Date Appointed: 5/17/2022
Term Expires: May 17, 2025

All Boards must function in accordance with Florida Laws regarding GOVERNMENT IN THE SUNSHINE.

RESOLUTION #2022-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, FLORIDA TO APPOINT TWO (2) INDIVIDUALS TO THE PLANNING AND ZONING BOARD AS ALTERNATES FOR A THREE (3) YEAR TERM, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS one (1) Board member of the Planning and Zoning Board term expires May, 2022, the individual does not wish to be re-appointed to the Planning and Zoning Board; and

WHEREAS the Administration wishes to appoint two (2) citizens to the Planning and Zoning Board as alternate members. The appointments will be for a three (3) year term as set forth by Article (2) Section 15-2.1 Appointment of the Land Development Code; and

~~**WHEREAS** the Chairperson of the Planning and Zoning Board will appoint one (1) of the alternates as a Board member to the Planning and Zoning Board upon the expiration of the Board member in May 2022, during a Regular Planning and Zoning Meeting.~~

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

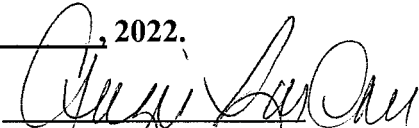
SECTION ONE: the citizens that have expressed interest in serving the Town on the Planning and Zoning Board, and to be appointed are: MILLARD LIVATT, JR., appointed as an alternate board member, and **CHARLES BARGAINEER**, appointed as regular board member.

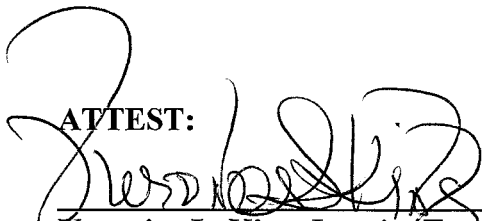
SECTION TWO: CONFLICTS: All Resolutions or parts of Resolutions in conflict with any other Resolution or any of the provisions of the Resolution is hereby repealed.

SECTION THREE: SEVERABILITY: 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

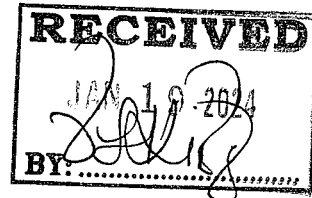
SECTION FOUR: EFFECTIVE DATE: This Resolution will take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 17 day of May, 2022.


Angie Gardner, Mayor

ATTEST:

Veronica L. King, Interim Town Clerk

TOWN OF EATONVILLE, FLORIDA



BOARD APPOINTMENT INFORMATION FORM

APPLICATION FOR: Planning & Zoning Board

The Town Council of the Town of Eatonville is seeking citizens to serve on duly constituted Town Boards and Commission which have been established to assist and advise the Town Council on specific matters for consideration which have been assigned to the respective Commission/Boards. Please complete this application and attach a brief resume or any additional information which you feel will assist the Town Council in their selection. The application should be typed or clearly printed and filed with the Town Clerk.

- 1. Name: Julian Johnson Home Phone: (407) 232-0069
- 2. Address: 142 Lincoln Blvd, Orlando, FL 32810
- 3. Are you employed by the Town? Yes _____ No:
- 4. Business Address: _____
- 5. Business Phone: _____ email: _____
- 6. Brief Resume' of Education and Experience: BCU '16 / Digital Marketing
- 7. Are you a Resident of the Town? Yes: No: _____
- 8. Are you a Registered Voter? Yes: No: _____

MEMBERSHIP IN THE COMMUNITY ORGANIZATONS OR PROFESSIONAL GROUP: _____
1887 First, President

- 9. Have you previously served on a Town Board? Yes: _____ No:
- 10. Please indicate other Town Council and/or Boards for which you wish to be considered for appointment by the Town Council: _____

Please indicate briefly why you would like to be appointed to serve on a Board or Committee: I believe I can proudly serve and protect our town from potential threats and provide transparency to the people.

Do you attend Council meetings on a regular basis? Yes: No: _____

Thank you for your interest in serving the Historic Town of Eatonville. Please indicate below your first, second and third preference below. Please carefully consider your obligations before choosing which board you would like to serve. A description of each board is included in this application. Please note that in

addition to the regular scheduled board meetings, members may be required to attend training, work sessions, and joint meeting.

_____ Nuisance Abatement Board
_____ Board of Adjustment
_____ Code Enforcement Board
_____ CRA Advisory Committee

Planning Board
_____ Historic Preservation Board
_____ Arts Advisory Committee

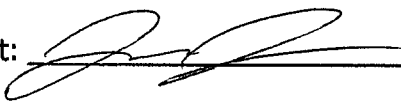
Would you be interested in serving on a Special Events Committee?

_____ Yes No

I am aware of the meeting dates and time of the Board/Committee I have applied and if appointed. I agree to serve on the Board/Committee which I have applied or would consider an alternate appointment to a second or third service preference.

Completed applications should be returned to the Office of the Town Clerk, P.O. Box 2163, Eatonville, Florida 32751

I CERTIFY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT.

Signature of Applicant:  Date: 1/19/2024

For Office Use Only

APPOINTED to: _____ Date Appointed: _____
Term Expires: _____

All Boards must function in accordance with Florida Laws regarding **GOVERNMENT IN THE SUNSHINE.**