



HISTORIC TOWN OF EATONVILLE, FLORIDA

****SPECIAL** COMMUNITY REDEVELOPMENT AGENCY AGENDA**

Tuesday, July 02, 2024, at 5:30 PM

Town Hall - 307 E Kennedy Blvd

Please note that the HTML versions of the agenda and agenda packet may not reflect changes or amendments made to the agenda.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION AND PLEDGE OF ALLEGIANCE

IV. CITIZEN PARTICIPATION (Three minutes strictly enforced)

V. BOARD DECISIONS

1. Approval of Resolution CRA-R-2024-27 Authorizing the TOECRA Chair to Appoint Interim TOECRA Executive Director (**Legislative**).

VI. STAFF REPORTS

VII. BOARD REPORTS

VIII. ADJOURNMENT

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****PUBLIC NOTICE****

This is a Public Meeting, and the public is invited to attend. This Agenda is subject to change. Please be advised that one (1) or more Members of any of the Town's Advisory Boards/Committees may attend this Meeting and may participate in discussions. Any person who desires to appeal any decision made at this meeting will need a verbatim record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based – per Section 286.0105 Florida Statutes. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Town of Eatonville at (407) 623-8910 "at least 48 hours prior to the meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26



HISTORIC TOWN OF EATONVILLE, FLORIDA

SPECIAL REGULAR CRA MEETING

JULY 2, 2024, 5:30 PM

Cover Sheet

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

ITEM TITLE: Approval of Resolution CRA-R-2024-27 Authorizing the TOECRA Chair to Appoint Interim TOECRA Executive Director **(Legislative)**.

COMMUNITY REDEVELOPMENT ACTIONS:

CRA DECISION	YES	Department: LEGISLATIVE
CONSENT AGENDA		Exhibits <ul style="list-style-type: none">CRA-R-2024-27
NEW BUSINESS		
ADMINISTRATIVE		
CRA DISCUSSION		

REQUEST: Request for TOECRA Board of Directors to approve Resolution CRA-R-2024-27 Authorizing the TOECRA Chair to Appoint Interim TOECRA Executive Director.

SUMMARY: The current TOECRA Executive Director submitted a written resignation on June 21, 2024, with two-week notice. The current Executive Director employment status will end on Friday, July 5, 2024. To prevent any undue delays in the activities and work of the Agency, The TOECRA Board of Directors desires to appoint an Executive Director on an interim basis for a period of up to ninety (90) days, or until such time that a permanent Executive Director is appointed by the TOECRA Board.

RECOMMENDATION: Recommending TOECRA Board of Directors Approval of Resolution CRA-R-2024-27 Authorizing the TOECRA Chair to Appoint Interim TOECRA Executive Director.

FISCAL & EFFICIENCY DATA: N/A

June 21, 2024

Town of Eatonville Community Redevelopment Agency Board of Directors
and Mayor Gardner,

I have taken some time to pray and analyze my continued role here as the
TOECRA Executive Director.

With the new opportunity to serve Orlando District 5 as the
Commissioner, I want to have a balance with my family, especially my 9
year old son, and be able to dedicate my time to the residents and
constituents.

I want to thank the Town of Eatonville and this board for the opportunity to
serve as the CRA Executive Director. I want to thank the Mayor for her
wisdom and vision guiding me thus far. Please take this as my two weeks
notice to ensure there is a smooth transition with projects and programs
that I have been working on.

Warm Regards,

Shaniqua Rose

Shaniqua Rose

RESOLUTION CRA-R-2024-27

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE TOECRA CHAIRPERSON TO APPOINT AN INTERIM EXECUTIVE DIRECTOR TO SERVE FOR A PERIOD OF UP TO NINETY (90) DAYS OR UNTIL SUCH TIME THAT A PERMANENT EXECUTIVE DIRECTOR IS APPOINTED BY THE TOECRA BOARD.

RECITALS

WHEREAS, by the enactment of an Orange County Ordinance #97-M-14 in 1997, the Town Council of the Town of Eatonville, Florida, created a community redevelopment trust fund for the community redevelopment area as provided by section 163.387, Florida Statutes;

WHEREAS the Town Council initially adopted a community redevelopment plan on October 25, 1997, pursuant to a resolution of Town Council (the “Plan”); and

WHEREAS the members of the governing body and one (1) additional member appointed by the respective taxing authorities serve as Directors of the Agency; and

WHEREAS such members of the governing body constitute the head of a legal entity, separate, distinct and independent from the governing board of the county and municipality; and

WHEREAS, the TOECRA, to prevent any undue delays in the activities and work of the Agency, desires to appoint Executive Director on an interim basis for a period of up to ninety (90) days, or until such time that a permanent Executive Director is appointed by the TOECRA Board.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVLOPMENT AGENCY OF EATONVILLE, FLORIDA:

SECTION ONE: DIRECTION TO THE TOECRA GENERAL COUNSEL. The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby, authorize and direct the TOECRA Chairperson to appoint an Interim Executive Director to serve for a period of up to ninety (90) days, or until such time that the TOECRA Board appoints a permanent Executive Director per Paragraph 3.4 of the TOECRA Bylaws. The rate of pay for the interim position shall be established by the TOECRA Board of Directors prior to appointment of the Interim Executive Director.

SECTION TWO: CONFLICTS. All Resolutions of the Town of Eatonville Community Redevelopment Agency or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, superseded and repealed.

SECTION FOUR: SEVERALBILITY. If any section of 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: EFFECTIVE DATE. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 2 day of July 2024.

WANDA RANDOLPH
TOECRA Chairperson

ATTEST:

VERONICA KING
Town Clerk