

RESOLUTION CRA-R-2020-8

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING AND APPROVING THE EXECUTIVE DIRECTOR TO OBTAIN AN APPRAISAL ON PROPERTY LOCATED AT 501 MONROE AVENUE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors hereby seek to provide an annual budget which supports operations and goals and objectives contained in the CRA Plan; and

WHEREAS, the board of Directors has the fiduciary responsibility to ensure all expenditures are consistent with budget allocations and CRA Plan goals and objectives.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

SECTION THREE: AUTHORIZING AND APPROVAL OF PROPOSALS: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize and approve the Executive Director to complete an appraisal on property located at 501 Monroe Avenue.

SECTION FOUR: 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 FIVE: 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 SIX: EFFECTIVE DATE: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-7

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) UNDER CONTINUING SERVICE OF THE TOWN OF EATONVILLE AUTHORIZING THE APPROVAL OF CPH DUE DILIGENCE REPORT DEVELOPMENT FOR THE 501 MONROE AVENUE PROPERTY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors wishes to obtain conclusive professional analysis of the property located at 501 Monroe Avenue property prior to moving forward with any acquisition processes; and

WHEREAS, the board of Directors seek to authorize the Administration to obtain surveys due diligence reports from the Town of Eatonville vendor CPH whom serves as the Town Engineer.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.


SECTION THREE: AUTHORIZING AND APPROVAL OF PROPOSALS: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize and approve proposals for service for the 501 Monroe Avenue property as presented by CPH whom serves as the Town Civil Engineers.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-9

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADOPTING THE TOWN OF EATONVILLE PROCUREMENT POLICY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors hereby seek to comply with the new Florida Statutes requirements pertaining to procurement for CRA's' and

WHEREAS, the board of Directors has the fiduciary responsibility of ensuring all expenditures are consistent with budget allocations and CRA Plan goals and objectives; and

WHEREAS, the Board of Directors adopts the Town of Eatonville procurement processes but replaces all areas where the term Mayor or CAO used with Executive Director.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

SECTION THREE: ADOPTION OF THE TOWN OF EATONVILLE PROCUREMENT POLICY: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby adopt the Town of Eatonville Procurement Policy as required by Florida Statute. Additionally, the Board of Directors supports the procedural aspects of the policy as contained in the Town procurement policy but replaces all terms of Mayor, Finance Director or CAO with the new term of Executive Director.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-11

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CPH AS A CONTINUING SERVICE FOR ALL PLANNING RESPONSIBILITIES AS REQUIRED BY THE INTERLOCAL AGREEMENT WITH THE TOWN OF EATONVILLE NOT TO EXCEED AMOUNTS BUDGETED BY THE TOWN COUNCIL SUCH SERVICE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors recognizes that the CRA District is consistent with all the boundaries and such planning services as agreed upon in the joint interlocal agreement provides for such activities and has been funded by the Town Council; and

WHEREAS, the board of Directors understand that such Planning Services shall be paid by the Town of Eatonville Finance Department upon invoices provided by CPH to the TOECRA for services rendered not to exceed the annual amount allocated by Town Council; and

WHEREAS, the Board of Directors understands all oversight and administration of Planning Services shall solely be under the Executive Director consistent with the Interlocal Agreement.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

SECTION THREE: ADOPTION OF THE TOWN OF EATONVILLE PROCUREMENT POLICY: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Chairman and Executive Director the authority to negotiate and enter into agreement with CPS to provide Planning Services

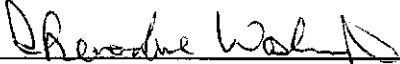
for the CRA District and Town of Eatonville per the terms of the joint approved Interlocal Agreement and as funded by the Town Council through budget allocation. Such services are not to exceed the allocated amount as approved by the Town Council. Additionally, all such Planning services provided shall be apart of the continuing services provisions of Florida Statute and the Town of Eatonville.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-12

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE APPROVAL OF EMPLOYMENT CONTRACT AND DESIGNATION OF MICHAEL JOHNSON AS FULL-TIME EXECUTIVE DIRECTOR; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors wishes to change the employment status of the Consultant Executive Director to the full-time Executive Director; and

WHEREAS, the Board of Directors designates a change of status for Michael Johnson as its full-time Executive Director subject to the employment agreement terms as attaches in Exhibit A: and.

WHEREAS, the Board of Directors authorizes Michael Johnson complete Executive and Administrative authority over the CRA and its day to day operations.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

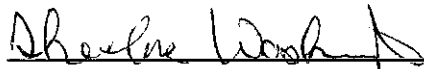
SECTION THREE: EMPLOYMENT AGREEMENT APPROVAL: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Chairman and Executive Director enter into an Employment Agreement to serve as the agency full-time Executive Director as attached in Exhibit A of this Resolution and as described in the Executive Director Job Description Exhibit B.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-13

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADOPTING JOB DESCRIPTIONS FOR EMPLOYMENT POSITIONS WITHIN THE TOECRA; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors seek to adopt job descriptions for positions approved within the annual budget; and

WHEREAS, the Board of Directors seeks to provide the Executive Director the staffing funding for positions to effectively operate the Agency; and

WHEREAS, the Board of Directors approves of the following job descriptions: Main Street Coordinator, Fiscal Coordinator, Project Manager, and Administrative Support Specialist.

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

SECTION ONE: FINDINGS: the recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.


SECTION THREE: APPROVAL OF JOB DESCRIPTIONS: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby approve of the following job descriptions: Full-time Main Street Coordinator, Part-Time Administrative Support Specialist; Part-time Fiscal Coordinator and Part-time Project Manager. The Executive Director shall have the authority to employ these positions as needed. The Board of Directors of the Eatonville Community Redevelopment Agency approves said positions and has appropriated such funds in the amended 2020 Budget.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-14

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADOPTING THE AMENDED 2020 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors fiduciary responsibility of ensuring all expenditures are consistent with budget allocations and CRA Plan goals and objectives.

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

SECTION ONE: FINDINGS: The recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

SECTION THREE: ADOPTION OF THE AMENDED FISCAL YEAR 2020 ANNUAL: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby adopt the amended fiscal year 2020 Annual Budget consistent with the funding per the Interlocal Agreement with each taxing authority.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-15

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADOPTING THE TOWN OF EATONVILLE PROCUREMENT PROCEDURES AND AUTHORIZES THE AGENCY TO PIGGYBACK WITH ORANGE COUNTY AND NEIGHBORING MUNICIPALITIES ON PROCUREMENT, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors acknowledges to new Florida Statute requirements; and objectives; and

WHEREAS, the Board of Directors wishes to adopt the Town of Eatonville Procurement procedures; and

WHEREAS, the Board of Directors authorize the administration piggyback with Orange County and neighboring Municipalities on procurement with vendors; and

WHEREAS, the Board of Directors wishes to avoid any further misunderstanding pertaining to the Competitive Negotiations Act (CNNA).

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

SECTION ONE: FINDINGS: The recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

SECTION THREE: ADOPTION OF TOE PROCUREMENT PROCEDURES AND PIGGYBACK AUTHORIZATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby adopt the TOE Procurement Procedures. All areas where the term of Mayor and/or CAO are used shall be replaced with the new term Executive Director. Additionally, the Board of Directors do hereby authorize the Administration the authority to piggyback on vendor use with Orange County and neighboring Municipalities for vendor services.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk

RESOLUTION CRA-R-2020-16

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING PARTICIPATION IN THE FLORIDA MAIN STREET PROGRAM AND AUTHORIZATION TO EXECUTIVE DIRECTOR AND CHAIRMAN TO EXECUTE LETTER OF AGREEMENT WITH FLORIDA MAIN STREET, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Town of Eatonville (TOECRA) desires to facilitate and encourage development opportunities within the CRA boundaries; and

WHEREAS, the Florida Main Street Program has been created to assist Florida communities in developing public-private efforts to revitalize their Local Program Areas; and

WHEREAS, the Secretary of State has selected the Town of Eatonville to participate in the Program in the upcoming year based on Department resources.

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

BE IT FURTHER RESOLVED that the Town of Eatonville Community Redevelopment Agency agrees to financially support this Eatonville Main Street Program for at least the first three (3) years and participate in its activities.

SECTION ONE: FINDINGS:

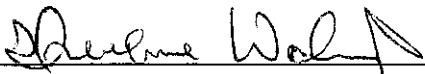
1. The above recitals are incorporated herein and form a factual basis for the passing of this Resolution.
2. The proposed Florida Main Street designation area is downtown East Kennedy Boulevard through Campusview Drive.
3. This program will require public and private funding for the first three (3) years, and the assignment of Executive Director duties to CRA Staff.
4. The Town of Eatonville (TOECRA) agrees to fund the Apprentice Program for the first three (3) years in the amount of \$30,000 each year.
5. The Board of Directors do hereby authorize the Executive Director and/or Chairman to execute Florida Main Street Letter of Agreement.

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 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 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk