



Town of Eatonville
Community Redevelopment Agency
370 E. Kennedy Blvd
Eatonville, FL 32751
407-960-1361
support@eatonvillecra.org

JULY 8th, 2021

6:30 P.M.

**DENTON JOHNSON COMMUNITY CENTER
B.O.D. 3rd QUARTERLY MEETING AGENDA**

This meeting will be held via Zoom also to assist the general public who may not want to attend out of concerns for Covid 19.

- I. CALL TO ORDER**
 - A. Verification of Quorum
 - B. Attendance Acknowledgement of Staff and Board Members
- II. PRESENTATIONS & AWARDS**
 - C. Juneteenth Celebration Presentation (Mr. Baruti)
- III. CONSENT AGENDA**
 - D. Approval and Ratification of submittal of 2020 Annual Disclaimer Audit Report
 - E. Approval of March 2021 Meeting Minutes
 - F. Approval of May 2021 Meeting Minutes
- IV. ADMINISTRATIVE/BOARD OF DIRECTORS DECISIONS**
 - Interlocal Agreement Ordinance for Planning Services**
 - G. Approval of Resolution 2021 – 10 authorizing the Fire Service Fee
 - H. Approval of Resolution 2021 – 11 authorizing the Vacant Property Transition Plan
 - Interlocal Agreement Ordinance for Engineering Services**
 - I. Approval of Resolution 2021 – 12 approval CPH and Neele-Schaffer as the Preferred Vendors for Engineering Services
 - Interlocal Agreement Ordinance for Building Inspection Services**
 - J. Approval of Resolution 2021 – 13 awarding the selection of Universal Engineering Sciences as the bid winner for Building Inspection Services
- V. OLD BUSINESS ACTION ITEMS**

N/A
- VI. NEW BUSINESS ACTION ITEMS**
- VII. BOARD OF DIRECTORS REPORT**
- VIII. ADMINISTRATIVE REPORT**
- IX. MOTION FOR ADJOURNMENT**