



## AGENDA

### COMMUNITY REDEVELOPMENT AGENCY

#### REGULAR MEETING

TOWN HALL (COUNCIL CHAMBERS)

MAY 17, 2021 5:25 P.M.

*2022*

#### 1. CALL TO ORDER AND VERIFICATION OF QUORUM

Mayor:

All right, it is currently 5:25 p.m., and we are opening up our CRA meeting for May 17th, 2021. Can you please rise for the prayer.

11.

#### INVOCATION & PLEDGE OF ALLEGIANCE

Mayor:

God of Love --- we thank you for bringing us together once again for the matters that are at hand before us. Father, we pray that you give us wisdom, you give us guidance, and you help us do the work for the people. Lord, we thank you for everything that you've done for everyone who is present here and we just thank you for everything. In Jesus' name, we pray. Amen.

We pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

111.

#### CRA DECISION(S)

1. Approval of Resolution #2022-10, to allow televised CRA meetings same as the Town Council meetings. (Action Item). Director Wanda Randolph.
2. Approval of Resolution #2022-11, Termination of the Executive Director Michael Johnson Employment Agreement (Action Item). Director Wanda Randolph.
3. Approval of Resolution #2022-13, meeting dates of CRA Meeting will be the third Tuesday of the month at 5:30 PM. (Action Item). Chairwoman Gardner.

Female: Before we do CRA decisions, do we have a quorum list?  
Female: Yes, Mayor.  
Female: And also, can we - I'd like to make a motion to accept the agenda presented before us?  
Female: Yeah it's been moved and second, any questions.  
Male: Question is Mayor, --- Resolution #2022-10 and should be noted as such.  
Female: So noted, I think that I did respond to you saying that the agenda is set by the Chair Executive Director in which case we didn't have one at this moment. So I said by the Chair and all your item is on the agenda, because there might be some issues, that it was safe to put it as a discussion item first. And the fact that for the legal counsel, we currently do have a legal counsel and there is a process for procuring those services in the future.  
Male: Chair, so in bylaws --- so can you tell me that you have the justification to change something for me attached in item two to change discussion on.  
Female: It does say prepare the ISP agenda. But I'm also and I don't want to put you on the spot, attorney here.  
Male: Yes.  
Female: As I did refer to the bylaws. But I also believe it's in the statutes in regards to the preparation of the CRA agenda versus the tentative. Do you know it offhand?  
Male: I can't speak to the Florida Statutes if that's the case. But I would say that the bylaws give you the right to prepare the agenda. So I think you're fine.  
Female: And that has always been my understanding as well.  
Male: So that's in 5.6.1 the agenda should be prepared by the Chair and what is said for the record prepared by the attorney, does that mean that she has the right to type what is going to be a discussion item or what's the action item?  
Male: Without any more clarification, I would say yes.

Male: Okay, so, item 6.2 says Board Members on an agenda item, should make a request for meeting. So, we made that recommendation and it's put on, how can you change it from the action item to a discussion?

Female: I mean, you do make your request, correct?

Male: This request has been in ---.

Female: But the preparation of the agenda has been ---.

Male: So, is that fair?

Male: Well, that's one in the same and that they, she's preparing the agenda and she's preparing the action items and also discussion items. So it's one in the same unless later on, you want to amend the bylaws, again, to be more specific about what is an action item versus a discussion. But until that point, the Chair has the ability to prepare the agenda.

Male: And you say this is your legal opinion.

Male: Without anything else contrary, yes.

Male: Did you have a chance to look over the agenda, and bylaws? Did you approve this agenda?

Male: I looked over the agenda. I didn't approve the agenda. It's not my role to approve the agenda.

Male: Okay, I think in the past, we always, I mean, we've never handled that issue with Board Members. It is the decision of the Board Members, everything came from the Chair and Executive Director, all my years of knowing, everything came from the Chair and the Executive Director and its most part of the plan. That's another thing we look, are supposed to do. Follow the plan, not dictate to the agency, not to do all the other stuff that's going on. We are up here to regulate the necessary plan that's in the plan, that's in the bylaws, and the only necessary plan, period, all this other stuff going on. We just come in, we just, I mean, this is wasting my time really, because it just don't make any difference. [CROSSTALK]

Female: The Chair recognizes. Director, Rob Williams [PH].

Male: First of all, my mic is not working?

Female: It does. You got to press that it just goes to sleep, are you pressing that silver button?

Male: I've turned the battery, it's on. Second of all, this is kind of has never been I don't know what attorney or what Board would approve. Or say that anytime a Board Member puts something or gives it to the Director. I'm sorry, to the Chairman, or Executive to put on an agenda that would be for a discussion about action item and then a step further, why didn't the Chair or the Executive Director ask the Board Member? How would you like this to be addressed for the agenda? So attorney, I definitely disagree with you in saying that. That's that -- and Board Member of why she has been saying that that's been always protocol that they -- because we've had discussions that we've had knockdown drag out fights about why nothing got put on the agenda. So now it's okay for it to be placed on the agenda, but up to the discretion of the Executive Director, or the Chair. That's not right.

Female: Director Martin Daniels [PH].

Male: So, if the CRA is, is ran by the Board. We have a table now that can determine what goes on and cannot go on the agenda, because if it is a Board. That means each Board Member has equal rights to put what they want on the agenda.

Female: Director Martin Daniels, what do you know about the CRA.

Male: No, no, [CROSSTALK]

Female: I have more right to know what you want to be, but [CROSSTALK]?

Male: Well, I want to be is my items go on agenda where they belong.

Female: What do you know about the CRA's agenda versus the town's agenda?

Male: Chair, with all due respect -- Therefore, I'm talking about, out of my agenda I'm working with myself and --- law.

Female: All right. I do notice that however the CRA agenda, the CRA period is an independent entity. So, the agenda is directed by the Executive Director. And there's a good reason for that.

Male: What is --- ?

Female: I can't even tell you this right now.

Male: Attorney, can you tell me where it states that in the Florida statute?

Male: I'm sorry. What's your question? [CROSSTALK]

Female: -- agency?

Male: No, where does it say that an Executive Director is the one who sets the agenda in Florida statute?

Male: We're going by the bylaws we're not talking about the Florida statutes

Male: [CROSSTALK] stated by bylaws ---.

Female: Thank you, Chair. As I stated earlier, that's why I referred to Attorney Harry [PH] I don't have that information in front me, I just know that I did research already. I mean, I don't know what else to tell you if and it goes back to my first question, what do you know about the CRA? And I think that's where my questions will always start.

Male: Okay. Then Chair, I'll go by, what we call the rules of law and reform.

Female: That according to the entity has its own rules of law.

Male: [CROSSTALK] And they came through the same Court.

Female: It wasn't simply talked through.

Male: And it came through the same Court. So you said, right?

Female: [CROSSTALK]

Male: So the bylaws in 163, correct?

Male: Correct.

Male: Okay.

Male: But there's no reference to the -- there's no reference to the Executive Director in 163.

Male: Okay.

Male: So then, in that respect.

Male: But it doesn't say -- it does say Directors right?

Male: So then in that respect you used the bylaws to go see -- use the bylaws to adhere to the management and in the operation of the CRA that's why we have the bylaws.

Female: Vice Chair James [PH]

Male: Yes, I would like to solve of this right now by asking the Board what would they want to do? This is a practice that has been taken in the past, let's ask the Board would they like to have Board Member Marin Daniels discussion items moved to action items. Then let's do that, and that will be fair then we can see how this Board will vote on that.

Female: Okay.

Male: That's not for a vote because the Chairman she made it the agenda

Male: We haven't yet.

Male: That's the problem, but now we still review, they would be false, that there would be new rules. The Board is set up by bylaws, of course you got to have the bylaws to do and your people sat on Boards before you just don't come in, oh I want this on the agenda. That's how I think, that's not how it works, I want this on the agenda. For the agenda, now you guys, do decide what's in that plan that they want to do. Which one is January 16 [CROSSTALK] that's all I need. No Board Members sit up and dictate what's going on to the agendas [CROSSTALK] on the agenda. They bring it to you, the President whoever that is bring it to you. They don't do this.

Male: It's never happened before.

Male: Board Members also raise their hands to be recognized as well they don't speak out.

Male: Also and probably the Chairman asking again that this Board vote on whether the Board Member wanted to use -- discussion items are moved to action items, the will of this Board.

Female: We're currently in the middle of a motion right now. That's been seconded. So, all in favor of accepting the agenda say Aye.

Members: Aye.

Female: All opposed.

Members: Nay.

Female: The Nays have it, the agenda is not accepted. So now you are asking to resolution #2022-8 into an action item correct? And #2022-9 into an action item?

Male: It's not on the agenda.

Male: There's no agenda, you get both agendas down. You brought it over, that we just did. Come on y'all mean, come on. The meeting is over?

Male: The meeting is not over [CROSSTALK].

Male: If we go to the agenda now – if we go to the agenda, it is worth an agenda now, sir. I think that's common sense I think that's what I just heard.

Female: Vice Chair.

Male: So now we can look through the agenda with the necessary action items. These discussion items being moved to action.

Female: Yes, let me go. Attorney Harry [PH] --- make a motion for the amended agenda.

Male: Well, the amended agenda would have been noticed, so I'm not sure how you can do that. So it seems to me you know, you would have to go by the agenda that's been noticed and allotted to the community. So if you want to do an amended agenda when we had to set for a new hearing a new session, so.

Male: I mean --

Female: But, it's still here for a discussion, which I think the discussion, we might as well do it.

Male: There's no discussion.

Female: But we haven't approved the agenda.

Male: But the agenda wasn't approved ---.

Female: I'm not that sure if the next would be if we don't approve an agenda, we have no discussion or anything to do with it.

Male: We have an agenda.

Vice Chair I didn't hear you.

Female: I'm sorry, we have an agenda. You see items that were put on for discussion just needs to be moved for action. That is that is the only difference in this agenda that you had prepared. Now for the attorney to sit over there and say that it's valid, because we voted it down. I have no confidence in him anyway.

Female: That's not what the attorney say?

Male: What did he say?

Male: I said that if you are moving items that weren't on the agenda to an action item, then it would have to be noticed again, that's what I said. Because you think you are having a new agenda.

Male: So in your history, you've never seen this happen before?

Male: I'm telling you what, I'm telling you what I think, so.

Male: Your answer, so that answered the [CROSSTALK].

Male: I'll answer for you, what happened is, he was saying --- we just took the action we just took you voted out the agenda. So when you do that there's no reason --- I mean, it's simple. Why don't you talk with us we can talk about if you don't approve this agenda? We don't have a meeting, that's what we say, we want an official agenda.

Female: And I think you haven't had this, this discussion before, because the agendas have not been approved in the past. So we really do not have official agendas until it's approved by the Council, I think that's one of the reasons you haven't had this discussion. Vice Mayor.

Male: Ms. Williams. How long does this have to be posted, before we have a meeting with the necessary action -- discussion items moved to action? How long?

Female: The CRA agenda, because they have their meetings scheduled, already posted.

Male: It will be a special emergency for this to happen. Because apparently what I'm hearing is that this Board or I'm sorry, that the Chairman and Board Member Washington and the attorney are saying since we voted this down, because of the two discussion items, not action items, then we can't approve this. So, if we move those two to action, and post it, how long

could it be before we could hold this Board so we can have a meeting to go over this? That's what I was asking.

Male: You know, let me interject one thing. And I think we've gone away from who has the authority to make the item, action item versus discussing item. And that still lies with the Chairman at this point.

Male: So you need to tell the attorney that anything that's a Board Member Marlin wants to make an action item, he tells the Chairman, that it's up to her whether she puts it on as that's not -- [CROSSTALK]

Male: She is the Chairman.

Male: She prepares it, that means she gathers all the information [CROSSTALK].

Male: She's the Chairman and long as she's acting as the Executive Director as well, then she's doing okay, so she's acting as the Executive Director as well, since there isn't one in this position. So in lieu of that she has the authority to make the agenda, include what is an action item versus what's a discussed item? Yes, correct.

Male: That is not [CROSSTALK]

Male: Well, that's my opinion sir, if she has something contrary then please let me know.

Male: If the Board Member wants that item to be an action item, and he makes it known to the Chairman or the Executive Director. It is up to them to put it on the agenda as such, not to determine where it goes.

Male: I don't agree with you.

Male: How do you not, so why do we present anything to them if it's not there. The Chairman or the Executive Director do what they wanted? We're asking for a action item to be placed on the agenda, which means according to the bylaws, and which bylaws are you using, like the old ones or the ones that you're that you're exerting this authority. Which one is it, the one that the Executive Director brought to us that we changed or the old bylaws?

Male: The old bylaws.

Male: The old bylaws, so it is really in your interpretation that you prepared really [CROSSTALK]

Male: Well exactly.

Male: Any Board Member has the authority or has the dignity to put something on the agenda it is not to the Chairman to determine whether it is an action item or a discussion.

Female: Attorney Harry. I'll just interject.

Male: Go ahead.

Female: The CRA has a purpose, a specific purpose. And that purpose is to carry out all the plans in their comp plan, the CRA plan. Otherwise, it becomes politicized, just like it's being done now, which makes sense why the Executive Director should be given that power, so that the items placed on the agenda, refer back to the comp plan. Right now, if you look at all of this on this agenda, this is all a personal agenda, a personal attack agenda. None of these things can go back to the CRA plan. And that's the Executive Director's job is to keep moving the town to fulfill those elements on the plan. I mean, look at the agenda. This is all personal time. So, do we accept the agenda as printed? And at least we get a discussion out of it or not, because right now, we're just talking I mean, which we'll talk in a way because most of this, this discussion? Yes. Vice Chair.

Male: So you mean to determine -- Oh I'm sorry, the board member [CROSSTALK]

Female: Director Daniels.

Male: So if I'm interpreting what you're saying. You're - If I'm hearing correctly, you are saying that these are discussion items, because you feel as though it's a hidden agenda and its personal.

Female: What I said --

Male: Well, I'm just asking, because when I heard you just say, well, most of this is personal.

Female: Yes.

Male: And because --

Female: I did.

Male: I interpret that you say, that because it's personal, I've decided to make it a discussion instead of an action because I don't agree with it.

Female:	Well, that's more of a protection area. And like I said, if we get to the discussion, perhaps I can shed more light on what it is that I -- what my thought process is, I'm speaking for me.	Male:	So, let me help you out 3B the power for the Community Development Agent should be exercised by the Commission, is there an Executive Director Commissioner, attorney?
Male:	So that gives you the right to determine if somebody else can put something on the agenda, because you feel as though that it may be a type of personal. Even if it's something that they're asking for?	Male:	No.
Female:	No, it allows me to set the agenda, according to what the comp plan is, the only thing that you see before you right now, and I don't want to throw Ms. Williams into this conversation. But my first instinct was to take most of this stuff off, because it does not move the town forward through the CRA, which is the job of the CRA. And if you just take the time, which is why I asked what do you know about the CRA, because you're not working this agenda from a CRA perspective. And if you were the items that you would ask me to put on the agenda would be those items, but these items are not. So, therefore they're coming from another place and the only other place they could come from is a personal place. So that was my vice, I mean not vice, Director Marlin Daniels.	Male:	Okay. A majority of the commission constitutes a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes.
Male:	Chair, I'm very offended when you say that.	Male:	Okay.
Female:	It's all right.	Male:	The Executive Director follow that.
Male:	You do not have the power of --- or the notion to say what you believe is, this is not the intention, we're not in a Russia we're in America. And in America is democracy. That means everybody has the right to their opinion, and we are a Board and attorney, do you have Florida Statute Notice 3.8?	Male:	I got -- what are you reading? Which section are you referencing?
Male:	No, I don't.	Male:	163.356(3)(b)
Male:	Okay. 1633456 --- community development agency?	Male:	163.356.
Male:	Let us know when you have it.	Male:	So it says [CROSSTALK]
Female:	It was something I think that while we're waiting, I'm glad you came. But as you can see, this discussion is important to the town. If there's something that you would like to say I would ask that you say it during your public participation. I don't see the law enforcement officer here. However, this is the first one. The second one is giving some law enforcement officer, third one you will ask --- that's all we have and its only those.	Male:	Hold on, hold on. 163. What?
		Male:	163.356(3)(b).
		Male:	Okay, section 2 which one
		Male:	Say again?
		Male:	Which section?
		Male:	(3)(b).
		Male:	(3)(b), got you, okay here we go, go ahead.
		Male:	So it's say --- that's the Commissioner, right?
		Male:	Correct.
		Male:	We are the commissioners?
		Male:	Action may be taken by the agency upon the vote of what?

Male: Action may be taken by an agency by upon a vote of a majority of the commissioners present. Right so that's the whole point. You can vote, nobody is saying you can't vote. The question here is whether or not you can be -- who can put items on the agenda. And that's why you have the bylaws.

Male: Okay, let's go back to the bylaws. Do you have the bylaws in front of you?

Male: I'm sure I do. All right.

Male: And 5.6.1 says what?

Male: 5.6.1.

Male: The agenda shall be prepared by the Chair and/or the Executive Director.

Male: So prepared means you go and collect all that stuff and put it together right?

Male: I don't think it's limited to that, correct? No, I don't -- I don't abide by that definition that you're just said.

Male: Why not.

Male: I'm not sure I understood, why not, what?

Male: Why not [CROSSTALK]?

Male: That's for her, for the Executive Director or the Chair and this case to prepare. That includes deciding what is the action item and deciding what the discussion item is.

Male: Okay. What does 5.6.2 say?

Male: Board Members desiring -- I'm sorry, this thing just came on my thing. But you can read it. I know what it says.

Female: Well I'd like to comment on this. I think in making this develop very complicated, and it's very easy. Marlin, its already spelled out here on the bylaws, the agenda. Okay. It says that the following this is 5.6, the bylaws from the CRA. And it says that the agenda shall be prepared by the Chair and/or Executive Director prepare does not mean that you take, it's just the preparation of making sure that it gets handled operationally and administratively that does not give the right of the Chair or the Executive Director to determine what goes on the agenda. Because it does say is 5.6.2

Male: if you were able to read 5.6.1 then you should have been able to read as was asked by Councilmember Davis, what does 5.6.2 says, it says the Board Members

Male: Desiring.

Female: --talks about it.

Male: Let me.

Female: No, no, no, no, you had the opportunity.

Male: No I couldn't read it because something came up on my screen. So, but you can read it. That's fine.

Female: Sir, I'm sorry I can read it for you. Okay.

Male: No, I can read because I was asked to read it.

Female: Okay.

Male: It says Board Member desiring. And I guess it's important to read this. It says Board Member desiring agenda items, so that means if you desire something, that doesn't really mean that you have the authority to have, submit the request, is giving the Executive Director the authority to make the decision about your request.

Female: I don't read that.

Male: Well, okay, well, then that's fine. But --.

Female: It states that the Board Members, just six of us shall make a request.

Male: Right, and she doesn't have -- she doesn't have to [CROSSTALK]

Female: To the Executive [CROSSTALK]

Male: --your item as an agenda.

Female: I see nothing wrong with changing those items as requested by Member Marlin Daniels to action items. What is the problem with that? What is the problem? What is the underlying problem that we don't understand up here? What is there to hide? What is there to get around? What is that? What is it? What is it that's causing this issue to be an issue?

Male: It's not an issue -- we just voted agenda down. So there's no agenda. That's the big issue. That's what I mean, you voted the agenda out. So what are we talking about? Well, I'm still talking about this agenda. You voted the agenda out? Did you not? That's the big issue you voted the agenda to --. Now, did you do that or not?

Female: Okay, well, I'm going to ask a question. Is there anything pertaining to the law, as far as procedures and govern a meeting that we can right now vote on put on put in place, so that way we can move on with our meeting? Because right now, we just wasted 30 minutes talking about this one issue? And this makes no sense.

Male: You really can't do that?

Female: Well, we have to make a decision if we can't do anything to make a decision, we better move on.

Male: The bylaws just we go back in decision we made tonight, you made it. You don't want to go with his agenda.

Female: Okay. Well, legal counsel, I'm putting it in your hands, where should we go from here?

Male: If you want to take another vote at the approval of the agenda, and talk about what would you want to talk about? Do that. But as far as amending it and changing and adding action items, then no, I don't think you can do that.

Female: Vice Chair James

Male: Let this Board know that, if this takes place, that whomever is empowered as Chairman Board Executive Director, we would never get anything on an action outside of the agenda. We just like this Board know that. Now that we sit up here, and we talk about dictators, especially Board Member Washington, as far as the town side, as far as the previous administration being dictators, this is just what's happening now. There is no way that the attorney and Board Member Washington with Chairwoman Gardner can tell me that we can amend this agenda right now to fit what we're trying to accomplish right here as a Board. Because if that's the case, if we go and we say we can't set this and we do it again, that means that Chairwoman Gardner would not put more or minimize things of items on action it will be discussion. To me, that's a dictatorship. Especially the piece as for action item, that is not the Chairman's place. I don't care what the attorney says his philosophy or legal thing on prepare. This is ridiculous. That's, I'm appalled, really. Because now you need to think well, maybe even consider

that prepare means that I will be taking the action items of his Board Members and placing them as such and not just determining them myself, to put them on as discussion, that because his job is on the line, just speak about the elephant in the room. But what is -- [CROSSTALK]

Male: I've already been terminated, so this doesn't affect me, [CROSSTALK]. I have already been terminated sir?

Male: So what are you trying to --?

Male: I'm not trying, I'm trying to -- I'm trying to -- I'm not trying to do anything. Again, again, again, [CROSSTALK]

Female: We are not ---.

Male: We should be able to change this agenda. With what the action and discussion items--

Male: I've already spoken. What my position is, I don't know [CROSSTALK]

Male: --that Board Member Daniels is moving onto action, we should be able to change it. Now. If you are saying that we can't change it, then I'll go back to my question again and as a counsel or the clerk or whomever to hold this Board so it can get done this week, because obviously there's a delay for some whatever reason that somebody can get an extra check or not. I'm not sure. I would hate to put that out there. But this is a reason that we can't move forward right now. So that's why I'm saying okay, we can't go this way, what is going to take for the Board Member Martin Daniels to have these two action items, two discussion items to be put into action. And we begin this week get this accomplished and done since you don't want to do it tonight, because of it's not, you know, accessible to the public or is unheard of to do this. I wish we can get other legal -- I see legal out here. I wish we could get his opinion. But I know you guys don't want it to get his opinion on what could possibly be done. The former CRA attorney that was on this hour, I wish we can get him to come up and give his opinion on that.

Female: Director Williams.

Male: I have two things -- I've said on the other side and plenty of readings and seen people on this Board raised pure hai. Because what they asked and the way that they requested was not honored. And now all of a sudden, because the table has turned its okay. We can't have double standards.

Female: What table turn?



Male: Because just let's address it. Councilman on the Director Washington as well as you, Charwoman Gardner has, in previous meetings on council side as well as CRA side raised.

Female: Just the CRA.

Male: [CROSSTALK]Well, I've just said even previously, before the independent Board was dissolved, what before this Board was dissolved and went to an independent Board hail was probably raised if things wasn't done the way or I requested this, it wasn't put on here or the way that it was put on here. Hail was raised.

Female: Actually it's on the town side.

Male: Previously on CRA side as well, I have a pretty good memory, even on CRA side, even on CRA side hail was raised. And now and now to sit there whether we move forward try to schedule another meeting for this week. We would be in the same situation. Because the Chairman decides whether it's a discussion, or is it an action item. So we just scheduled it for the rest of this week. But we all be taking time away from our families and changing schedules to be in the same situation. Nothing, nothing's going to happen. Nothing's going to change.

Female: Vice Chair James.

Male: I hate more than anything, but I disagree. I think we're Board. We are, we can change it. We can do it right now the Chairman just doesn't want to do it. And with the help of this legal, it just is, it's just creating that, that hindrance, so of getting this accomplished we have exactly you're right, you're exactly right. On both sides. We've seen it come and the tables have turned now that we're trying to be productive and do the right thing. Put it on Agenda not bring it in from reports. Now it's hindered or delayed. For this, we are the Board. We can -- we can change this right now. But it won't I'm asking for the Chairman to put it on there that we can change this right now. Because we can get it done. We're the Board. We tell the Chairman what to do, as the Board, we do.

Female: Okay. But make sure you backup what you say in writing.

Male: We don't tell the Chair what to do. We don't know it wouldn't work. But no more than number notes that work for us. I understand as you, you have made the decision to not vote for the agenda. It's plain and simple. That's it. We're going to vote for the agenda. So why keep blaming a Chairman

and an attorney on your actions? That's your actions. You did not vote on this agenda.

Female: Vice Chair James.

Male: Your assumption is wrong Board Member Washington. Board Member Daniels wanted his items not to be a discussion, he wanted them to be action. So "according to this Chairman, she decided that they were discussion and not action." It seems as though we're seeing a simple email or a simple phone call to be made and make sure that whatever you want Board Member Daniels you wanted an action discussion should have been made a long time ago since we haven't had this meeting, in what months. So it seems as though this was already predestined on what she was going to -- or the Chairman not she what the Chairman was going to do is put this as a discussion item and not action. That's not right. she had any inkling of you know, what does he want, let me call, why don't we have a clerk to do it? Why don't we send an email just to make sure that we get this right?

Female: Director Martin Daniels?

Male: So, Chair, my issue is, since March, I've been trying to call the meeting. And you decided then that it wasn't important to call the meeting, because I was trying to move this forward since then. So what you're telling me right now is that you have authority, and the attorney is backing you up. So if that's the case, I'm wondering chapter 163 --

Female: What is it that helps, what is it that before you invoke that, what am I saying specifically? What did I say?

Male: You told me before that I couldn't have my discussion moved, because I didn't have a form, I didn't have a form as Ms. Williams had to be the one -- correct. You said no. What was your --?

Female: No, but you're misquoting me.

Male: Chair.

Female: So I said special meetings are called within a meeting. So are you getting a special meetings

Male: No special meetings is they are not called within meetings, it has to be told, you told Ms. Williams then that she is not allowed to do it. But then after a while it gets okay for Ms. Williams to prepare this agenda for tonight with CRA. So I'm letting you know now, 163.356 and attorney, you can look at it as well. Going down to number four it says "The governing body

available to remove a commissioner for inefficiency, neglect of duty, or misconduct in office only after a hearing and only if he or she has been given a copy of the charges at least 10 days prior to such hearing and has had an opportunity, I will be invoking this against you. And let you know now that I will be filing that on the CRA. Because you're --- you're doing things wrong, you do things wrong. So I will be welcome this now, if I invoked this, who's going to take my opinion and do it. You had a chance, you said you're the only one that can decide, right?

Female: Yes there are some procedures in it. What's the procedures?

Male: I just told you. The governing body may remove the Commissioner for inefficiency, neglect of duty, or misconduct in office only after a hearing. So, I'm going to be called upon a hearing to remove you from the CRA.

Female: Just to make sure it's clear.

Male: What [CROSSTALK]

Female: Exactly, what issues have I neglected [CROSSTALK] that's what I'm asking you. [CROSSTALK]

Male: I know you were going to talk about what was neglect [CROSSTALK].

Female: We're not going to do that, help him. Like I stated before, you're sitting in a meeting, you want to invoke something on me. And what you're stating is about, is about calling in a special meeting. You couldn't call the emergency meeting because it didn't, it didn't fit the guidelines. Now you are talking about a special meeting, when I referred to legal but simply because what you understand and interpret and what I understand and interpret are different. You want to invoke bylaws because you have a vote. Yes.

Male: Ms. Williams. Do you recall? What CRA means, what especially means that I have talked?

Female: Yes.

Male: Say again,

Female: Yes.

Male: And Chair you were ---.

Female: And whose, your request ----.

Male: Ms. Williams and then it went to you.

Female: You've sent her an email. So you send a request to whom, who should you have sent it to? And this has always been the same argument I've had. You want to keep doing it the way you want to do it instead of doing it right. And then you want to blame everyone else. I said that coding was to get the quorum.

Male: So who was told?

Female: It should be, by interlocal agreement. The CRA person.

Male: And who was that?

Female: That would have been Janina Robinson [PH]

Male: When by what regulation was she given that ---?

Female: She's on the CRA site.

Male: So is she the one it should have been directed.

Female: It should have either gone to her or the Executive Director. It should have gone to the Executive Director because I just gave you Ms Robinson's name.

Male: Okay. And that wasn't told to me, so by interlocal agreement. Correct. Is that what you are saying?

Female: By interlocal agreement, Ms Williams should --- could do the work.

Male: Okay.

Female: And don't you give [CROSSTALK].

Male: So she prepared the CRA agenda for tonight. So as you do.

Female: Because I asked her to, otherwise we still have this thing.

Male: So what did Ms. Robinson do?

Female: Because what would have happened?

Male: Why didn't Ms. Robinson do it?

Female: Wait let me, Let me back up.

Male: No [CROSSTALK].

Female: Oh, it's on record as well. The CRA agenda did begin with the CRA, but certainly because of time constraints. That's when Ms. Williams said, I'll go ahead and do it. Am I right, Ms. Williams?

Female: Yes.

Female: That's how it was -- So we're now at 6:30, we have not had a CRA, so yes.

Male: No, I think mission accomplished. Whatever you wanted to do and whatever the attorney, there is no way that this Board should not have had this meeting. There's no way -- there's no way that those discussion items shouldn't have been moved to action. There's no way we are the Board, we are the Board we should be able to narrate on what Board Member Washington said, we do dictated what the Chairman does, whatever we send her that's what for her to do when you say we want all the CRA cards to painted in a certain code, this Board works on that. And we all agree that she's the person that puts that into action. So I disagree. So I'm asking the Board, what do we do from here because I'm frustrated right now. I just want to shut the whole CRA down, it doesn't make any sense for this to be hindered again. And it seemed as though it's all orchestrated, that we don't, we don't move to the next thing, we got to go with this. So that means for another month or so some other people can get paid or this can happen. That's why I was asking. That's why I was asking the clerk when can we have a special meeting this week to move those discussion items to action items, and let's get this agenda hosted so that we can take care of this. That's why I'm waiting for Ms Williams to give me her answer for that. Because I see you're looking at the Chairman, you've been in this position a long time, and you should know--.

Female: I wasn't looking at the Chair, but I'm sorry.

Male: I'm sorry, it's all right.

Female: I was getting ready to ask the attorney of his availability for a meeting.

Male: Okay. He probably won't show.

Male: Well, I show up every time.

Male: You get paid.

Male: Well, there you go. So I'll show up again, thank you sir.

Male: Okay. So, Ms. Williams can you help me figure this out, what this Board does, this isn't right?

Male: This is more a volunteer type situation though, so to be honest with you.

Male: How can we fix this Board so that we can have this, this meeting this week and move Board Member Daniels discussion items to action items? I'm looking for professional help? If we want, can I Attorney Jackson to give his opinion. The former, the former CRA attorney? Yes or no Chair?

Female: What do we do?

Female: For what?

Male: I just ask for the opinion of another attorney who is out and he is already an Attorney Greg Jackson, to give us his opinion on how we can handle this situation. I think we handled it wrong. Or was the resolve to get this agenda. Board Member Marlin Daniels discussion items move to action, how will we -- apparently, with no disrespect, but apparently Attorney Harry did not know how to do it. So I was asking. So I was asking if we can get another opinion from Attorney Jackson.

Female: Right.

Male: Well, I think that's wholly inappropriate, so you know, wonderful. [CROSSTALK].

Male: Attorney can you explain what you meant by that comment that you just made.

Male: What comment?

Male: That this is actually volunteer?

Male: I don't get paid a lot of money to do this. So.

Female: Right, you get paid money though?

Male: Yeah. Of course. [CROSSTALK]

Female: All right. There is no need for adjournment still. [CROSSTALK]

Male: You put in a demo that financial document provided to CRA based on a fee agreement, what document was that?

Female: However, we never – did you get the financial documents from Ms. Bradshaw [PH].

Female: The February, March and April?

Female: February, March, April was noting.

Female: Yeah.

Female: You do have those documents. So they would have been delivered within the --.

Male: January, February, March, they have been delivered to us. I've been asking about April document --[CROSSTALK]

Female: I have it, yeah I have those.

Male: I'll tell you this, this time I've been thinking about stuff Ms. Bradshaw in the last seven months, which equates to \$16,800, she only did 121 transaction. And in the month of September, we pointed it that to her you get paid \$2,400 she made 12 transaction, that's \$200 a transaction. That's why we've been -- and all that, because I believe for us, I mean, inappropriate admission. And that's why I've been asking for them. So well, let's just say that we know we can't get checked on the documents, the bank statements are hit with a little late, you'll have only 150,000 miles left in the CRA. So what made the transaction took place that she cannot have that information there? Can you fetch it?

Female: Yes we will, I hope in the meeting, we could have this discussion.

Male: No, no. The meeting was hold up, the meeting was open Chair, the problem was that you decided to be a dictator in the meeting. And that allowed for -- organization. This is a Board, this is not a dictatorship, it's a Board.

Female: The reason that Attorney Jackson's item was placed as a discussion and not an action was because without further research, you would have just gotten your four votes. And you would have voted, which is your right. However, discussion is due, discussion is due because the town should have an issue by having a lawyer that did not act reasonable with due diligence of provenance and representing the client, which was the agency, the CRA documents that should have gone to the newly appointed lawyer that caused that lawyer well, when the due diligence was not given that you're not going to be -- we're not called to

Male: I don't understand why. Because what you just did, you just slandered me, you know it was a false statement, and it's --- all statements [CROSSTALK]

Female: Based on the documents, which is the first injunction that we received. So I say here, because I wanted the discussion, because it's based on everything that occurred in the lawsuit. And it would give me an opportunity to have this go through a higher order, I'm not going to say the name of the entity, but everything can be documented, so that's why it went on discussion. And because there are processes and procedures in getting legal.

Male: And Chair --- but I've been asking for this since April, preparing, not preparing because the time period was -- this minutes. How long though? So when is this?

Female: Two months. Go back to the minutes.

Male: For two months he's supposed to be gone. Correct.

Female: And we have one more month? Yes.

Male: But we could have invoked the right to go ahead and pick him up the last time correct. If you'd allow the last special meeting, also, hold on.

Female: If I allowed a special meeting.

Male: I've been trying to call for a special meeting. Hold on Chair.

Female: Who would the attorney have been?

Male: Exactly that's why I put in for an MO person. I put in for an MO after the fact, after the current attorney was gone. That's not also notice something but then also, I see that you put in for Attorney.

Female: I did.

Male: Okay and when was the agendas prepared?

Female: But it was there for.

Male: When was the agendas prepared for the time coming with CRA?

[CROSSTALK]

Female: Well, there's no set time that I'm aware of for agenda items by the CRA.

Male: There's certain days involved.

Female: 10 days before the meeting.

Male: Can you repeat that?

Female: 10 days.

Male: Okay, I mean the Chair you still -- it is there and then also the name of the person that you tried to bring in as an attorney? You didn't get that document until May 13th, which was fine.

Female: But the idea

Male: No, no don't change it.

Female: I had the documents. No it's not the whole document.

Male: So when did you get this, with this person that [CROSSTALK] it says May 13th you look at the document -- I'm going to read it now, so if you look at it, it has May 13th on it which was last Friday, all of the documents that you used [CROSSTALK].

Female: So now it is all noted, and I'm not fighting you.

Male: Oh you are ---.

Male: And it's been made before we call since it was brought up. Just so the public is aware as well, agenda 5.6, section 5.63, a copy of the agenda. And all supporting data available shall be provided to the Board, the CRA and the public, at least five days before the meeting. The causal special emergency meeting is the agenda and supporting detail will be provided as soon as soon as available. But there is another clause that says that it should be at least 10 days when preparing the agenda.

Female: 5.6.2 Board Members assigned agenda items shall make the request to the Executive Director at least 10 days before the meeting. Which we said that we read several times tonight.

Female: I've never seen y'all read so much and have everything in front of y'all together like this. But it's all accepted.

Male: But what do you say anyway? I'll always have myself with [CROSSTALK]. y'all know me that way [CROSSTALK].

Female: You just completely prepared

Male: So, before we adjourn this meeting, can we set a meeting for Monday, please Ms. Williams? Can we call the Board, the Director right now, while we're in this meeting? Can we have a Monday meeting at 5:30.

Female: Yes, go ahead. [CROSSTALK]

Female: I did not say a word, but go ahead.

Male: So can we poll to have a 5:15 on this upcoming Monday for a few hours, with the agenda items and action items.

Female: If everybody is in agreement.

Female: I'm in agreement. And I think just all of us are here. You can poll us right now. That way we walked away. We know that we have been polled and you have a quorum. You only have to call us. We will be here.

Male: So Director Martin Daniels is available at 5:30 on Monday.

Female: Wanda Randolph is available.

Male: Did he consider this in his agenda?

Female: And what's the agenda?

Female: The agenda is the same.

Male: We'll go through items, through action items, not a special.

Female: In fact, what I'd like to say is that on these agenda items that we have, since we're going to make those changes, I recommend that you look at the items since we're changing two of them, but not to add anything new. So we can either delete some of them based upon who submitted items. And we can move into a discussion or we can look for the Board decision. So let's see if we want to change and maybe be some other ones that needs to be changed, or deleted. There's a couple items on here, there's already duplicate over another one. So we don't really need that. So let's just do it that way. And everybody looked at the agenda items, and let's just send them back in. And we just have a new fresh but nothing added new other than what's in this paper. I think that's fair.

Male: It is fair, Vice Chairman will be available. Also just with this Board. Just one point order. It's amazing that Board Member Randolph and Board Member -- I'm sorry, Chairwoman Gardner. All the discussion items don't have resolution numbers to them. I just thought that that would be the key or the thing to say, Oh, this is a point I missed this Board Members went through the proper channels of to get a resolution and get a resolution number that it would be considered a voting action matter, do you see what I'm saying like the Board Member of Ms. Randolph she said you know discussion of job description status of live attachment of Orange County for Mayor Gardner, you know, snuff like that. Board Member Daniels resolution numbers for his items, which should indicate or say Oh, this is for a whole new matter where it is to be voted down or not or we need to put in a saving public hearing or whatever it is like he didn't just want to talk about it.

Female: Well that's a discuss prior to resolutions.

Male: That was just my point. I'm available also Monday. I'm sorry, Attorney Harry, you will be there.

Female: On Monday at 5:30?

Male: Yes.

Female: I think so, he has a visit.

Female: I have another question please -- These discussion, since Attorney Harry was last terminated. I think it will be unreasonable, since he's already terminated for him not to return to the next meeting. We need to come to a meeting with an interim lawyer, legal counsel. So we can start fresh, no need and going, looking back, we need to move forward, pay him for the remainder of his contract and let bygones be bygones. And let's move ahead.

Male: Good point, Ms. Williams.

Female: No need him coming back. And we thank you for your services.

Male: Well, that's why I am for the meeting. So you might want to --

Female: You want to put that close though.

Female: You're not in a meeting.

Male: That's what. Oh! My God!

Female: We can bring this up. We can bring this to the floor, we have the right. These are our rights as a voice to bring this out to the floor, whether we have agenda or not. This is a very important matter that needs to be fixed. There, I asked you to bring it to the vote. If not, we're asked.

Female: And where does it go on the agenda Ms. Williams? That we didn't adopt, where Ms. Williams?

Female: What do you mean.

Female: Where is it gone? We didn't adopt an agenda.

Female: We don't have to right now. Right now we're making a decision. We'll make it a Board decision.

Female: Without an adopted agenda, I have no idea where this will go, and I'm not being disrespectful, but at some point, we have to grow. All right, we really do. And I don't know any, and you can see for yourself. I don't know if it fits --[CROSSTALK]

Female: I'm calling for the Board to vote. Madam Chairperson, I'm asking you to discharge your duties to make sure that this is carried out. If not, then I have asked the Vice Chair to put a motion. Let's go with the motion and let's go. If the Chair doesn't want to do it, that's what we have a vice Chair for. Let's move on.

Male: So you think we have a --- ?

Female: She just called for [CROSSTALK].

Male: She has advice, let's move on.

Male: Okay, I make a motion that we dismiss Attorney Harry with whatever necessary requirements to prepare his contract and that we move forward with a interim legal at our next CRA meeting. That's my motion.

Female: I'll second. Call for the vote ---.

Male: Move the motion. [CROSSTALK].

Male: Well according to the bylaws if the Chairman didn't do it, that falls on the Chair to make the motion for this Board. Am I correct?

Female: She failed to do that.

Male: Right. If the Chairman doesn't move it. Then we look at the vice Chair. And we go on from there, so I have a motion and second. All in favor.

Female: I'll second, yes.

Male: All in favor?

Members: Aye.

Male: All Opposed. I just have it.

Female: Thank you.

Male: Thank you.

Female: Can we take a break. [CROSSTALK].

#### IV. CRA DISCUSSION ITEMS

##### Director Martin Daniels

- CRA Resolution #2022-8, Special Investigation of the TOECRA Activities from January 1, 2020, to April 19, 2022. (Director Martin Daniels).
- Discussion of Resolution #2022-9, Agreement for Legal Counsel Services of Gregory Jackson, Esq., as the Interim TOECRA General Counsel. (Director Martin Daniels).

##### Director Wanda Randolph

- Review of letter of termination of Executive Director from Mayor Gardner, dated April 25, 2022. (Discussion). • Review status of proper termination procedures of the terminated Executive Director (Discussion).
- Review job description of CRA Executive Director and salary.
- Status of letter Orange County Administrator- Byron Brooks, May 2, 2022.
- Attach and review letter to Orange County from Mayor Gardner- TOECRA-May 5, 2022.
- Review status of TOECRA employees work status. (Discussion).
- Interpretation of Special Meetings of the CRA Bylaws (Discussion).
- Repeatedly unresolved issues and steps in transferring ownership from the Town of Eatonville back to Mr. Tommy Dixon Estate Property -225 West Kennedy Blvd. (Director Randolph). • Review all information and payouts of Mainstreet, copy of its board, and members. (Director Randolph).
- Discussion of Agreement for Legal Counsel Services of Gregory Jackson. (Director Randolph). • Provide Town Procurement Policy (Resolution 2020-09)- Chairman Gardner will provide at the meeting.

##### Chairwoman Gardner

- Discussion of Legal Counsel Services of Clifford Shepard. (Chairwoman Gardner).
- Financial Documents will be provided at the CRA May 17<sup>th</sup> Meeting for review with presentation at the June meeting.
- Orange County documents will be provided at the May 17th CRA Meeting for review' a vote to be taken at the June meeting.

#### V. ADJOURNMENT

Any person wishing to appeal any decision made by Community Redevelopment Agency with respect to any matter considered at such meetings or hearings will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made which record included the testimony and the evidence upon which the appeal is made. The above notice is required by State Law (F.S. 189.417). Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense to arrange for the presence of a certified court reporter at the hearing. For further information regarding the Community Redevelopment Agency, call (407) 623-8900.

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.

