



HISTORIC TOWN OF EATONVILLE, FLORIDA

COMMUNITY REDEVELOPMENT AGENCY

MEETING MINUTES

Thursday, February 16, 2023 at 6:30 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 – Chair Gardner called the meeting to order at 6:30 p.m.

ROLL CALL – Quorum was established through roll call by Mrs. Veronica King

PRESENT: (7) Chair Angie Gardner, Vice Chair Rodney Daniels, Director Wanda Randolph, Director Marlin Daniels, Director Leviticus Henderson (Arrived after roll call), Director Ruthie Critton, Director Theo Washington.

STAFF: (5) Veronica King, **Town Clerk**, Demetrius Pressley, **Interim Administrative Officer**, Nicole Bonds, **CRA Executive Director**, Greg Jackson, **CRA Attorney**, Joseph Jenkins, **Deputy Chief**.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chair Gardner led the invocation through a Moment of Silence followed by the Pledge of Allegiance

PUBLIC PARTICIPATION - (The Three-minute rule was strictly enforced)

Lavonda Wilder – Inquired about status updates on a property lien as well as updates on neighboring property activity previously reported to the Board.

APPROVAL CONSENT AGENDA – Chair Gardner Motions to approve Consent Agenda (Moved by Director Washington; Second by Director M. Daniels; **AYE: ALL, MOTION PASSES.**

- Approval of TOECRA Meeting Minutes - January 19, 2023 – **TABLED** for next CRA Meeting (3/16/23)
- **Approval of Audit Firm Carr, Riggs & Ingram CPA, and Advisors Engagement Letter for FY 2022 Financial Audit - APPROVED** as part of the consent agenda. Director Randolph has some follow up questions to address.

BOARD DISCUSSION

- **Discussed the Town of Eatonville CRA FY23 First Quarter Budget** – Chair Gardner will get with Finance Director to get clarity on concerns raised about the accuracy of budget.

BOARD DECISIONS

- **Approval of the Bylaws of The Town Of Eatonville Community Redevelopment Agency** - Chair Gardner **Motions to TABLE** the Bylaws of The Town Of Eatonville Community Redevelopment Agency for discussion at the next Council Workshop; (Moved by Director Washington; Second by Director M. Daniels; **AYE: ALL, MOTION PASSES. Discussion:** Discussions were made to desired changes.
- **Approval of RFP for Investigation Establishing Budget Perimeters** - Chair Gardner **Motions to APPROVE** the RFP for Investigation Establishing Budget Perimeters with recommendations (Moved by Vice

Chair R Daniels; Second by Director M. Daniels with discussion; **DISCUSSION:** CRA Executive Director along with CRA Attorney recommends to Council a budget cap at \$15,000 up to 90 days.

(Roll Call Requested) Director Ruthie Critton – AYE ; Director Wanda Randolph – AYE; Director Leviticus Henderson – AYE; Director Theo Washington – NAYE; Director Marlin Daniels – AYE; Vice Chair Rodney Daniels – AYE; Chair Angie Gardner – NAYE; **AYES HAVE IT, MOTION PASSES.**

STAFF REPORTS

Nicole Bonds - Executive Director – **No Report**

Attorney Jackson – Provided updates on the Dixon Property, the Lien matter on the Chambers, and on the considering other platforms for live broadcasting.

Town Clerk – Brought matter before Council pertaining to Resolution CRA-R-2022-23; Due to the quick turnaround of requested Board packages, the time needed to provide detailed transcribed meeting minutes is insufficient. Through a consensus of the Board, minutes can be abbreviated; will discuss at the next meeting.

BOARD REPORTS

1. **Director Ruthie Critton** – **No Report**
2. **Director Wanda Randolph** -
3. **Director Leviticus Henderson** – Reiterated his position on the CRA Investigation; Accountability is required.
4. **Director Theo Washington** – **No Report**
5. **Director Marlin Daniels** – Addressed decency and respect.
6. **Vice Chair Rodney Daniels** – Recommended putting meeting order standards/protocols in place address to ensure decency and respect.
7. **Chair Angie Gardner** – Spoke about Resolution 2012-28 that speaks to meeting standards and protocols. Apologized for any offense to any Board member. Introduced the Interim Administrative Officer Mr. Demetrius Pressley

ADJOURNMENT Chair Gardner Motions for Adjournment of Meeting (Moved by Director M.

Daniels; Second by Director Randolph; **AYE: ALL, MOTION PASSES. Meeting**

Adjourned AT 8:17 P.M.

Respectfully Submitted by:



Veronica L King, Town Clerk

APPROVED


Angie Gardner, Chair