

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

APRIL 17, 2025, AT 6:30 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– 2025-21 Authorizing the Executive Director to purchase the ShowMaster Mobile Sound Shell Community Stage MSM 3200 Series (**Administration**)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	YES	Department: ADMINISTRATION
CONSENT AGENDA		Exhibits: • Resolution CRA-R-2025-21 • Mobile Stage Specifications and Price Sheet
NEW BUSINESS		
ADMINISTRATIVE		
CRA DISCUSSION		

REQUEST: Approval of Resolution CRA-R-2025-21

SUMMARY: The TOE CRA and Town of Eatonville conduct up to 15+ events every year and pays the City of Orlando and others over \$1,000.00 for each rental of their stage. By investing in owning a stage will allow for a cost saving to the TOE CRA and the Town of Eatonville. Additionally, this ownership will allow for rentals which will offset cost of time.

RECOMMENDATION: The TOECRA Administration recommends approval of Resolution CRA-R-2025-21

FISCAL & EFFICIENCY DATA:

RESOLUTION CRA-R-2025-21

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE THE SHOWMASTER MOBILE SOUND SHELL COMMUNITY STAGE MSM 3200 SERIES14'D X 32'L WITH ACCESSORIES AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the 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 TOECRA Board of Directors is the fiduciary to the CRA Trust Account and seeking to manage the CRA Trust in an efficient manner; and

WHEREAS the TOECRA Board of Directors wants to maximize the use of property acquired by the agency: and

WHEREAS the TOECRA Board of Directors supports events by the TOE CRA and the Town of Eatonville which promote tourism and small business development which attracts patrons and business to the CRA District; and

WHEREAS the TOECRA Board of Directors authorizes the Executive Director to purchase Mobile Sound Stage for special events as described in the CRA Plan which promotes the Town of Eatonville and the TOE CRA; and

WHEREAS the TOECRA Board of Directors authorizes the purchase of the recommended Mobile Sound Stage not to exceed \$175,000.00 including accessories; and

WHEREAS the TOECRA Board of Directors understands that this capital purchase will also generate additional revenue from rentals from community stakeholders and outside users; and

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

SECTION ONE: AUTHORIZATION: The TOECRA Board of Directors authorizes the Executive Director to purchase ShowMaster Mobile Sound Shell Community Stage MSM 3200 series 14'd x 32'l with accessories as presented to the Board of Directors. This purchase is not to exceed \$175,000.00 including accessories.

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 <u>17th</u>	day of <u>APRIL</u> 2025.
	Angie Gardner, Chair
ATTEST:	
Veronica King, Town Clerk or Board Designed	