



**HISTORIC TOWN OF EATONVILLE, FLORIDA**  
**REGULAR CRA MEETING**  
**OCTOBER 15, 2026, AT 6:30 PM**  
**Cover Sheet**

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**\*\*NOTE\*\*** Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

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**ITEM TITLE:** Approval of Resolution CRA-R-2026-39 Approving Amended Bylaws changes as submitted by Attorney Jackson and the Board of Directors  
**(Administration)**

**COMMUNITY REDEVELOPMENT ACTION:**

|                       |     |                                                                                                                                                                           |
|-----------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CRA DECISION</b>   | YES | <b>Department:</b> ADMINISTRATION<br><br><b>Exhibits:</b> <ul style="list-style-type: none"><li>• RESOLUTION CRA-R-2026-39</li><li>• Exhibit “A” attached (pdf)</li></ul> |
| <b>CONSENT AGENDA</b> | YES |                                                                                                                                                                           |
| <b>NEW BUSINESS</b>   |     |                                                                                                                                                                           |
| <b>ADMINISTRATIVE</b> |     |                                                                                                                                                                           |
| <b>CRA DISCUSSION</b> | X   |                                                                                                                                                                           |

**REQUEST:** Approval of Resolution CRA-R-2026-39

**SUMMARY:** The proposed CRA Resolution formally adopts the amended Town of Eatonville Community Redevelopment Agency Bylaws incorporating the recommendations of General Counsel, Attorney Jackson. The amendments update and clarify provisions related to CRA governance, administrative responsibilities, purchasing authority, meeting procedures, public participation, fiscal matters, and general operations. Upon adoption, the amended Bylaws will become the official governing Bylaws of the CRA and supersede prior versions where conflicts exist.

**FISCAL & EFFICIENCY DATA:** N/A

## **RESOLUTION CRA-R-2026-39**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY, ORANGE COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDED BYLAWS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY CONSISTENT WITH THE RECOMMENDATIONS OF GENERAL COUNSEL, ATTORNEY JACKSON AND THE BOARD OF DIRECTORS DURING SEPTEMBER 8, 2026 WORKSHOP; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR ADOPTION OF THE AMENDED BYLAWS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR ALL OTHER PURPOSES NECESSARY AND PROPER.**

**WHEREAS**, the Town of Eatonville Community Redevelopment Agency (“TOECRA” or “Agency”) was established pursuant to Chapter 163, Part III, Florida Statutes, for the purpose of carrying out community redevelopment activities within the Town of Eatonville Community Redevelopment Area; and

**WHEREAS**, the TOECRA Board has previously adopted bylaws governing the administration, management, meetings, officers, employees, fiscal matters, contracts, committees, and other operations of the Agency; and

**WHEREAS**, the TOECRA Bylaws provide for periodic review and amendment by the TOECRA Board in accordance with the procedures set forth therein and applicable law; and

**WHEREAS**, General Counsel, Attorney Jackson and the Board of Directors, has reviewed the TOECRA Bylaws and recommended certain amendments intended to clarify and update the governance, administration, operational procedures, purchasing authority, meeting procedures, duties and responsibilities of Agency officials and staff, and other provisions of the Bylaws; and

**WHEREAS**, the proposed amendments have been incorporated into the document entitled “Bylaws of the Town of Eatonville Community Redevelopment Agency (Amended)”, which is attached hereto and incorporated herein as Exhibit “A”; and

**WHEREAS**, the TOECRA Board has reviewed the proposed amended Bylaws and finds that adoption of the amendments recommended by General Counsel and Board of Directors during the August 20, 2026 and September 8, 2026 Workshop is in the best interests of the Agency and will promote the orderly, efficient, transparent, and lawful administration of the Agency; and

**WHEREAS**, the TOECRA Board desires to formally approve and adopt the amended Bylaws.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY, ORANGE COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION 1. RECITALS INCORPORATED.** The foregoing recitals are true and correct and are hereby incorporated into this Resolution as if fully set forth herein.

**SECTION 2. ADOPTION OF AMENDED BYLAWS.** The Town of Eatonville Community Redevelopment Agency Board hereby approves and adopts the “Bylaws of the Town of Eatonville Community Redevelopment Agency (Amended)”, substantially in the form attached hereto as Exhibit “A”, incorporating the amendments and recommendations of General Counsel, Attorney Jackson. Upon adoption of this Resolution, the amended Bylaws attached as Exhibit “A” shall constitute the official Bylaws governing the Town of Eatonville Community Redevelopment Agency and shall supersede all previously adopted versions of the TOECRA Bylaws to the extent of any conflict.

**SECTION 3. AUTHORIZATION TO IMPLEMENT.** The TOECRA Chair, Executive Director, Town Clerk/Secretary, General Counsel, and other appropriate Agency and Town officials are hereby authorized and directed to take all actions reasonably necessary to implement this Resolution and the amended Bylaws, including maintaining the official adopted copy of the Bylaws in the Agency’s records and making such Bylaws available for public inspection as required by law.

**SECTION 4. CONFLICTS.** All resolutions, policies, procedures, bylaws, or portions thereof that conflict with this Resolution or the amended Bylaws adopted herein are hereby superseded and repealed to the extent of such conflict.

**SECTION 5. SEVERABILITY.** If any section, subsection, sentence, clause, provision, or portion of this Resolution is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such determination shall not affect the validity of the remaining portions of this Resolution, which shall remain in full force and effect.

**SECTION 6. EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption by the Town of Eatonville Community Redevelopment Agency Board.

**PASSED AND ADOPTED** by the Town of Eatonville Community Redevelopment Agency Board at a duly noticed public meeting held on this \_\_\_\_ day of \_\_\_\_\_, 2026.

**TOWN OF EATONVILLE COMMUNITY  
REDEVELOPMENT AGENCY**

By: \_\_\_\_\_

**Ruthi Critton, CRA Chair**

Date: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_

**Veronica King, Town Clerk / CRA Secretary**

Date: \_\_\_\_\_

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

By: \_\_\_\_\_

**Attorney Jackson, General Counsel**

Date: \_\_\_\_\_

**EXHIBIT “A”**

**AMENDED BYLAWS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT  
AGENCY**